

MINUTES
Irving City Council Regular Meeting
Thursday, November 14, 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, November 14, 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	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

There was no organizational service announcement at tonight's meeting.

INVOCATION

The invocation was delivered by Bishop Kevin K. Dickerson, Dayspring Family Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

Natalie Orozco, 5th grade
Bryan Williams, 5th grade
Austin Minter, 5th grade
Jose Pineda, 5th grade
Kolton Minter, Kindergarten

PROCLAMATIONS

Mayor Stopfer and Aimee Kaslik, Chief Innovations and Performance Officer, recognized the following Irving 360 Graduates and the Irving Youth 360 Graduates:

Jerry Alex
Jehanzaib Alvi
Kenny Chavez
Erica Flanigan
Hogan Heathington
Rebecca Hernandez
Mohammad Hussain
Robert Hyde
Carrye Johnstone
Ken Johnstone
Alicia Kliner
ReJohnna Lindzie
Belinda Massey
Christina McMillen
Kim Morris
Michelle Onuoha
Jason Pick
Saeed Purcell
Aryn Rajan
Fadya Risheq
Donyan Rogers
Roderick Roberts
Bharath Sampath
Steven Seman
Charles Spurgin
Patricia Tear
Priscilla Vigliante
Jill Zanutto

The Irving Youth 360 graduates are:

Muriam Ahmad
Ethan Buchanan
Jorge Cornejo
Amanda Cortis
Gabriela Garcia
Samiya Ibrahim
Fathima Mumith
Olivia Philips
Heba Sbeit
Sophia Ramos
Lorenzo Vigil

Mayor Stopfer, Lt Armando Acosta, Commander of Irving Salvation Army Corps and the Irving Boys and Girls Club, and Kay Heldman, the Irving Advisory Council Chair, kicked off the Red Kettle Campaign to collect donations for those in need in the City.

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.

Jim Widener, 900 Turtle Lake Blvd., Irving, TX – Mr. Widener spoke regarding promoting small businesses and believes that the sign ordinance has a lot of restrictions that hurt small businesses.

Loren Byers, 918 E. Tanglewood, Irving, TX – Mr. Byers spoke regarding short term rentals.

Emma West, 3639 W. Northgate #152, Irving, TX – Ms. West requested there be more proper notification provided to residents regarding big issues within the city and that those items be timely placed in the Spectrum.

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Operations Update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Danish to approve consent agenda items 2-42 and pull item(s) 4, 25, and 41 for individual consideration and withdraw item 18.

2 Approving Minutes for Wednesday, October 23, 2019

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

3 Approving Minutes for Thursday, October 24, 2019

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

4 Resolution No. RES-2019-413 -- Accepting the Citizens Bond Task Force Capital Improvements Report and Recommendations

Mayor Stopfer opened the public hearing at approximately 7:42 p.m.

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

Mark Cronenwett, 200 La Vida Ct., Irving, TX

John T. DeLorme, 444 Renaissance Ln., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Ward, seconded by Councilman Danish to Approve Resolution -- Accepting the Citizens Bond Task Force Capital Improvements Report and Recommendations.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Ward, Riddle, Taylor, Palmer
NAYS:	Al Zapanta

5 Resolution No. RES-2019-414 -- Approving and Adopting the Tarrant County 9-1-1 District 2019-20 Annual Budget

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

6 Resolution No. RES-2019-415 -- Approving the Professional Services Agreement Between Tiburon, Inc. and the City of Irving and Authorizing Expenditures in the Total Not-To-Exceed Amount of \$169,137.50 for the Update and Support of the Irving Police Department CAD and RMS Servers and Software and NIBRS Conversion

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

7 Resolution No. RES-2019-416 -- Accepting Grant Funds through the Fiscal Year 2019 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City

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

- 8 Resolution No. RES-2019-417** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2019 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant

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

- 9 Resolution No. RES-2019-418** -- Approving Amendment No. 3 Renewing the Intergovernmental Lease Agreement Between the City of Irving and the Texas Health and Human Services Commission (HHSC), on Behalf of the Texas Department of Family and Protective Services, for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer

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

- 10 Resolution No. RES-2019-419** -- Approving the Special Event Permit Application for the City of Irving's 2019 Holiday Parade and Tree Lighting Event, to be Held in the Irving Heritage District at 217 Main Street and City Hall at 825 West Irving Boulevard, Irving, Texas on December 7, 2019

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

- 11 Resolution No. RES-2019-420** -- Approving the Fiscal Year 2019-2020 Rate Setting Documents and Agreement Amendment and Extension with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed \$58,559.73.

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

- 12 Resolution No. RES-2019-421** -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2020 Funding in the Amount of \$82,557.00 for the Regional Stormwater Monitoring and Management Programs

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

- 13 Resolution No. RES-2019-422** -- Approving a License Agreement Between the City of Irving and Dallas Area Rapid Transit (DART) for ADA Improvements at the Irving Convention Center Light Rail Station (Orange Line)

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

- 14 Resolution No. RES-2019-423 -- Awarding a Contract to Kimora Custom Roofing LLC, in the Total Estimated Amount of \$109,766.29 for Roof Replacements at Fire Stations No. 6 and 11 through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 15 Resolution No. RES-2019-424 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways**

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

- 16 Resolution No. RES-2019-425 -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways**

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

- 17 Resolution No. RES-2019-426** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-8, Located at 1212 N. Walton Walker Blvd., in the Amount of \$10,800.00

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

- 18 Resolution No. RES-2019-427** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA10, Located at 1515 N. Walton Walker Blvd., in the Amount of \$18,000.00

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

- 19 Resolution No. RES-2019-428** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA5, Located at 1125 N. Walton Walker Blvd., in the Amount of \$23,090.00

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

- 20 Resolution No. RES-2019-429** -- Approving the Acquisition of Public Utility Easements on Parcel 115-15, Located at 1500 N. Walton Walker Blvd., in the Amount of \$96,556.25

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

- 21 Resolution No. RES-2019-430** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-20, 20B, Located at 1600 North Loop 12 in the Amount of \$116,937.00

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

- 22 Resolution No. RES-2019-431** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-86, Located at 2615 Spur 482 in the Amount of \$479,690.00

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

- 23 Resolution No. RES-2019-432** -- Approving an Interlocal Agreement Between Dallas Area Rapid Transit and the City of Irving for the Implementation of City of Irving Street Repair and Local Assistance Program (LAP) Projects to Reimburse the City for Road Improvements Along the 501 Bus Route in an Amount Not-To-Exceed \$750,261.00

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

- 24 Resolution No. RES-2019-433** -- Nominating Abbott Laboratories to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

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

- 25 Resolution No. RES-2019-434** -- Resolution – Approving Certification of a Texas Enterprise Project Name Change Application to the Office of the Governor, Economic Development and Tourism to Change the Project Designation from Nokia Siemens Networks US LLC to Nokia Solutions and Networks US LLC; and Approving the Assignment of the Nokia Solutions and Networks US LLC Enterprise Project Status to Nokia of America Corporation

Motioned by Councilman Ward, seconded by Councilman Danish to approve Resolution -- Approving Certification of a Texas Enterprise Project Name Change Application to the Office of the Governor, Economic Development and Tourism to Change the Project Designation from Nokia Siemens Networks US LLC to Nokia Solutions and Networks US LLC; and Approving the Assignment of the Nokia Solutions and Networks US LLC Enterprise Project Status to Nokia of America Corporation.

Motion denied 4-5.

Councilmember(s) voting in favor of this motion include: Danish, Taylor, Ward and Stopfer

Councilmember(s) voting in opposition of this motion include: Zapanta, Meagher, Webb, Riddle and Palmer

RESULT:	DENIED [4 TO 5]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Mayor Rick Stopfer, John C. Danish, J. Oscar Ward, Kyle Taylor
NAYS:	Meagher, Webb, Riddle, Zapanta, Palmer

- 26 Resolution No. RES-2019-435 -- Approving a First Amendment to the Interlocal Cooperative Agreement Between the City of Irving and the Trinity River Authority (TRA) Relating to Design and Construction of a New Wholesale Wastewater Meter to Reimburse the City in an Amount Not-To-Exceed \$675,000.00**

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

- 27 Resolution No. RES-2019-436 -- Approving Change Order No. 2 in the Not to Exceed Amount of \$44,321.00 to Crescent Constructors, Inc., for the Urban Center Lift Station**

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

- 28 Resolution No. RES-2019-437 -- Approving Addendum No. 4 to the Engineering Design Services Agreement with Alan Plummer Associates, Inc., in the Amount of \$115,024.00 for Design of the Urban Center Lift Station**

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

- 29 Resolution No. RES-2019-438 -- Approving a Single Source Agreement Between the City of Irving and HOV Services, in the Total Amount of \$103,665.50 for Renewal of Hyland OnBase Support and Maintenance**

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

- 30 Resolution No. RES-2019-439** -- Approving Additional Funds for As-Needed Purchases from Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$300,000.00 for CISCO Branded Equipment and Related Services through the State of Texas Department of Information Resources (DIR)

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

- 31 Resolution No. RES-2019-440** -- Approving and Accepting the Proposal from Martin & Martin Design in the Total Estimated Amount of \$164,800.00 for Art Services and Fine Arts Handling

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

- 32 Resolution No. RES-2019-441** -- Approving a Professional Services Agreement with Walter P Moore in the Total Estimated Amount of \$300,000.00 for Annual Structural Engineering Services

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

- 33 Resolution No. RES-2019-442 -- Approving a Professional Services Agreement with Criado & Associates, Inc., in the Total Estimated Amount of \$600,000.00 for Annual Sub-Surface Utility Exploration (Potholing) Services**

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

- 34 Resolution No. RES-2019-443 -- Renewing the Annual Contract with Assured Comfort Services DbA Innovation HVAC Services LLC, in the Total Estimated Amount of \$125,000.00 for Plumbing Services**

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

- 35 Resolution No. RES-2019-444 -- Approving Additional Funds for As-Needed Repairs from Air Conditioning Innovative Solutions (ACIS) in the Total Estimated Amount of \$200,000.00 for HVAC Solutions and Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 36 Resolution No. RES-2019-445 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Centerline Supply, Inc. and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$125,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) Traffic Products**

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

- 37 Resolution No. RES-2019-446 -- Renewing the Annual Contract with SLM Landscaping & Maintenance in the Total Estimated Amount of \$53,441.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities Facilities**

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

- 38 Resolution No. RES-2019-447 -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a Pierce 100' Aerial Platform Ladder Truck and a Pierce Pumper Truck in the Total Estimated Amount of \$2,137,385.33 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 39 Resolution No. RES-2019-448 -- Approving the Purchase from Caldwell Country Chevrolet of Various Vehicles in the Total Estimated Amount of \$1,104,008.11 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 40 Ordinance No. ORD-2019-10286 -- Canvassing the Returns and Declaring the Results of the Special Election Held on November 5, 2019; for the Purpose of Adoption or Rejection of a Home Rule Charter Amendment**

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

- 41 Ordinance No. ORD-2019-10287** -- Authorizing the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, Series 2019, Providing for the Security and Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of an Escrow Agreement and a Paying Agent-Registrar Agreement; Approving the Official Statement; and Prescribing Other Matters with Respect Thereto

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

Motioned by Councilman Ward, seconded by Councilman Palmer to approve an Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, Series 2019, Providing for the Security and Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of an Escrow Agreement and a Paying Agent-Registrar Agreement; Approving the Official Statement; and Prescribing Other Matters with Respect Thereto.

Motion approved 9-0.

- 42 Ordinance No. ORD-2019-10288** -- Authorizing the Abandonment and Vacation of a Certain Stormwater Drainage Easement in Lot 5R, Block A, at Dallas Ramada at DFW and Atlas Airpark

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

INDIVIDUAL CONSIDERATION

43 Resolution No. RES-2019-449 -- Consideration of Discontinuing Receipt of the City of Irving's Share of Bingo Prize Fees

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

The following individual(s) signed up to speak in support of this item:
John Starkey, 1501 W. 7th St, Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman Riddle to Approve Resolution -- Consideration of Discontinuing Receipt of the City of Irving's Share of Bingo Prize Fees.

Motion approved 6-3.

Councilmember(s) voting in opposition of this motion include: Zapanta, Palmer, and Ward

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

44 Resolution No. RES-2019-450 -- Authorizing an Amendment to the Agreement with Clear Channel Outdoor, LLC for the Management of Three Theme Tower Structures Located at 2000 N. Walton Walker Blvd., 1700 E. John Carpenter Freeway, and 2700 N. Walton Walker Blvd.

Mayor Stopfer opened the public hearing at approximately 7:59 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve Resolution -- Authorizing an Amendment to the Agreement with Clear Channel Outdoor, LLC for the Management of Three Theme Tower Structures Located at 2000 N. Walton Walker Blvd., 1700 E. John Carpenter Freeway, and 2700 N. Walton Walker Blvd.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 45 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 (Postponed from October 24, 2019)

Mayor Stopfer opened the public hearing at approximately 8:01 p.m.

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

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Mary Maldonado, 2716 Laramie, Irving, TX
Larry Walker, 1005 Windmill Lane, Irving, TX
Jerry Lindamood, 1802 Glenwick, Irving, TX
Jearlene Miller, 2801 N. Britain Rd., Irving, TX

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

Sandy Lancaster, DFW Airport, PO Box 619428, DFW Airport, 75261
Chad Makovsky, 2800 Aviation Dr., DFW Airport, TX
John T. DeLorme, 444 Renaissance Ln., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:12 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher 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 (Postponed from October 24, 2019) to December 12, 2019.

The opposition represents 55.26% of the land within 200 feet of the subject property, since this is more than 20%, a ¾-vote is required for approval.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 12/12/2019 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 46 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 (Postponed from October 24, 2019)

Jocelyn Murphy, Planning & Community Development Assistant Director, noted the Planning & Zoning Commission postponed this item and asks that council postpone indefinitely.

Mayor Stopfer opened the public hearing at approximately 8:12 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:12 p.m.

Motioned by Councilman Palmer, 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 (Postponed from October 24, 2019) Indefinitely.

Motion approved 9-0.

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

- 47 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 (Postponed from October 24, 2019)

The applicant requested this case be withdrawn.

Mayor Stopfer opened the public hearing at approximately 8:14 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Withdraw 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 (Postponed from October 24, 2019).

Motion approved 9-0.

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

- 48 Ordinance No. ORD-2019-10289** -- Zoning Case #ZC19-0072 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway) District and Retail Uses to S-P-1 (Detailed Site Plan) District for C-O (Commercial Office), Hotel and Related Uses - Approximately 5.251 Acres Located at 5101 N. O'Connor Boulevard - Type Six Development, Applicant - Las Colinas TH2, LLC, Owner

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

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

James Lusty, 3903 Cathedral Oak, Arlington, TX

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

Jordan Pennington, 300 E. Abram, Arlington, TX

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

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC19-0072 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway) District and Retail Uses to S-P-1 (Detailed Site Plan) District for C-O (Commercial Office), Hotel and Related Uses - Approximately 5.251 Acres Located at 5101 N. O'Connor Boulevard - Type Six Development, Applicant - Las Colinas TH2, LLC, Owner.

Motion approved 9-0.

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

- 49 Ordinance No. ORD-2019-10290 --** Zoning Case #ZC19-0074 - Considering a Zoning Change from R-40 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 2.02 Acres Located on the East Side of North Lake Road and South of Canoe Drive - Kimely-Horn & Associates, Applicant - GRBK Edgewood LLC, Owner

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

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

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

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC19-0074 - Considering a Zoning Change from R-40 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 2.02 Acres Located on the East Side of North Lake Road and South of Canoe Drive - Kimely-Horn & Associates, Applicant - GRBK Edgewood LLC, Owner.

Motion approved 8-1.

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

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

- 50 Ordinance No. ORD-2019-10291 -- Zoning Case #ZC19-0081 - Consider Repealing Ordinance No. 8627 Which Granted 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) as an Additional Available Use Within the PUD (Planned Unit Development) and Reinstating the Previous PUD (Planned Unit Development) for C-C (Community Commercial) District Uses - Approximately 0.121 Acres Located at 660 Walnut Ridge Drive - Glenn Engineering, Applicant - Pinky Properties, Owner**

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

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

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

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0081 - Consider Repealing Ordinance No. 8627 Which Granted 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) as an Additional Available Use Within the PUD (Planned Unit Development) and Reinstating the Previous PUD (Planned Unit Development) for C-C (Community Commercial) District Uses - Approximately 0.121 Acres Located at 660 Walnut Ridge Drive - Glenn Engineering, Applicant - Pinky Properties, Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 51 Resolution No. RES-2019-451 -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District**

Motion by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Casting City of Irving's Vote for Dianne Cartwright as the Fourth Member of the Board of Directors of the Dallas Central Appraisal District.

Motion approved 9-0.

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

- 52 Resolution No. RES-2019-452 -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms**

Motioned by Councilman Taylor, seconded by Councilman Palmer to Approve Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms:

Irving Advisory Committee on Disabilities to appoint:

Laura Templin, Place 1
Johnna Wheeler, Place 3
Jaclyn Hunter, Place 7

and reappoint:

Jahnett Gray, Place 5
Jolie Stratton, Place 9
Alene Ford, Place 11

Irving Animal Services Advisory Committee to appoint:

Jarred Mason, Place 5
Mary Guerra, Place 7

and reappoint:

Amanda Rainey, Place 1
Jorge A. Chac II, Place 3

Irving Arts Board to appoint:

Deborah Fleck, Place 3
Lindy Calzada, Place 5
Kelly O'Briant, Place 11

and reappoint:

Kenny Chavez, Place 1
Joy L. Goodrum, Place 7
Karem Montemayor, Place 9

Irving Board of Health to appoint:

Jill Zanutto, Place 7
Jodi Bates, Place 9

and reappoint:

Mohammed S. Uddin, Place 1
Elaine Grant, Place 3
Caryn Camin, Place 5

Building and Standard Commission to appoint:

John Glover, Place 2 Alternate
Dan Niemeir, Place 4 Alternate
Kevin Dodd, Place 1
Gaither Fisher III, Place 5

and reappoint:

Paul Singh, Place 3
Philip Meaders, Place 1 Alternate

Construction Board of Appeals to appoint:

Ved Gupta, Place 1

and reappoint:

Larry Wright, Place 3

Terry Penn, Place 5

Irving Convention and Visitors Bureau Board of Directors to appoint:

Herbert Gears, Place 9

and reappoint:

Karen Cooperstein, Place 1
Clementine Lear, Place 3
Robert Bourgeois, Place 5
Richard Lindsey, Place 7
Julia Kang, Place 11
David Cole, Place 13

Dallas County Utility and Reclamation District Board of Directors to appoint:

Payton Mayes
Joseph Pangburn

and reappoint:

Tom Tannehill

Green Advisory Board to appoint:

Dusti Gregory, Place 8
Ashley Halfast, Place 1
Jehanzaib Alvi, Place 3
Erin Woods, Place 5
Sharon Barbosa-Crain, Place 9

and reappoint:

James Wagner, Place 7
Jean Laird, Place 11
Ahmed Arshad, Place 13
Dee Anne Egan, Place 15

Housing and Human Services Board to appoint:

Jason Simon, Place 1
Delhi Ekambo, Place 5

and reappoint:

Lucile Taff, Place 3

Ashley Gordon, Place 7
Zenobia A. Riley, Place 9

Irving Flood Control District Section I Board of Directors to appoint:

Bela Mamikonyan

and reappoint:

Shawn Davies
Stephen LaMure
Ryan Baker

Irving Flood Control District Section III Board of Directors to reappoint:

William Correa
Anna Arceo

Irving Library Board to appoint:

Timothy Hester, Place 1
Kristie Powell, Place 3
Tiffany Heeg, Place 7

and reappoint:

Jacquelyn Dudasko, Place 5
Carolyn Kaye Hickox, Place 9

Irving Museum Board to appoint:

Abha Biyani, Place 1
Annette French, Place 7

and reappoint:

Thomas Cross, Place 3
Joshua Chowritmootoo, Place 5
Cordelia Tullous, Place 9

Parks and Recreation Board to appoint:

Fatema Biviji, Place 1
Cynthia Sharp, Place 5
William Kidwell, Place 7
and reappoint:

Thomas Ortiz, Place 3
Pete Miller, Place 9

Planning and Zoning Commission to appoint:

Misaki Collins, Place 5
Alicia Kliner, Place 7
Michael Joy, Place 9

and reappoint:

Mark Zeske, Place 6
Jack W. Spurlock, Place 8

Youth Council to appoint:

Ginger Holland, Place 6
Jasmine Brazile, Place 5
Nancy Myers, Place 7

and reappoint:

Jeana Rodrigues, Place 1
Donyan Rogers, Place 3

Zoning Board of Adjustments and Appeals to reappoint:

Enayet Khan
Jessica Hardy
Nixon Exantus
Paul Dao, Alternate

Motion approved: 9-0.

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

53 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:25 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary