

MINUTES
Irving City Council Regular Meeting
Thursday, November 12, 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, November 12, 2020 at approximately 7:09 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	By Zoom
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 Ben Dailey, Calvary Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing Arbor Day to Mike Griffith, Parks Superintendent, and Taylor Guynes, Arborist, in the Parks and Recreations Department.

Mayor Stopfer and Lt. Armando Acosta, Commander of Irving Salvation Army Corps kicked off the Red Kettle Campaign to collect donations for those in need within our community.

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 at tonight's meeting.

CITY COUNCIL AGENDA

1 City Operations Update

There was no city operations update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Ward to approve consent agenda items 2-38.

Motion approved 9-0.

2 Approving Minutes for Thursday, October 22, 2020

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

3 Approving Minutes for Thursday, October 22, 2020

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

4 Resolution No. RES-2020-408 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

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

- 5 Resolution No. RES-2020-409 --** Authorizing Additional Expenditures to Lloyd Gosselink Rochelle & Townsend, P.C., in an Amount Not to Exceed \$24,810.00 for Litigation Against Charter Communications VI, LLC, D/B/A Spectrum Cable Regarding Underpayment of Cable Services Franchise Fees

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

- 6 Resolution No. RES-2020-410 --** Approving a Memorandum of Understanding Between the Cities of Irving, Fort Worth, Frisco, Grand Prairie, Haltom City and Hurst, for Participation in the DFW First Responders Critical Incident Stress Management Network

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

- 7 Resolution No. RES-2020-411** -- Approving an Agreement with Single-Source Provider Parsons Transportation Group, Inc. in a Total Amount Not to Exceed \$207,635.00 to Purchase Touch Free Temperature Screening Kiosks and Printers

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

- 8 Resolution No. RES-2020-412** -- Approving Addendum to Agreement with Overdrive, Inc. for Its Digital Platform Services in the Total Estimated Amount of \$50,000.00

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

- 9 Resolution No. RES-2020-413** -- Awarding a Contract to MART, Inc., in the Amount of \$80,270.00, for the Champion Trails Bridge Deck Replacement Project

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

- 10 Resolution No. RES-2020-414 -- Awarding a Contract to Northstar Construction, LLC, in the Amount of \$228,787.00, for the Northwest Park Pedestrian Bridge Replacement Project**

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

- 11 Resolution No. RES-2020-415 -- Awarding a Contract to Humphrey & Morton Construction Co., Inc., in the Amount of \$334,590.00, for the Delaware Creek Channel Repair Project at Pioneer Drive**

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

- 12 Resolution No. RES-2020-416 -- Approving Change Order No. 3 to the Contract with Taurus Commercial, Inc., in the Amount of \$10,290.54 for the Georgia Farrow Recreation Center Expansion Project**

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

- 13 Resolution No. RES-2020-417 -- Supporting the Continuation of Funding the Conflans Road Extension Project and Confirming that Funds Have Been Allocated for Irving's Local Match Needed to Fund the Project**

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

- 14 Resolution No. RES-2020-418 -- Authorizing the Agreement Between the City of Irving and SMG for Management and Food and Beverage Service for a Term Concluding on September 30, 2035 for the Irving Convention Center.**

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

- 15 Resolution No. RES-2020-419 -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$465,000.00 for Fiscal and Calendar Year 2021**

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

- 16 Resolution No. RES-2020-420** -- Approving an Amended and Restated Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., in an Amount Not to Exceed \$625,000.00

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

- 17 Resolution No. RES-2020-421** -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) in the Amount of \$20,251.50 to Provide 2021 Digital Orthophotography and LiDAR

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

- 18 Resolution No. RES-2020-422** -- Ratifying Payments Made and to be Made to SYB Construction Company, Inc., in the Total Amount of \$382,288.20 for Emergency Replacement of Approximately 300 Feet of 16-Inch Water Main at Perry Street and Irving Heights Drive and Repair of a 16-Inch Water Main South of the Trinity Railway Express (TRE) Right-Of-Way Near Loop 12

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

- 19 Resolution No. RES-2020-423** -- Approving Amendment No. 7 to the Tyler License and Services Agreement Between the City of Irving and Tyler Technologies, Inc., in the Total Amount of \$144,900.00 for the Purchase of Time Clocks for the Enterprise Resource Planning (ERP) Replacement Project

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

- 20 Resolution No. RES-2020-424** -- Approving the Attached Facilities Solutions Agreement and Authorizing As-Needed Expenditures with Cintas Corporation No. 2 in the Estimated Annual Amount of \$175,000.00 for the Rental of Field Employee Uniforms, Shop Towels, Mops and Mats through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners

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

- 21 Resolution No. RES-2020-425** -- Approving Addendum No. 2 to the Agreement for Actuarial Services between the City of Irving and Gabriel, Roeder, Smith & Company (GRS) in the Total Estimated Amount of \$50,000 for Additional Retirement Plans Consulting Services

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

- 22 Resolution No. RES-2020-426** -- Approving and Accepting the Bid of Dallas Backup Inc., dba Onstage Systems in the Total Estimated Amount of \$133,039.99 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events

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

- 23 Resolution No. RES-2020-427** -- Renewing the Contract with Viking Rentals in the Total Estimated Annual Amount of \$115,670.00 for Portable Restroom Rental and Cleaning Services

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

- 24 Resolution No. RES-2020-428** -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Criado & Associates, Inc., in the Total Estimated Amount of \$600,000.00 for Annual Sub-Surface Utility Exploration (Potholing) Services

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

- 25 Resolution No. RES-2020-429 -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Walter P. Moore & Associates, Inc., in the Total Estimated Annual Amount of \$300,000.00 for Structural Engineering Services**

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

- 26 Resolution No. RES-2020-430 -- Approving As-Needed Expenditures with Glass Doctor of North Texas in an Amount Not to Exceed \$175,000.00 for Glass and Storefront Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 27 Resolution No. RES-2020-431 -- Rejecting All Proposals for Waterproofing Exterior of Irving City Hall**

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

- 28 Resolution No. RES-2020-432 -- Authorizing As-Needed Expenditures with Holt Texas, LTD., in the Total Estimated Amount of \$70,000.00 for As-Needed Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 29 Resolution No. RES-2020-433 -- Approving the Purchase from Associated Supply Company, Inc., for a 2021 Skid Steer Case TV450B Compact Track Loader in the Total Estimated Amount of \$105,233.29 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 30 Resolution No. RES-2020-434 -- Approving the Purchase from Interstate Trailers, Inc., for Three 2021 Interstate Model 40DLA Trailers in the Total Estimated Amount of \$65,602.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 31 Resolution No. RES-2020-435** -- Approving the Purchase from Sam Pack's Five Star Ford of Various Vehicles in the Total Estimated Amount of \$396,758.00 through an Interlocal Cooperative Purchasing Agreement with Tarrant County

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

- 32 Resolution No. RES-2020-436** -- Approving the Purchase of Four Dump Trucks from MHC Kenworth in the Total Estimated Amount of \$437,670.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 33 Resolution No. RES-2020-437** -- Approving the Purchase of Various Vehicles from Rush Truck Center of Texas, LP, in the Total Estimated Amount of \$1,250,595.82 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 34 Resolution No. RES-2020-438** -- Approving the Purchase from Caldwell Country Chevrolet of Various Vehicles in the Total Estimated Amount of \$2,140,999.11 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 35 Resolution No. RES-2020-439** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Siddons-Martin Emergency Group, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 36 Resolution No. RES-2020-440** -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a 2021 Pierce Dash PUC Pumper in the Total Estimated Amount of \$774,169.06 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 37 Resolution No. RES-2020-441** -- Approving Expenditures with SHI Government Solutions for Annual Software Subscription Renewals and Support for Malwarebytes in the Total Estimated Amount of \$103,830.00 and for AutoCAD in the Total Estimated Amount of \$48,840.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 38 Ordinance No. ORD-2020-10394** -- Amending Chapter 16B Entitled "Convention and Visitors Bureau and Arts Center" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending the Qualifications of Members and Terms of Office

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

INDIVIDUAL CONSIDERATION

- 39 Ordinance No. ORD-2020-10395** -- Public Hearing and First Reading – an Ordinance Forgiving the Differential in Municipal Drainage Utility Fees Paid on Approximately 3,400 Accounts; Authorizing City Staff to Begin Billing the Correct Current Rate on January 1, 2021; Providing for Penalty; Providing a Severability Clause; Providing a Savings Clause; and Providing an Effective Date

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

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

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

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- Public Hearing and First Reading - an Ordinance Forgiving the Differential in Municipal Drainage Utility Fees Paid on Approximately 3,400 Accounts; Authorizing City Staff to Begin Billing the Correct Current Rate on January 1, 2021; Providing for Penalty; Providing a Severability Clause; Providing a Savings Clause; and Providing an Effective Date.

Motion approved 9-0.

RESULT:	FIRST READING [UNANIMOUS]
	Next: 12/10/2020 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 40 Resolution No. RES-2020-442** -- Approving the Allocations of the Community Development Block Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$254,336

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

Mayor Stopfer opened the public hearing at approximately 7:25 p.m.

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

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

Motioned by Councilman Palmer, seconded by Councilman Zapanta to Approve Resolution -- Approving the Allocations of the Community Development Block Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$254,336.

Motion approved 8-0-1.

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

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

ZONING CASES AND COMPANION ITEMS

- 41 Ordinance No. ORD-2020-10396** -- Zoning Case ZC20-0040 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) Uses to S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) and Restaurant with Outdoor Seating Uses - Approximately 2.4 Acres Located at 3090 Rock Island Rd - Service First Mechanical, LLC, Owner/Applicant

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

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

Mayor Stopfer closed the public hearing at approximately 7:27 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case ZC20-0040 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) Uses to S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) and Restaurant with Outdoor Seating Uses - Approximately 2.4 Acres Located at 3090 Rock Island Rd - Service First Mechanical, LLC, Owner/Applicant.

Motion approved 9-0.

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

- 42 Ordinance No. ORD-2020-10397** -- Zoning Case ZC20-0045 - Considering a Proposed Zoning Change from C-C (Community Commercial) District 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 1,132 Sq. Ft. Located at 3711 N. Belt Line Rd - Muda Mangal Foods, LLC, DbA Cafe Mandu, Applicant; RNDM Investments, LLC, Owner

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

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

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

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- Zoning Case ZC20-0045 - Considering a Proposed Zoning Change from C-C (Community Commercial) District 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 1,132 Sq. Ft. Located at 3711 N. Belt Line Rd - Muda Mangal Foods, LLC, DbA Cafe Mandu, Applicant; RNDM Investments, LLC, Owner.

Motion approved 9-0.

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

- 43 Ordinance No. ORD-2020-10398** -- Zoning Case ZC20-0049 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Mid-Density Residential" to "Compact Neighborhood" and a Zoning Change from M-FW (Freeway) District to C-N (Neighborhood Commercial) District on Tract 1 and S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses on Tract 2 - Approximately 7.9136 Acres Located at the Northeast Corner of State Highway 161 and Walnut Hill Ln - JDJR Engineers & Consultants, Inc, Applicant; Casey Harrington, Owner

Mayor Stopfer opened the public hearing at approximately 7:29 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 7:33 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC20-0049 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Mid-Density Residential" to "Compact Neighborhood" and a Zoning Change from M-FW (Freeway) District to C-N (Neighborhood Commercial) District on Tract 1 and S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses on Tract 2 - Approximately 7.9136 Acres Located at the Northeast Corner of State Highway 161 and Walnut Hill Ln - JDJR Engineers & Consultants, Inc, Applicant; Casey Harrington, Owner.

Motion approved 9-0.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Dennis Webb, Councilman

SECONDER:

Phil Riddle, Councilman

AYES:

Palmer

Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor,

- 44 Ordinance No. ORD-2020-10399** -- Zoning Case ZC20-0050 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Compact Neighborhood" and a Zoning Change from M-FW (Freeway) District to S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses on Tract 1 and C-N (Neighborhood Commercial) District on Tract 2 - Approximately 12.18 Acres Located at 4201 N. Belt Line Rd - JDJR Engineers & Consultants, Inc, Applicant; Casey Harrington, Owner

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

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

Candice Teague 3519 Calico Dr., Irving

Bernie Kahele, 3547 Calico Dr., Irving, TX

Thomas Heinen, 3423 Calico Dr., Irving

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

Sharon Barbosa Crain, 2608 Alan-a-Dale, Irving, TX
Jim Dewey, 2500 Texas Dr., Irving, TX

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

Michael Watkins, 3436 Bogonia Ln., Irving
Jessie Westbrooke, 3401 Calicfo Dr., Irving
Vivek Kumar, 3452 Ponsietta Way, Irving
Travis Wolff, 3432 Bogonia Ln., Irving
Jackie Keeney, 3531 Calico Dr., Irving
Bhavik Amaida, 3424 Bogonia Ln., Irving
Kedar Kinal 3444 Bogonia Ln., Irving
Michael Roberson 3456 Bogonia, Irving
Ashfaq Khan 3429 Bigonia, Irving
Neha Jaiswal 3452 Ponsettia Way, Irving
Misaki Collins 900 Olde Town Dr., Irving
Natasha Singh 3501 Calico Dr., Irving
Robbie Hamida 3555 Calico Dr., Irving

Mayor Stopfer closed the public hearing at approximately 8:27 p.m.

Motioned by Councilman Webb, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case ZC20-0050 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Compact Neighborhood" and a Zoning Change from M-FW (Freeway) District to S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses on Tract 1 and C-N (Neighborhood Commercial) District on Tract 2 - Approximately 12.18 Acres Located at 4201 N. Belt Line Rd - JDJR Engineers & Consultants, Inc, Applicant; Casey Harrington, Owner.

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Ward, Zapanta, Palmer
NAYS:	Phil Riddle, Kyle Taylor

- 45 Ordinance No. ORD-2020-10400** -- Zoning Case ZC20-0053 - Considering a Zoning Change From S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses - Approximately 4.81 Acres Located at 2350 Valley View Ln - JDJR Engineers & Consultants, Inc, Applicant; Kapas Hospitality II LLC, Owner; Barbosa Professional Services, Agent

Mayor Stopfer opened the public hearing at approximately 8:31 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:36 p.m.

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC20-0053 - Considering a Zoning Change From S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses - Approximately 4.81 Acres Located at 2350 Valley View Ln - JDJR Engineers & Consultants, Inc, Applicant; Kapas Hospitality II LLC, Owner; Barbosa Professional Services, Agent.

Motion approved 9-0.

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

- 46 Ordinance No. ORD-2020-10389** -- Zoning Case ZC20-0055 - 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)

Applicant requested postponement to December 10, 2020.

Mayor Stopfer opened the public hearing at approximately 8:38 p.m.

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

Rajendra Prasad Vemuri, 7739 Hollow Way Dr., Irving, TX
Ramchandarrao Routhu, 7768 La Haye, Irving, TX
Jayanta Hajra, 3761 Nassau, Irving, TX

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

Jeff Harkinson, 8302-8356 Sterling, Irving, TX
Ellen Witt Ortiz, 4701 W. Royal Lane, Irving, TX
Bobby Stewart, 1311 Travis Circle N., Irving, TX
Miller Sylvan, 600 E. Las Colinas Blvd., Irving, TX
Bill Guthrey, 8115 Preston Rd #700, Dallas, TX

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

Malikarjun Alugandula, 7641 Sonian Forrest, Irving, TX
Camille Killian, 7208 Haven Ct., Irving, TX
Vidyadhar Jonnalagadda 3834 Gunnison, Irving, T
Vijaya Neelam, 3704 Cold Stream Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:48 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Ward to Postpone to the December 10, 2020 meeting an 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 (Postponed Indefinitely on October 22, 2020).

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 12/10/2020 7:00 PM
MOVER:	Kyle Taylor, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 47 Ordinance No. ORD-2020-10401 -- Zoning Case ZC20-0057 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses to S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 2.645 Acres Located at 455 E. John Carpenter Fwy - Shreem Las Colinas, LLC, Owner/Applicant**

Mayor Stopfer opened the public hearing at approximately 8:51 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:51 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case ZC20-0057 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses to S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 2.645 Acres Located at 455 E. John Carpenter Fwy - Shreem Las Colinas, LLC, Owner/Applicant.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
NAYS:	Kyle Taylor

APPOINTMENTS AND REPORTS

- 48 Resolution No. RES-2020-443** -- Confirming the Reappointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2023

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Confirming the Reappointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2023.

Motion approved 9-0.

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

- 49 Resolution No. RES-2020-444** -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Motioned by Councilman Taylor, seconded by Councilman Palmer to Approved Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Irving Advisory Committee on Disabilities to appoint:

Dan Bowen, Place 2
Dorothy Garcia, Place 8
Felicia Johnson, Place 10

and reappoint:

Crystal Henderson, Place 4
Rosa Maria Rivera, Place 6

Animal Services Advisory Committee to appoint:

Marla Gaspard, Place 4

and reappoint:

Kristina Valentine, Place 2

Kelly Smircic, Place 6

Irving Arts Board to appoint:

Sandra Zavala-Garcia, Place 2

Gerald Farris, Place 8

and reappoint:

Linsey Morgan, Place 4

David Smith, Place 6

Kim Andres, Place 10

Board of Health to appoint:

Nicholas Hendren, Place 4

Geneva Burnap, Place 6

and reappoint:

Ronald Preston, Place 2

Danielle Oppermann, Place 8

Building and Standards Commission to appoint:

Sylvia Dominguez-Santillan, Place 1 Alternate

Philip Meaders, Place 4

Debbie Smith, Place 4 Alternate

and reappoint:

Robert Andrews, Place 2

John Glover, Place 2 Alternate

Construction Board of Appeals to appoint:

Samuel Tate, Place 7

and reappoint:

Joel Rangel, Place 2

Raymond Brown, Place 4

Irving Convention and Visitors Bureau Board of Directors to appoint:

Roy Santoscoy, Place 2

Richard Stewart, Place 4

Rose Cannaday, Place 6

William Mahoney, Place 8

and reappoint:

Dirk Burghartz, Place 10

Greg Malcolm, Place 12

Dallas County Flood Control District No. 1 to reappoint:

Donna Leipsic

Green Advisory Board to appoint:

Craig Pfaffenberger, Place 7

Sammpath Chakravaruthy, Place 8

Simone Grimmer, Place 10

and reappoint:

Scott M. Boyette, Place 2

Suzette Bryan, Place 4

Dana Risinger, Place 6

Janet Stovall, Place 12

Vinay Thite, Place 14

Housing and Human Services Board to appoint:

Britney Prince, Place 4

and reappoint:

April Myrick, Place 2

Fuad Dadabhoy, Place 6

Johnnie F. Pegues, Place 8

Library Board to appoint:

Marcy Hart, Place 3

Christa Hinckley, Place 2

and reappoint:

Lely White, Place 4

Kevin Harbin, Place 6

Vidhya Seran, Place 8

Museum Board to appoint:

Christine Dobson, Place 4

and reappoint:

Patrick M. Hotard, Place 2

Jessica Heimberg, Place 6

Lisa Russell, Place 8

Parks and Recreation Board to appoint

Paul Silverlieb, Place 2

Tim Fooks, Place 4

Michelle Onuoha, Place 8

and reappoint:

Gustavo Garcia, Place 6

Planning and Zoning Commission to appoint:

Terry Prichard, Place 6

and reappoint:

Michael McPhail, Place 1
Matthew B. Burns, Place 2
Jaime K. Patel, Place 3
Mark D. Cronenwett, Place 4

Youth Council to reappoint:

David Rettinger, Place 2
Gary Schepf, Place 4
Ginger Holland, Place 6

Zoning Board of Adjustments and Appeals to appoint:

Ricky Ray Lightfoot, Jr.
Soliman Andro, Alternate

and reappoint:

Robert J. Palmer
Carolyn Horner, Alternate

Motion approved 9-0.

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

50 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:59 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary