

MINUTES
Irving City Council Regular Meeting
Thursday, September 2, 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, September 2, 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	
Dennis Webb	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 Dennis Webb, Bear Creek Baptist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Pro Tem Kyle Taylor.

PROCLAMATIONS

There were no proclamations 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.

Timothy Norman, 1015 Sleepy Hollow North, Irving, TX – Mr. Norman spoke regarding systemic dysfunction with the Irving Public Library.

Viki Norman, 1015 Sleepy Hollow North, Irving, TX – Mrs. Norman spoke against sexually explicit material to preteens and teens in the library.

Elizabeth Bloch, 1225 Limetree Lane, Irving, TX – Ms. Bloch spoke about the library.

Monica Ashour, 948 Blaylock Circle, Irving, TX – Ms. Ashour spoke about hiring a library director for the library and placing books in the library that do not promote pedophilia.

Angela Roach, 1300 Limetree Lane, Irving, TX – Ms. Roach spoke about the library.

Emily Glicksman 600 MacArthur Court, Irving, TX – Ms. Glicksman spoke about the library.

Rachel Herrera, 1605 W. Seventh Street, Irving, TX – Ms. Herrera spoke regarding library materials.

Jim Widener, 900 Turtle Widener, 900 Turtle Lane Blvd., Irving, TX – Mr. Widener spoke about trash.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting.

2 Public Hearing No. PH-2021-3 -- Public Hearing #1 on the 2021-22 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 7:32 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:35 p.m.

No other action is required on this item at tonight's meeting.

3 Public Hearing No. PH-2021-4 -- Public Hearing #1 on the FY 2021-22 Proposed Tax Rate

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:35 p.m.

No other action is required on this item at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Zeske to approve consent agenda items 4-35. and pull item(s) and for individual consideration.

Motion approved 9-0.

4 Approving Minutes for Wednesday, August 18, 2021

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

5 Approving Minutes for Thursday, August 19, 2021

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

6 Approving Minutes for Thursday, August 19, 2021

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

- 7 **Ordinance No. ORD-2021-10484** -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #7 to the 2020-21 Fiscal Year Budget

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

- 8 **Resolution No. RES-2021-299** -- Approving an Agreement with Focused Advocacy, LLC, in the Estimated Annual Amount of \$155,000 for Public Affairs and General Municipal Consulting Services

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

- 9 **Resolution No. RES-2021-300** -- Approving the City of Irving Investment Policy

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

- 10 **Resolution No. RES-2021-301** -- Authorizing Expenditures in the Total Estimated Amount of \$100,000.00 to Fund the Automatic Annual Renewal of the Licensing and Related Services Agreement with Midwest Tape, LLC, for the Hoopla Digital Delivery Platform

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

- 11 Resolution No. RES-2021-302 -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2021 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program**

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

- 12 Resolution No. RES-2021-303 -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2022 Funding in the Amount of \$43,436.00 for the Regional Stormwater Monitoring and Management Programs**

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

- 13 Resolution No. RES-2021-304 -- Approving the Sales Contract with SHN Holdings, Inc., in the Amount of \$264,000.00, for the Acquisition of a Commercial Property for the Irving Boulevard Reconstruction Project**

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

- 14 Resolution No. RES-2021-305** -- Approving a Sales Contract with Emad and Faydah Naser, in the Amount of \$31,527.00, for the Acquisition of Property at 307 E. Irving Boulevard for Right-Of-Way for the Irving Boulevard Reconstruction Project

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

- 15 Resolution No. RES-2021-306** -- Approving a Sales Contract with J & J Real Estate Partnership, in the Amount of \$181,598.25, for a Water and Wastewater Easement for the State Highway 183 Carl-To-Chemsearch Water Main Improvement Project

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

- 16 Resolution No. RES-2021-307** -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$202,205.00 for Additional Work for the Lindy Lane Outfall Drainage Improvements Project

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

- 17 Resolution No. RES-2021-308 -- Approving an Interlocal Agreement (ILA) Between the North Central Texas Council of Governments (NCTCOG) and City of Irving for Implementation of Traffic Signal Retiming During Incidents**

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

- 18 Resolution No. RES-2021-309 -- Approving Modification Statement of Work Addendum No. 3 with Simpleview, Inc. in an Amount Not to Exceed \$53,500, for Fully-Integrated Micro-Campaigns, and Online Travel Agencies Program for the Irving Convention Center and Hospitality Venues**

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

- 19 Resolution No. RES-2021-310 -- Approving a Renewal and Addendum Agreement with Simpleview, Inc., for Services and Web-Based Applications Including Industry-Specific Customer Relationship Management System (CRM) and Content Management System (CMS) Plus Training, in the Average Annual Estimated Amount of \$1,386,108.00**

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

- 20 Resolution No. RES-2021-311** -- Approving the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$500,000.00

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

- 21 Resolution No. RES-2021-312** -- Approving Event Support Agreement with Ladies Ball, LLC, Managed by Goat Farm Sports, LLC in the Amount of \$8,986.00 for the Site of Their 2021 Southwest Regional Qualifiers for the Ladies Ball, the Women's Basketball Hall of Fame Global Championship

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

- 22 Resolution No. RES-2021-313** -- Approving an Interlocal Agreement and Technical Services Contract Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$279,000.00 to Provide Water, Wastewater, and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas

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

- 23 Resolution No. RES-2021-314 -- Approving the Contract Between the City of Irving and Cruz Tec Inc., and Ratifying the Payment Made in the Total Amount of \$138,400.00 for Emergency Repairs to a 24-Inch Wastewater Main on Katelyn Court**

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

- 24 Resolution No. RES-2021-315 -- Approving an Agreement Between the City of Irving and Azteca Systems, Inc., in the Total Annual Amount of \$89,085 for CityWorks Software Licensing and Maintenance**

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

- 25 Resolution No. RES-2021-316 -- Approving the Purchase from GTS Technology Solutions, Inc., for 55 Panasonic CF-33 Toughbooks and Related Support Services in the Total Amount of \$300,945.33 through the Texas Department of Information Resources (DIR)**

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

- 26 Resolution No. RES-2021-317 -- Awarding a Contract to Cornerstone Detention Products, Inc., in the Total Estimated Amount of \$108,340.00 for Maintenance of Jail Electrical and Electronics Control Systems**

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

- 27 Resolution No. RES-2021-318 -- Rejecting All Bids for Hard Rock Road and Pioneer Drive Phase 2A Improvements Project**

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

- 28 Resolution No. RES-2021-319 -- Renewing the Annual Contract with Big City Crushed Concrete in the Total Estimated Amount of \$200,000.00 for Flex Base for City of Irving**

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

- 29 Resolution No. RES-2021-320 -- Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$388,560.00 for Road Maintenance Materials**

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

- 30 Resolution No. RES-2021-321 --** Renewing the Annual Professional Services Agreement with Pedal Valves, Inc., in an Amount Not to Exceed \$710,000.00 for Water Meter Replacement and Advanced Metering Infrastructure (AMI) Endpoint Remediation Services

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

- 31 Resolution No. RES-2021-322 --** Approving As-Needed Expenditures with DataProse, LLC, in the Total Estimated Amount of \$255,432.00 for Utility Bill Printing and Mailing Services through an Interlocal Cooperative Purchasing Agreement with the City of Allen

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

- 32 Resolution No. RES-2021-323 --** Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$208,539.45 for Sewer Chemicals

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

- 33 Resolution No. RES-2021-324 -- Approving Amendment No. 1 for Renewal of the Professional Services Agreement between the City of Irving and Parkill, Smith & Cooper, Inc., in the Total Estimated Amount of \$1,652,000.00 for On-Call Municipal Solid Waste Engineering Services for a Two Year Term**

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

- 34 Resolution No. RES-2021-325 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Genuine Parts Company dba NAPA Auto Parts (NAPA) and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$495,000.00 for Automotive Replacement Parts through Sourcewell**

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

- 35 Ordinance No. ORD-2021-10485 -- First Reading -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2021 Rate Review Mechanism Filing**

RESULT:	FIRST READING [UNANIMOUS] Next: 9/16/2021 7:00 PM
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

INDIVIDUAL CONSIDERATION

- 36 Ordinance No. ORD-2021-10486** -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-30, 33-33, 33-34, and 33-35 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:35 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-30, 33-33, 33-34, and 33-35 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees; Second Reading scheduled for September 16, 2021.

Motion approved 9-0.

RESULT:	FIRST READING [UNANIMOUS] Next: 9/16/2021 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 37 Ordinance No. ORD-2021-10487** -- Public Hearing and First Reading – an Ordinance Amending Section 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

Mayor Stopfer opened the public hearing at approximately 7:36 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Ordinance -- Public Hearing and First Reading - an Ordinance Amending Section 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date, Second Reading scheduled for September 16, 2021.

Motion approved 9-0.

RESULT:	FIRST READING [UNANIMOUS]
	Next: 9/16/2021 7:00 PM
MOVER:	Kyle Taylor, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

- 38 Ordinance No. ORD-2021-10488** -- First Reading and Public Hearing- Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates

Mayor Stopfer opened the public hearing at approximately 7:37 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:37 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- First Reading and Public Hearing- Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates, Second Reading scheduled for September 16, 2021.

Motion approved 9-0.

RESULT:	FIRST READING [UNANIMOUS]
	Next: 9/16/2021 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

ZONING CASES AND COMPANION ITEMS

- 39 Resolution No. RES-2021-326** -- Temporary Use Permit G2108-0001 - Considering a Temporary Use Permit to Allow a Street Market Held at the Mandalay Canal with Retail, Food Vendors and Musical Performances from September 3, 2021 to March 2, 2022 - Property Located at 101, 151 and 215 Mandalay Drive - Mandalay Canal Event Center LLC, Applicant

Councilman Zapanta abstained from discussions related to item 39 and has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting

Mayor Stopfer opened the public hearing at approximately 7:38 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:38 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- Temporary Use Permit G2108-0001 - Considering a Temporary Use Permit to Allow a Street Market Held at the Mandalay Canal with Retail, Food Vendors and Musical Performances from September 3, 2021 to March 2, 2022 - Property Located at 101, 151 and 215 Mandalay Drive - Mandalay Canal Event Center LLC, Applicant.

Motion approved 8-0-1.

Councilman Zapanta Abstained

RESULT:	ADOPTED [8 TO 0]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Taylor, Webb
ABSTAIN:	Al Zapanta

- 40 Ordinance No. ORD-2021-10478** -- Zoning Case ZC21-0008 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Mid-Density Residential," a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-MF-2) "Generalized Site Plan – Multifamily Residential", and Multifamily Concept Plan MF21-0002 - Approximately 2.64 Acres Located at 923, 1003, 1013 and 1023 S. Story Rd. and 2423 Grove St. - the Versia LLC, Applicant; Oak View Baptist Church, Owner (Postponed from August 19, 2021)

Council convened into executive session regarding this item pursuant to Section 551.071 of the Texas Local Government Code at approximately 7:39 p.m.

Mayor Stopfer opened the public hearing at approximately 7:58 p.m.

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

Charlene P.Sauer, 2955 Park Square Dr. #104, Irving, TX
Carol Schober, 1014 Olde Towne, Irving, TX
Dee Dee Edwards, 1505 Hard Rock Rd., Irving, TX
Trinidad Gonzalez, 1717 N. Irving Blvd., Irving, TX

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

Susan Faulkner, 2508 W. 11th St., Irving, TX
Wade Aubel, 2513 11th St., Irving, TX
Bryce Branam, 2101 Druid Dr., Irving, TX
Edgar Hudson, 2518 Grove St., Irving, TX
Noemi Hudson, 2518 Grove St., Irving, TX
Robyn Garcia, 2511 Grove St., Irving, TX
Nancy Watts, 2434 West 11th St., Irving, TX
Jack Larkin, 2452 Grove St., Irving, TX

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

Mark Dyer, 7411 Primrose, Irving, TX
Betty Jo Henry, 2934 W. Pioneer Dr., Apt. 245, Irving, TX
Nancy Conner, 911 Nancy Dr., Irving, TX
Linda Price, 1635 W. 5th St., Irving, TX
Ron Kurtz, 3002 Cross Timbers Dr., Irving, TX
Jack Teel, 1521 Belmead Ln., Irving, TX

Woody Schober, 1014 Olde Towne, Irving, TX
Mary Cross, 1717 Irving Blvd., No. 1321, Irving, TX
Ken Branam, 1412 Moss Rose Cir., Irving, TX
Jim Gerlach, 1626 Skyview Dr., Irving, TX
Sherry Capehart, 240 Dewey Court, Irving, TX
Marty French, 4725 Lofiet Lane, Colleyville, TX
Don Miller, 2544 Grove St., Irving, TX
Rodney Anderson, 548 Edgeview, Grand Prairie, Irving, TX
Megan Lasch, 5501-A Balcones Dr., Austin, TX
Joshua Humphrey, 1230 Willow Wood Court, Irving, TX
Marjorie Camille Vinson, 615 Lakeside Dr., Irving, TX
Kathleen Irish, 207 South Irving Heights Dr., Irving, TX
Catherine Rollins, 3200 Thames St., Irving, TX
Randy Randle, 1112 Churchhill Dr., Irving, TX
Adrian Murphy, 1504 Whitaker Way, Glen Heights, Irving, TX
Kevin Vinson, 615 Lakeside Dr., Irving, TX
Elisabeth Jolley, 2708 Fox Glenn Ct., Irving, TX
Marvin Randle, 500 Farine, Irving, TX

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

Charles Burton, 2816 Grove St., Irving, TX
Jerry English, 2326 West 11th St., Irving, TX
John Callaway, 914 S. Story Rd., Irving, TX
Chris Applquist, 17440 Dallas Pkwy, Dallas, TX
Adrien Iglesias, 17440 Dallas Pkwy, Dallas, TX
Ronald Knott, 2517 Grove St., Irving, TX
Beth Haynes, 2517 Grove St., Irving, TX
Trudy Gibson, 2431 Grove St., Irving, TX
Cathy Martin, 2906 Grove St., Irving, TX
Rick Martin, 2906 Grove St., Irving, TX
Kyle Garner, 1018 Walnut St., Irving, TX
Brenda Ratcliff, 2515 Grove St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 10:05 p.m.

The opposition represents 21.09% of the land area within 200 feet of the subject property. Since this is greater than 20%, per state law a $\frac{3}{4}$ vote is required for approval.

The Council discussed this development and evaluated the pros and cons.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case ZC21-0008 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Mid-Density Residential," a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-MF-2) "Generalized Site Plan - Multifamily Residential", and Multifamily Concept Plan MF21-0002 - Approximately 2.64 Acres Located at 923, 1003, 1013 and 1023 S. Story Rd. and 2423 Grove St. - the Versia LLC, Applicant; Oak View Baptist Church, Owner (Postponed from August 19, 2021).

Motion failed 3-6.

Councilmember(s) voting in favor of this motion include: Zapanta, Ward, and Zeske

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

RESULT:	DENIED [3 TO 6]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Mark Zeske, J. Oscar Ward, Al Zapanta
NAYS:	Stopfer, Danish, Meagher, Riddle, Taylor, Webb

- 41 Ordinance No. ORD-2021-10479 -- Zoning Case ZC21-0020 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 0.425 Acres Located at 1908 W. 5th St. - Billy Ziegenfuss, Applicant/Owner (Postponed from August 19, 2021)**

Mayor Stopfer opened the public hearing at approximately 10:16 p.m.

The following individual(s) signed up to speak in support of this item:
Billy Ziegenfuss, 1918 W. 5th Street, Irving, TX - Mr. Ziegenfuss is the applicant

Mayor Stopfer closed the public hearing at approximately 10:23 p.m.

Motioned by Councilman Danish, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case ZC21-0020 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.425 Acres Located at 1908 W. 5th St. - Billy Ziegenfuss, Applicant/Owner (Postponed from August 19, 2021) with the stipulation that the 800 sq. ft. metal storage building be removed and double the building permit fee to \$702.00.

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Danish, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Allan Meagher

- 42 Ordinance No. ORD-2021-10462** -- Zoning Case ZC21-0024 - Considering a Zoning Change from R-MF-2 "Multifamily Residential 2" to S-P-1 (R-TH) "Detailed Site Plan - Townhouse" - Approximately 0.448 Acres Located at 608 Sunny Lane and 1003 Hilltop Dr. - JDJR Engineers & Consultants Inc, Applicant; Jorge Rodriguez, Owner (Postponed from June 17, July 22 and August 19, 2021)

Mayor Stopfer opened the public hearing at approximately 10:30 p.m.

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

Mayor Stopfer closed the public hearing at approximately 10:30 p.m.

The opposition represents 24.56% of the land area within 200 feet of the subject property. Since this is greater than 20%, per state law a $\frac{3}{4}$ vote is required for approval.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- Zoning Case ZC21-0024 - Considering a Zoning Change from R-MF-2 "Multifamily Residential 2" to S-P-1 (R-TH) "Detailed Site Plan - Townhouse" - Approximately 0.448 Acres Located at 608 Sunny Lane and 1003 Hilltop Dr. - JDJR Engineers & Consultants Inc, Applicant; Jorge Rodriguez, Owner (Postponed from June 17, July 22 and August 19, 2021).

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Allan Meagher

APPOINTMENTS AND REPORTS

43 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 10:32 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary