The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 7, 2020 at approximately 7:06 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>Mayor Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
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<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</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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</tbody>
</table>

The following council members participated in the Regular Meeting by Zoom videoconference call:

Phil Riddle
Kyle Taylor

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Rabbi Frank Joseph, Irving Havurah, Irving, Texas

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman David Palmer.

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing International Economic Development to Beth Bowman, President/CEO, Irving Chamber of Commerce, David Pfaff, Board Chair for the Irving Chamber of Commerce, and Hammond Perot, Las Colinas Association President.

Mayor Stopfer presented a proclamation recognizing National Travel and Tourism Week to Maura Gast, Executive Director of the ICVB and Rick Lindsay, ICVB Board Chair.
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.

There were no citizens signed up for citizen’s forum at this meeting.

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 Palmer to approve consent agenda items 2-25 and pull item(s) 4 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Thursday, April 16, 2020

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

3 Approving Minutes for Thursday, April 16, 2020

RESULT: ACCEPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
Ordinance No. ORD-2020-10325 -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #4 to the 2019-20 Fiscal Year Budget

Jeff Litchfield, Chief Financial Officer, presented the proposed budget adjustments.

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #4 to the 2019-20 Fiscal Year Budget.

Motioned approved 9-0.

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

Ordinance No. ORD-2020-10326 -- Take Appropriate Action Concerning the Ordinance Establishing Emergency Measures in a Local State of Disaster for Public Health Emergency

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

Resolution No. RES-2020-140 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
Resolution No. RES-2020-141 -- Denying Oncor Electric Delivery Company LLC's Application to Amend Its Distribution Cost Recovery Factor to Increase Distribution Rates Within the City

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

Resolution No. RES-2020-142 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply for and Accept a Grant from the Criminal Justice Division of the Texas Governor's Office in the Amount of $172,358.88 for Rifle Resistant Body Armor

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

Resolution No. RES-2020-143 -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
10 Resolution No. RES-2020-144 -- Approving an Electronic Signature Policy for the City of Irving, Texas

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

11 Resolution No. RES-2020-145 -- Authorizing Payment to Tyler Technologies in the Amount of $312,461.00 for Munis Enterprise Resource Planning (ERP) Software Annual Maintenance

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

12 Resolution No. RES-2020-146 -- Approving Change Order No. 2 to the Citywide Communications System Maintenance Agreement Between the City of Irving and Motorola Solutions, Inc., for the Removal of Managed Services Associated with Microwave Point-To-Point Infrastructure

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
13 Resolution No. RES-2020-147 -- Approving a Subscription Services Agreement Between the City of Irving and Motorola Solutions, Inc., for Critical Connect Interoperability Solution Associated with the Citywide Communications System Maintenance Agreement

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

14 Resolution No. RES-2020-148 -- Renewing the Contract with EBSCO Information Services in the Total Estimated Amount of $58,125.00 for Library Serials Subscription Services & Digital Magazine Interface

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


RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
16 **Resolution No. RES-2020-150** -- Rejecting All Bids for ITB No. 083R-20F, North Lake College Pool Fiberglass Surface Replacement

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17 **Resolution No. RES-2020-151** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Paradigm Traffic Systems, Inc., and Authorizing As-Needed Purchases in the Total Estimated Amount of $200,000.00 for Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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<tr>
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<tr>
<td>AYES:</td>
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18 **Resolution No. RES-2020-152** -- Approving and Accepting the Bid from Core & Main LP, in the Total Estimated Amount of $118,486.11 for Couplings, Clamps, and Service Saddles

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<tr>
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</table>
19 Resolution No. RES-2020-153 -- Approving and Accepting the Bid from Global Building Maintenance in the Total Estimated Amount of $61,842.48 for Custodial Services for the Valley View Municipal Complex

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

20 Resolution No. RES-2020-154 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Altec Industries, Inc., through Sourcewell

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

21 Resolution No. RES-2020-155 -- Approving the Purchase of a 2020 Altec Model AT37G Bucket Truck from Altec Industries, Inc., in the Total Estimated Amount of $123,824.00 through Sourcewell

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

22 Resolution No. RES-2020-156 -- Approving and Accepting the Bid of Herco Equipment, Inc., in the Total Estimated Amount of $80,000.00 for Motor Vehicle Hydraulic Repairs & Optional Parts Only

RESULT: ADOPTED [UNANIMOUS]
23 Resolution No. RES-2020-157 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Presidio Networked Solutions Group, LLC, through the State of Texas Department of Information Resources (DIR)

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

24 Resolution No. RES-2020-158 -- Approving the Purchase of a Storage Area Network (SAN) Presidio Networked Solutions Group, LLC, in a Total Estimated Amount of $977,138.66 through the State of Texas Department of Information Resources (DIR)

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

25 Ordinance No. ORD-2020-10327 -- Authorizing the Abandonment of Certain Portions of Drainage, Utility, and Access Easements at the Southeast Corner Lot of Belt Line Road and Hackberry Road and Being Part of Lot 1, Block "A" of the Cypress Waters Commercial Addition
RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

ZONING CASES AND COMPANION ITEMS

26 Ordinance No. ORD-2020-10328 -- Amending Section 2-6 “Provisions for Vacation and Abandonment” of Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Remove the Requirement of City Council Approval for Abandonment of an Easement and Delegate that Authority to the City Manager; Amending Section 35-10.2 of Part IV (“Subdivisions”) of the City of Irving Land Development Code by Renaming Said Section 35-10.2 “Provisions for Vacation and Abandonment” and Providing that Certain Real Property Interests May be Vacated or Abandoned through the Platting Process

Mayor Stopfer opened the public hearing at approximately 7:31 p.m.

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

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Amending Section 2-6 “Provisions for Vacation and Abandonment” of Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Remove the Requirement of City Council Approval for Abandonment of an Easement and Delegate that Authority to the City Manager; Amending Section 35-10.2 of Part IV (“Subdivisions”) of the City of Irving Land Development Code by Renaming Said Section 35-10.2 “Provisions for Vacation and Abandonment” and Providing that Certain Real Property Interests May be Vacated or Abandoned through the Platting Process.

Motion denied 4-5.

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

Councilmember(s) voting in opposition of this motion include: Mayor Stopfer, Meagher, Webb, Riddle, and Palmer
RESULT: DENIED [4 TO 5]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: John C. Danish, J. Oscar Ward, Al Zapanta, Kyle Taylor
NAYS: Stopfer, Meagher, Webb, Riddle, Palmer

27 Resolution No. RES-2020-159 -- Considering Sign Variance Case #S2001-0051 to Allow Modifications to the Required Materials for Monument Signs - Property Located at 950 N. Belt Line Road- Bank of the West, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:33 p.m.

The following individual(s) signed up in support of this item but did not want to speak:
Nicholas Trevino, 950 N. Belt Line Rd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:33 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Resolution -- Considering Sign Variance Case #S2001-0051 to Allow Modifications to the Required Materials for Monument Signs- Property Located at 950 N. Belt Line Road- Bank of the West, Applicant/Owner.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Allan Meagher, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
Resolution No. RES-2020-160 -- Considering Sign Variance Case #S2002-0017 to Allow Modifications to the Required Materials for Monument Signs- Property Located at 4323 North Shore Drive - Byrum Sign and Lighting, Inc., Applicant - Kensley Apartment Homes, Owner

Mayor Stopfer opened the public hearing at approximately 7:34 p.m.

The following individual(s) signed up in support of this item but did not want to speak:
Marie Byrum, 305 N. Delaware #106, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:34 p.m.

Motioned by Councilman Meagher, seconded by Councilman Danish to Approve Resolution -- Considering Sign Variance Case #S2002-0017 to Allow Modifications to the Required Materials for Monument Signs- Property Located at 4323 North Shore Drive - Byrum Sign and Lighting, Inc., Applicant - Kensley Apartment Homes, Owner.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Allan Meagher, Councilman
SECONDER: John C. Danish, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

Ordinance No. ORD-2020-10329 -- Zoning Case # ZC20-0002 - Considering a Comprehensive Plan Amendment from "Open Space" to "Business District", and a Proposed Zoning Change from R-6 (Single Family) District Use to FWY (Freeway) District Use - Approximately 1.85 Acres Located at 2932 Proctor Street and 1110 N. Union Bower Road - Rusell Driver, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

The following individual(s) signed up in support of this item but did not want to speak:
Juan Vasquez, 1919 S. Shiloh Rd. Suite 440, Garland, TX

Mayor Stopfer closed the public hearing at approximately 7:36 p.m.
Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case # ZC20-0002 - Considering a Comprehensive Plan Amendment from "Open Space" to "Business District", and a Proposed Zoning Change from R-6 (Single Family) District Use to FWY (Freeway) District Use - Approximately 1.85 Acres Located at 2932 Proctor Street and 1110 N. Union Bower Road - Rusell Driver, Applicant/Owner.

Motion approved 9-0.

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

30 Ordinance No. ORD-2020-10330 -- Zoning Case # ZC20-0003 - Considering a Comprehensive Plan Amendment from "Compact Neighborhood" to "Residential Neighborhood", and a Proposed Zoning Change from R-MF-2 (Multifamily 2) District Use to R-6 (Single Family) District Use - Approximately 0.93 Acres Located at 1102 Hilltop Drive - Binsy Abraham, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:36 p.m.

The following individual(s) signed up to speak in support of this item:
Bennett Abraham, 1102 Hilltop Drive, Irving, TX

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

Motioned by Councilman Palmer, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case # ZC20-0003 - Considering a Comprehensive Plan Amendment from "Compact Neighborhood" to "Residential Neighborhood", and a Proposed Zoning Change from R-MF-2 (Multifamily 2) District Use to R-6 (Single Family) District Use - Approximately 0.93 Acres Located at 1102 Hilltop Drive - Binsy Abraham, Applicant/Owner.

Motion approved 9-0.
RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Wm David Palmer, Councilman

SECONDER: Allan Meagher, Councilman

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

31 **Ordinance No. ORD-2020-10331** -- Zoning Case ZC20-0004 - Considering a Zoning Change from R-7.5 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-7.5 (Single Family) Uses - Approximately 7,502 Square Feet Located at 1425 Strawberry Circle - Tad Foreman, Owner/Applicant

Mayor Stopfer opened the public hearing at approximately 7:38 p.m.

The following individual(s) signed up in support of this item but did not want to speak:
Jennifer Sanchez, 1425 Strawberry Circle, Irving, TX

The following individual(s) signed up to speak in support of this item:
Judy Lawrence, 1513 Strawberry Circle, Irving, TX
Tad Forman, 1425 Strawberry Circle, Irving, TX

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

Motioned by Councilman Riddle, seconded by Councilman Danish to Approve Ordinance -- Zoning Case ZC20-0004 - Considering a Zoning Change from R-7.5 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-7.5 (Single Family) Uses - Approximately 7,502 Square Feet Located at 1425 Strawberry Circle - Tad Foreman, Owner/Applicant.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Danish, Meagher, Riddle, Zapanta, and Palmer

Councilmember(s) voting in opposition of this motion include: Mayor Stopfer, Webb, Ward, and Taylor
RESULT:  ADOPTED [5 TO 4]
MOVER: Phil Riddle, Councilman
SECONDER: John C. Danish, Councilman
AYES: Danish, Meagher, Riddle, Zapanta, Palmer
NAYS: Mayor Rick Stopfer, Dennis Webb, J. Oscar Ward, Kyle Taylor

32 Resolution No. RES-2020-161 -- Special Fence Project Plan #ZC20-0005 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six (6) Foot Tall Wrought Iron Fence Within the Front Setback - Property Located at 2020 Rocky Cove - J.G. Fence, Applicant/Owner

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

The following individual(s) signed up to speak in support of this item:
Jesus Garibay, 2020 Rocky Cove, Irving, TX

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

Motioned by Councilman Meagher, seconded by Councilman Riddle to Deny Resolution -- Special Fence Project Plan #ZC20-0005 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six (6) Foot Tall Wrought Iron Fence Within the Front Setback - Property Located at 2020 Rocky Cove - J.G. Fence, Applicant/Owner.

Motion to deny approved 9-0.

RESULT:  DENIED [UNANIMOUS]
MOVER: Allan Meagher, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

Ordinance No. ORD-2020-10332 -- Zoning Case ZC20-0008 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) District Uses with an Exception to the 300-Foot Distance Requirement to a Public School - Approximately 0.4817 Acres Located at 2330 W. Airport Freeway - Southern United Enterprise LLC., Dba Chill & Fill, Owner/Applicant. Barbosa Professional Services, Agent

Mayor Stopfer opened the public hearing at approximately 7:53 p.m.

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa- Crain, 2608 Alan-a-Dale, Irving, TX
Thomas Parks, 1840 Pilgrim Drive, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Jim Scrivner, 400 Town Cove, Irving, TX
Randy Randle, 1112 Churchill Drive, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Deny Ordinance -- Zoning Case ZC20-0008 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) District Uses with an Exception to the 300-Foot Distance Requirement to a Public School - Approximately 0.4817 Acres Located at 2330 W. Airport Freeway - Southern United Enterprise LLC., Dba Chill & Fill, Owner/Applicant. Barbosa Professional Services, Agent

Motion to deny approved 6-3.

Councilmember(s) voting in favor of this motion include: Meagher, Riddle, Ward, Zapanta, Taylor and Palmer

Councilmember(s) voting in opposition of this motion include: Mayor Stopfer, Danish and Webb

RESULT: DENIED [6 TO 3]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Meagher, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Mayor Rick Stopfer, John C. Danish, Dennis Webb
Ordinance No. ORD-2020-10333 -- Zoning Case # ZC20-0010 - Considering a Comprehensive Plan Amendment from "Commercial Corridor" and "Open Space" to "Compact Neighborhood", and Considering a Proposed Zoning Change from M-FW (Freeway) District Use and R-SFA (Single Family Attached) District Use to S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses- Approximately 20.71 Acres Located at 920 S. Belt Line Road and 3324 W. Shady Grove Road - Frye Road 9 Acres LLC, Owner. JDJR Engineers Inc, Applicant

The applicant has requested this item be postponed to June 25, 2020

Mayor Stopfer opened the public hearing at approximately 8:35 p.m.

The following individual(s) signed up to speak in opposition of this item:
Ashley Dumas, 1452 Santa Anita Blvd., Irving, TX
Evelyn Sample, 1459 Santa Anita Blvd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:42 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Postpone Ordinance -- Zoning Case # ZC20-0010 - Considering a Comprehensive Plan Amendment from "Commercial Corridor" and "Open Space" to "Compact Neighborhood", and Considering a Proposed Zoning Change from M-FW (Freeway) District Use and R-SFA (Single Family Attached) District Use to S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses- Approximately 20.71 Acres Located at 920 S. Belt Line Road and 3324 W. Shady Grove Road - Frye Road 9 Acres LLC, Owner. JDJR Engineers Inc, Applicant to June 25, 2020 council meeting.

Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 6/25/2020 7:00 PM

MOVER: Wm David Palmer, Councilman
SECONDER: John C. Danish, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
Ordinance No. ORD-2020-10334 -- Zoning Case #ZC20-0011 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) Uses to S-P-1 (Detailed Site Plan) District for ML-20 (Light Industrial) and Wireless Telecommunications Facility Uses - Approximately 600 Square Feet Located at 5260 Valley View Lane - Verizon Wireless, Applicant - Boston & Portsmouth Accessory Services, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 8:43 p.m.

The following individual(s) signed up to speak in support of this item:
Vincent Huebinger, 1715 Capitol Texas, Austin, TX

Mayor Stopfer closed the public hearing at approximately 8:44 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC20-0011 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) Uses to S-P-1 (Detailed Site Plan) District for ML-20 (Light Industrial) and Wireless Telecommunications Facility Uses - Approximately 600 Square Feet Located at 5260 Valley View Lane - Verizon Wireless, Applicant - Boston & Portsmouth Accessory Services, LLC, Owner.

Motion approved 8-1.

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

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<tr>
<td>NAYS:</td>
<td>Allan Meagher</td>
</tr>
</tbody>
</table>
36 Resolution No. RES-2020-162 -- Special Fence Project Plan #ZC20-0018 -
Considering a Variance to Chapter 15 of the City of Irving Land Development Code
to Allow a Seven (7) Foot Tall Corrugated Sheet Metal Fence in Single Family
Zoning - Property Located at 1317 S. Nursery Road - Plymouth Heritage LLP,
Applicant - Anjuman-E-Nagmi, Owner

Mayor Stopfer opened the public hearing at approximately 8:44 p.m.

The following individual(s) signed up to speak in support of this item:
Fatima Biviji, 2107 Wilesta Drive, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:52 p.m.

Motioned by Councilman Riddle, seconded by Councilman Danish to Approve
Resolution -- Special Fence Project Plan #ZC20-0018 - Considering a Variance to
Chapter 15 of the City of Irving Land Development Code to Allow a Seven (7) Foot
Tall Corrugated Sheet Metal Fence in Single Family Zoning - Property Located at
1317 S. Nursery Road - Plymouth Heritage LLP, Applicant - Anjuman-E-Nagmi,
Owner if fence and gate is moved back.

Motion approved 6-3.

Councilmember(s) voting in favor of this motion include: Danish, Meagher, Webb,
Riddle, Ward, and Zapanta

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

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [6 TO 3]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Phil Riddle, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>John C. Danish, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Danish, Meagher, Webb, Riddle, Ward, Zapanta</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Mayor Rick Stopfer, Kyle Taylor, Wm David Palmer</td>
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</tbody>
</table>
Ordinance No. ORD-2020-10335 -- Zoning Case ZC20-0020 - Considering a Zoning Change from ML-20A (Light Industrial) District Uses to S-P-2 (Generalized Site Plan) District for ML-20A (Light Industrial) Uses - Approximately 3.64 Acres Located at 1329 W. Walnut Hill Lane - Tisara, LLC, Owner/Applicant

Mayor Stopfer opened the public hearing at approximately 8:53 p.m.

The following individual(s) signed up to speak in support of this item:
Dinesh Mali, 377 Country Club Rd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:54 p.m.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Ordinance -- Zoning Case ZC20-0020 - Considering a Zoning Change from ML-20A (Light Industrial) District Uses to S-P-2 (Generalized Site Plan) District for ML-20A (Light Industrial) Uses - Approximately 3.64 Acres Located at 1329 W. Walnut Hill Lane - Tisara, LLC, Owner/Applicant.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wm David Palmer, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

Ordinance No. ORD-2020-10336 -- Zoning Case ZC20-0022 - 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) District for C-C (Community Commercial) Uses with Outdoor Storage of Vehicles - Approximately 1.59 Acres Located at 222 West Airport Freeway- JDS Collision Repair, Owner/Applicant

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

The following individual(s) signed up to speak in support of this item:
David Shirley, 222 W. Airport Freeway, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:56 p.m.
Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Ordinance – Zoning Case ZC20-0022 - 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) District for C-C (Community Commercial) Uses with Outdoor Storage of Vehicles - Approximately 1.59 Acres Located at 222 West Airport Freeway- JDS Collision Repair, Owner/Applicant Subject to the addition of two ornamental trees along the northern entry from Shoaf Drive.

Motion approved 7-2.

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

RESULT: ADOPTED [7 TO 2]
MOVER: Wm David Palmer, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
NAYS: Allan Meagher, Kyle Taylor

APPOINTMENTS AND REPORTS

39 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:56 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary