

MINUTES
Irving City Council Regular Meeting
Thursday, September 19, 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, September 19, 2019 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
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	

Councilman Meagher was absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mary Higbie, 3835 Twin Falls, Irving, TX - Ms. Higbie invited the public to visit the Heritage House this weekend to celebrate National Smithsonian Day.

Gerald Farris, 1308 Mosswood, Irving, TX - Mr. Farris invited the public to the Sowers Community celebration and appreciation events on Sept. 28, 2019.

INVOCATION

The invocation was delivered by Senior Pastor Freddie Orr, Northgate United Methodist Church, Irving, TX.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman David Palmer.

PROCLAMATIONS

There was no proclamation or special recognition at tonight's meeting.

CITIZENS' FORUM

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

Stacey Lawrence, 2805 Cactus Dr., Irving, TX - Mr. Lawrence requested a red light at West Hunter Ferrell at the end of Story Rd.

Loren Byers, 918 E. Tanglewood Dr., Irving, TX - Mr. Byers spoke regarding traffic issues and excessive parked cars in his neighborhood both of which are related to short term rentals.

CITY COUNCIL AGENDA

1 City Operations Update

Irving Golf Club Soft Opening Update

Joe Moses, Parks and Recreation Director, presented a video on the soft opening of the Irving Golf Club.

2 Ordinance No. ORD-2019-10250 -- Adoption of the 2019-20 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 7:12 p.m.

The following individual(s) signed up to speak in support of this item:
Delia Jasso, 821 Haines Ave., Dallas, TX

Mayor Stopfer closed the public hearing at approximately 7:15 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Adoption of the 2019-20 City of Irving Fiscal Year Budget.

Motion approved 7-1.

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

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

3 Ordinance No. ORD-2019-10251 -- Ratifying the Fiscal Year 2019-20 Budget Which Increases Property Tax Revenues

Mayor Stopfer opened the public hearing at approximately 7:16 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:16 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Ratifying the Fiscal Year 2019-20 Budget Which Increases Property Tax Revenues.

Motion approved: 7-1.

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

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

4 Ordinance No. ORD-2019-10252 -- Setting the 2019 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

Mayor Stopfer opened the public hearing at approximately 7:16 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:16 p.m.

Brad Kearney, Budget Manager, clarified that the rate is staying the same but due to the increase in property values there is an increase in revenue.

Motioned by Councilman Webb, seconded by Councilman Ward to move that the property tax rate be increased by the adoption of a tax rate of \$0.5941 per \$100 in value which is effectively a 4.7 percent increase in the tax rate, thus approving Ordinance -- Setting the 2019 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code.

Motion approved 7-1.

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

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

5 Ordinance No. ORD-2019-10253 -- Adopting the 2019 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

Mayor Stopfer opened the public hearing at approximately 7:30 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Adopting the 2019 City of Irving Tax Roll as Required by the State of Texas Property Tax Code.

Motion approved 8-0.

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

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Ward to approve consent agenda items 6-39 and pull item(s) 15 and 21 for individual consideration.

Motion approved 8-0.

6 Approving Minutes for Wednesday, August 21, 2019

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

7 Approving Minutes for Wednesday, September 04, 2019

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

8 Approving Minutes for Thursday, September 05, 2019

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

9 Approving Minutes for Tuesday, September 10, 2019

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

10 Ordinance No. ORD-2019-10254 -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #8 to the 2018-19 Fiscal Year Budget

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

11 Ordinance No. ORD-2019-10255 -- Amending Section 2 of Ordinance No. 2019-10238 to Ratify Final Ballot Language for the Special Election for the Purpose of a Home Rule Charter Amendment to be Held on November 5, 2019

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

- 12 Resolution No. RES-2019-350 -- Approving the Second Amendment to the System Purchase Agreement with TriTech Software Systems for Cancellation of Services Related to Migration of the Police Department Public Safety System and Reducing the Overall Contract Price to a Total Not-To-Exceed Amount of \$762,563.00**

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

- 13 Resolution No. RES-2019-351 -- Approving the Special Event Permit Application for the City of Irving's Fall Fest Event, to be Held at Whistlestop Plaza, Located at 123 W. Irving Boulevard, Irving, Texas on October 12, 2019**

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

- 14 Resolution No. RES-2019-352 -- Approving the Reimbursement Agreement Between the Las Colinas Association and the City of Irving for the Maintenance of the State Highway 114 Corridor**

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

15 Resolution No. RES-2019-322 -- Approving the Continued Receipt of the City of Irving's Share of Bingo Prize Fees Pursuant to House Bill 914

Motioned by Councilman Danish, seconded by Councilman Webb to approve Resolution -- Approving the Continued Receipt of the City of Irving's Share of Bingo Prize Fees Pursuant to House Bill 914 and request city staff to bring this item back for consideration after November 1, 2019.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
ABSENT:	Allan Meagher

16 Resolution No. RES-2019-353 -- Authorizing the Exercise of the Right of Eminent Domain and the Initiation of Condemnation Proceedings in Accordance with the City Charter and Chapter 21 of the Texas Property Code to Acquire Real Property Interests for Public Use on Parcel 115-9 (1300 Darr Street) and Parcel 115-10 (1409 N. Walton Walker Blvd)

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

17 Resolution No. RES-2019-354 -- Approving the Acquisition of a Public Utility Easement on Parcel 115-1, Located at 1901 E. Union Bower Road in the Amount of \$15,892.00

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

- 18 Resolution No. RES-2019-355 -- Approving an Economic Development Incentive Agreement Between the City of Irving and Lennar Trading Company in an Amount Dependent Upon Annual Qualification**

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

- 19 Resolution No. RES-2019-356 -- Making an Offer to ARK Group of Irving, Inc., for Amendments to the Entertainment Center Lease Agreement and the Entertainment Center Economic Development Incentive Agreement Under Certain Terms Acceptable to the City**

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

- 20 Resolution No. RES-2019-357 -- Approving the FY 2019-20 Entertainment Center Maintenance and Operations Annual Work Plan and Budget**

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

- 21 Resolution No. RES-2019-358** -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY2019-2020 in the Amount of \$2,422,305.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce

Motioned by Councilman Webb, seconded by Councilman Danish to approve Resolution -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY2019-2020 in the Amount of \$2,422,305.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Webb, Ward, Zapanta, Taylor, Palmer
NAYS:	Phil Riddle
ABSENT:	Allan Meagher

- 22 Resolution No. RES-2019-359** -- Adopting a Work Plan and Setting the Consideration for FY2019-2020 in the Amount of \$355,300.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services

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

- 23 Resolution No. RES-2019-360** -- Approving Agreement with Simpleview, Inc., for Services and Web-Based Applications Including Industry-Specific Customer Relationship Management System (CRM) and Content Management System (CMS) Plus Training, in the Average Annual Estimated Amount of \$308,972

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

- 24 Resolution No. RES-2019-361** -- Approving the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a Two-Year Term in the Total Estimated Amount of \$900,000.00

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

- 25 Resolution No. RES-2019-362** -- Approving the Contract with Tucker & Associates, LLC, for Public Relations/Media Agency Representation for the Irving Convention & Visitors Bureau for a Two-Year Term in the Total Estimated Amount of \$100,000.00

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

- 26 Resolution No. RES-2019-363 -- Approving and Accepting the Proposal from GTS Technology Solutions, Inc., in the Total Estimated Amount of \$767,704.20 for Mobile Data Computers (MDC) and Accessories**

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

- 27 Resolution No. RES-2019-364 -- Renewing the Contract with URT Texas, Inc., for Wrecker Service and Auto Pound Operations for a Two-Year Period**

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

- 28 Resolution No. RES-2019-365 -- Approving a Professional Services Agreement Between the City of Irving and Texas Municipal League Intergovernmental Risk Pool (TML-IRP) in the Average Estimated Annual Amount of \$674,577.00 for Property Insurance Coverage for a Three-Year Period**

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

- 29 Resolution No. RES-2019-366 -- Approving a Professional Services Agreement Between the City of Irving and McGriff, Seibels, and Williams of Texas, Inc. in the Average Estimated Annual Amount of \$607,046.00 for Casualty Insurance Coverage and Risk Management Services for a Three-Year Period**

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

- 30 Resolution No. RES-2019-367 -- Renewing the Contracts with Clampitt Paper Company and Western BRW Paper Co., in the Total Estimated Amount of \$133,500.00 for an Annual Contract to Provide Office Paper**

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

- 31 Resolution No. RES-2019-368 -- Renewing the Agreement Between the City of Irving and ThyssenKrupp Elevator Corporation for Service and Maintenance of All City Facility Elevators, in the Total Estimated Annual Amount of \$125,000.00, Utilizing the Cooperative Purchasing Network (TCPN), Sponsored by Region IV Education Service Center**

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

- 32 Resolution No. RES-2019-369** -- Approving a Professional Services Agreement with Pedal Valves, Inc., in a Total Amount Not to Exceed \$700,000.00 for Water Meter Replacement and Advanced Metering Infrastructure (AMI) Endpoint Remediation Services

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

- 33 Resolution No. RES-2019-370** -- Approving the Expenditure to Mac Haik Dodge Chrysler Jeep in the Total Estimated Amount of \$126,787.00 for Remounting of an Ambulance Body on a New Cab & Chassis through the Houston-Galveston Area Council of Governments Interlocal Cooperative Purchasing Program (H-GAC)

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

- 34 Ordinance No. ORD-2019-10256** -- Amending Ordinance No. 2019-10182 by Approving a Schedule of Classified Personnel for the Police Department

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

- 35 Ordinance No. ORD-2019-10257 -- Amending Ordinance No. 2018-10127 by Approving a Schedule of Classified Personnel for the Fire Department**

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

- 36 Ordinance No. ORD-2019-10258 -- An Ordinance Abandoning, Closing, and Vacating Ceylon Drive, a Road Right-Of-Way Located at 2800 Valley View Lane in the City of Irving, Being Lot 1 and 2 of Block "A" in the Mustang Crossings Business Park Addition, Containing 0.3684 Acres**

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

- 37 Ordinance No. ORD-2019-10241 -- Second and Final Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2019 Rate Review Mechanism Filing**

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

- 38 Ordinance No. ORD-2019-10242 -- Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates**

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

- 39 Resolution No. RES-2019-371 -- Adopting Planning and Zoning Fee Schedule**

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

ZONING CASES AND COMPANION ITEMS

- 40 Ordinance No. ORD-2019-10259 -- Amending Section 8-26 of Chapter 8 Entitled "Building and Property Maintenance Standards Code" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for Regulations Governing Outside Storage and Parking of Vehicles; and Amending Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Repealing Section 52-56 "Outside Storage"**

Mayor Stopfer opened the public hearing at approximately 7:40 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:

Dorothy Self, 2313 Cunningham, Irving, TX
Priscilla and Henry Godina, 1829 Cunningham St., Irving, TX
Tony and Dolores Ozuna, 3010 Dartmouth Dr., Irving, TX
Curtis Chism, 2717 Quail Ridge, Irving, TX
Robert Gray, 2716 Quail Ridge, Irving, TX
Tim Casbeer, 1522 Lakeshore Dr., Irving, TX
Robby Posey, 2612 Edinburgh St., Irving, TX
Jack Teel, 1521 Belmead Ln., Irving, TX

Cindy Posey, 2612 Edinburgh, Irving, TX
Judith Debrick, 1705 Senter Rd., Irving, TX
Marva Broekstra, 1916 Rindie St., Irving, TX
Mark Broekstra, 1916 Rindie St., Irving, TX
Cherlynn Driggs Kressley, 1522 Lakeshore Dr., Irving, TX
Robert Clary, 1215 N. Irving Heights, Irving, TX

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

Jimmy Garrett, 801 Beacon Hill Dr., Irving, TX
Robbie Johnson, 2629 Locksley Chase, Irving, TX
James Jones, 1911 Cooper Dr., Irving, TX
Rhonda Jones, 1911 Cooper Dr., Irving, TX
Jerry Mullendore, 1313 Garden Terrace Dr., Irving, TX
Kevin Lemerand, 3006 Brockbank Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:52 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Postpone Indefinitely Ordinance -- Amending Section 8-26 of Chapter 8 Entitled "Building and Property Maintenance Standards Code" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for Regulations Governing Outside Storage and Parking of Vehicles; and Amending Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Repealing Section 52-56 "Outside Storage".

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
ABSENT:	Allan Meagher

- 41 Ordinance No. ORD-2019-10260** -- Development Plan DVP19-0002 - Consider Amending Planned Unit Development No. 6 (PUD 6) to Add an Additional 445 Residential Units in Tract E, and Consider Approving a Development Plan for Approximately 345 Multifamily Units and 100 Single Family Units in Tract E - Approximately 32.8 Acres Located on the Southeast Corner of Texas Plaza and Tom Braniff - Two's a Crowd Investment, LLC, Owner - CSE, Applicant

Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:

Terry Smith Jr., 2134 Aquilla Ct., Irving, TX

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

Bobby Stewart, representing CSE, 1311 Travis Circle, Irving, TX

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

Janet Linn, 1940 Rayburn Ct., Irving, TX

Jerron Daniels, 1930 Livingston Rd., Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- Development Plan DVP19-0002 - Consider Amending Planned Unit Development No. 6 (PUD 6) to Add an Additional 445 Residential Units in Tract E, and Consider Approving a Development Plan for Approximately 345 Multifamily Units and 100 Single Family Units in Tract E - Approximately 32.8 Acres Located on the Southeast Corner of Texas Plaza and Tom Braniff - Two's a Crowd Investment, LLC, Owner - CSE, Applicant.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
ABSENT:	Allan Meagher

- 42 Ordinance No. ORD-2019-10261** -- Zoning Change #ZC19-0044 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.21 Acres Located at 3002 Altman Drive - Raul Cerda, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:16 p.m.

The following individual(s) signed up in support of this item but did not want to speak:

Raul Cerda, 3002 Altman Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:18 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- Zoning Change #ZC19-0044 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.21 Acres Located at 3002 Altman Drive - Raul Cerda, Applicant/Owner

Motion approved 5-3.

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

RESULT:	ADOPTED [5 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Webb, Riddle, Zapanta, Palmer
NAYS:	Mayor Rick Stopfer, J. Oscar Ward, Kyle Taylor
ABSENT:	Allan Meagher

- 43 Ordinance No. ORD-2019-10262** -- Zoning Case #ZC19-0049 - Considering a Zoning Change from S-P-2 (Generalized Site) District for C-C (Community Commercial) District Uses to S-P-2 (Generalized Site) District for C-C (Community Commercial) District Uses with Hotel Uses - Approximately 4.8106 Acres Located at 2350 & 2800 Valley View Lane - JDJR Engineers and Consultants, Inc., Applicant - Rochelle Valley Development, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 8:20 p.m.

The following individual(s) signed up in support of this item but did not want to speak:

Sharon Barbosa Crain, 2608 Alan-A-Dale, Irving, TX

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

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0049 - Considering a Zoning Change from S-P-2 (Generalized Site) District for C-C (Community Commercial) District Uses to S-P-2 (Generalized Site) District for C-C (Community Commercial) District Uses with Hotel Uses - Approximately 4.8106 Acres Located at 2350 & 2800 Valley View Lane - JDJR Engineers and Consultants, Inc., Applicant - Rochelle Valley.

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
NAYS:	Kyle Taylor
ABSENT:	Allan Meagher

- 44 Ordinance No. ORD-2019-10263** -- Zoning Change #ZC19-0050 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Commercial Corridor" to "Industrial", and Considering a Zoning Change from R-6 (Single Family) District to ML-20 (Light Industrial) District - Approximately 0.424 Acres Located at 2928 Proctor Street - Godwin Sanchez Construction, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:29 p.m.

The following individual(s) signed up to speak in opposition of this item:
Craig Driver, 2832 Linden Lea, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Postpone Indefinitely Ordinance -- Zoning Change #ZC19-0050 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Commercial Corridor" to "Industrial", and Considering a Zoning Change from R-6 (Single Family) District to ML-20 (Light Industrial) District - Approximately 0.424 Acres Located at 2928 Proctor Street - Godwin Sanchez Construction, Applicant/Owner.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
ABSENT:	Allan Meagher

- 45 Ordinance No. ORD-2019-10264** -- Zoning Case #ZC19-0058 - Considering a Zoning Change from HCD (Heritage Crossing District) - NMU (Neighborhood Mixed Use) Subdistrict to S-P-2 (Generalized Site Plan) for HCD (Heritage Crossing District) - NMU (Neighborhood Mixed Use) Subdistrict - Approximately 0.606 Acres Locate at 336 and 404 Clark Street - JDJR Engineers and Consultants, Inc., Applicant - Key Life Homes, Owner

Mayor Stopfer opened the public hearing at approximately 8:33 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC19-0058 - Considering a Zoning Change from HCD (Heritage Crossing District) - NMU (Neighborhood Mixed Use) Subdistrict to S-P-2 (Generalized Site Plan) for HCD (Heritage Crossing District) - NMU (Neighborhood Mixed Use) Subdistrict - Approximately 0.606 Acres Locate at 336 and 404 Clark Street - JDJR Engineers and Consultants, Inc., Applicant - Key Life Homes, Owner.

Motion approved 8-0.

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

- 46 Ordinance No. ORD-2019-10265 -- Zoning Case #ZC19-0059 - Considering a Zoning Change from 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) and Hotel Uses to 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) and Hotel Uses - Approximately 2.637 Acres Located at 455 E John Carpenter Freeway - Shreem Captial, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 8:34 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC19-0059 - Considering a Zoning Change from 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) and Hotel Uses to 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) and Hotel Uses - Approximately 2.637 Acres Located at 455 E John Carpenter Freeway - Shreem Captial, Applicant/Owner.

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
NAYS:	Kyle Taylor
ABSENT:	Allan Meagher

- 47 Ordinance No. ORD-2019-10266** -- Zoning Change #ZC19-0068 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District to C-C (Community Commercial) District - Approximately 1.248 Acres Located at 5140 N. Belt Line Road - JM Civil Engineering, Applicant - Sun-Age, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 8:37 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:37 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Change #ZC19-0068 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District to C-C (Community Commercial) District - Approximately 1.248 Acres Located at 5140 N. Belt Line Road - JM Civil Engineering, Applicant - Sun-Age, LLC, Owner.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

48 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:37 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary