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:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

Kelly O’Briant, 2537 Conflans Rd., Irving, TX – Ms. O’Briant announced various upcoming performances that will be at the Arts and Cultural Center.

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by the following students from Schulze Elementary School:
Abel Salazar
Jorge Hernandez
Jose Fuentes
Samantha Murillo-Alvarez

**PROCLAMATIONS**

There were no proclamations at tonight’s meeting.
CITIZENS’ FORUM

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

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.

CITY COUNCIL AGENDA

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

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

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

3 Approving Minutes for Wednesday, January 29, 2020

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

4 Approving Minutes for Thursday, January 30, 2020

RESULT: ACCEPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  J. Oscar Ward, Councilman
SECONDER:  Phil Riddle, Councilman
AYES:  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

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  J. Oscar Ward, Councilman
SECONDER:  Phil Riddle, Councilman
AYES:  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

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

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

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

RESULT: ADOPTED [7 TO 2]
MOVER: John C. Danish, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Taylor, Palmer
NAYS: 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

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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

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

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

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)

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

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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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)

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>J. Oscar Ward, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Phil Riddle, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>J. Oscar Ward, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Phil Riddle, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>J. Oscar Ward, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Phil Riddle, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
</tr>
</tbody>
</table>
Resolution No. RES-2020-65 -- Adopting Guidelines and Criteria Governing Tax Abatement Agreements

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

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

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

INDIVIDUAL CONSIDERATION

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

ZONING CASES AND COMPANION ITEMS

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.

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: 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.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dennis Webb, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Kyle Taylor, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
</tr>
</tbody>
</table>

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 Use 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

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


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.

Motion approved 6-3.

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

RESULT: ADOPTED [6 TO 3]
MOVING: Al Zapanta, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Danish, Webb, Riddle, Ward, Zapanta, Palmer
NAYS: 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 - Allnex Investments, Inc., Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

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.

__________________________________________
Richard H. Stopfer, Mayor

ATTEST:

__________________________________________
Shanae Jennings, TRMC
City Secretary