

MINUTES
Irving City Council Regular Meeting
Thursday, August 20, 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, August 20, 2020 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
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 Pastor Jared Cornutt, Plymouth Park Baptist Church, Irving, TX.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Deputy Mayor Pro Tem Kyle Taylor.

PROCLAMATIONS

There were ceremonial items on 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.

Loren Byers, 918 E. Tanglewood, Irving, TX, Mr. Byers noted the following people were with him and he spoke for them:

Alan Hughes, 928 E. Tanglewood, Irving, TX

L. Kay Byers, 918 E. Tanglewood, Irving, TX

Sarah Christina Stone, 922 E. Tanglewood, Irving, TX

Mike Bozewiez, 922 E. Tanglewood, Irving, TX

Edward Alexander, 936 W. Tanglewood, Irving, TX

Mr. Byers spoke regarding loud noise in the neighborhood and enforcement of the noise ordinance.

Robbie McCarroll, 703 W. Tanglewood, Irving, TX – Ms. McCarroll spoke regarding speeding on Pioneer Rd.

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Operations update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 2-32.

Motion approved 9-0.

2 Approving Minutes for Thursday, July 30, 2020

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

3 Approving Minutes for Thursday, July 30, 2020

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

4 Approving Minutes for Thursday, July 30, 2020

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

5 Approving Minutes for Thursday, August 13, 2020

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

6 Resolution No. RES-2020-277 -- 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:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

7 Resolution No. RES-2020-278 -- Appointment to the Upper Trinity Regional Water District

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

8 Resolution No. RES-2020-279 -- Approving the City of Irving Investment Policy

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

9 Resolution No. RES-2020-280 -- Awarding a Contract to Heat Transfer Solutions, in the Amount of \$1,180,898.00, for the Installation of Global Plasma Solutions – Needlepoint Bipolar Ionization Generators for City Buildings

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

10 Resolution No. RES-2020-281 -- Approving an Interlocal Cooperative Agreement Between the Cities of Irving and Grand Prairie Relating to the Shared Jamison 48-inch Treated Water Supply Pipeline

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

- 11 Resolution No. RES-2020-282** -- Approving an Engineering Design Services Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$394,955.00 for Design of the Walnut Hill Elevated Storage Tank Rehabilitation and Kroger Elevated Storage Tank Decommissioning

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

- 12 Resolution No. RES-2020-283** -- Awarding a Contract to N.G. Painting, LP in the Amount of \$2,971,180.00 for the Story Road Elevated Storage Tank Rehabilitation Project

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

- 13 Resolution No. RES-2020-284** -- Approving an Agreement with RedZone Robotics, Inc. in an Amount Not to Exceed \$184,669.00 for the Hackberry Creek Interceptor Pipe Condition Assessment Project

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

- 14 Resolution No. RES-2020-285** -- Authorizing Additional Funding in the Amount of \$150,000.00 for Each of Fiscal Year 2019-20 and Fiscal Year 2020-21 and in the Amount of \$50,000 for Fiscal Year 2021-22 to the Paymentus Corporation for Water Utility Online Bill Payment Services

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

- 15 Resolution No. RES-2020-286** -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas for Telecommunications Site/Facilities Use

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

- 16 Resolution No. RES-2020-287** -- Approving As-Needed Expenditures from Galls, LLC, for Law Enforcement Uniforms and Other Related Duty Gear in the Total Estimated Amount of \$210,910.00 through an Interlocal Agreement for Cooperative Purchases with the City of Frisco

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

- 17 Resolution No. RES-2020-288** -- Approving As-Needed Expenditures from Galls, LLC, for Fire Department Uniforms and Related Items in the Total Estimated Amount of \$160,000.00 through an Interlocal Agreement for Cooperative Purchases with the City of Frisco

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

- 18 Resolution No. RES-2020-289** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Longhorn, Inc., and Authorizing As-Needed Expenditures for Irrigation Supplies, Maintenance Equipment, and Parts in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 19 Resolution No. RES-2020-290** -- Approving an Expenditure to Newman Sports Flooring in the Total Estimated Amount of \$63,100.00 for the Gym Flooring Replacement at the Georgia Farrow Recreation Center through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 20 Resolution No. RES-2020-291 -- Renewing the Annual Contract with Artex Overhead Door in an Amount Not to Exceed \$75,000.00 for Overhead Door Repairs**

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

- 21 Resolution No. RES-2020-292 -- Approving and Accepting the Bid of Oasis Landscape Company in an Amount Not to Exceed \$500,000.00 for an Annual Landscaping Contract**

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

- 22 Resolution No. RES-2020-293 -- Approving and Accepting the Bid from Filter Systems in the Total Estimated Amount of \$64,755.77 to Purchase MERV 13 Air Filters**

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

- 23 Resolution No. RES-2020-294 --** Renewing the Contract with WTR, Inc., in an Amount Not to Exceed \$60,000.00 for Auto Body Repairs Specifically for Fire Engines, Ladder Trucks (Aerial) and Tillers

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

- 24 Resolution No. RES-2020-295 --** Approving the Purchase from Kirby-Smith Machinery Company, Inc., for a 2020 Komatsu PC360LC-11 Excavator with Krypto Hydraulic Thumb Bucket in the Total Estimated Amount of \$362,950.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 25 Resolution No. RES-2020-296 --** Renewing the Annual Contract with Cingl Telecommunications, L.L.C., in an Amount Not to Exceed \$350,000.00 for Network Cabling Services

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

- 26 Resolution No. RES-2020-297** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and RFD & Associates, Inc., through the State of Texas Department of Information Resources (DIR)

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

- 27 Resolution No. RES-2020-298** -- Approving the Purchase from RFD & Associates, Inc., for Oracle Software in the Total Amount of \$98,309.49 through the Texas Department of Information Resources (DIR)

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

- 28 Ordinance No. ORD-2020-10362** -- Authorizing the Issuance and Sale of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 29 Ordinance No. ORD-2020-10363** -- Authorizing the Issuance and Sale of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2020, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow or Deposit Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 30 Ordinance No. ORD-2020-10364** -- Authorizing the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2020; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow or Deposit Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 31 Ordinance No. ORD-2020-10365** -- Authorizing the Issuance and Sale of City of Irving, Texas, Tax Notes, Series 2020, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 32 Ordinance No. ORD-2020-10366** -- Amending Chapter 16A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas

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

ZONING CASES AND COMPANION ITEMS

- 33 Ordinance No. ORD-2020-10367** -- Zoning Case ZC20-0036 - Considering a Proposed Zoning Change from M-FW (Freeway), C-N (Neighborhood Commercial), and R-MF-2 (Multifamily) Districts to S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 1.16 Acres Located on the Southeast Corner of S. Belt Line Rd and W. Shady Grove Rd - ClayMoore Engineering, Applicant; Frye Road 9 Acres, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:13 p.m.

The following individual(s) signed up to speak in support of this item:
Matt Moore, 1903 Central Dr, Bedford, TX

Mayor Stopfer closed the public hearing at approximately 7:14 p.m.

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve Ordinance -- Zoning Case ZC20-0036 - Considering a Proposed Zoning Change from M-FW (Freeway), C-N (Neighborhood Commercial), and R-MF-2 (Multifamily) Districts to S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 1.16 Acres Located on the Southeast Corner of S. Belt Line Rd and W. Shady Grove Rd - ClayMoore Engineering, Applicant; Frye Road 9 Acres, LLC, Owner.

Motion approved 9-0.

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

- 34 Ordinance No. ORD-2020-10368** -- Zoning Case ZC20-0041 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Including Skilled Nursing and Assisted Living Uses to S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) with Medical/Dental Offices Within 200 Feet of Residential Property, and Including Restaurants with Drive-Through and Outdoor Dining Uses - Approximately 1.5219 Acres Located at 4700 N. Belt Line Rd - 377 MRM, LLC, Applicant; Storey Health Realty, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:14 p.m.

The following individual(s) signed up to speak in support of this item:
Jim Dewey, 2500 Texas Drive, Irving, TX

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC20-0041 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Including Skilled Nursing and Assisted Living Uses to S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) with Medical/Dental Offices Within 200 Feet of Residential Property, and Including Restaurants with Drive-Through and Outdoor Dining Uses - Approximately 1.5219 Acres Located at 4700 N. Belt Line Rd - 377 MRM, LLC, Applicant; Storey Health Realty, LLC, Owner.

Motion approved 9-0.

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

- 35 Ordinance No. ORD-2020-10369** -- Zoning Case ZC20-0043 - Considering a Proposed Zoning Change from S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses with a Variance to the 300-Foot Distance Requirement Required Between a School and an Establishment that Sells Alcohol for Off-Premises Consumption - Approximately 2.87 Acres Located at 5140 N. Belt Line Rd - Murphy Oil USA, Inc, Applicant; 5140 N. Belt Line LLC, Owner; Martin Frost & Hill, Agent

The applicant requested to postpone this item to the September 17, 2020 council meeting.

Mayor Stopfer opened the public hearing at approximately 7:16 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:16 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Postpone of Ordinance -- Zoning Case ZC20-0043 - Considering a Proposed Zoning Change from S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses with a Variance to the 300-Foot Distance Requirement Required Between a School and an Establishment that Sells Alcohol for Off-Premises Consumption - Approximately 2.87 Acres Located at 5140 N. Belt Line Rd - Murphy Oil USA, Inc, Applicant; 5140 N. Belt Line LLC, Owner; Martin Frost & Hill, Agent to September 17, 2020 council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 9/17/2020 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 36 Ordinance No. ORD-2020-10370** -- Ordinance Amending Part II (Ordinance No. 1044) and Part IV (Subdivisions) of the City of Irving Land Development Code by Renumbering, Renaming, and Recodifying Both Parts to Create a New Part II Entitled “Unified Development Code” (“UDC”) Regulating Zoning, Subdivisions, and Development; Deleting Certain Duplicate Provisions and References to Previously Repealed Districts; Preserving Effective Dates of Existing Ordinances; Providing a Penalty; Providing a Savings Clause; Providing for Conflict Resolution; Providing a Severability Clause; and Establishing an Effective Date

Mayor Stopfer opened the public hearing at approximately 7:17 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:17 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Ordinance Amending Part II (Ordinance No. 1044) and Part IV (Subdivisions) of the City of Irving Land Development Code by Renumbering, Renaming, and Recodifying Both Parts to Create a New Part II Entitled “Unified Development Code” (“UDC”) Regulating Zoning, Subdivisions, and Development; Deleting Certain Duplicate Provisions and References to Previously Repealed Districts; Preserving Effective Dates of Existing Ordinances; Providing a Penalty; Providing a Savings Clause; Providing for Conflict Resolution; Providing a Severability Clause; and Establishing an Effective Date.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 37 Mayor's Report**

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

Adjournment

The meeting was adjourned at approximately 7:18 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary