MINUTES
Irving City Council Regular Meeting
Thursday, September 17, 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, September 17, 2020 at approximately 7:00 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>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>
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<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</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>
<td>Present</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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ORGANZATIONAL 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 Mayor Pro Tem David Palmer.

PROCLAMATIONS

There were no ceremonial items on tonight’s agenda.

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.
David Pfaff, 1408 Nelson, Irving, TX – Mr. Pfaff spoke regarding the TIF funds and asked that the funds continue to be used for economic development in Irving.

Michael Burney, 1626 Cooper Dr. Irving, TX – Mr. Burney spoke about flooding in and around his home.

### CITY COUNCIL AGENDA

1 **City Operations Update**

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

2 **Ordinance No. 2020-10372 -- Adoption of the 2020-21 City of Irving Fiscal Year Budget**

   Mayor Stopfer opened the public hearing at approximately 7:11 p.m.

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

   Mayor Stopfer closed the public hearing at approximately 7:11 p.m.

   Motioned by Councilman Ward, seconded by Councilman Danish to Approve Ordinance -- Adoption of the 2020-21 City of Irving Fiscal Year Budget, I move to adopt the 2020-21 City of Irving Fiscal Year Budget that uses the tax rate of 0.5891 to fund the budget, which incorporates a reduction in recreational center operating hours, a removal of transfers to the Economic Development incentive fund and the Non-Bond Capital Improvement Fund from the TIF 1 Ratchet Down, and a reduction of other revenues in other funds, as reflected in the City Manager’s proposal and in the revised budget summary that are provided at our places.

   This motion was not acted upon because the amended motion was approved first.

   Motioned to amend the budget by Councilman Zapanta, seconded by Councilman Webb to Amend the motion to Approve Ordinance -- Adoption of the 2020-21 City of Irving Fiscal Year Budget using the tax rate of 0.5941 to fund the budget.

   Motion to amend approved 5-4.

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

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

Ordinance No. ORD-2020-10373 -- Setting the 2020 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

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

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

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

Motioned by Councilman Danish, seconded by Councilman Palmer to Approve Ordinance -- Setting the 2020 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code, I move to adopt the tax rate of 0.5891 to fund the 2020-21 City of Irving Fiscal Year Budget.

This motion was not acted upon because the amended motion was approved first.

Motioned by Councilman Zapanta, seconded by Councilman Webb to Amend the motion to Approve Ordinance -- Setting the 2020 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code, I move to adopt the rate of 0.5941 to fund the 2020-21 City of Irving Fiscal Year Budget.

Motion to amend approved 5-4.

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

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

RESULT: ADOPTED [5 TO 4]
MOVER: Al Zapanta, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Meagher, Webb, Zapanta, Taylor
NAYS: John C. Danish, Phil Riddle, J. Oscar Ward, Wm David Palmer
4  Ordinance No. ORD-2020-10374 -- Adopting the 2020 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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

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

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Adopting the 2020 City of Irving Tax Roll as Required by the State of Texas Property Tax Code.

Motion approved 9-0.

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

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Webb to approve consent agenda items 5-24.

Motion approved 9-0.

5  Approving Minutes for Wednesday, September 02, 2020

RESULT:  ACCEPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
6  Approving Minutes for Thursday, September 03, 2020

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

7  Approving Minutes for Thursday, September 03, 2020

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

8  Ordinance No. ORD-2020-10375 -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #7 to the 2019-20 Fiscal Year Budget

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

9  Resolution No. RES-2020-328 -- 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: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
10 **Resolution No. RES-2020-329** -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2020-2021

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

11 **Resolution No. RES-2020-330** -- Approving Amendment No. 4 Renewing the Intergovernmental Lease Agreement Between the City of Irving and the Texas Health and Human Services Commission (HHSC), on Behalf of the Texas Department of Family and Protective Services, for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer

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

12 **Resolution No. RES-2020-331** -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of $81,906.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
Resolution No. RES-2020-332 -- Approving a Contract with Single Source Provider Municipal Emergency Services (MES) for Rescue Extrication Equipment for Fire Apparatus in the Total Estimated Amount of $98,656.74

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

Resolution No. RES-2020-333 -- Renewing the Contract with Life Insurance Company of North America in the Total Estimated Amount of $115,500.00 for Life Insurance and Accidental Death & Dismemberment (AD&D) Insurance Services for a Period of Nine Months

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

Resolution No. RES-2020-334 -- Approving the First Amendment to the Professional Services Agreement Between the City of Irving and McGriff, Seibels, and Williams of Texas, Inc. (MSW), in the Additional Estimated Amount of $400,000.00 for the Fiscal Year Beginning October 1, 2020 and $550,000.00 for the Fiscal Year Beginning October 1, 2021 to Cover Anticipated Increases in Costs for Casualty Insurance Coverage

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<table>
<thead>
<tr>
<th>Resolution No. RES-2020-335 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of $1,362,778.15 for the Texas Plaza &amp; Tom Braniff Drive Water &amp; Wastewater Improvements Project</th>
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<tbody>
<tr>
<td><strong>RESULT:</strong> ADOPTED [UNANIMOUS]</td>
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<td><strong>AYES:</strong> Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
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<tr>
<th>Resolution No. RES-2020-336 -- Approving the FY 2020-21 Entertainment Center Maintenance and Operations Work Plan and Budget</th>
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<tr>
<td><strong>RESULT:</strong> ADOPTED [UNANIMOUS]</td>
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<td><strong>MOVER:</strong> J. Oscar Ward, Councilman</td>
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<td><strong>SECONDER:</strong> Dennis Webb, Councilman</td>
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<tr>
<th>Resolution No. RES-2020-337 -- Approving an Interlocal Agreement and License Between the City of Irving and the City of Dallas in an Estimated Amount of $1,160,447.00 for Relocation of the Dallas DFW Water Supply Pipeline Within Irving Rights-Of-Way</th>
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</thead>
<tbody>
<tr>
<td><strong>RESULT:</strong> ADOPTED [UNANIMOUS]</td>
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<td><strong>MOVER:</strong> J. Oscar Ward, Councilman</td>
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<td><strong>SECONDER:</strong> Dennis Webb, Councilman</td>
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<tr>
<td><strong>AYES:</strong> Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
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19 Resolution No. RES-2020-338 -- Approving of a Three-Year Microsoft Enterprise Agreement with Microsoft Corporation Which Will be Fulfilled by SHI Government Solutions, Inc. in the Total Estimated Amount of $772,640.10 Annually through the State of Texas Department of Information Resources (DIR) Program

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

20 Resolution No. RES-2020-339 -- Renewing the Annual Contract with Bound Tree Medical, LLC, Henry Schein, Inc., Life-Assist, Inc., and QuadMed, Inc., in an Amount Not to Exceed $200,000.00 for Medical Supplies

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


RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
22 Resolution No. RES-2020-341 -- Approving the Purchase from Holt Texas, Ltd., for GPS Equipment for Hunter Ferrell Landfill in the Total Estimated Amount of $64,286.44 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

23 Resolution No. RES-2020-342 -- Rejecting the Single Response Bid for an Annual Flex Base Contract

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

24 Ordinance No. ORD-2020-10371 -- Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
25 Ordinance No. ORD-2020-10376 -- Public Hearing and Second and Final Reading – an Ordinance Amending Section 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

Mayor Stopfer opened the public hearing at approximately 7:23 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:23 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approved Public Hearing and First Reading - an Ordinance Amending Section 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date.

Motion approved 9-0.

RESULT: SECOND READING [UNANIMOUS]

Next: 10/8/2020 7:00 PM

MOVER: Dennis Webb, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

ZONING CASES AND COMPANION ITEMS

26 Ordinance No. ORD-2020-10377 -- Zoning Case ZC20-0038 - Considering a Proposed Zoning Change from R-MF-2 (Multi-Family) District to S-P-2 (Generalized Site Plan) District for R-3.5 (Two-Family) District Uses - Approximately 1.03 Acres Located at 1111 Hilltop Dr - Martin Doan, Applicant; Martin Doan and Binh Nguyen, Owners

Mayor Stopfer opened the public hearing at approximately 7:24 p.m.

The following individual(s) signed up to speak in support of this item:
David Taylor, 7364 Estella, Grand Prairie, TX
Mayor Stopfer closed the public hearing at approximately 7:24 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC20-0038 - Considering a Proposed Zoning Change from R-MF-2 (Multi-Family) District to S-P-2 (Generalized Site Plan) District for R-3.5 (Two-Family) District Uses - Approximately 1.03 Acres Located at 1111 Hilltop Dr - Martin Doan, Applicant; Martin Doan and Binh Nguyen, Owners.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Phil Riddle, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

27 Ordinance No. ORD-2020-10378 -- Zoning Case ZC20-0042 - Considering a Proposed Zoning Change from C-W (Commercial Warehouse) Uses to S-P-1 (Detailed Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 0.42 Acres Located at 3411 Conflans Rd - DeVoe Land Consultants, Applicant; Bayshore Group, Inc, Owner

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 7:27 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Approve Ordinance -- Zoning Case ZC20-0042 - Considering a Proposed Zoning Change from C-W (Commercial Warehouse) Uses to S-P-1 (Detailed Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 0.42 Acres Located at 3411 Conflans Rd - DeVoe Land Consultants, Applicant; Bayshore Group, Inc, Owner with a note on the site plan stipulating that no auto repair work shall be conducted outdoors and the existing chain link fence shall be replaced with by an eight foot sold screening fence.

Motion denied 4-5.

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

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

28 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 (Postponed from August 20, 2020)

Staff recommends denial per the recommendation of the Planning and Zoning Commission.

Mayor Stopfer opened the public hearing at approximately 7:28 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 7:45 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve 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 (Postponed from August 20, 2020).

Motion approved 6-3.

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

Councilmember(s) voting in opposition of this motion include: Riddle, Ward and Taylor
RESULT: ADOPTED [6 TO 3]
MOVER: Al Zapanta, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Zapanta, Palmer
NAYS: Phil Riddle, J. Oscar Ward, Kyle Taylor

29 Ordinance No. ORD-2020-10379 -- Zoning Case ZC20-0046 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 20.45 Acres Located at 1635 Market Place Blvd - Kimley-Horn, Applicant; Wal-Mart Real Estate Business Trust, Owner

The applicant has requested postponement to October 8, 2020 council meeting.

Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Postpone Ordinance -- Zoning Case ZC20-0046 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 20.45 Acres Located at 1635 Market Place Blvd - Kimley-Horn, Applicant; Wal-Mart Real Estate Business Trust, Owner to October 8, 2020.

Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 10/8/2020 7:00 PM
MOVER: Wm David Palmer, Councilman
SECONDER: John C. Danish, Councilman
AYES: Stopfer, Danish, Meagger, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
30 **Ordinance No. ORD-2020-10380 -- Zoning Case ZC20-0048 -- Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 6.2238 Acres Located at 1, 2, 3, 4, 6, 8, 11, 12 & 1525 Hardrock Rd and 1525 Wildbriar Rd - JDJR Engineers & Consultants, Inc., Applicant; Hamra Holdings, LLC, Thundil Ansari Faizal & Karim Suhana, Wildbriar Lakeside Homeowners, Iqbal & Safia Memon, Blake & Gayle Bloomfield, Owners.**

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

The following individual(s) signed up to speak in support of this item:
Jim Dewey, 2500 Texas Drive #100, Irving, Texas

Mayor Stopfer closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC20-0048 -- Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 6.2238 Acres Located at 1, 2, 3, 4, 6, 8, 11, 12 & 1525 Hardrock Rd and 1525 Wildbriar Rd - JDJR Engineers & Consultants, Inc., Applicant; Hamra Holdings, LLC, Thundil Ansari Faizal & Karim Suhana, Wildbriar Lakeside Homeowners, Iqbal & Safia Memon, Blake & Gayle Bloomfield, Owners.

Motion approved 9-0.

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<th>ADOPTED [UNANIMOUS]</th>
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<td>Dennis Webb, Councilman</td>
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<td>SECONDER:</td>
<td>Kyle Taylor, Councilman</td>
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<td>AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
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31 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:00 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

______________________
Shanae Jennings, TRMC
City Secretary