

MINUTES
Irving City Council Regular Meeting
Thursday, October 24, 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 24, 2019 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Gary Schepf, 3137 Kathy Lane, Irving, TX- Mr. Schepf announced the Irving Heritage Society General Meeting on October 27, 2019 at 2:30 p.m. at Main Stage 222. The meeting will feature "Get your kicks around 356: Historical Markers in Irving" and is free to the public.

INVOCATION

The invocation was delivered by Rabbi Frank Joseph, Irving Havurah, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following students from Stipes Elementary School:

- Aniya Whitaker, 5th grade
- Natassha Hernandez, 5th grade
- Lauren Rodriguez, 5th grade
- Eduardo Morales, 5th grade

PROCLAMATIONS

Mayor Stopfer and Cindy Porter presented "Unite Our Troops" plaques to the City of Irving and the Parks and Recreation Department.

Mayor Stopfer presented the High Spirited Citizen award to Chuck Kirk.

CITIZENS' FORUM

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

John DeLorme, 444 Renaissance Lane, Irving, TX – Mr. DeLorme spoke regarding short term rentals in the Heritage Crossing area.

Emma West, 3639 W. Northgate #152, Irving, TX- Ms. West spoke regarding a homeless survey that has been placed online and requested that it in the future the survey be placed in the City Spectrum publication.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting.

2 Public Hearing -- Receiving Resident Input on Projects for Consideration by the Irving Citizen Bond Task Force Committee

Mayor Stopfer opened the public hearing at approximately 7:27 p.m.

The following individual(s) signed up to speak:

Ashoic Kumar Raya, 7312 Clementine Dr., Irving, TX

Nilesh Bhai, 635 Cowboys Pkwy, Irving, TX

Anjaneya (Anji) Pesicharla, 7337 Beragner Dr., Irving, TX

Raj Potluri, 7339 Clementine Dr., Irving, TX

Chandra Ravipati, 3000 Dancourt Dr., Irving, TX

Sudheer Parimi, 7409 Prince Ct., Irving, TX

Ranil Reddy Pallakr, Bridges at Las Colinas, Irving, TX

Manoj Gupta, 435 Fuente, Irving, TX

Prasad Naidu, 6217 Love Dr., Apt. 2316, Irving, TX

Uma Suraraneni, 3215 Fountain Drive, Irving, TX

Kavan Poveddy, 7324 Beragner Dr., Irving, TX

Vijay Gottumukkala, 7244 Notre Dame Dr, Irving, TX
Sursh Baratarn, 6736 Torrey Ping Dr., Irving, TX
Spinivasa Tadepalli, 7200 Notre Dame Dr, Irving, TX
Satish K Siripuram, 7226 Beranger Dr., Irving, TX
Nikhilish Knduri, 7237 Beranger Dr., Irving, TX
John T. DeLorme, 444 Reniaissance, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:49 p.m.

No other action is required on this item at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 3-29.

Motion approved 9-0.

3 Approving Minutes for Wednesday, October 02, 2019

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

4 Approving Minutes for Thursday, October 03, 2019

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

5 Resolution No. RES-2019-387 -- Adopting the Parks, Recreation and Open Space Master Plan

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

6 Resolution No. RES-2019-388 -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2019-20 General Obligation Bond Sale, Sale of Tax Notes, and Water and Sewer Revenue Bond Sale and Municipal Drainage Utility Revenue Bond Sale in an Amount Not to Exceed \$72,820,000

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

7 Resolution No. RES-2019-389 -- Approving an Interlocal Agreement with Dallas County in the Amount of \$20,000 to Promote the 2020 Census to Increase Engagement and Participation Among Historically Underrepresented and Undercounted Communities in Dallas County

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

- 8 Resolution No. RES-2019-390** -- Approving a Professional Services Agreement with Cariloop, Inc., in the Average Estimated Annual Amount of \$52,000.000 for a Contract to Provide Third Party Administration Services for Care Giving Advocacy Services for a Three Year Period

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

- 9 Resolution No. RES-2019-391** -- Authorizing the Additional Expenditure of Funds in an Amount Not to Exceed \$250,000 to Construction Companies Group, LLC for Concrete Repair of Sidewalks, Utility Cuts, and Alleys

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

- 10 Resolution No. RES-2019-392** -- Approving the Purchase from Trittech Software Systems, a CentralSquare Technologies Company, in the Total Amount of \$143,454.70 for Trittech Public Safety System Software Support and Maintenance

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

- 11 Resolution No. RES-2019-393** -- Approving the Purchase from ESRI in the Total Estimated Amount of \$94,113.91 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support

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

- 12 Resolution No. RES-2019-394** -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$159,806.14 for Incode Court Case Management and Brazos System Hardware and Software Maintenance

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

- 13 Resolution No. RES-2019-395** -- Approving an Economic Development Incentive Agreement Between the City of Irving and Microsoft Corporation in an Amount Dependent Upon Annual Qualification

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

- 14 Resolution No. RES-2019-396** -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$973,986.00 for the Bradford Alley Wastewater Improvements Project

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

- 15 Resolution No. RES-2019-397** -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$739,568.00 for the River Oaks, Camelia and Fair Court Water Main Improvements Project

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

- 16 Resolution No. RES-2019-398** -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$400,000.00 for Calendar Year 2019

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

- 17 Resolution No. RES-2019-399 -- Approving the First Amendment to the Irving Convention Center Management Agreement with SMG**

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

- 18 Resolution No. RES-2019-400 -- Approving the Contract with Groom Lake Media, LLC for the Production of the Surveyor Magazine Visitor Publication, in the Total Amount of \$75,000.00**

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

- 19 Resolution No. RES-2019-401 -- Renewing the Annual Contract with Sunbeam Foods, Inc., in the Total Estimated Amount of \$105,088.12 for Prisoner Food**

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

- 20 Resolution No. RES-2019-402** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Galls, LLC, through an Interlocal Agreement with the City of Frisco and Authorizing Spending in the Total Estimated Amount of \$160,000.00 for As-Needed Purchases of Fire Department Uniforms and Related Items

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

- 21 Resolution No. RES-2019-403** -- Approving and Accepting the Bids from Bound Tree Medical, LLC, Henry Schein Inc., Life-Assist, Inc., NAO Global Health, LLC, Performance Safety Group, LP, and QuadMed, Inc., in an Amount Not to Exceed \$200,000.00 for Medical Supplies

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

- 22 Resolution No. RES-2019-404** -- Approving and Accepting the Bid of In Depth Events, Inc., in an Amount Not to Exceed \$81,000.00 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events

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

- 23 Resolution No. RES-2019-405 --** Renewing the Professional Services Agreement between the City of Irving and LCA Environmental, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services

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

Lynn Clark (LCA Environmental), 4056 Goodfellow, Dallas

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

- 24 Resolution No. RES-2019-406 --** Approving the Purchase from DLT Solutions, LLC, for AutoDesk Subscription Renewals in the Total Estimated Amount of \$75,000.00 through the Texas Department of Information Resources (DIR)

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

- 25 Resolution No. RES-2019-407 --** Renewing the Annual Contract with Martin Marietta Materials, Inc., in the Total Estimated Amount of \$66,000.00 for Ice Control Sand

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

- 26 Resolution No. RES-2019-408** -- Approving and Accepting the Bid from K & L Supply, Inc., in the Total Estimated Amount of \$208,539.45 for Sewer Chemicals

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

- 27 Resolution No. RES-2019-409** -- Approving and Accepting the Bid of Town East Ford II, LLC, in an Amount Not to Exceed \$75,000.00 for Ford OEM Parts

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

- 28 Ordinance No. ORD-2019-10275** -- Amending Chapter 5 Entitled "Ambulance Service" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing a Waiver of Fees for Transportation by Emergency Ambulance for Charity Care Patients

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

- 29 Ordinance No. ORD-2019-10276 -- Authorizing the Abandonment and Vacation of a Certain Portion of a Electric Easement in Lot 1, Block B, of the Sierra at Las Colinas Addition**

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

INDIVIDUAL CONSIDERATION

- 30 Resolution No. RES-2019-410 -- 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 1 (1905 Hard Rock Road)**

Mayor Stopfer opened the public hearing at approximately 7:49 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:49 p.m.

Councilman Ward motioned "I move that the City of Irving, a Texas home rule municipal corporation, authorize the use of the power of eminent domain to acquire an easement on the property located at 1905 Hard Rock Road, a portion of land located in the Chilton Smith Survey, Abstract No. 1293, City of Irving, Dallas County, Texas, said, land being a portion of that same tract conveyed to Ali D. Sani by Deed as recorded in Volume 94098, Page 3259, for variable width public road right-of-way, public utility, and other related municipal purposes."

Motion was seconded by Councilman Palmer to Approve Resolution -- 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 1 (1905 Hard Rock Road).

Motion approved 9-0.

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

- 31 Resolution No. RES-2019-411** -- 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 3 (1418 Hard Rock Road) and Parcel 4 (1406 Hard Rock Road)

Mayor Stopfer opened the public hearing at approximately 7:51 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:51 p.m.

Councilman Ward motioned "This record vote applies to the following two units of property to be condemned, which are owned by the same person. I move that the City of Irving, a Texas home rule municipal corporation, authorize the use of the power of eminent domain to acquire an easement on the properties located at: 1418 Hard Rock Road, a portion of land located in the Elijah O. Parson Survey, Abstract No. 1135, City of Irving, Dallas County, Texas, said, land being a portion of that same tract conveyed to F. Sadat Bassampour by Deed as recorded in Volume 99058, Page 7570, and 1406 Hard Rock Road, a portion of land located in the Elijah O. Parson Survey, Abstract No. 1135, City of Irving, Dallas County, Texas, said, land being a portion of that same tract conveyed to F. Sadat Bassampour by Deed as recorded in Volume 99077, Page 4526, for variable width public road right-of-way, public utility, and other related municipal purposes."

Motion seconded by Councilman Palmer to Approve Resolution -- 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 3 (1418 Hard Rock Road) and Parcel 4 (1406 Hard Rock Road).

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 32 Ordinance No. ORD-2019-10277 --** Zoning Case #ZC19-0010 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Neighborhood Commercial", and Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for Single Family and Nursery Greenhouse Uses to S-P-1 (Detailed Site Plan) District for C-O (Commercial Office) and Senior Independent Living Facility Uses - Approximately 1.511 Acres Located at 4216 S. Greenview Drive - JDJR Engineers and Consultants, Inc., Applicant - Segu D. Jameel, Owner

The applicant has requested this item be postponed to November 14, 2019.

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Postpone Ordinance -- Zoning Case #ZC19-0010 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Neighborhood Commercial", and Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for Single Family and Nursery Greenhouse Uses to S-P-1 (Detailed Site Plan) District for C-O (Commercial Office) and Senior Independent Living Facility Uses - Approximately 1.511 Acres Located at 4216 S. Greenview Drive - JDJR Engineers and Consultants, Inc., Applicant - Segu D. Jameel, Owner, to November 14, 2019.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 11/14/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 33 Ordinance No. ORD-2019-10278 -- Zoning Case #ZC19-0039 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and R-3.5 (Two-Family) Uses - Approximately 0.38 Acres Located at 936 Elwood Road - Davis Land Surveying, Applicant - Pro Builders USA LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 7:56 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0039 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and R-3.5 (Two-Family) Uses - Approximately 0.38 Acres Located at 936 Elwood Road - Davis Land Surveying, Applicant - Pro Builders USA LLC, Owner.

Motion approved 6-3.

RESULT:	ADOPTED [6 TO 3]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Webb, Ward, Zapanta, Taylor
NAYS:	Allan Meagher, Phil Riddle, Wm David Palmer

- 34 Ordinance No. ORD-2019-10279** -- Zoning Case #ZC19-0041 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Residential Neighborhood" to "Neighborhood Commercial", and Considering a Zoning Change from S-P (Site Plan) District for Retail and Multifamily Uses to C-N (Neighborhood Commercial) District - Approximately 1.165 Acres Located at 2308 W. Pioneer Drive - American 786, LLC, Applicant/Owner

The Planning and Zoning Commission postponed this item and asks that council postpone to November 14, 2019.

Mayor Stopfer opened the public hearing at approximately 7:56 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Postpone Ordinance -- Zoning Case #ZC19-0041 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Residential Neighborhood" to "Neighborhood Commercial", and Considering a Zoning Change from S-P (Site Plan) District for Retail and Multifamily Uses to C-N (Neighborhood Commercial) District - Approximately 1.165 Acres Located at 2308 W. Pioneer Drive - American 786, LLC, Applicant/Owner, to November 14, 2019.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 11/14/2019 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 35 Ordinance No. ORD-2019-10280** -- Zoning Case #ZC19-0047 - Considering a Zoning Change from C-C (Community Commercial) District to S-P-1 (Detailed Site Plan) District for Hotel and Related Uses - Approximately 1.1354 Acres Located at 2100 Valley View Lane - Ajay Desai, Applicant - Panade, LTD, Owner

The opposition represents 49.77% of the land within 200 feet of the subject property. Since this is more than 20%, a ¾-vote is required for approval.

Mayor Stopfer opened the public hearing at approximately 7:57 p.m.

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

Greg Malcolm, 3021 Brett Rd., Corinth, TX
Sanjay Naik, 126 Natches Trace, Coppell, TX
Ajay Desai, 2420 Creekside Cir S., Irving, TX
Debbie Haacke, 305 Old York Rd., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX

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

Shahnaz Talukder/Greg Malcolm, 14881 Quorum Dr., Dallas, TX
Andy Osborne, 7545 E. NW Hwy, Dallas, TX
Mohsin Veerani, 4900 W. Airport Fwy, Irving, TX

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

Kenneth Clemons, 4650 W. Airport Frwy, Irving, TX
Luke Beshara, 221 W. Exchange Ave, Suite 206A, Fort Worth, TX
Maxwell Fisher, 900 Jackson St., Suite 640, Dallas, TX
Kishore E. Kondepudi, 4940 W. Airport Fwy, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:17 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC19-0047 - Considering a Zoning Change from C-C (Community Commercial) District to S-P-1 (Detailed Site Plan) District for Hotel and Related Uses - Approximately 1.1354 Acres Located at 2100 Valley View Lane - Ajay Desai, Applicant - Panade, LTD, Owner.

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Al Zapanta, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor
NAYS:	Allan Meagher, Wm David Palmer

- 36 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 8:18 p.m.

The following individual(s) signed up to speak in support of this item:
Craig Bitzer, 10615 Bendbrook, Dallas, TX
Marilyn Wolford, 2413 Lasalle, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:21 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Deny 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 (Postponed from October 3, 2019).

Motion approved to Deny 7-1-1.

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

Councilmember(s) voting in abstention of this motion include: Danish

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

- 37 Ordinance No. ORD-2019-10281** -- Zoning Case #ZC19-0061 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Neighborhood Commercial" to "Industrial", and 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 C-W (Commercial Warehouse) District 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) Uses on Tract 1 and S-P-2 (Generalized Site Plan) District for C-W (Commercial Warehouse) Uses Including Overnight Parking of Commercial Vehicles as a Principal Use on Tract 2 - Approximately 7.95 Acres Located at 101, 200 and 300 N. Rogers Road - Freight Operations Services, LLC, Applicant - SJ Irving Properties, LLC, 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:
Sharon Barbosa Crain, 2608 Alan-a-Dale, Irving, TX
Charles Mock, 709 Bowman, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
John T. DeLorme, 444 Renaissance Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:50 p.m.

Motioned by Councilman Danish, seconded by Councilman Zapanta to Postpone Ordinance -- Zoning Case #ZC19-0061 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Neighborhood Commercial" to "Industrial", and 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 C-W (Commercial Warehouse) District 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) Uses on Tract 1 and S-P-2 (Generalized Site Plan) District for C-W (Commercial Warehouse) Uses Including Overnight Parking of Commercial Vehicles as a Principal Use on Tract 2 - Approximately 7.95 Acres Located at 101, 200 and 300 N. Rogers Road - Freight Operations Services, LLC, Applicant - SJ Irving Properties, LLC, Owner.

Motion approved 9-0.

Motioned by Councilman Danish, seconded by Councilman Zapanta to reconsider the original motion and set it for a future date specific.

Motion approved 9-0.

Motioned by Councilman Danish, seconded by Councilman Zapanta to Postpone Ordinance -- Zoning Case #ZC19-0061 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Neighborhood Commercial" to "Industrial", and 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 C-W (Commercial Warehouse) District 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) Uses on Tract 1 and S-P-2 (Generalized Site Plan) District for C-W (Commercial Warehouse) Uses Including Overnight Parking of Commercial Vehicles as a Principal Use on Tract 2 - Approximately 7.95 Acres Located at 101, 200 and 300 N. Rogers Road - Freight Operations Services, LLC, Applicant - SJ Irving Properties, LLC, Owner to November 14, 2019 City Council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 11/14/2019 7:00 PM
MOVER:	John C. Danish, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 38 Ordinance No. ORD-2019-10282** -- Zoning Case #ZC19-0070 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-O (Commercial Office) Uses Including Skilled Nursing & Assisted Living to S-P-2 (Generalized Site Plan) District for C-O (Commercial Office) Uses with Senior Independent Living Facility - Approximately 5.9 Acres Located at 4700 N. Belt Line Road - Arrive Architecture Group, Applicant - Storey Health Realty, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 9:04 p.m.

The following individual(s) signed up to speak in support of this item:
Marc Tolson, 2344 Highway 121, Bedford, TX

Mayor Stopfer closed the public hearing at approximately 9:04 p.m.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC19-0070 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-O (Commercial Office) Uses Including Skilled Nursing & Assisted Living to S-P-2 (Generalized Site Plan) District for C-O (Commercial Office) Uses with Senior Independent Living Facility - Approximately 5.9 Acres Located at 4700 N. Belt Line Road - Arrive Architecture Group, Applicant - Storey Health Realty, LLC, Owner.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
NAYS:	Kyle Taylor

- 39 Resolution No. RES-2019-412 -- Special Fence Project Plan #ZC19-0071 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six (6) Foot Tall Fence Within the Front Setback - Property Located at 704 Bowman Street - James and Susie Cassel , Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 9:05 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:05 p.m.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Resolution -- Special Fence Project Plan #ZC19-0071 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six (6) Foot Tall Fence Within the Front Setback - Property Located at 704 Bowman Street - James and Susie Cassel , Applicant/Owner.

Motion approved 9-0.

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

- 40 Ordinance No. ORD-2019-10283** -- Zoning Case #ZC19-0075 - Considering a Zoning Change from R-MF-1 (Multifamily) District to R-6 (Single Family) District - Approximately 0.29 Acres Located at 302 W. Cason Street - B&D Surveying, Investment, Applicant - Rogelio & Marisela Gonzalez, Owners

Mayor Stopfer opened the public hearing at approximately 9:06 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:06 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0075 - Considering a Zoning Change from R-MF-1 (Multifamily) District to R-6 (Single Family) District - Approximately 0.29 Acres Located at 302 W. Cason Street - B&D Surveying, Investment, Applicant - Rogelio & Marisela Gonzalez, Owners.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 41 Ordinance No. ORD-2019-10284** -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Repealing Section 52-64C “Transit Mall Overlay District” in Its Entirety and Amending Section 52-64A “Urban Business Overlay District” to Allow for Certain Signage

Mayor Stopfer opened the public hearing at approximately 9:07 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:07 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Repealing Section 52-64C “Transit Mall Overlay District” in Its Entirety and Amending Section 52-64A “Urban Business Overlay District” to Allow for Certain Signage.

Motion approved 9-0.

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

- 42 Ordinance No. ORD-2019-10285** -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas, by Amending Section 52-24 (“C-W Commercial Warehouse District”), Section 52-26A (“MI-20A Light Industrial District Regulations”), Section 52-30 (“C-P Commercial Park District”), Section 52-75 (“Definitions”), and by Adding a New Section 52-35F (“Mini-Warehouse and Self-Storage Facilities”) to Provide for the Creation of Definitions and Standards for Mini-Warehouse and Self-Storage Facilities

Mayor Stopfer opened the public hearing at approximately 9:07 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:07 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas, by Amending Section 52-24 ("C-W Commercial Warehouse District"), Section 52-26A ("MI-20A Light Industrial District Regulations"), Section 52-30 ("C-P Commercial Park District"), Section 52-75 ("Definitions"), and by Adding a New Section 52-35F ("Mini-Warehouse and Self-Storage Facilities") to Provide for the Creation of Definitions and Standards for Mini-Warehouse and Self-Storage Facilities.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

43 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 9:08 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary