

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, January 30, 2020 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, January 30, 2020 at approximately 7:00 p.m. The following members were present / absent:

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

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Linda Shotwell, 441 Little John Dr., Irving, TX – Ms. Shotwell invited the public to come to the Irving Heritage Society Valentine Tea event on February 9, 2020.

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**INVOCATION**

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The invocation was delivered by Pastor Keith Luttrell, Christ Church, Irving, TX.

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**PLEDGE OF ALLEGIANCE**

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

Jose Morillo  
Gisselle Hannible  
Gabriela Del Cid  
Geovanny Jimenez

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**PROCLAMATIONS**

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There were no proclamations at tonight's meeting.

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## CITIZENS' FORUM

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

Robert Sheaks, 714 S. Story, Irving, TX – Mr. Sheaks spoke regarding the desire to be a Human Rights City.

Fermina Zarate, 1504 Jody Lane, Irving, TX – Ms. Zarate spoke regarding damage to her property.

Nancy Wilson, 2911 Bryne Mawr, Irving, TX – Ms. Wilson spoke in support of single family home rental registration. She also spoke regarding Senior Citizen input on agenda items and the desire for the City Secretary's Office to take input on called in messages.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

Wayne Lee, City Engineer, reviewed a presentation on Delaware Creek Improvements updates.

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## CONSENT AGENDA

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Motioned by Councilman Ward, seconded by Councilman Palmer to approve consent agenda items 2-20 and pull item(s) 4-8 for postponement to the February 27, 2020 City Council meeting.

Motion approved 9-0.

### 2 Approving Minutes for Wednesday, January 15, 2020

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

**3 Approving Minutes for Thursday, January 16, 2020**

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

**4 Resolution No. RES-2020-10 -- Approving the Acquisition of a Vacant Lot on Lot 24, Block A, of Las Brisas Town Homes Addition, Located at 4236 Nia Drive in the Amount of \$71,126.98**

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 2/27/2020 7:00 PM</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**5 Resolution No. RES-2020-11 -- Approving the Acquisition of a Vacant Lot on Lot 23, Block A, of Las Brisas Town Homes Addition, Located at 4240 Nia Drive in the Amount of \$71,126.98**

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 2/27/2020 7:00 PM</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 6 Resolution No. RES-2020-12** -- Approving the Acquisition of Two Road Right-Of-Way Easements on 1905 Hard Rock Road in the Amount of \$209,360.00

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 2/27/2020 7:00 PM</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 7 Resolution No. RES-2020-13** -- Approving the Acquisition of a Road Right-Of-Way Easement on 1406 Hard Rock Road in the Amount of \$12,360.00

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 2/27/2020 7:00 PM</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 8 Resolution No. RES-2020-14** -- Approving the Acquisition of a Road Right-Of-Way Easement on 1418 Hard Rock Road in the Amount of \$14,280.00

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 2/27/2020 7:00 PM</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 9 **Resolution No. RES-2020-15** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA12, Located at 3215 Spur 482 in the Amount of \$161,500.00

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

- 10 **Resolution No. RES-2020-37** -- Approving an Amended and Restated Economic Incentive Agreement Between the City of Irving and Hidden Ridge Development, LLC, in an Amount Not to Exceed \$24,300,000 for the Hidden Ridge Development Project

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

- 11 **Resolution No. RES-2020-38** -- Approving Amendment One to Interlocal Agreement Between the City of Irving and Dallas Area Rapid Transit (DART) for the Construction of Carpenter Ranch Light Rail Station Related to the Hidden Ridge Development

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

- 12 Resolution No. RES-2020-39** -- Approving an Agreement with Sole Source Provider Hach Company in an Amount Not to Exceed \$100,000.00 for the Purchase of Hach Equipment and Services to Test and Maintain Water Quality

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

- 13 Resolution No. RES-2020-40** -- Approving Payment in the Second and Final Renewal Term of the Contract with Bank of America, NA, and Banc of America Merchant Services, LLC in the Total Estimated Amount of \$192,000.00 for Merchant Credit Card Processing Services

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

- 14 Resolution No. RES-2020-41** -- Approving the Annual Contract with Bound Tree Medical, LLC, in an Amount Not to Exceed \$100,000.00 for Emergency On-Board Medications

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

- 15 Resolution No. RES-2020-42** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Associated Supply Company, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 16 Resolution No. RES-2020-43** -- Approving the Purchase from Associated Supply Company, Inc., for a 2020 Case Backhoe Loader in the Total Estimated Amount of \$127,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 17 Resolution No. RES-2020-44** -- Approving the Renewal of the Annual Contract with Texas Bit in the Total Estimated Amount of \$252,750.00 for Asphalt Patching Materials

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

- 18 Resolution No. RES-2020-45** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Sam Pack's Five Star Ford through an Interlocal Cooperative Purchasing Agreement with Tarrant County

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

- 19 Resolution No. RES-2020-46** -- Approving the Purchase from Sam Pack's Five Star Ford of Police Vehicles in the Total Estimated Amount of \$221,651.00 through an Interlocal Cooperative Purchasing Agreement with Tarrant County

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

- 20 Ordinance No. ORD-2020-10305** -- Approving an Amended & Restated Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard

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



**INDIVIDUAL CONSIDERATION**

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- 21 Ordinance No. ORD-2020-10306** -- Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding Chapter 8B, "Rental Registration;" Providing Definitions; Providing Permitting Procedures and Fees for Operating a Rental Home; Providing Violations and Penalties; Providing Severability, Repealer and Savings Clauses; and Providing an Effective Date.

This item will go to the Planning and Development Committee and return to the City Council at a future meeting date.

Mayor Stopfer opened the public hearing at approximately 7:37 p.m.

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

Mani Abraham, 1658 Brighton Downs, Irving, TX  
Jaya Abraham, 1658 Brighton Downs, Irving, TX  
Biju Abraham, 1145 Briar Oaks Dr., Irving, TX  
Baby K Uthup, 1624 Park Grove Dr., Irving, TX  
Saji Abraham, 830 Redondo, Irving, TX  
Sunil Mosa, 3039 Church Hill Downs, Irving, TX  
Joby Lernno Leleaelein, 3031 Churchill Downs, Irving, TX

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

Nancy Wilson, 2911 Bryn Maur, Irving, TX  
Ross Owen, 1206 Brookhollow Dr., Irving, TX

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

Roy Getting, 2208 Rita Ct., Irving, TX  
Chacko Itty, 1641 Park Grove Dr., Irving, TX  
Sabu Abycham, 1904 Cottonwood Valley, Irving, TX  
Nick Hockman, 1511 Irvin Rd., Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman Webb to Table Ordinance -- Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding Chapter 8B, "Rental Registration;" Providing Definitions; Providing Permitting Procedures and Fees for Operating a Rental Home; Providing Violations and Penalties; Providing Severability, Repealer and Savings Clauses; and Providing an Effective Date.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>TABLED [8 TO 1]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
<b>NAYS:</b>	Kyle Taylor

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### ZONING CASES AND COMPANION ITEMS

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- 22 Ordinance No. ORD-2019-10294** -- Zoning Case #ZC19-0076 - Considering a Zoning Change from HCD-TMU (Heritage Crossing District - Transit Mixed Use Subdistrict) to S-P-2 (Generalized Site Plan) District for HCD-TMU (Heritage Crossing District - Transit Mixed Used Subdistrict) Uses - Approximately 1.03 Acres Located at 303 and 305 Ada Street - Jesse Lowe, Applicant/Owner (Postponed from December 12, 2019 and January 30, 2020)

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

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

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

Motioned by Councilman Palmer, seconded by Councilman Ward to Postpone Ordinance -- Zoning Case #ZC19-0076 - Considering a Zoning Change from HCD-TMU (Heritage Crossing District - Transit Mixed Use Subdistrict) to S-P-2 (Generalized Site Plan) District for HCD-TMU (Heritage Crossing District - Transit Mixed Used Subdistrict) Uses - Approximately 1.03 Acres Located at 303 and 305 Ada Street - Jesse Lowe, Applicant/Owner (Postponed from December 12, 2019) to February 13, 2020.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 2/13/2020 7:00 PM</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 23 Ordinance No. ORD-2020-10307** -- Zoning Case #ZC19-0085 and Multifamily Concept Plan MF20-0001 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Mid-Density Residential", a Community Framework Plan, a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0001 - Approximately 5.3 Acres Located at 9905 W. Valley Ranch Parkway, 10001 and 10049 N. MacArthur Boulevard - Criterion/Enviktus, Applicant - CPC Land Acquisition Company, LLC, Owner

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

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

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

Motioned by Councilman Meagher, seconded by Councilman Danish to Postpone Ordinance -- Zoning Case #ZC19-0085 and Multifamily Concept Plan MF20-0001 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Mid-Density Residential", a Community Framework Plan, a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0001 - Approximately 5.3 Acres Located at 9905 W. Valley Ranch Parkway, 10001 and 10049 N. MacArthur Boulevard - Criterion/Enviktus, Applicant - CPC Land Acquisition Company, LLC, Owner to February 13, 2020.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 2/13/2020 7:00 PM</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 24 Ordinance No. ORD-2020-10308** -- Zoning Case #ZC19-0086 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2809 Cheyenne Street - Wuilber Ventura, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0086 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2809 Cheyenne Street - Wuilber Ventura, Applicant/Owner.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
<b>NAYS:</b>	Kyle Taylor

- 25 Ordinance No. ORD-2020-10309** -- Zoning Case #ZC19-0094 - Considering a Zoning Change from HCD-CMU (Heritage Crossing District -Corridor Mixed Use Subdistrict) Uses to S-P-1 (Detailed Site Plan) District for HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 0.38 Acres Located at 701 E. Irving Boulevard - Blue Lake Spirits LLC, Applicant - Long Oil Company, Inc., Owner

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC19-0094 - Considering a Zoning Change from HCD-CMU (Heritage Crossing District -Corridor Mixed Use Subdistrict) Uses to S-P-1 (Detailed Site Plan) District for HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 0.38 Acres Located at 701 E. Irving Boulevard - Blue Lake Spirits LLC, Applicant - Long Oil Company, Inc., Owner, subject to the side storage building be removed and the landscaping along Irving Blvd. be deferred until the Irving Blvd. reconstruction is completed.

Motion approved 7-2.

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
<b>NAYS:</b>	Allan Meagher, Kyle Taylor

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### APPOINTMENTS AND REPORTS

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#### 26 Mayor's Report

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

#### Adjournment

The meeting was adjourned at approximately 8:07 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary