

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, December 12, 2019 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, December 12, 2019 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>
Mayor 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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There was no organizational service announcement at tonight's meeting.

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**INVOCATION**

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

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by the following students from John R. Good Elementary School:

Helen Arreola  
Samantha Zavala  
Aubrey Flores  
April Jimenez

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**PROCLAMATIONS**

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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.

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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.

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.

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## **CITY COUNCIL AGENDA**

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### **1 City Operations Update**

There was no operations update at tonight’s meeting.

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## CONSENT AGENDA

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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

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

### 3 Approving Minutes for Thursday, November 14, 2019

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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.

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

- 8 Resolution No. RES-2019-457 -- Establishing a 5-Year Municipal Drainage Utility (MDU) Rate Plan for Proposed MDU Rates for Fiscal Years 2019-20 through 2023-2024**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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. Grauwlyer Road in the Amount of \$337,386**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 1/16/2020 7:00 PM</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 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

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

- 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

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

**14 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,

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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

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

- 19 Resolution No. RES-2019-468** -- Approving an Agreement with Sole Source Provider Siemens Industry, Inc., in an Amount Not to Exceed \$619,334.76 for the Replacement and Upgrade of Existing Siemens Equipment at the Hackberry and Lake Chapman Booster Pump Stations

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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

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

- 21 Resolution No. RES-2019-470 -- Approving an Agreement with Sole Source Provider Innovyze, Inc., in the Amount of \$99,500.00 to Provide InfoAsset Planner Asset Management Software, Implementation and Training Services**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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**

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

- 24 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

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

- 25 Resolution No. RES-2019-474** -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$61,184.84 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support

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

- 26 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

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

- 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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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

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

- 29 Resolution No. RES-2019-478** -- Approving Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$235,000.00 for Maintenance and Hardware Supplies through the U.S. Communities Government Purchasing Alliance

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

- 30 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

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

- 31 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

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

- 32 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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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

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

- 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

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

- 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

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

- 36 Resolution No. RES-2019-485 -- Approving Additional Expenditures with Halff Associates, Inc., in the Total Estimated Amount of \$200,000.00 for the Annual Right-Of-Way Acquisition Services Contract**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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

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

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### INDIVIDUAL CONSIDERATION

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- 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.

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 1/16/2020 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

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### ZONING CASES AND COMPANION ITEMS

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- 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.

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

- 46 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.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 1/30/2020 7:00 PM</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	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.

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

- 48 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.

<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

- 49 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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, 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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### 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:

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Shanae Jennings, TRMC  
City Secretary