The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, October 22, 2020 at approximately 7:35 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>
</tr>
<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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</tr>
<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Councilman Meager attended the meeting by Zoom.

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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

**INVOCATION**

The invocation was delivered by Pastor Kent D. Hayes, Highest Praise Church of Irving.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Mayor Pro Tem David Palmer.

**PROCLAMATIONS**

Mayor Stopfer presented a proclamation recognizing the Entertainment Series of Irving 65th Anniversary to Michael Hale, Board member, Entertainment Series of Irving.

**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.
JoAnn Walker, 506 Columbia Circle, Irving, TX- Ms. Walker spoke regarding zoning at 303 Mavis, Irving, Texas.

Abbas Poonawala, 7408 Reverchon, Irving, TX- Mr. Poonawala spoke regarding a creek issue that is in his neighborhood which floods, is creating mosquito havens and is in need of assistance.

Venkat Balakrishnan, 3632 Cold Stream, Irving, TX- Mr. Balakrishnan spoke regarding speeding in the Stonegate community.

Rohan Shah, 7830 Uxbridge, Irving, TX- Mr. Shah spoke regarding speeding in the Stonegate community and construction.

Malikarjaun Alujandula, 7641 Sonian Forest, Irving, TX- Mr. Alujandula spoke regarding speeding within his community.

**CITY COUNCIL AGENDA**

City Operations Update

1. There was no Operations Update report at tonight's meeting.

**CONSENT AGENDA**

Motioned by Councilman Palmer, seconded by Councilman Webb to approve consent agenda items 2-33 and postpone item 17.

Motion approved 9-0.

2. Approving Minutes for Thursday, October 08, 2020

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Wm David Palmer, Councilman</td>
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<tr>
<td>SECONDER:</td>
<td>Dennis Webb, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
</tr>
</tbody>
</table>
3 Approving Minutes for Thursday, October 08, 2020

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

4 Resolution No. RES-2020-382 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

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

5 Resolution No. RES-2020-383 -- Accepting Grant Funds through the Fiscal Year 2020 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
6 Resolution No. RES-2020-384 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2020 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Planning Enhancement Project

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

7 Resolution No. RES-2020-385 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2020 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IPD AMVision Project

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

8 Resolution No. RES-2020-386 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2020 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IPD Cyber Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
9  Resolution No. RES-2020-387 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2020 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IFD Specialized Training Project

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

10 Resolution No. RES-2020-388 -- Approving Retroactively Amendment No. 3 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed $114,400.00

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

11 Resolution No. RES-2020-389 -- Approving a Consulting Agreement Between the City of Irving and Public Sector Personnel Consultants, Inc. (PSPC) in an Amount Not to Exceed $172,500 to Conduct a Comprehensive Employee Classification and Compensation Study.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
12 **Resolution No. RES-2020-390 --** Approving Fiscal Year 2021 Agreement Amendment and Extension with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed $58,559.73.

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

13 **Resolution No. RES-2020-391 --** Approving an Amendment to the Congregate Meals Agreement Between the City of Irving and Visiting Nurses Association (VNA) to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed $60,000.00.

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

14 **Resolution No. RES-2020-392 --** Approving the Acquisition of Public Right-Of-Way and Drainage Easements Located at 2100 S. Nursery Road in the Amount of $69,401.00

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Wm David Palmer, Councilman |
| SECONDER: | Dennis Webb, Councilman |
| AYES: | Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer |
15 Resolution No. RES-2020-393 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of $588,489.50 for the 2020 Miscellaneous Neighborhood Drainage Improvements Section II Project

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

16 Resolution No. RES-2020-394 -- Awarding a Contract to Chrome Heating & Air Conditioning, LLC, in the Amount of $586,352.00 for the Replacement of Air Handler Equipment at the Criminal Justice Center

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

17 Resolution No. RES-2020-395 -- Approving an Agreement with Bear Creek Development Corporation Placing a Lien on the Property Located at 200 Alpine Dr.

RESULT: POSTPONED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
18 Resolution No. RES-2020-396 -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and the Dwyer Group, Inc. in an Amount Dependent Upon Annual Qualification

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

19 Resolution No. RES-2020-397 -- Approving the Purchase from Tritech Software Systems, a CentralSquare Technologies Company, in the Total Amount of $150,403.60 for Tritech Public Safety System Software Support and Maintenance

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

20 Resolution No. RES-2020-398 -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of $173,332.72 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance

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

21 Resolution No. RES-2020-399 -- Approving the Purchase from ESRI in the Total Estimated Amount of $94,113.91 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support
RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

22 Resolution No. RES-2020-400 -- Authorizing As-Needed Expenditures with Cintas Corporation No. 2 in the Total Estimated Amount of $150,000.00 for the Field Employee Uniforms through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners

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

23 Resolution No. RES-2020-401 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kompan, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of $175,000.00 for Purchase and Installation of Sport Fitness Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

24 Resolution No. RES-2020-402 -- Approving and Accepting the Proposal of Fannin Tree Farm Sales, LLC, in an Amount Not to Exceed $400,000.00 for Tree Transplanting Services
### Resolution No. RES-2020-403

- **Action:** Approving and Accepting the Bid of Innovation HVAC Services, LLC dba Assured Comfort Services in the Total Estimated Amount of $200,000.00 for Plumbing Services
- **Result:** ADOPTED [UNANIMOUS]
- **Mover:** Wm David Palmer, Councilman
- **Seconder:** Dennis Webb, Councilman
- **Ayes:** Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

### Resolution No. RES-2020-404

- **Action:** Approving and Accepting the Bid of Big City Crushed Concrete in the Total Estimated Amount of $230,000.00 for Flex Base for City of Irving
- **Result:** ADOPTED [UNANIMOUS]
- **Mover:** Wm David Palmer, Councilman
- **Seconder:** Dennis Webb, Councilman
- **Ayes:** Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
27 Resolution No. RES-2020-405 -- Renewing the Annual Contract with Martin Marietta Materials, Inc., in the Total Estimated Amount of $66,000.00 for Ice Control Sand

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

28 Resolution No. RES-2020-406 -- Renewing the Annual Contract with George-McKenna Electrical, Inc. in the Total Estimated Amount of $100,000.00 for Electrical Services for the Water Utilities Department

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

29 Resolution No. RES-2020-407 -- Approving and Accepting the Proposal of Commdex, LLC, in the Amount of $3,997,769.23 for the Communications Tower Design and Construction Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
30 Ordinance No. ORD-2020-10383 -- Authorizing the Abandonment and Vacation of Certain Portions of a Water Easement and a Sanitary Sewer Easement Between the Southwest Corner of Texas Plaza Drive and Loop 12 and Being Part of an 11.100 Acre Tract Owned by Jefferson Texas Plaza (Phase 2), LLC

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

31 Ordinance No. ORD-2020-10384 -- Authorizing the Abandonment and Vacation of Certain Portions of a Water Easement and a Sanitary Sewer Easement Between Texas Plaza Drive and State Highway No. 183 and Being Part of a 21.703 Acre Tract Owned by Grand Braniff, LLC

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

32 Ordinance No. ORD-2020-10385 -- Appointing Judges to the Irving Municipal Court

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
Ordinance No. ORD-2020-10381 -- Second Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company’s 2020 Rate Review Mechanism Filing

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

ZONING CASES AND COMPANION ITEMS

Ordinance No. ORD-2020-10386 -- Zoning Case ZC20-0047 - Considering a Proposed Zoning Change from R-6 (Single Family) Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.113 Acres Located at 2003 Royal Oaks Dr - Davis Land Surveying Co., Applicant; DH2 Homes, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:59 p.m.

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

Kevin Hernandez, 124 Rolston Rd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:02 p.m.

Motioned by Councilman Riddle, seconded by Councilman Meagher to Deny Ordinance -- Zoning Case ZC20-0047 - Considering a Proposed Zoning Change from R-6 (Single Family) Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.113 Acres Located at 2003 Royal Oaks Dr - Davis Land Surveying Co., Applicant; DH2 Homes, LLC, Owner.

Motion to deny approved 9-0.
RESULT: DENIED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: Allan Meagher, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

35 Ordinance No. ORD-2020-10387 -- Zoning Case ZC20-0051 - Considering a Proposed Zoning Change from C-C (Community Commercial) District to S-P-2 (Generalized Site Plan) for R-TH (Townhouse) District Uses - Approximately 0.66 Acres Located on the West Side of Portland Street, Approximately 170 Feet South of W. Northgate Drive - Northgate Villas LLC, Owner/Applicant; RFK Engineering, Agent

Mayor Stopfer opened the public hearing at approximately 8:03 p.m.

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

Raja Khanzada, 100 Valley Springs, Arlington, TX

Mayor Stopfer closed the public hearing at approximately 8:05 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC20-0051 - Considering a Proposed Zoning Change from C-C (Community Commercial) District to S-P-2 (Generalized Site Plan) for R-TH (Townhouse) District Uses - Approximately 0.66 Acres Located on the West Side of Portland Street, Approximately 170 Feet South of W. Northgate Drive - Northgate Villas LLC, Owner/Applicant; RFK Engineering, Agent.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
Ordinance No. ORD-2020-10388 -- Zoning Case ZC20-0054 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses to S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses - Approximately 2.94 Acres Located at 555 W. Airport Fwy - 555 West Airport Freeway LLC, Owner; JDJR Engineers, Applicant

Mayor Stopfer opened the public hearing at approximately 8:06 p.m.

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

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
MD Rafiqul Islam, 555 W. Airport Fwy, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:25 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC20-0054 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses to S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses - Approximately 2.94 Acres Located at 555 W. Airport Fwy - 555 West Airport Freeway LLC, Owner; JDJR Engineers, Applicant, Subject to 110 Rooms.

Motion approved 5-4.

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

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

RESULT: ADOPTED [5 TO 4]
MOVER: Dennis Webb, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Meagher, Webb, Riddle, Zapanta
NAYS: John C. Danish, J. Oscar Ward, Kyle Taylor, Wm David Palmer
37  **Ordinance No. ORD-2020-10389** -- Zoning Case ZC20-0055 and Multifamily Concept Plan MF20-0003 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Mid-Density Residential," a Zoning Change from FWY (Freeway) District and S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District and Travel Services Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0003 - Approximately 11.019 Acres Located at 4701 W. Royal Lane - Avion Management Company, LLC, Owner; CSE, Applicant (Postponed Indefinitely on October 22, 2020)

Mayor Stopfer opened the public hearing at approximately 8:28 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:

Durga Prasad, 7723 La Haye Dr., Irving, TX  
Raj. Vemuri, 7739 Hollow Way Dr, Irving, TX  
Boni Chintam 7772 La Haye Dr., Irving, TX  
Srinivas Vura, 7742 Holloway, Irving, TX  
Gaurang Patel, 7735 La Haye Dr., Irving, TX  
Avinash Daga, 3301 Balcones Dr., Irving, TX  
Abbas Poonawala, 7408 Reverchon, Irving, TX  
Praveen Sursani, 7746 Hollow Way, Irving, TX  
Tulsi Khedkar, 3636 Coldstream, Irving, TX  
Kiran Modivarthy, 7714 Hollow Way, Irving,TX  
Sai Puttagunta, 3329 Hyde Dr., Irving,TX  
Rakesh Ravela 3652 Coldstream Dr., Irving,TX  
Kasi Malla 3331 Balcones Dr., Irving, TX  
Sagar Khole 6732 Torrey Pines Dr., Irving,TX  
Amar Mahti 3319 Balcones Dr., Irving,TX  
Ramchandar Routh 7768 La Haye, Irving, TX  
Adil Saleem 7010 Mammoth Dr., Irving, TX  
Jayanta Hajra 3761 Nassau Dr., Irving,TX  
Rajesh Kumar 3862 Wind Cave Bend, Irving,TX  
Neeraj Kumar 3631 Coldstream, Irving, TX  
Mohit Dholaria 4162 Audubon Ln., Irving, TX  
Viswanthan Subramanian 7802 Uxbridge, Irving, TX  
Sudhir Madahir 7709 La Haye, Irving, TX  
Reshra Mohiuddin 7017 Mammoth Dr., Irving, TX
The following individual(s) signed up to speak in support of this item:

Bobby Stewart, 1311 Travis Circle N, Irving TX  
Bill Guthrie, 8115 Preston Rd #700, Dallas, TX  
Ellen Ortiz, 4701 W. Royal Lane, Irving, TX  
Miller Sylvan, 600 E Las Colinas Blvd #1800, Irving, TX

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

Venumathav Dharmavaram, 7648 Sonian Forest Dr., Irving, TX  
Prasad Garimella, 3752 Cold Stream Dr., Irving, TX  
Tarek Hassoune 3051 Ivy Hill Ln., Irving, TX  
Jitendra Banthia 3202 Hyee Street, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Palmer, seconded by Councilman Ward to Postpone Ordinance -- Zoning Case ZC20-0055 and Multifamily Concept Plan MF20-0003 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Mid-Density Residential," a Zoning Change from FWY (Freeway) District and S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District and Travel Services Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0003 - Approximately 11.019 Acres Located at 4701 W. Royal Lane - Avion Management Company, LLC, Owner; CSE, Applicant, Indefinitely.

Motion approved 9-0.

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

38 Ordinance No. ORD-2020-10390 -- Zoning Case ZC20-0056 - Considering a Proposed Zoning Change from S-P-1 (Detailed Site Plan) for C-O (Commercial Office), Hotel and Related Uses to S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Uses - Approximately 5.251 Acres Located at 5101 N. O'Connor Blvd - State Bank of Texas, Owner/Applicant; BOKA Powell, LLC, Agent
Mayor Stopfer opened the public hearing at approximately 8:32 p.m.

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

Sushil Patel, 7405 Rustic Lane, Irving, TX

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC20-0056 - Considering a Proposed Zoning Change from S-P-1 (Detailed Site Plan) for C-O (Commercial Office), Hotel and Related Uses to S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Uses - Approximately 5.251 Acres Located at 5101 N. O'Connor Blvd - State Bank of Texas, Owner/Applicant; BOKA Powell, LLC, Agent.

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

39 Ordinance No. ORD-2020-10391 -- Proposed Zoning Ordinance Amendments for Carports Encroaching into Setbacks to be Allowed by Special Exception

Mayor Stopfer opened the public hearing at approximately 8:34 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Proposed Zoning Ordinance Amendments for Carports Encroaching into Setbacks to be Allowed by Special Exception.

Motion withdrawn by Councilman Ward.
Amended Motion by Councilman Danish, seconded by Councilman Taylor to Postpone Ordinance -- Proposed Zoning Ordinance Amendments for Carports Encroaching into Setbacks to be Allowed by Special Exception Indefinitely.

Motion approved 8-1.

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

RESULT: POSTPONED [8 TO 1]  
MOVER: John C. Danish, Councilman  
SECONDER: Wm David Palmer, Councilman  
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer  
NAYS: Allan Meagher

APPOINTMENTS AND REPORTS

40 Mayor's Report

Mayor Stopfer thanked Councilman Webb for his service.

Adjournment

The meeting adjourned at approximately 9:00 p.m.

___________________________  
Richard H. Stopfer, Mayor

ATTEST:

___________________________  
Shanae Jennings, TRMC  
City Secretary