

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, October 3, 2019 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, October 3, 2019 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Absent	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Todd Eric Hawkins, 333 N. MacArthur Blvd, Irving, TX – Mr. Hawkins, Executive Director of the Irving Arts and Cultural Center, announced the upcoming events at the Irving Arts Center and the Irving Archives and Museum.

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**INVOCATION**

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The invocation was delivered by Pastor Leo Adkins, Berean Memorial Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by the following students from John Haley Elementary:

- Brandon Duson, 5th grade
- Harper Sanders, 4th grade
- Valeria Narvaes, 4th grade
- Adam Gonzales, 4th grade

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## PROCLAMATIONS

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Steve Dye, Police Chief for the City of Grand Prairie, and Ron Jenson, Mayor of the City of Grand Prairie, provided a tribute of appreciation to Irving Police Chief Spivey and Fire Chief Conley for covering the City of Grand Prairie's emergency services during the death of Grand Prairie Police Officer, Albert "A.J" Castaneda.

Mayor Stopfer and Joseph Moses, Parks and Recreation Director, recognized the participants and winners of the Disability Poster contest

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## CITIZENS' FORUM

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Ernest Chiasson, 1900 Douglas Circle, Irving, TX – Mr. Chiasson spoke regarding short term rentals and how a house in his neighborhood is providing a hostel, advertised for 28 people to sleep, and there are several cars and people approaching his front door.

Pamela Chiasson, 1900 Douglas Circle, Irving, TX – Mrs. Chiasson spoke regarding short term rentals and how the people staying in a house that is being used as a hostile are destroying their sprinklers, parking too many cars, harassing the family, etc.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

There was no city operations update at tonight's meeting.

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## CONSENT AGENDA

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Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-19.

Motion approved 8-0.

**2 Approving Minutes for Wednesday, September 18, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

**3 Approving Minutes for Thursday, September 19, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

**4 Resolution No. RES-2019-372 -- Approving the Use of the Dallas County Election Department Voting Tabulation Systems and Services to be Used in All Joint and Special Elections Conducted by Dallas County on Behalf of the City of Irving**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 5 Resolution No. RES-2019-373 -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2019-2020**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 6 Resolution No. RES-2019-374 -- Approving Amendment No. 2 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$110,000.00**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 7 Resolution No. RES-2019-375 -- Approving the FY2019-20 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 8 Resolution No. RES-2019-376 -- Approving the FY2019-20 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 9 Resolution No. RES-2019-377 -- Approving the FY2019-20 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 10 Resolution No. RES-2019-378 -- Awarding a Professional Services Agreement to Garver, LLC, in the Amount of \$1,979,181.00, for the Reconstruction Design of Irving Blvd. from Sowers Road to Strickland Plaza Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 11 Resolution No. RES-2019-379** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-49AC, Located at 1039 N. Walton Walker Blvd. in the Amount of \$23,090.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 12 Resolution No. RES-2019-380** -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 13 Resolution No. RES-2019-381** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and DataProse, LLC, in an Amount Not to Exceed \$255,432.00 for Utility Bill Printing and Mailing Services through an Interlocal Cooperative Purchasing Agreement with the City of Allen

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 14 Resolution No. RES-2019-382** -- Approving an Engineering Services Agreement with Black & Veatch Corporation in a Total Amount Not to Exceed \$399,696.00 for the Completion of the America's Water Infrastructure Act Risk & Resilience Assessment and Emergency Response Plan

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 15 Resolution No. RES-2019-383** -- Renewing the Contract with PST Services Inc., (A McKesson Company) for Billing and Collection of Emergency Medical Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 16 Resolution No. RES-2019-384** -- Approving and Accepting the Bid of Earth Haulers, Inc., in the Total Estimated Amount of \$384,530.00 for Road Maintenance Materials

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 17 Resolution No. RES-2019-385 -- Approving and Accepting the Bid of Ferguson Enterprises, LLC, in the Total Estimated Amount of \$96,500.00 for Dechlorinating Tablets**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 18 Ordinance No. ORD-2019-10267 -- Authorizing the Abandonment and Vacation of Certain Portions of Sanitary Sewer Easements in the Henry Gough Survey, Abstract No. 494, Delaware Creek Heritage Crossing Development, in the City of Irving**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 19 Ordinance No. ORD-2019-10268 -- Approving a Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher



**ZONING CASES AND COMPANION ITEMS**

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- 20 Ordinance No. ORD-2019-10269** -- Zoning Change #ZC19-0035 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses - Approximately 3.1 Acres Located at 8230 Esters Road - Ritzway Construction & Design Group, Applicant - DFW Joseph Investments, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

The following individual(s) signed up to speak in support of this item:

Joshua Joseph, 6925 Valley View Lane, Dallas, TX  
Sally Naidu, 4600 W. Airport Freeway, Irving, TX  
Ajit George, 504 W. Oakdale, Irving, TX  
Fred Gatela, 4600 W. Airport Freeway, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:48 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Zoning Change #ZC19-0035 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses - Approximately 3.1 Acres Located at 8230 Esters Road - Ritzway Construction & Design Group, Applicant - DFW Joseph Investments, LLC, Owner.

Motion approved 7-1.

Councilmember(s) voting in opposition of this motion include: Taylor

<b>RESULT:</b>	<b>ADOPTED [7 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
<b>NAYS:</b>	Kyle Taylor
<b>ABSENT:</b>	Allan Meagher

- 21 Ordinance No. ORD-2019-10270** -- Zoning Case #ZC19-0048 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for IP-AR (Industrial Park-Airport Related Uses) to S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Hotel Uses - Approximately 0.6887 Acres Located at 4500 Plaza Drive - Mayse & Associates, Applicant - Rigel Lodging, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:48 p.m.

The following individual(s) signed up to speak in support of this item:

Ronald K. Smith, AIA, P.E., 14881 Quorum Dr. #800, Dallas, TX

Raj Chudasame, 2451 W. Grapevine Mills Circle, Grapevine, TX

Mayor Stopfer closed the public hearing at approximately 8:07 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC19-0048 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for IP-AR (Industrial Park-Airport Related Uses) to S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Hotel Uses - Approximately 0.6887 Acres Located at 4500 Plaza Drive - Mayse & Associates, Applicant - Rigel Lodging, LLC, Owner.

Motion approved 6-2.

Councilmember(s) voting in opposition of this motion include: Taylor and Palmer

<b>RESULT:</b>	<b>ADOPTED [6 TO 2]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta
<b>NAYS:</b>	Kyle Taylor, Wm David Palmer
<b>ABSENT:</b>	Allan Meagher

- 22 Ordinance No. ORD-2019-10271** -- Zoning Case #ZC19-0055 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses- Approximately 0.20 Acres Located at 2413 LaSalle Drive - Precise Contracting Services, Applicant - Charles and Marilyn Wolford, Owners (Postponed from October 3, 2019)

Mayor Stopfer opened the public hearing at approximately 8:09 p.m.

The following individual(s) signed up to speak in support of this item:  
Craig Bitzer (representing Marilyn Wolford), 10615 Benbrook Dr., Dallas, TX

Council convened into executive session pursuant to Section 552.071 of the Texas Local Government Code at approximately 8:15 pm.  
Council reconvened from executive session at 8:25 p.m.

Mayor Stopfer closed the public hearing at approximately 8:15 p.m.

Motioned by Councilman Danish, seconded by Councilman Zapanta to Postpone Ordinance -- Zoning Case #ZC19-0055 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses- Approximately 0.20 Acres Located at 2413 LaSalle Drive - Precise Contracting Services, Applicant - Charles and Marilyn Wolford, Owners, to October 24, 2019 council meeting.

Motion approved 7-1.

Councilmember(s) voting in opposition of this motion include: Mayor Stopfer

<b>RESULT:</b>	<b>POSTPONED [7 TO 1]</b> <b>Next: 10/24/2019 7:00 PM</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	Mayor Rick Stopfer
<b>ABSENT:</b>	Allan Meagher

- 23 Ordinance No. ORD-2019-10272 -- Zoning Case #ZC19-0064 - Considering a Zoning Change from ML-20 (Light Industrial) District Uses to S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) District and Equipment Sales and Rental Uses - Approximately 4.49 Acres Located at 3010 and 3034 E. Grawuyler Road, and 3250 E. John Carpenter Freeway - Big Red Dog, Applicant - Proffutt, LP, Owner**

Mayor Stopfer opened the public hearing at approximately 8:28 p.m.

The following individual(s) signed up to speak in support of this item:  
Megan Silva, 8144 Walnut Hill Lane, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 8:28 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC19-0064 - Considering a Zoning Change from ML-20 (Light Industrial) District Uses to S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) District and Equipment Sales and Rental Uses - Approximately 4.49 Acres Located at 3010 and 3034 E. Grawuyler Road, and 3250 E. John Carpenter Freeway - Big Red Dog, Applicant - Proffutt, LP, Owner.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 24 Ordinance No. ORD-2019-10273** -- Zoning Change #ZC19-0065 - Considering a Zoning Change from C-W (Commercial Warehouse) District to S-P-1 (Detailed Site Plan) District for C-W (Commercial Warehouse) Uses with an Environmentally Sensitive Land Use - Approximately 1.623 Acres Located at 2222 Century Circle - Original Texas Group LLC, Applicant - VMI Real Estate, Owner

The applicant has withdrawn this case.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Withdraw Ordinance -- Zoning Change #ZC19-0065 - Considering a Zoning Change from C-W (Commercial Warehouse) District to S-P-1 (Detailed Site Plan) District for C-W (Commercial Warehouse) Uses with an Environmentally Sensitive Land Use - Approximately 1.623 Acres Located at 2222 Century Circle - Original Texas Group LLC, Applicant - VMI Real Estate, Owner.

Motion approved 8-0.

<b>RESULT:</b>	<b>WITHDRAWN [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

- 25 Ordinance No. ORD-2019-10274** -- Zoning Case #ZC19-0067 - Considering a Zoning Change from PUD (Planned Unit Development) #2 for C-N (Neighborhood Commercial) Uses to PUD (Planned Unit Development) #2 for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.107 Acres Located at 5465 N. MacArthur Boulevard - All Tex Permits, LLC, Applicant - Tri Marsh Center, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 8:30 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Stopfer closed the public hearing at approximately 8:30 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0067 - Considering a Zoning Change from PUD (Planned Unit Development) #2 for C-N (Neighborhood Commercial) Uses to PUD (Planned Unit Development) #2 for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.107 Acres Located at 5465 N. MacArthur Boulevard - All Tex Permits, LLC, Applicant - Tri Marsh Center, LLC, Owner.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

**APPOINTMENTS AND REPORTS**

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**26 Resolution No. RES-2019-386 -- Nominating a Candidate to be a Member of the Board of Directors of Dallas Central Appraisal District**

Motioned by Councilman Palmer, seconded by Councilman to Taylor Approve Resolution -- Nominating Diane Cartwright to be a Member of the Board of Directors of Dallas Central Appraisal District.

Motion approved 8-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSENT:</b>	Allan Meagher

**27 Mayor's Report**

There was no mayor's report at tonight's meeting.

**Adjournment**

The meeting adjourned at approximately 8:31 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary