The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, December 12, 2019 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>
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</thead>
<tbody>
<tr>
<td>Mayor Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
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<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
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<tr>
<td>J. Oscar Ward</td>
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<tr>
<td>Al Zapanta</td>
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<td>Kyle Taylor</td>
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<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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

**INVOCATION**

The invocation was delivered by Reverend Victoria Heard, Episcopal Church of the Redeemer, Irving, Texas.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by the following students from John R. Good Elementary School:
Helen Arreola
Samantha Zavala
Aubrey Flores
April Jimenez

**PROCLAMATIONS**

Mayor Stopfer and Thomas Anich, Recreation Specialist, presented the Spirited Youth Awards to the following youths:
First quarter recipient – Chacity Joiner-Wilridge
Second quarter recipient – Naveena Sujith
Third quarter recipient – Jaylen Williams
Fourth quarter recipient – Ivan Moreno
Mayor Stopfer and Joe Chapa, Vice President, International Affairs, welcomed the following members from Nepal:
Bal Joshi, Director, Nepalese-American Chamber of Commerce
Agni Prasad Adhikari, Chief Administrative Officer
Narayan Subedi, Chairman Ward Number 5
Ramesh Aryal, Chairman Ward Number 6

Mayor Stopfer and Kristi Esposito, American Heart Association representative, presented the Irving Fire Department the “Mission: Lifeline EMS” award for applying the most up-to-date evidence-based treatment guidelines to improve patient care and outcomes in the community. Fire Chief Victor Conley, Chief Jack Taylor and Chief Steven Deutsch were present to receive the award.

Mayor Stopfer and Police Chief Jeff Spivey recognized Officer Jon Plunkett for being the recipient of the “Distinguished Service in Policing” award at the Third Annual Attorney General's Award ceremony. Officer Plunkett was accredited for Innovations in Community Policing by establishing the Shop Talk program.

Bruce Burns, representative of Greater Irving AMBUCS, presented the mayor and city council members with a token of appreciation for their service throughout the year.

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.

Kim Morris, 2643 Entrada Blvd, Irving, TX – Ms. Morris spoke regarding the City of Irving subscribing to Dallas County Commissioners passage of being a Human Rights City.

Robert Sheaks, 714 S. Story, Irving, TX – Mr. Sheaks spoke regarding Irving becoming a Human Rights City.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operations update at tonight’s meeting.
CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-43 and pull item(s) 14 for individual consideration, and postpone item 11.

Motion approved 9-0.

2 Approving Minutes for Wednesday, November 13, 2019

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

3 Approving Minutes for Thursday, November 14, 2019

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

4 Resolution No. RES-2019-453 -- Approving a Professional Services Consulting Agreement with Wamberg Genomic Advisors in the Estimated Annual Amount of $355,000.00 to Provide Hereditary Cancer Screenings for a One-Year Period

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
5 Resolution No. RES-2019-454 -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of $68,004.00 and Authorizing Expenditures in a Total Amount Not to Exceed $220,000 for the Purchase, Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2019-2020.

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

6 Resolution No. RES-2019-455 -- Approving an Interlocal Agreement Between the City of Irving and the City of Farmers Branch for a Trail Connection with Campion Trails from Farmers Branch to Valley View Lane at No Cost to the City

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

7 Resolution No. RES-2019-456 -- Authorizing a License Agreement with Water Street O'Connor LP to Install a Monument Sign in City of Irving Right-Of-Way Located at or Near 5200 N. O'Connor Blvd.

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

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

9 Resolution No. RES-2019-458 -- Approving the Acquisition of a Public Utility Easement on Parcel 115-9, Located at 1300 Darr Street in the Amount of $50,000

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

10 Resolution No. RES-2019-459 -- Approving the Acquisition of a Vacant Lot on Parcel 115-17, Located at 1920 E. Grauwyler Road in the Amount of $337,386

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

11 Resolution No. RES-2019-460 -- Approving Change Order No. 2 for the Convention Center Hotel Design-Build Contract with Austin Commercial LP and
Garfield Public/Private LLC, reducing the Final Guaranteed Maximum Price in the Amount of $507,983.00

This item has been postponed by staff to January 16, 2020.

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| POSTPONED 
Next: 1/16/2020 7:00 PM |

12 Resolution No. RES-2019-461 -- Approving a License Agreement Between the City of Irving and Dallas Fort Worth International Airport Board for the City to Expand and Improve West Rochelle Road East of the Intersection at Valley View Lane Across Airport Board Property

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13 Resolution No. RES-2019-462 -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory

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</table>
Resolution No. RES-2019-463 -- Approving an Amendment to Professional Services Agreement Between the City of Irving and SWA Group in the Amount of $671,000.00 for Full Design Services for the Williams Square Renovation Project

Mayor Stopfer opened the public hearing at approximately 8:04 p.m.

The following individual(s) signed up in support of this item but did not want to speak:
Hammond Perot, 1609 Driskill, Irving, TX

The following individual(s) signed up to speak in support of this item:
Bill Browkaw, 5221 O’Connor, Irving, TX
Jacky Knox (DCURD), 850 E. Las Colinas Blvd, Irving TX

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

Motioned by Councilman Ward, seconded by Councilman Palmer to approve Resolution -- Approving an Amendment to Professional Services Agreement Between the City of Irving and SWA Group in the Amount of $671,000.00 for Full Design Services for the Williams Square Renovation Project.

Motion approved 7-2.

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

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

RESULT: ADOPTED [7 TO 2]

MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher, Phil Riddle
15 Resolution No. RES-2019-464 -- Approving a First Amendment to the Second Amended and Restated Entertainment Center Lease Agreement with ARK Group of Irving, Inc.

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

16 Resolution No. RES-2019-465 -- Approving a First Amendment to the Amended and Restated Entertainment Center Economic Development Incentive Agreement with ARK Group of Irving, Inc.

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

17 Resolution No. RES-2019-466 -- Approving an Interlocal Agreement Between the City of Irving and Irving Flood Control District No. 1 to Participate in Tax Increment Reinvestment Zone Number Six

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
18 Resolution No. RES-2019-467 -- Approving an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) in the Amount of $28,400.40 for 2020 Planimetrics Data

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


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

20 Resolution No. RES-2019-469 -- Approving a Purchase Agreement with Sole Source Provider Xylem Water Solutions USA, Inc., in an Amount Not to Exceed $130,000.00 for Flygt Equipment to Operate and Maintain Wastewater Pumps and Equipment

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

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

22 Resolution No. RES-2019-471 -- Approving a Funding Agreement Between the City of Irving and the Sulphur River Basin Authority (SRBA) in the Estimated Annual Amount of $50,000.00 of Each Year of Participation for the Operation of the Sulphur River Basin

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

23 Resolution No. RES-2019-472 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of $449,935.00 to Participate in the Chapman Raw Water Transmission Pipeline Channel Stabilization at the South Sulphur River Crossing, Phase 2

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | J. Oscar Ward, Councilman |
| SECONDER: | Kyle Taylor, Councilman |
| AYES: | Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer |
### Resolution No. RES-2019-473 -- Approving Change Order No. 3 in the Not to Exceed Amount of $197,956.00 to Crescent Constructors, Inc., for the Urban Center Lift Station

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### Resolution No. RES-2019-475 -- Approving an Agreement Between the City of Irving and Norstan Communications, Inc. Dba Black Box Network Services in the Total Amount of $167,388.01 for the Avaya Phone System Upgrade and Equipment Migration

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27 Resolution No. RES-2019-476 -- Approving the Sole Source Renewal from Tiburon, Inc. a CentralSquare Technologies Company, in the Total Amount of $131,520.00 for the Annual Renewal of Tiburon Public Safety System Software Maintenance

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

28 Resolution No. RES-2019-477 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auto Pound, Surplus City Vehicle & Equipment, and Police Property Room Auctions through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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


RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
Resolution No. RES-2019-479 -- Approving the Second Annual Renewal of the Consulting Agreement with Holmes, Murphy & Associates, LLC, in the Total Estimated Amount of $96,000.00 for Employee Healthcare Consultant Services

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

Resolution No. RES-2019-480 -- Approving and Accepting the Proposal of stHealth Benefit Solutions, LLC dba Stealth Partner Group in the Total Estimated Amount of $1,974,103.00 for Stop Loss Insurance

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

Resolution No. RES-2019-481 -- Renewing the Annual Contract with Casco Industries, Municipal Emergency Services, Inc., and North America Fire Equipment Co. (NAFECO), Inc., in an Amount Not to Exceed $300,000.00 to Provide Bunker Clothing

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
33 Resolution No. RES-2019-482 -- Approving Additional Expenditures with Lantek Audio Video Communications, LLC, in the Total Estimated Amount of $130,000.00 for Audio Visual Equipment Supplies and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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34 Resolution No. RES-2019-483 -- Approving Additional Expenditures for As-Needed Repairs from Siemens Industry, Inc., in an Amount Not to Exceed $105,000.00 for Maintenance, Repair, and Installation of HVAC and Energy Management Related Equipment, through the TXMAS Program

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35 Resolution No. RES-2019-484 -- Approving and Accepting the Bid from Fannin Tree Farm Sales, LLC in the Total Estimated Amount of $102,112.00 for the Tree Mitigation Program

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

37 Resolution No. RES-2019-486 -- Renewing the Annual Contract with Pavement Restoration, Inc., in an Amount Not to Exceed $200,000.00 for Asphalt Restoration

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

38 Resolution No. RES-2019-487 -- Approving and Accepting the Bids from Badger Meter, Inc. and Core & Main LP, in the Total Estimated Amount of $141,002.82 for Water Meters

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

39 Resolution No. RES-2019-488 -- Approving and Accepting the Bid from Badger Meter, Inc. in the Total Estimated Amount of $838,760.00 for Positive Displacement Water Meters
RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**40 Resolution No. RES-2019-489 --** Renewing the Annual Contract with George-McKenna Electrical, Inc., in the Total Estimated Amount of $100,000.00 for Electrical Services for the Water Utilities Department

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

**41 Resolution No. RES-2019-490 --** Approving Additional Expenditures with Longhorn, Inc., for Irrigation Supplies, Lawn Maintenance Equipment, and Parts in the Total Estimated Amount of $180,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
42 Resolution No. RES-2019-491 -- Renewing the Annual Contract with Logical Solutions, Inc., in an Amount Not To Exceed $350,000.00 for Access Control & Video Surveillance Hardware & Service

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

43 Ordinance No. ORD-2019-10292 -- Ratifying Revisions to Ordinance No. 2019-10190, as Requested by the Texas Attorney General, Relating to the Dedication of a Lien on the Georgia Farrow Recreation Center to Secure the City’s Repayment Obligations on Its Section 108 Loan Contract with the U.S. Department of Housing and Urban Development

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

INDIVIDUAL CONSIDERATION

44 Ordinance No. ORD-2019-10293 -- Public Hearing and First Reading – an Ordinance Amending Sections 41-56 and 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Fees; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

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 Taylor, seconded by Councilman Ward to Approve Ordinance -- Public Hearing and First Reading - an Ordinance Amending Sections 41-56 and 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Fees; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date.

Motion approved 9-0.

RESULT: FIRST READING [UNANIMOUS]
Next: 1/16/2020 7:00 PM
MOVER: Kyle Taylor, Councilman
SECONDER: J. Oscar Ward, 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 and November 14, 2019)

The applicant has requested this item be postponed indefinitely.

Mayor Stopfer opened the public hearing at approximately 8:13 p.m.

The following individual(s) signed up to speak in support of this item: Chad Makensky, 2400 Aviation Dr., DFW Airport

Mayor Stopfer closed the public hearing at approximately 8:13 p.m.
Motioned by Councilman Ward, seconded by Councilman Meagher to Indefinitely Postpone -- 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 and November 14, 2019).

Motion approved 9-0.

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

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

The applicant has requested this item be postponed until January 30, 2020.

Mayor Stopfer opened the public hearing at approximately 8:13 p.m.

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

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

Motioned by Councilman Ward, seconded by Councilman Taylor 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, January 30, 2020.

Motion approved 9-0.
RESULT: POSTPONED [UNANIMOUS]  
Next: 1/30/2020 7:00 PM

MOVER:  
J. Oscar Ward, Councilman

SECONDER:  
Kyle Taylor, Councilman

AYES:  Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

47 Ordinance No. ORD-2019-10295 -- Zoning Case #ZC19-0077 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.12 Acres Located at 315 Collins Drive - Ruben Rodriguez, Applicant/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 Taylor, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC19-0077 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.12 Acres Located at 315 Collins Drive - Ruben Rodriguez, Applicant/Owner.

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
Ordinance No. ORD-2019-10296 -- Zoning Case #ZC19-0078 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Other 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 0.717 Acres Located at 2000 Market Place Boulevard - B2T2 Family Entertainment, LLC, Applicant - Best Space Realty Corp., 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 Ward, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC19-0078 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Other 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 0.717 Acres Located at 2000 Market Place Boulevard - B2T2 Family Entertainment, LLC, Applicant - Best Space Realty Corp., Owner.

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

Ordinance No. ORD-2019-10297 -- Zoning Case #ZC19-0079 - Considering a Zoning Change from FWY (Freeway) District Uses to S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel and Related Uses - Approximately 2.19 Acres Located at 311 E. John Carpenter Freeway - Jackson Walker, LLP, Applicant - CGH Las Colinas, LLC, Owner

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

The following individual(s) signed up to speak in support of this item:
Bobby Stewart, 1311 Travis Circle N, Irving, TX
Mayor Stopfer closed the public hearing at approximately 8:17 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC19-0079 - Considering a Zoning Change from FWY (Freeway) District Uses to S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel and Related Uses - Approximately 2.19 Acres Located at 311 E. John Carpenter Freeway - Jackson Walker, LLP, Applicant - CGH Las Colinas, LLC, Owner.

Motion approved 9-0.

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

50 Ordinance No. ORD-2019-10298 -- Zoning Case #ZC19-0080 - Considering a Zoning Change from HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses to S-P-1 (Detailed Site Plan) for HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 0.457 Acres Located at 313 W. Irving Boulevard - Vaquero Venture, Applicant - City of Irving, Owner

Mayor Stopfer opened the public hearing at approximately 8:18 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:18 p.m.

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC19-0080 - Considering a Zoning Change from HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses to S-P-1 (Detailed Site Plan) for HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 0.457 Acres Located at 313 W. Irving Boulevard - Vaquero Venture, Applicant - City of Irving, Owner.

Motion approved 9-0.
RESULT: ADOPTED [UNANIMOUS]
MOVER: John C. Danish, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

APPOINTMENTS AND REPORTS

51 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:19 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary