

MINUTES
Irving City Council Regular Meeting
Thursday, March 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, March 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 Pastor Steve Nutter, Community Bible Church, Irving, TX.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing "Washington Irving, The City and the Man" to Mary Higbie, representative of the Irving Heritage Society.

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.

Emma West, 3639 W. Northgate #152, Irving, TX – Ms. West discussed affordable housing and the surveys done by the City; she believes that participation in the last survey was not good.

Anthony Bond, 4109 W. Northgate #821, Irving, TX – Mr. Bond asked the city council if they have been obviated, which means rendered “unnecessary.”

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, noted Shannon Phillips, Budget Manager, will present on item 4, Budget Adjustments #3.

CONSENT AGENDA

Motioned by Councilman Palmer, seconded by Councilman Taylor to approve consent agenda items 2-22.

Motion approved 9-0.

2 Approving Minutes for Thursday, March 11, 2021

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

3 Approving Minutes for Thursday, March 11, 2021

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

- 4 Ordinance No. ORD-2021-10427 -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #3 to the 2020-21 Fiscal Year Budget**

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

- 5 Resolution No. RES-2021-105 -- 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:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer

- 6 Resolution No. RES-2021-106 -- Approving a Resolution Opposing House Bill 754 and Any Other Legislation that Would Impair the City's Ability to Maintain a Multi-Family Licensing and Inspection Program in the 87Th Texas Legislative Session**

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

- 7 Resolution No. RES-2021-107 -- Approving a 5.7% Increase to the City Manager's Annual Base Salary and Providing a One-Time Lump Sum Merit Payment in the Amount of \$5,000.00 to the City Manager**

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

- 8 Resolution No. RES-2021-108 -- Approving a Lease Agreement with the University of Dallas for the Use of the Old Highlands Building and the GSM Building Located on Campus as Training Facilities by the Irving Police Department**

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

- 9 Resolution No. RES-2021-109 -- Re-Appointing Dr. Keith A. Lepak, M.D., to Serve as the Local Health Authority for the City of Irving for a Two- Year Term and Renewing the Professional Services Consulting Agreement Between the City of Irving and Dr. Keith A. Lepak for Health Authority Services for a Two- Year Period in the Annual Amount of \$28,000**

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

- 10 Resolution No. RES-2021-110 -- Renewing the Annual Agreement with OverDrive, Inc. for Its Digital Delivery Platform Services and Digital Content in a Total Estimated Amount of \$170,000**

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

- 11 Resolution No. RES-2021-111** -- Approval of a License Agreement for Limited Placement of Monument Signs Within Utility Easements Located Along 6333 and 6363 N. State Highway 161

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

- 12 Resolution No. RES-2021-112** -- Approving Change Order No. 1 to the Contract with DDM Construction Corp. in the Amount of \$229,553.67 for the Glenmore Street and Shepherd Street Paving & Utility Improvement Project

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

- 13 Resolution No. RES-2021-113** -- Approving a Special Event Permit Application for the 2021 Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held March 27, 2021 at the Toyota Music Factory, Las Colinas Boulevard, La Villita Boulevard and Riverside Drive, Irving, Texas

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

- 14 Resolution No. RES-2021-114 -- Approving an Economic Development Incentive Agreement with Jamison Diversified Investments, LLC, through the Corridor Enhancement Incentive Program, in an Amount Not to Exceed \$50,000.00 for the Property Located at 1711 W. Irving Blvd.**

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

- 15 Resolution No. RES-2021-115 -- Approving an Economic Incentive Agreement Between the City of Irving and Beltline/Airport Freeway, Ltd. in an Amount Not to Exceed \$300,000 for the Property Located at 3313 and 3401 W. Airport Freeway**

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

- 16 Resolution No. RES-2021-116 -- Consenting to the Amended and Restated Parking Lease Agreement Between PCPI UT Owner, LP and ARK Group of Irving, Inc. for Parking at the Entertainment Center**

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

- 17 Resolution No. RES-2021-117 -- Approving As-Needed Expenditures with GT Distributors, Inc., in an Amount Not To Exceed \$290,000.00 for Uniforms, Body Armor, Duty Gear, and Other Related Supplies and Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

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

- 18 Resolution No. RES-2021-118 -- Approving As-Needed Expenditures with Safeware, Inc., in the Total Estimated Amount of \$50,000.00 for Public Safety and Emergency Preparedness Equipment and Related Services through the U.S. Communities Government Purchasing Alliance**

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

- 19 Resolution No. RES-2021-119 -- Authorizing As-Needed Expenditures with Hoyt Breathing Air Products, in an Amount Not to Exceed \$50,000.00 for the Purchase of Parts and Maintenance Services through an Interlocal Cooperative Agreement with the City of Frisco**

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

- 20 Resolution No. RES-2021-120** -- Approving As-Needed Expenditures from Facility Solutions Group, Inc., in the Total Estimated Amount of \$225,000.00 for Energy Saving Lighting Products, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 21 Resolution No. RES-2021-121** -- Approving and Accepting the Bids of Goodyear Commercial Tire and Service Center and Rick's Tire Service, Inc. in the Total Estimated Annual Amount of \$663,543.80 for Tires

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

- 22 Resolution No. RES-2021-122** -- Renewing the Annual Contract with Dealer Products, Inc., in an Amount Not to Exceed \$100,000.00 for Communications Installation Hardware Parts

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

ZONING CASES AND COMPANION ITEMS

- 23 Ordinance No. ORD-2021-10428** -- Zoning Case ZC20-0071 - Considering a Zoning Change from C-N “Neighborhood Commercial” District to S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” - Approximately 2,418 Square Feet Located at 4070 N. Belt Line Road, Suite 162 - Mumtaz Abbasi, Applicant; Cottonwood Crossing LP, Owner; JAH Realty, LP, Agent

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 Taylor, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case ZC20-0071 - Considering a Zoning Change from C-N “Neighborhood Commercial” District to S-P-1 (R-AB) “Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” - Approximately 2,418 Square Feet Located at 4070 N. Belt Line Road, Suite 162 - Mumtaz Abbasi, Applicant; Cottonwood Crossing LP, Owner; JAH Realty, LP, Agent.

Motion approved 9-0.

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

- 24 Ordinance No. ORD-2021-10429** -- Zoning Case ZC20-0072 - Considering a Zoning Change from S-P-2 (IP-AR) “Generalized Site Plan – Industrial Park – Airport Related Uses” to S-P-2 (C-C) “Generalized Site Plan – Community Commercial and Hotel and Related Uses” - Approximately 2.44 Acres Located at 7501 Esters Blvd. - JDJR Engineers & Consultants, Inc., Applicant; Gopal LAXMI, LLC and Pratima, LLC, Owners

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC20-0072 - Considering a Zoning Change from S-P-2 (IP-AR) "Generalized Site Plan - Industrial Park - Airport Related Uses" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial and Hotel and Related Uses" - Approximately 2.44 Acres Located at 7501 Esters Blvd. - JDJR Engineers & Consultants, Inc., Applicant; Gopal LAXMI, LLC and Pratima, LLC, Owners.

Motion approved 9-0.

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

- 25 Ordinance No. ORD-2021-10430** -- Zoning Case ZC21-0001 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 6,080 Square Feet Located at 525 Roberts Ave. - Erika Campos, Applicant; Erika Campos & Felix R. Villatoro Cruz, Owners

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 Danish, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case ZC21-0001 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 6,080 Square Feet Located at 525 Roberts Ave. - Erika Campos, Applicant; Erika Campos & Felix R. Villatoro Cruz, Owners.

Motion approved 9-0.

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

- 26 Ordinance No. ORD-2021-10431** -- Amending the City of Irving Unified Development Code (UDC) Sections 2.4.2 "Reserved" and 2.5.2 "Reserved" to Add a New 2.4.2 "Residential Land Use Table" and 2.5.2 "Nonresidential Land Use Table"

Mayor Stopfer opened the public hearing at approximately 7:22 p.m.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:22 p.m.

Motioned by Councilman Taylor, seconded by Councilman Meagher to Approve Ordinance -- Amending the City of Irving Unified Development Code (UDC) Sections 2.4.2 "Reserved" and 2.5.2 "Reserved" to Add a New 2.4.2 "Residential Land Use Table" and 2.5.2 "Nonresidential Use Table."

Motion approved 9-0.

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

- 27 Ordinance No. ORD-2021-10432** -- Amending the City of Irving Unified Development Code ("UDC") Section 3.1.4. (Accessory Structures – Setbacks) to Allow Certain Accessory Structures on Vacant Residential Lots in Specific Circumstances

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 Meagher, seconded by Councilman Danish to Approve Ordinance -- Amending the City of Irving Unified Development Code ("UDC") Section 3.1.4. (Accessory Structures - Setbacks) to Allow Certain Accessory Structures on Vacant Residential Lots in Specific Circumstances with one amendment to the allowed squared footage to a garage.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

28 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:25 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary