

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, June 25, 2020 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 25, 2020 at approximately 7:00 p.m. The following members were present / absent:

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

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There were no announcements at today's meeting.

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**INVOCATION**

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The invocation was delivered by Pastor Jonathan Tony, Hackberry Creek Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by was led by Councilman David Palmer.

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**PROCLAMATIONS**

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There were no ceremonial items at tonight's meeting.

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**CITIZENS' FORUM**

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

Emma West, 3639, W. Northgate #152, Irving, TX - Ms. West spoke regarding about crime near Walnut Hill, Story and Belt Line Road.

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**CITY COUNCIL AGENDA**

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**1 City Operations Update**

Jeff Litchfield, Chief Financial Officer, presented information on item 6 related to the sale of bonds for drainage and item 7 related to an internal loan for Irving Convention Center debt.

**2 Public Hearing No. -- Public Hearing #2 on the 2020-21 City of Irving Fiscal Year Budget**

Mayor Stopfer opened the public hearing at approximately 7:15 p.m.

The following individual(s) signed up to speak on this item:  
Timothy Norman, 1015 Sleepy Hollow, Irving, TX  
Viki Norman, 1015 Sleepy Hollow, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:20 p.m.

No other action is required on this item at tonight's meeting.

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**CONSENT AGENDA**

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Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 3-33.

Motion approved 9-0.

**3 Approving Minutes for Thursday, June 04, 2020**

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

**4 Approving Minutes for Thursday, June 04, 2020**

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

**5 Resolution No. RES-2020-182 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19**

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

**6 Resolution No. RES-2020-183 -- Approve Allocating Use of Debt Service Sub-Fund Revenues and Fund Balance as an Internal Fund Loan to Provide Payment Relief to a Portion of the Combination Tax and Hotel Occupancy Tax Revenue Refunding Bonds, Series 2017 (Convention Center Bonds), and the Terms of Repayment of the Internal Fund Loan**

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

- 7 Resolution No. RES-2020-184 --** Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto

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

- 8 Resolution No. RES-2020-185 --** Authorizing Additional Expenditures in the Total Estimated Amount of \$843,000 to Fund the Automatic Renewal of the Clinical Services Agreement with CareATC, Inc., to Continue Providing an Employee Health Clinic and Medical Services for a One-Year Term

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

- 9 Resolution No. RES-2020-186 --** Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving

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

- 10 Resolution No. RES-2020-187 -- Approving a Memorandum of Agreement Between the City of Irving and the City of North Richland Hills for the Purpose of Reimbursement of Overtime Salary Costs Directly Related to Work Performed by Officer(S) in Providing Resources to Assist the North Texas Anti-Gang Center Task Force.**

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

- 11 Resolution No. RES-2020-188 -- Approving an Agreement Between the City of Irving and University of Texas at Dallas for the EMS School Students to Complete Their Supervised Field Instruction with the Irving Fire Department**

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

- 12 Resolution No. RES-2020-189 -- Renewing the Contract with Greener Pastures Landscaping, LLC, in the Total Estimated Amount of \$495,203.80 for Mowing & Litter Control on TxDOT Rights of Way**

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

- 13 Resolution No. RES-2020-190** -- Approving Amendment #1 to the Municipal Maintenance Agreement Between the City of Irving and the Texas Department of Transportation (TxDOT) for Partial Reimbursement for Mowing and Litter Control Along the Loop 12 and Interstate Highway 635 Corridor Areas

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

- 14 Resolution No. RES-2020-191** -- Awarding a Contract to McMahon Contracting LP, in the Amount of \$375,407.30 for the Kinwest Debris Interceptors Project

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

- 15 Resolution No. RES-2020-192** -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$1,433,949.00 for the Parkside Avenue Water & Wastewater Improvements Project

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

- 16 Resolution No. RES-2020-193** -- Approving the Acquisition of a Public Right of Way Easement Located at 1316 E. Irving Blvd in the Amount of \$19,177.36

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

- 17 Resolution No. RES-2020-194** -- Approving the Acquisition of a Public Right of Way Easement and Real Property in Fee Simple for the Cedar Drive Roadway Expansion Project in the Amount of \$8,850.00, and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 512 Cedar Drive - Williamjon Bleeker Patton - Trustee, Property Owner

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

- 18 Resolution No. RES-2020-195** -- Approving an Addendum No. 2 to the Engineering Design Services Agreement with Civil Associates, Inc. for Design of the Conflans Road Extension Project in an Amount Not to Exceed \$222,874.22

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

- 19 Resolution No. RES-2020-196** -- Approving an Amended and Restated Parking Agreement with Provident Group-Irving Properties, LLC Relating to the Irving Convention Center Headquarters Hotel

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

- 20 Resolution No. RES-2020-197** -- Approving a Professional Services Agreement between the City of Irving and Weaver and Tidwell, L.L.P., in the Estimated Annual Amount of \$199,500.00 for Professional Auditing Services Relating to Fiscal Years 2019-20, 2020-21, and 2021-22 and in the Estimated Annual Amount of \$45,000.00 for As-Needed Compliance Audit Project Assistance

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

- 21 Resolution No. RES-2020-198** -- Approving a Contract with Metro Fire Apparatus Specialist, Inc., in an Annual Amount Not to Exceed \$50,000 for the Purchase of Fire Hose

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



- 22 Resolution No. RES-2020-199** -- Approving and Accepting the Bid of Texas Fiberglass Pools, Inc., in the Total Estimated Amount of \$136,300.00 for North Lake Natatorium Pool Fiberglass Surface Replacement for City of Irving

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

- 23 Resolution No. RES-2020-200** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and McMillan James Equipment Company, LLC in the Total Estimated Amount of \$290,000.00 for Service and Repairs of Pumping Systems and Equipment 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>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 24 Resolution No. RES-2020-201** -- Approving and Accepting the Proposal of Hoffman Southwest Corporation dba Professional Pipe Services (Pro-Pipe) in an Amount Not to Exceed \$750,000.00 for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting

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

- 25 Resolution No. RES-2020-202** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Mart, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$385,000.00 for Minor Construction, Repair, and Renovation 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>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 26 Resolution No. RES-2020-203** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Air Conditioning Innovative Solutions, Inc. (ACIS), and Authorizing Expenditures in the Total Estimated Amount of \$400,000.00 for As-Needed HVAC Equipment Purchases, Installation, Repair, and Parts 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>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 27 Resolution No. RES-2020-204** -- Approving and Accepting the Bid from Wildcat Electric Supply, Inc., in an Amount Not to Exceed \$350,000.00 to Provide Valmont Traffic Signal Poles, Roadway Lighting Steel Pole with Dual and Single Arm Assemblies

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

- 28 Resolution No. RES-2020-205** -- Approving and Accepting the Bids of Core & Main, LP and ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$158,406.52 for Fire Hydrant Parts

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

- 29 Resolution No. RES-2020-206** -- Approving a Vendor Member Contract Pursuant to a Cooperative Purchase Agreement between City of Irving and Wesco Distribution, Inc., for the Purchase of Uninterrupted Power Supply (UPS) Equipment in The Total Estimated Amount of \$58,945.00 through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

- 30 Resolution No. RES-2020-207** -- Renewing the Annual Contract with ITRON, Inc., in the Total Estimated Amount of \$300,000.00 for ITRON Equipment

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

- 31 Resolution No. RES-2020-208** -- Renewing the Annual Contract with Atlas Utility Supply Company in the Total Estimated Amount of \$962,852.00 for Water Meter Boxes

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

- 32 Ordinance No. ORD-2020-10346** -- Approving a Second Amended and Restated Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard

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

- 33 Ordinance No. ORD-2020-10347** -- Amending Chapter 16A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas to Update the Penalty Provision

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

**INDIVIDUAL CONSIDERATION**

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- 34 Resolution No. RES-2020-209** -- Approving the Allocations of the Community Development Block Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$293,400

Councilman Taylor abstained from this discussion and has filed an abstention affidavit with the City Secretary's Office.

Mayor Stopfer opened the public hearing at approximately 7:26 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:26 p.m.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Resolution -- Approving the Allocations of the Community Development Block Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$293,400.

Motion approved 8-0-1.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
<b>ABSTAIN:</b>	Kyle Taylor

- 35 Resolution No. RES-2020-210** -- Approving the Allocations of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds to Non-Profit Organizations in an Amount Not to Exceed \$6,250,000

Councilman Taylor abstained from this discussion and has filed an abstention affidavit with the City Secretary's Office.

Imelda Speck, Economic Development Project Administrator, presented information on the allocations of CARES Act funds to non-profit organizations.

Mayor Stopfer opened the public hearing at approximately 7:27 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 Palmer to Approve Resolution -- Approving the Allocations of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds to Non-Profit Organizations in an Amount Not to Exceed \$6,250,000.

Motion approved 8-0-1.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</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, Palmer
<b>ABSTAIN:</b>	Kyle Taylor

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### ZONING CASES AND COMPANION ITEMS

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- 36 Resolution No. RES-2020-211 -- Sign Variance Case #S2002-0032 - Considering a Variance to Allow an Electronic Monument Sign to be Less Than 100 Feet from a Residential Property Line- Property Located at 1004 South Story Road - Oak View Baptist Church, Applicant/Owner**

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

The following individual(s) signed up to speak in support of this item:  
Terry Waldrum, 208 E. Irving Blvd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Resolution -- Considering Sign Variance Case #S2002-0032 to Allow an Electronic Monument Sign to be Less Than 100 Feet from a Residential Property Line- Property Located at 1004 South Story Road - Oak View Baptist Church, Applicant/Owner and give the applicant permission to remove the pole sign.

Motion approved 9-0.

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

- 37 Ordinance No. ORD-2020-10348 -- Zoning Case ZC19-0083 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 2325 Spanish Trail - Don and Nancy Peters, Applicants/Owners**

Mayor Stopfer opened the public hearing at approximately 7:42 p.m.

The following individual(s) signed up to speak in support of this item:  
Don Peters, 2325 Spanish Trail, Irving, TX  
Matt Peters, 2231 Meadow Crest, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Approve Ordinance -- Zoning Case ZC19-0083 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 2325 Spanish Trail - Don and Nancy Peters, Applicants/Owners.

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

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

Prior to registering the final vote, Councilman Webb asked that the Mayor to convene into executive session. Council convened to executive session pursuant Section 551.071 of the Texas Local Government Code to discuss the above item at approximately 7:54 p.m.

Council reconvened from executive session at approximately 8:01 p.m.

Upon reconvening, Mayor Stopfer asked for another vote, and he began the voting under the same motion.

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

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

Motion denied 3-6.

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

- 38 Ordinance No. ORD-2020-10349** -- Zoning Case #ZC19-0093 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.724 Acres Located at 4900 W. Airport Freeway - Trax, Inc., Applicant/Owner (Postponed from June 25, 2020)

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

The following individual(s) signed up to speak in support of this item:  
Sharon Barbosa Crain, 2608 Alan A Dale, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:22 p.m.

Motioned by Councilman Meagher, seconded by Councilman Zapanta to Deny Ordinance -- Zoning Case #ZC19-0093 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.724 Acres Located at 4900 W. Airport Freeway - Trax, Inc., Applicant/Owner.

No vote taken.



Motioned by Councilman Danish, seconded by Councilman Ward to amend the motion to postpone Ordinance -- Zoning Case #ZC19-0093 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.724 Acres Located at 4900 W. Airport Freeway - Trax, Inc., Applicant/Owner to July 16, 2020.

Motion to postpone approved 8-1.

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

<b>RESULT:</b>	<b>POSTPONED [8 TO 1]</b> <b>Next: 7/16/2020 7:00 PM</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	Allan Meagher

- 39 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 (Postponed from the May 7, 2020 City Council Meeting)

Mayor Stopfer opened the public hearing at approximately 8:24 p.m.

The following individual(s) signed up to speak in support of this item:  
Sharon Barbosa Crain, 2608 Alan A Dale, Irving, TX  
Jim Dewey, 2500 Texas Drive, Irving, TX

The following individual(s) signed up to speak in opposition of this item:  
Oscar Sample, 1459 Santa Anita, Irving, TX  
Bruce Burns, 2030 Tawakoni Drive, Irving, TX

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

Dan Vedral, Traffic and Transportation Director, provided information on the platting process and the traffic access options on Belt Line and Shady Grove

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve 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 (Postponed from the May 7, 2020 City Council Meeting).

Motion approved 8-1.

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

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

- 40 Resolution No. RES-2020-181 -- Special Fence Project Plan #ZC20-0019 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Fence Along the Side Property Line Along Marie Lane - Property Located at 122 W. Vilbig Street - Marcus James, Applicant/Owner (Postponed from the June 4, 2020 City Council Meeting)**

Mayor Stopfer opened the public hearing at approximately 8:58 p.m.

The following individual(s) signed up to speak in support of this item:  
Marcus James, 122 W. Vilbig St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:59 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Resolution -- Special Fence Project Plan #ZC20-0019 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Fence Along the Side Property Line Along Marie Lane - Property Located at 122 W. Vilbig Street - Marcus James, Applicant/Owner (Postponed from the June 4, 2020 City Council Meeting).

Motion approved 9-0.

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

- 41 Ordinance No. ORD-2020-10350 -- Zoning Case ZC20-0028 - Considering a Zoning Change from 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 Entertainment 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 Entertainment Uses - Approximately 11,693 Square Feet Located at 3554 West Airport Freeway - P&P Barragan, Applicant - Allenex Investments, Inc., Owner**

Mayor Stopfer opened the public hearing at approximately 9:00 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:01 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC20-0028 - Considering a Zoning Change from 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 Entertainment 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 Entertainment Uses - Approximately 11,693 Square Feet Located at 3554 West Airport Freeway - P&P Barragan, Applicant - Allenex Investments, Inc., Owner.

Motion approved 7-2.

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
<b>NAYS:</b>	Allan Meagher, Kyle Taylor

- 42 Ordinance No. ORD-2020-10351 -- Zoning Change ZC20-0034 - Considering a Zoning Change from ML-20A (Light Industrial) District to S-P-2 (Generalized Site Plan) for ML-20A (Light Industrial) District Uses - Approximately 4.15 Acres Located at 5021 Statesman Drive - AJL International, Applicant - DCT Statesman, LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 9:02 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:03 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Zoning Change ZC20-0034 - Considering a Zoning Change from ML-20A (Light Industrial) District to S-P-2 (Generalized Site Plan) for ML-20A (Light Industrial) District Uses - Approximately 4.15 Acres Located at 5021 Statesman Drive - AJL International, Applicant - DCT Statesman, LLC, Owner.

Motion approved 8-1.

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

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

- 43 Ordinance No. ORD-2020-10352 -- Zoning Case ZC20-0025 - Considering a Zoning Change from HCD-TMU (Heritage Crossing District - Transit Mixed Use) to S-P-1 (Detailed Site Plan) District for HCD-TMU (Heritage Crossing District - Transit Mixed Use) and Wireless Telecommunications Facility Uses - Approximately 3.46 Acres Located at 201 Rock Island Road - Allpro Consulting Group, LLC, Applicant - Dallas Area Rapid Transit, Owner**

Mayor Stopfer abstained from this discussion and has filed an abstention affidavit with the City Secretary's Office.

Mayor Pro Tem Ward opened the public hearing at approximately 9:03 p.m.

The following individual(s) signed up to speak in support of this item:

Nate Ebers, representative of Allpro Consulting Group, LLC

Sherry Williams, representative of DART

Mayor Pro Tem Ward closed the public hearing at approximately 9:07 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC20-0025 - Considering a Zoning Change from HCD-TMU (Heritage Crossing District - Transit Mixed Use) to S-P-1 (Detailed Site Plan) District for HCD-TMU (Heritage Crossing District - Transit Mixed Use) and Wireless Telecommunications Facility Uses - Approximately 3.46 Acres Located at 201 Rock Island Road - Allpro Consulting Group, LLC, Applicant - Dallas Area Rapid Transit, Owner.

Motion approved 8-0-1.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSTAIN:</b>	Mayor Rick Stopfer

- 44 Ordinance No. ORD-2020-10353** -- Zoning Change ZC20-0030 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway) District Uses to S-P-1 (Detailed Site Plan) District for FWY (Freeway) District and Wireless Telecommunications Facility Uses - Approximately 3.035 Acres Located at 4200 Jackson Street - Allpro Consulting Group, Inc, Applicant - Dallas Area Rapid Transit, Owner

Mayor Stopfer abstained from this discussion and has filed an abstention affidavit with the City Secretary's Office.

Mayor Pro Tem Ward opened the public hearing at approximately 9:08 p.m.

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

Mayor Pro Tem Ward closed the public hearing at approximately 9:10 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Zoning Change ZC20-0030 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway) District Uses to S-P-1 (Detailed Site Plan) District for FWY (Freeway) District and Wireless Telecommunications Facility Uses - Approximately 3.035 Acres Located at 4200 Jackson Street - Allpro Consulting Group, Inc, Applicant - Dallas Area Rapid Transit, Owner.

Motion approved 8-0-1.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>ABSTAIN:</b>	Mayor Rick Stopfer

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### APPOINTMENTS AND REPORTS

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**45 Resolution No. RES-2020-212 -- Board Appointment to the Zoning Board of Adjustments and Appeals to an Unexpired Term**

Motion by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution - Appointment of Carolyn Horner to the Zoning Board of Adjustments and Appeals to an Unexpired Term.

Motion approved 9-0.

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

**46 Mayor's Report**

Mayor Stopfer announced the Power Play Ground Equipment Company is moving their headquarters to the City of Irving.

**Adjournment**

The meeting was adjourned at approximately 9:11 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary