

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, February 13, 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, February 13, 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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Kelly O'Briant, 2537 Conflans Rd., Irving, TX – Ms. O'Briant announced various upcoming performances that will be at the Arts and Cultural Center.

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**INVOCATION**

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

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**PLEDGE OF ALLEGIANCE**

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

Abel Salazar  
Jorge Hernandez  
Jose Fuentes  
Samantha Murillo-Alvarez

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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.

Loren Byers, 918 E. Tanglewood Dr., Irving, TX – Mr. Byers spoke regarding bond projects and various options for development in the downtown area.

Krishna Taduri, 3076 Denali Dr., Irving, TX – Mr. Taduri spoke regarding a steep slope that has developed in the back yards of several homeowners and the developer, Hines and MHI Homes, are not helping to resolve the problem.

Kannan, Ibloom Montessori School, 7650 Bent Branch Dr., Irving, TX – Mr. Kannan spoke regarding his communities objections to the Goody Goody Liquor Store.

Prasad Garimella, 3752 Cold Stream Dr., Irving, TX – Mr. Garimella spoke regarding the traffic issues around the Stonegate Community.

Virupakshi Velishala, 3808 Ozark Dr., Irving, TX – Mr. Velishala spoke regarding his and his communities objections to the Goody Goody Liquor Store.

Emma West, 3639 W. Northgate Apt. 152, Irving, TX – Ms. West spoke regarding affordable housing for seniors.

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## CITY COUNCIL AGENDA

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### **1 City Operations Update**

Steven Reed, Planning and Community Development Director, announced there will be series of community meetings to discuss affordable housing and various types of housing needs in the city. The meetings are open to the public and will be televised on ICTN. The goal is to develop a housing policy for the City of Irving.

James Childers, Assistant City Manager, stated the City was a recipient of the Clean Fleet Award from the North Central Texas Council of Governments.

**CONSENT AGENDA**

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Motioned by Councilman Ward, seconded by Councilman Riddle to approve consent agenda items 2-27 and pull item(s) 9 and 10 for individual consideration.

Motion approved 9-0.

**2 Approving Minutes for Wednesday, January 29, 2020**

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

**3 Approving Minutes for Wednesday, January 29, 2020**

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

**4 Approving Minutes for Thursday, January 30, 2020**

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

- 5 **Ordinance No. ORD-2020-10310** -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #2 to the 2019-20 Fiscal Year Budget

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

- 6 **Resolution No. RES-2020-47** -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$160,000.00 to Administer the Regular Municipal Election and Special Election to be Held on Saturday, May 2, 2020, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Bond Election; Subsequent Run-Off Election If Necessary

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

- 7 **Resolution No. RES-2020-48** -- Approving a Clinical Affiliation Agreement Between the City of Irving and Collin County Community College District for the Emergency Medical Services Program with the Irving Fire Department

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

- 8 Resolution No. RES-2020-49** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-14, Located at 1400 N. Walton Walker Blvd in the Amount of \$24,075.00

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

- 9 Resolution No. RES-2020-50** -- Consider a Request by San Vito, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 550 E. John Carpenter Fwy.

Mayor Stopfer opened the public hearing at approximately 7:32 p.m.

The following individual(s) signed up to speak in support of this item:  
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX  
Megan Lasch, 5501 A. Balcoes Dr., #302, Austin, TX 78731

The following individual(s) signed up to speak in opposition of this item:  
Roy Getting, 2208 Rita Ct., Irving, TX  
Hammond Perot, 1609 Driskill Dr., Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Resolution -- Consider a Request by San Vito, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 550 E. John Carpenter Fwy.

Motion approved 7-2.

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

Amendment to the motion by Councilman Zapanta, seconded by Councilman Ward to approve a draft a resolution confirming that the city has no objection to the proposed development.

Motion denied 6-3.

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

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

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

- 10 Resolution No. RES-2020-51 -- Consider a Request by MHP Region 3 II, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 2800 S. MacArthur Blvd.**

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Resolution -- Consider a Request by MHP Region 3 II, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 2800 S. MacArthur Blvd.

The following individual(s) signed up to speak in opposition of this item:  
Roy Getting, 2208 Rita Ct., Irving, TX

Motion approved: 8-1.

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

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

- 11 Resolution No. RES-2020-52** -- Approving an Agreement with Sole Source Provider Utilis, Inc., in an Amount Not to Exceed \$72,000.00 for Satellite Leak Detection Services

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

- 12 Resolution No. RES-2020-53** -- Approving Expenditures for As-Needed Purchases from Plano Office Supply Co., in the Total Estimated Amount of \$236,000.00 for Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program

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

- 13 Resolution No. RES-2020-54** -- Approving an Expenditure with Mart, Inc., in the Total Estimated Amount of \$66,980.00 for Upgraded Security Infrastructure Items for the Municipal Court, through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 14 Resolution No. RES-2020-55** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$180,000.00 for Parks and Recreation Equipment and Field Lighting Products and Installation, 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>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 15 Resolution No. RES-2020-56** -- Approving the Purchase from Professional Turf Products, LP, of Replacement Grounds Maintenance Equipment in the Total Estimated Amount of \$180,733.16 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>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 16 Resolution No. RES-2020-57** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Blackmon-Mooring Services, Ltd., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$750,000.00 for General Disaster Recovery and Restoration Services through the Texas Local Government Statewide Purchasing Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

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



- 17 Resolution No. RES-2020-58** -- Approving the Purchase from Facility Solutions Group (FSG), in the Total Estimated Amount of \$155,587.00 for Replacement of the Backup Generator at the Jack D. Huffman Community Building 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>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 18 Resolution No. RES-2020-59** -- Approving and Accepting the Bid from Midway Press, Ltd., in the Total Estimated Amount of \$83,820.00 for Printing of Resident Newspaper

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

- 19 Resolution No. RES-2020-60** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kirby-Smith Machinery, Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

- 20 Resolution No. RES-2020-61** -- Approving the Purchase from Kirby-Smith Machinery Company, Inc., for Various Excavators and Dump Trucks in the Total Estimated Amount of \$1,733,402.00 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>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 21 Resolution No. RES-2020-62** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and MHC Kenworth through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

- 22 Resolution No. RES-2020-63** -- Approving the Purchase of Dump Trucks from MHC Kenworth in the Total Estimated Amount of \$378,792.08 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>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 23 Resolution No. RES-2020-64 -- Approving Spending for As-Needed Expenditures from GTS Technology Solutions, Inc., in an Amount Not to Exceed \$100,000.00 for Panasonic Branded Products and Related Services through the State of Texas Department of Information Resources (DIR)**

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

- 24 Ordinance No. ORD-2020-10311 -- Authorizing the Abandonment and Vacation of a Certain Portion of a 15-Foot Wide Water Line Easement in Lot 1R, Block A, of the Hidden Ridge Lifestyle Core Revised Addition**

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

- 25 Ordinance No. ORD-2020-10312 -- Authorizing the Abandonment and Vacation of a Certain Portion of a 30-Foot Wide Mutual Access Easement in Lot 1R, Block A, of the Hidden Ridge Lifestyle Core Revised Addition**

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

**26 Resolution No. RES-2020-65 -- Adopting Guidelines and Criteria Governing Tax Abatement Agreements**

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

**27 Ordinance No. ORD-2020-10313 -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives**

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

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**INDIVIDUAL CONSIDERATION**

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**28 Ordinance No. ORD-2020-10314 -- Calling a Bond Election to be Held on Saturday, May 2, 2020; Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto**

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:  
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Calling a Bond Election to be Held on Saturday, May 2, 2020; Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto.

Motion approved 8-1.

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

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

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### ZONING CASES AND COMPANION ITEMS

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- 29 Resolution No. RES-2020-66** -- Temporary Use Permit G2001-0009 - to Allow a Fat Tuesday Event with Outdoor Food and Alcohol Sales at the Property Located at 4070 North Belt Line Road, Suite 100 for February 24, 2020 through February 26, 2020 - PO Melvin's Restaurant, Applicant

Mayor Stopfer opened the public hearing at approximately 8:11 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:11 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Resolution -- Temporary Use Permit G2001-0009 - to Allow a Fat Tuesday Event with Outdoor Food and Alcohol Sales at the Property Located at 4070 North Belt Line Road, Suite 100 for February 24, 2020 through February 26, 2020 - PO Melvin's Restaurant, Applicant.

Motion approved 9-0.

<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

- 30 Resolution No. RES-2020-67 -- Considering Sign Variance Case #S1909-0065 to Allow Modifications to the Required Materials for Monument Signs- Property Located at 1921 Hurd Drive - Abbott Laboratories, Applicant/Owner**

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 Webb, seconded by Councilman Taylor to Approve Resolution -- Considering Sign Variance Case #S1909-0065 to Allow Modifications to the Required Materials for Monument Signs- Property Located at 1921 Hurd Drive - Abbott Laboratories, Applicant/Owner.

Motion approved 9-0.

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

- 31 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 8:12 p.m.

The following individual(s) signed up to speak in support of this item:  
Jesse Lowe, 305 Ada St., Irving, TX  
James Eric Baker, 302 N. O'Connor Rd., Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman Palmer to Approve 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 and January 30, 2020), with the denial of the variance for an accessory structure.

Motion approved 6-3.

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 3]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, Zapanta, Palmer
<b>NAYS:</b>	Mayor Rick Stopfer, Allan Meagher, Kyle Taylor

- 32 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 (Postponed from January 20, 2020)

Mayor Stopfer opened the public hearing at approximately 8:48 p.m.

The following individual(s) signed up to speak in support of this item:  
Chad Colley, 14160 N. Dallas Pkwy, Dallas, TX  
Prellow Riddic, 3413 Bryn Mawr, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:55 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve 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 (Postponed from January 20, 2020).

Motion approved 6-3.

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 3]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Webb, Riddle, Ward, Zapanta, Palmer
<b>NAYS:</b>	Mayor Rick Stopfer, Allan Meagher, Kyle Taylor

- 33 Ordinance No. ORD-2020-10315** -- Zoning Case #ZC19-0092 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) 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) - Approximately 11,693 Square Feet Located at 3554 W. Airport Freeway - P&P Barragan, Applicant - Allenex Investments, Inc., Owner

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

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

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



Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0092 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) 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) - Approximately 11,693 Square Feet Located at 3554 W. Airport Freeway - P&P Barragan, Applicant - Allenex Investments, Inc., Owner.

Motion approved 9-0.

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

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### APPOINTMENTS AND REPORTS

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- 34 Resolution No. RES-2020-68 --** Board Appointments to the Planning and Zoning Commission, Youth Council and the Zoning Board of Adjustments and Appeals to Unexpired Terms

There was no action taken on this item at tonight's meeting.

- 35 Mayor's Report**

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

#### Adjournment

The meeting was adjourned at approximately 9:05 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary