

MINUTES
Irving City Council Regular Meeting
Thursday, February 25, 2021 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, February 25, 2021 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	
Mark Zeske	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 Reverend Adriana Elliott, Saint Mary's Episcopal Church, Irving, TX.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

There was no proclamation at tonight's meeting.

CITIZENS' FORUM

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

Jim Widener, 900 Turtle Lake Blvd., TX – Mr. Widener spoke regarding city ordinances affecting condominiums.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operation's update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Riddle, seconded by Councilman Ward to approve consent agenda items 2-12 and pull item(s) 8, 9 and 10 for individual consideration, and item 4 is postponed to the March 11 council meeting.

Motion approved 9-0.

2 Approving Minutes for Thursday, February 11, 2021

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

3 Approving Minutes for Thursday, February 11, 2021

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

- 4 Resolution No. RES-2021-75 -- Authorizing the Approval of an Election Services Contract with Dallas County on Behalf of the Dallas County Elections Administrator in an Amount Not to Exceed \$160,000.00 to Administer the Regular Municipal Election for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8) and the Special Bond Election to be Held on Saturday, May 1, 2021 and Subsequent Run-Off Election If Necessary**

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Next: 3/11/2021 7:00 PM
SECONDER:	Phil Riddle, Councilman
AYES:	J. Oscar Ward, Councilman
	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer

- 5 Resolution No. RES-2021-76 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19**

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

- 6 Resolution No. RES-2021-77 -- Approving Submission of an Application for the Fiscal Year 2021 Emergency Management Performance Grant (EMPG) to the Texas Division of Emergency Management and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant and Execute Any Necessary Grant Documents on Behalf of the City**

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

- 7 **Resolution No. RES-2021-78** -- Approving a Lease Agreement with 1915 Office Park, LLC for an Office/Showroom/Warehouse Located at 1915 Peters Road, Suite 113, for Use by the Irving Police Department for a One-Year Term

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

- 8 **Resolution No. RES-2021-79** -- Awarding a Contract to Structure Tone Southwest LLC, in the Amount of \$7,788,703.37 for the Williams Square Plaza Renovation Project

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

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

Bill Brokaw, 5215 N. O'Connor, Irving, TX

David Snyder, 3500 Maple Ave. #300, Dallas, TX

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

Motioned by Councilman Taylor, seconded by Councilman Palmer to approve a Resolution -- Awarding a Contract to Structure Tone Southwest LLC, in the Amount of \$7,788,703.37 for the Williams Square Plaza Renovation Project.

Motion approved 7-2.

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

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

9 Resolution No. RES-2021-80 -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the Dallas County Utility Reclamation District for the Conveyance, Renovation, and Maintenance of Williams Square and the Mustangs of Las Colinas

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

The following individual(s) signed up to speak in support of this item:
Bill Brokaw, 5215 N. O'Connor, Irving, TX
David Snyder, 3500 Maple Ave. #300, Dallas, TX

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

Motioned by Councilman Taylor, seconded by Councilman Zapanta to approve a Resolution -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the Dallas County Utility Reclamation District for the Conveyance, Renovation, and Maintenance of Williams Square and the Mustangs of Las Colinas.

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Zeske, Ward, Zapanta, Taylor, Palmer
NAYS:	Allan Meagher, Phil Riddle

10 Resolution No. RES-2021-81 -- Approving (1) an Amendment and Assignment of Lease Agreement Between the Dallas County Utility Reclamation District, AGRE Williams Square Holdings, LLC, and the City of Irving, and (2) an Amended and Restated Reciprocal Easement Agreement Between AGRE Williams Square Holdings, LLC and the City of Irving

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

The following individual(s) signed up to speak in support of this item:
Bill Brokaw, 5215 N. O'Connor, Irving, TX
David Snyder, 3500 Maple Ave. #300, Dallas, TX

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

Motioned by Councilman Danish, seconded by Councilman Palmer to approve a Resolution -- Approving (1) an Amendment and Assignment of Lease Agreement Between the Dallas County Utility Reclamation District, AGRE Williams Square Holdings, LLC, and the City of Irving, and (2) an Amended and Restated Reciprocal Easement Agreement Between AGRE Williams Square Holdings, LLC and the City of Irving.

Councilman Danish added the following be noted: Authorize the city staff to negotiate the museum lease agreement in accordance to with the feedback that was provided at the council work session meeting, including the days that the Museum will be open to the public.

Motion approved 8-1.

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

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

- 11 **Resolution No. RES-2021-82** -- Approving and Accepting the Bid from Waste Connections Lone Star, Inc., dba Waste Connections in the Total Estimated Amount of \$98,536.22 for Collection of Containerized Refuse for City Facilities

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

- 12 Resolution No. RES-2021-83** -- Authorizing As-Needed Expenditures with FleetCor Technologies Operating Company, LLC, dba Fuelman in the Total Estimated Amount of \$124,000.00 for the Fleet Fuel Card Program through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners

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

ZONING CASES AND COMPANION ITEMS

- 13 Ordinance No. ORD-2021-10422** -- Zoning Case ZC20-0066 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" to S-P-2 (R-3.5) "Generalized Site Plan - Two Family Residential" - Approximately 0.203 Acres Located at 936 Elwood Rd. - Pro Builders USA, Owner/Applicant

Mayor Stopfer opened the public hearing at approximately 7:18 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:18 p.m.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case ZC20-0066 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" to S-P-2 (R-3.5) "Generalized Site Plan - Two Family Residential" - Approximately 0.203 Acres Located at 936 Elwood Rd. - Pro Builders USA, Owner/Applicant

Motion approved 9-0.

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

- 14 Ordinance No. ORD-2021-10423** -- Special Fence Project Plan ZC20-0067 - Considering an Amendment to ZC16-0109 and a Variance to Chapter 15 of the Land Development Code to Construct a 6-Foot Tall Wood Fence Within the Setback Along Horsetail Place - Property Located at 10561 Duckling Drive - Sibaranjan Mohapatra, Owner/Applicant

Mayor Stopfer opened the public hearing at approximately 7:19 p.m.

The following individual(s) signed up to speak in support of this item:
Sibaranjan Mohapatra, 10561 Duckling Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:19 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Zeske to Approve Ordinance -- Special Fence Project Plan ZC20-0067 - Considering an Amendment to ZC16-0109 and a Variance to Chapter 15 of the Land Development Code to Construct a 6-Foot Tall Wood Fence Within the Setback Along Horsetail Place - Property Located at 10561 Duckling Drive - Sibaranjan Mohapatra, Owner/Applicant.

Motion denied 4-5.

Councilmember(s) voting in opposition of this motion include: Meagher, Riddle, Taylor, Palmer and Stopfer

RESULT:	DENIED [4 TO 5]
MOVER:	Al Zapanta, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	John C. Danish, Mark Zeske, J. Oscar Ward, Al Zapanta
NAYS:	Stopfer, Meagher, Riddle, Taylor, Palmer

- 15 Ordinance No. ORD-2021-10424** -- Zoning Case ZC20-0068 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 0.721 Acres Located at 1512 Trinity View Rd. - William Valladares, Applicant; Jose Carcamo, Owner

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:
William Valladares, 1731 S. Nursery Rd., Irving, TX

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

Motioned by Councilman Riddle, seconded by Councilman Zeske to Approve Ordinance -- Zoning Case ZC20-0068 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.721 Acres Located at 1512 Trinity View Rd. - William Valladares, Applicant; Jose Carcamo, Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer

- 16 Ordinance No. ORD-2021-10425** -- Zoning Case ZC20-0070 - Considering a Zoning Change from C-C "Community Commercial" District and S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to S-P-1 (R-AB and C-C) "Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption and Community Commercial Uses" - Approximately 1.485 Acres Located at 510 W. Lyndon B. Johnson Fwy. - EYM Realty of Texas, Applicant; Knudson Family Trust, Owner

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 Taylor, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case ZC20-0070 - Considering a Zoning Change from C-C "Community Commercial" District and S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to S-P-1 (R-AB and C-C) "Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption and Community Commercial Uses" - Approximately 1.485 Acres Located at 510 W. Lyndon B. Johnson Fwy. - EYM Realty of Texas, Applicant; Knudson Family Trust, Owner.

Motion approved 9-0.

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

- 17 Ordinance No. ORD-2021-10426** -- Zoning Case ZC20-0073 - Considering a Zoning Change from C-C “Community Commercial” to ML-20 “Light Industrial” - Approximately 4.4 Acres Located at 300 N. Walton Walker Blvd. - Baldwin Associates, LLC, Applicant; Samitrod, LP, Owner

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

The following individual(s) signed up to speak in support of this item:
Robert Baldwin, 3904 Elm St. Suite B, Dallas, TX

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

Motioned by Councilman Danish, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC20-0073 - Considering a Zoning Change from C-C “Community Commercial” to ML-20 “Light Industrial” - Approximately 4.4 Acres Located at 300 N. Walton Walker Blvd. - Baldwin Associates, LLC, Applicant; Samitrod, LP, Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

18 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:26 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary