

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, July 30, 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, July 30, 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	

---

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

---

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

---

**INVOCATION**

---

The invocation was delivered by Councilman Dennis Webb.

---

**PLEDGE OF ALLEGIANCE**

---

The pledge of allegiance was led by Councilman David Palmer.

---

**PROCLAMATIONS**

---

There were no ceremonial items at tonight's meeting.

---

**CITIZENS' FORUM**

---

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

There were no speakers for citizen forum at tonight's meeting.

---

**CITY COUNCIL AGENDA**

---

**1 City Operations Update**

Imelda Speck, Economic Development Project Administrator, provided information on item 12 related to the Irving Boulevard reconstruction project and the funding agreement with TxDOT.

---

**CONSENT AGENDA**

---

Motioned by Councilman Meagher, seconded by Councilman Taylor to approve consent agenda items 2-33.

Motion approved 9-0.

**2 Approving Minutes for Thursday, July 16, 2020**

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

**3 Approving Minutes for Thursday, July 16, 2020**

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

**4 Ordinance No. ORD-2020-10355 -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #6 to the 2019-20 Fiscal Year Budget**

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

- 5 **Resolution No. RES-2020-240** -- 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>	Allan Meagher, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 6 **Resolution No. RES-2020-241** -- Approving an Amendment to the Administrative Services Agreement Between the City of Irving and MassMutual for an Amendment to the City of Irving's 457(B) Deferred Compensation Plan.

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

- 7 **Resolution No. RES-2020-242** -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2020 and Tax Note, Series 2020 in the Estimated Amount of \$55,000,000 and \$3,500,000 Respectively

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

- 8 Resolution No. RES-2020-243** -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2020 in the Estimated Amount of \$36,000,000

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

- 9 Resolution No. RES-2020-244** -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$688,489.34 for School Crossing Guard Services for a One-Year Term

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

- 10 Resolution No. RES-2020-245** -- Approving an Amendment and First Renewal to the Local Administrative Agreement Between Constituent Agencies to Participate in the Texas Anti-Gang Center for North Texas

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

- 11 Resolution No. RES-2020-246** -- Authorizing Expenditures in the Total Estimated Amount of \$90,000.00 to Fund the Automatic Renewal of the Licensing and Related Services Agreement with Midwest Tape, LLC, for the Hoopla Digital Delivery Platform

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

- 12 Resolution No. RES-2020-247** -- Approving an Interlocal Agreement Between the City of Irving and City of Dallas, Acting on Behalf of Its Radio Station, WRR, in the Estimated Amount of \$67,600.00 for Advertisement Broadcasting Services for the Irving Arts Center

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

- 13 Resolution No. RES-2020-248** -- Approving Modification Statement of Work Addendum No. 1 with Simpleview, Inc. for Web-Based Applications to Publicize an Integrated Meeting and Stay-Cation Campaign with a Focus on Safety and Reopening the Irving Convention Center and Hospitality Venues

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

- 14 Resolution No. RES-2020-249** -- Approving the Acquisition of a Single-Family Residence Located at 1029 Hadrian Street in the Amount of \$320,000.00

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

- 15 Resolution No. RES-2020-250** -- Approving the Assignment of a License Agreement Between the City of Irving and Jefferson Eastshore, LLC, from Jefferson Eastshore, LLC to JDFW (Eastshore), LLC

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

- 16 Resolution No. RES-2020-251** -- Approving a Master Sign Agreement with the Las Colinas Association for the Installation and Maintenance of Community Wayfinding Signs in the Urban Center and Las Colinas

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

- 17 Resolution No. RES-2020-252 -- Terminating a Home Investment Partnership Grant Agreement Between Housing Channel, Inc. and the City of Irving in the Amount of \$124,624.00**

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

- 18 Resolution No. RES-2020-253 -- Approving an Agreement Between the City of Irving and Housing Channel, Inc., to Acquire Land and Construct a Minimum of Twelve (12) Single Family Homes Located in Irving, Texas in the Amount of \$124,624.00**

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

- 19 Resolution No. RES-2020-254 -- Approving the Interlocal Agreement with Workforce Solutions of Greater Dallas and Ratifying a Letter of Intent with Dallas County for the Administration of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funded Programs; Revising Council Resolution No. RES-2020-210 Accordingly**

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

- 20 Resolution No. RES-2020-255** -- Approving an Advance Funding Agreement (AFA) in the Amount of \$12,000,000 with Texas Department of Transportation (TxDOT) for Reconstruction of Irving Boulevard from Strickland Plaza to Sowers Road

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

- 21 Resolution No. RES-2020-256** -- Approving Request of ARK Group of Irving, Inc. to Amend the Parking Management Plan and Approving Structural Alterations to Allow Additional Bollards and Boulders at the Toyota Music Factory Located at 300 West Las Colinas Boulevard

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

- 22 Resolution No. RES-2020-257** -- Approving an Agreement with Systems & Software, Inc., in the Amount of \$134,400.00 to Provide Hosting Services for enQuesta and enQuestaLink Utility Billing Software

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



- 23 Resolution No. RES-2020-258 -- Ratification of Payments Made to SYB Construction Company, Inc., in the Total Amount of \$713,213.96 for Emergency Replacement of a 12-inch Water Main Crossing at Loop 12 and Shady Grove Road**

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

- 24 Resolution No. RES-2020-259 -- Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$314,805.00 for Phone System Maintenance, Upgrades, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services**

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

- 25 Resolution No. RES-2020-260 -- Approving a Purchase from Xerox Corporation Pursuant to the Services Master Agreement No. 7177063 for Managed Print Services in the Total Estimated Amount of \$610,000 Annually for Five Years**

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

- 26 Resolution No. RES-2020-261** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Staples Contract & Commercial, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Office Supplies through Sourcewell

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

- 27 Resolution No. RES-2020-262** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$225,000.00 for Energy Saving Lighting Products, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 28 Resolution No. RES-2020-263** -- Approving Additional Expenditures for the Purchase of Cleaning and Disinfecting Supplies in the Total Estimated Amount of \$155,000.00 from Complete Supply, Inc., for Custodial Supplies and Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

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

- 29 Resolution No. RES-2020-264 --** Renewing the Contract with HD Supply Construction and Industrial - White Cap in the Total Estimated Amount of \$90,000.00 for Portland Type I/II Cement & Materials

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

- 30 Resolution No. RES-2020-265 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Centerline Supply, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$125,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 31 Resolution No. RES-2020-266 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Iteris, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$1,500,000.00 for As-Needed Purchases of Video Vehicle Detection Systems through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 32 Resolution No. RES-2020-267** -- Renewing the Annual Contract with Western BRW Paper Co., in the Total Estimated Amount of \$133,500.00 to Provide Office Paper

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

- 33 Resolution No. RES-2020-268** -- Approving As-Needed Expenditures with Presidio Networked Solutions Group, LLC, in an Amount Not to Exceed \$900,000.00 for Cisco Branded Equipment Purchases and CISCO Smartnet Network Equipment Hardware Maintenance

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

---

### INDIVIDUAL CONSIDERATION

---

- 34 Resolution No. RES-2020-269** -- Approving the Submission of the Fiscal Year 2020-2021 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2020-2021 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,331,780.00

Councilman Taylor 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 7:15 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 7:15 p.m.

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve Resolution -- Approving the Submission of the Fiscal Year 2020-2021 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2020-2021 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,331,780.00.

Motion approved 8-0-1.

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

- 35 Resolution No. RES-2020-270 -- Approving the Allocations of Fiscal Year 2020-2021 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$297,500**

Councilman Taylor 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 7:16 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 7:16 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Palmer to Approve Resolution -- Approving the Allocations of Fiscal Year 2020-2021 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$297,500.

Motion approved 8-0-1.

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

**ZONING CASES AND COMPANION ITEMS**

---

- 36 Resolution No. RES-2020-271** -- Special Sign Permit S2006-0018 - Considering a Special Sign Permit to Install a Digital Billboard on the East Face of an Existing Billboard Located at 4402 West Interstate Highway 635 - Clear Channel Outdoor LLC, Applicant/Owner

Mayor Pro Tem Ward opened the public hearing at approximately 7:18 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 7:18 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Resolution -- Special Sign Permit S2006-0018 - Considering a Special Sign Permit to Install a Digital Billboard on the East Face of an Existing Billboard Located at 4402 West Interstate Highway 635 - Clear Channel Outdoor LLC, Applicant/Owner.

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

- 37 Resolution No. RES-2020-272** -- Sign Variance Case S2006-0026 - Considering a Sign Variance to Allow a New Multi-Tenant Sign Without a Masonry Surround and with a Height of 24 Feet and Area of 192 Square Feet - Property Located at 555 W. Airport Freeway- 555 West Airport Fwy LLC, Applicant/Owner

Mayor Pro Tem Ward opened the public hearing at approximately 7:19 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 Pro Tem Ward closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Resolution -- Sign Variance Case S2006-0026 - Considering a Sign Variance to Allow a New Multi-Tenant Sign Without a Masonry Surround and with a Height of 24 Feet and Area of 192 Square Feet - Property Located at 555 W. Airport Freeway- 555 West Airport Fwy LLC, Applicant/Owner.

Motion approved 8-1.

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

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

- 38 Ordinance No. ORD-2020-10356** -- Zoning Case ZC20-0009 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway), Hotel & Multifamily 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), Hotel and Related Uses - Approximately 3.3 Acres Located at 1311 Meridian Drive - Northland Properties Corporation, Applicant & Owner

Mayor Pro Tem Ward opened the public hearing at approximately 7:33 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 7:33 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC20-0009 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway), Hotel & Multifamily 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), Hotel and Related Uses - Approximately 3.3 Acres Located at 1311 Meridian Drive - Northland Properties Corporation, Applicant & Owner.

Motion approved 9-0.

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

- 39 Ordinance No. ORD-2020-10357** -- Zoning Case ZC20-0017 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) 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) Uses - Approximately 7,345 Sq. Ft. Located at 1800 Valley View Lane, Suite # 104 - Kelly Commercial Real Estate, Applicant; Phulbari, LLC, Owner

Mayor Pro Tem Ward opened the public hearing at approximately 7:34 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 7:34 p.m.

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC20-0017 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) 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) Uses - Approximately 7,345 Sq. Ft. Located at 1800 Valley View Lane, Suite # 104 - Kelly Commercial Real Estate, Applicant; Phulbari, LLC, Owner.

Motion approved 9-0.

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



- 40 Ordinance No. ORD-2020-10358 -- Zoning Case ZC20-0032 - Considering a Proposed Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 1916 Meadow Glen - Lai and Chuong Giang, Applicants/Owners**

Mayor Pro Tem Ward opened the public hearing at approximately 7:36 p.m.

The following individual(s) signed up to speak in support of this item:  
Joe Giang, 1916 Meadow Glen, Irving, TX

Mayor Pro Tem Ward closed the public hearing at approximately 7:39 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Approve Ordinance -- Zoning Case ZC20-0032 - Considering a Proposed Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 1916 Meadow Glen - Lai and Chuong Giang, Applicants/Owners.

Motion failed 3-6.

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

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

<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

- 41 Resolution No. RES-2020-273 -- Special Fence Project Plan ZC20-0035 - Considering a Variance to Chapter 15 of the Land Development Code to Construct a 6-Foot Tall Wrought Iron Fence and Related Gates Within the Front Yard Setbacks Along Portland Street - Property Located at 3801-3855 Portland Street - CNS-Center for Neuro Skills, Applicant & Owner**

Mayor Pro Tem Ward opened the public hearing at approximately 7:40 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 7:40 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Special Fence Project Plan ZC20-0035 - Considering a Variance to Chapter 15 of the Land Development Code to Construct a 6-Foot Tall Wrought Iron Fence and Related Gates Within the Front Yard Setbacks Along Portland Street - Property Located at 3801-3855 Portland Street - CNS-Center for Neuro Skills, Applicant & Owner.

Motion approved 9-0.

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

- 42 Ordinance No. ORD-2020-10359 -- Zoning Case ZC20-0037 - Considering a Proposed Zoning Change from C-C District Uses to S-P-1 for C-C District Uses - Approximately 2.87 Acres Located at 5140 N. Belt Line Rd - Murphy Oil USA Inc, Applicant; 5140 N Belt Line LLC, Owner**

Mayor Pro Tem Ward opened the public hearing at approximately 7:41 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 7:42 p.m.

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC20-0037 - Considering a Proposed Zoning Change from C-C District Uses to S-P-1 for C-C District Uses - Approximately 2.87 Acres Located at 5140 N. Belt Line Rd - Murphy Oil USA Inc, Applicant; 5140 N Belt Line LLC, Owner.

Motion approved 9-0.

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

---

**APPOINTMENTS AND REPORTS**

---

**43 Resolution No. RES-2020-274 -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council**

Motioned by Councilman Ward, seconded by Councilman Riddle to a Approve Resolution Selecting David Palmer as Mayor Pro Tem and Kyle Taylor as Deputy Mayor Pro Tem.

Motion approved 9-0.

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

**44 Mayor's Report**

Mayor Stopfer remembered the late John Boyle and discussed all the work he did for the Irving community.

**Adjournment**

The meeting was adjourned at approximately 7:45 p.m.

---

Richard H. Stopfer, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary