The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, October 28, 2021 at approximately 7:00 p.m. The following members were present / absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tr>
<td>Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
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<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Mark Zeske</td>
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<tr>
<td>Phil Riddle</td>
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<td>Councilman</td>
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<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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</table>

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Todd Eric Hawkins, 3333 N MacArthur, Irving, TX - Mr. Hawkins, invited the public to the Irving Archives and Museum grand opening on Friday, November 12 and the Ribbon Cutting on Saturday, November 13 at 10:30 a.m.

INVOCATION

The invocation was delivered by Pastor Dennis Webb with Bear Creek Community Church, Irving, TX.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

There were no proclamations for tonight 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.

This was moved to the bottom of the agenda.
Timothy Norman, 1015 Sleepy Hollow N, Irving, TX - Mr. Norman spoke regarding systemic pornography in the library.

Viki Norman, 1015 Sleepy Hollow N, Irving, TX - Mrs. Norman spoke regarding library policies.

Flory Malloy, 1521 Atlanta Dr, Irving, TX - Mrs. Malloy spoke regarding the city council policy governing the library.

Bindli Patel, 2919 Waterford Dr., Irving, TX - Ms. Patel spoke regarding having respect for all citizens within Irving during SewaDiwali. (HSS)

Rohini Patil, 7224 Notre Dame Dr., Irving, TX - Ms. Patil spoke regarding her community concern over phobias regarding HSS.

Abhijeet Vaidya, 1513 Grapevine Creek, Coppell, TX - Mr. Vaidya spoke regarding the Sewa Diwali (HSS) community and all the good that it does.

Amogh Tayade, 6227 Love Drive, Irving, TX - Mr. Tayade spoke regarding his passion to come speak when he saw hateful speech on Oct. 14, 2021 and advocated for all the good that HSS has done for him and his family.

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**CITY COUNCIL AGENDA**

1  **City Operations Update**

   Shannon Phillips, Budget Manager, provided an overview of item 4, a budget adjustment for fiscal year 2022.

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**CONSENT AGENDA**

Motioneed by Councilman Webb, seconded by Councilman Meagher to approve consent agenda items 2-26 and pull item(s) 11 for individual consideration.

Motion approved 9-0.

2  **Approving Minutes for Thursday, October 14, 2021**

   RESULT: ACCEPTED [UNANIMOUS]
   MOVER: Dennis Webb, Councilman
   SECONDER: Allan Meagher, Councilman
   AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
3 Approving Minutes for Thursday, October 14, 2021

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

4 Ordinance No. ORD-2021-10507 -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #1 to the 2021-22 Fiscal Year Budget

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

5 Resolution No. RES-2021-404 -- Receiving Redistricting Initial Assessment and Adopting Criteria for Use in 2021 Redistricting Process and Guidelines for Public Participation in the Redistricting Process

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

6 Resolution No. RES-2021-405 -- Approving an Application Submittal to North Central Texas Council of Governments (NCTCOG) for the Incident Management Freeway Blocking Equipment 2021 Call for Projects Grant and Designating the Mayor as the City’s 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: Dennis Webb, Councilman
SECONDER: Allan Meagher, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
7 Resolution No. RES-2021-406 -- Amending Section II. of City of Irving Council Resolution No. 2019-278 Clarifying Availability of Funding for the Management Agreement with Elite at Irving Golf Club, LLC

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

8 Resolution No. RES-2021-407 -- Approving Fiscal Year 2021-2022 Contract and Rate Setting Documents with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed $63,226.50

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

9 Resolution No. RES-2021-408 -- Authorizing an Award to ACIS Innovative Solutions, in the Amount of $610,875.26 for Replacement of HVAC Equipment at Various City Facilities through the Interlocal Purchasing System (TIPS)

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

10 Resolution No. RES-2021-409 -- Authorizing an Award to Insituform Technologies, LLC, in the Amount of $1,390,191.00 for the Cottonwood Valley Golf Course Wastewater Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Allan Meagher, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
Resolution No. RES-2021-410 -- Approving the First Amendment to Home Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc., to Acquire Land and Construct a Minimum of Eighteen (18) Single Family Homes Located in Irving, Texas in the Total Amount of $624,624.00

Motioned by Councilman Riddle, seconded by Councilman Meagher to Postpone Resolution -- Approving the First Amendment to Home Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc., to Acquire Land and Construct a Minimum of Eighteen (18) Single Family Homes Located in Irving, Texas in the Total Amount of $624,624.00.

Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: Allan Meagher, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

Resolution No. RES-2021-411 -- Approving Interlocal Cooperative Agreement Between the City of Irving, City of Cooper, City of Sulphur Springs, Upper Trinity Regional Water District, Sulphur River Basin Authority and North Texas Municipal Water District for a Hydrographic Survey of Jim Chapman Lake

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

Resolution No. RES-2021-412 -- Approving Interlocal Cooperative Agreement Between the City of Irving, the City of Dallas, the Sulphur River Basin Authority, the Tarrant Regional Water District, the Upper Trinity Regional Water District and the North Texas Municipal Water District for Developing Future Water Supplies in the Sulphur River Basin

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Allan Meagher, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
14 Resolution No. RES-2021-413 -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District to Finalize Costs Shared for Certain Projects Relating to the Chapman Raw Water Transmission Pipeline and the Lake Chapman Pump Station

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

15 Resolution No. RES-2021-414 -- Renewing the Annual Contract with Sunbeam Foods, Inc., in the Total Estimated Amount of $100,000.00 for Prisoner Food

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

16 Resolution No. RES-2021-415 -- Awarding a Contract to Digital Resources, Inc., in the Amount of $239,148.00 for Studio Lighting System for ICTN

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

17 Resolution No. RES-2021-416 -- Approving and Accepting the Bid of Martin Marietta Materials, Inc. in the Total Estimated Amount of $90,000.00 for Ice Control Sand

RESULT: ADOPTED  [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Allan Meagher, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
18 Resolution No. RES-2021-417 -- Approving and Accepting the Bid of White Cap, L.P. (fka HD Supply Construction Supply Ltd.) dba White Cap Construction Supply in the Total Estimated Amount of $151,000.00 for Portland Type I/II Cement & Materials

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

19 Resolution No. RES-2021-418 -- Approving Expenditures with Johnston Technical Services, Inc., in the Total Estimated Amount of $114,000.00 for the Purchase, Installation, and Repair of Cambium Wireless Communication Equipment through the State of Texas Department of Information Resources (DIR)

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

20 Resolution No. RES-2021-419 -- Renewing the Annual Contract with ACT Pipe & Supply, Inc, in the Total Estimated Amount of $165,000.00 for Valves

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

21 Resolution No. RES-2021-420 -- Ratifying Expenditures in the Amount of $26,749.56 with Cummins, Inc. (Cummins), and Approving Additional Expenditures in the Total Estimated Amount of $100,000.00 for Generator Maintenance through Sourcewell

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Allan Meagher, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
22 Resolution No. RES-2021-421 -- Rejecting All Submissions for Compliance Monitoring for the Hunter Ferrell Landfill

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

23 Resolution No. RES-2021-422 -- Approving and Accepting the Bid from Johnston Technical Services, Inc. dba JTS in an Amount not to Exceed $80,000.00 for Tower Services

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

24 Ordinance No. ORD-2021-10501 -- Second Reading -- Granting a Franchise to Frontier Access, LLC DBA Frontier Waste Solutions, for Solid Waste Collection Services Beginning on October 28, 2021 and Ending on October 27, 2024 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

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

25 Ordinance No. ORD-2021-10508 -- Authorizing the Abandonment and Vacation of Certain Portions of a Sanitary Sewer Easement at 410 Larry Drive Owned by DAASNI Properties, LLC

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Allan Meagher, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
26 **Ordinance No. ORD-2021-10509** -- Authorizing the Abandonment and Vacation of Certain Portions of a Storm Drainage Easement at 2525 N. Belt Line Road Owned by Seritage SRC Finance, LLC

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

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**ZONING CASES AND COMPANION ITEMS**

27 **Resolution No. RES-2021-423** -- Temporary Use Permit G2108-0003 - Considering a Request for a Temporary Use Permit to Allow a COVID-19 Testing Site at Property Located at 3143 W. Airport Fwy. from October 29, 2021 through April 28, 2022 - HippoMed Wellness Clinics, Applicant

The applicant asked that this item be postponed to November 11, 2021.


Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 11/11/2021 7:00 PM
MOVER: Allan Meagher, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES:Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
Ordinance No. ORD-2021-10510 -- Comprehensive Plan Amendment CP21-0002 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" and "Neighborhood Commercial" to "Industrial" - Approximately 2.69 Acres Located at 1720 Landmark Rd. and 425 S. Walton Walker - Baldwin Associates, LLC, Applicant; BTE Body Company, Inc., Owner

Mayor Stopfer opened the public hearing at approximately 7:14 p.m.

The following individual(s) signed up to speak in support of this item:
Clayton Campbell, 1601 State Highway 356, Irving, TX – applicant asked for this item to be postponed
Kendra Larach, 3904 Elm St., Dallas, TX

The following individual(s) signed up to speak in opposition of this item:
Shuler Mattingly, 320 S. Irving Heights Dr., Irving, TX
Ryan Grant, 1617 Landmark Rd., Irving, TX

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

Motioned by Councilman Meagher, seconded by Councilman Taylor to Deny Ordinance -- Comprehensive Plan Amendment CP21-0002 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" and "Neighborhood Commercial" to "Industrial" - Approximately 2.69 Acres Located at 1720 Landmark Rd. and 425 S. Walton Walker - Baldwin Associates, LLC, Applicant; BTE Body Company, Inc., Owner.

Motion approved to Deny 9-0.

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

Ordinance No. ORD-2021-10511 -- Zoning Case ZC21-0027 - Considering a Zoning Change from R-7.5 "Single Family Residential" and S-P-1 (C-OU-2) "Detailed Site Plan – Commercial Outdoor 2" to S-P-1 (C-OU-2) "Detailed Site Plan – Commercial Outdoor 2" - Approximately 2.69 Acres Located at 1720 Landmark Road and 425 S. Walton Walker - Baldwin Associates, LLC, Applicant; BTE Body Company, Inc., Owner

This item is rendered moot due to item 28 being denied.

RESULT: WITHDRAWN NO VOTE
Mayor Stopfer opened the public hearing at approximately 7:37 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:
Beca DeLoach, 1205 Ichabod Ct., Irving, TX
Emma Petty, 2805 Wells, Irving, TX

The following individual(s) signed up to speak in support of this item:
Chris Applequist, 17440 Dallas Parkway, Dallas, TX

The following individual(s) signed up to speak in opposition of this item:
Mary Hennigan, 1317 Carriage Dr., Irving, TX
Ryan Grant, 1617 Landmark Rd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC21-0007 - Considering a Zoning Change from R-MF-2 “Multifamily Residential 2” to S-P-2 (R-MF-2) “Generalized Site Plan – Multifamily Residential 2” and Approving Multifamily Concept Plan MF21-0005 - Approximately 4.24 Acres Located at 400 South MacArthur Boulevard - TX MacArthur 2021, Ltd., Applicant; City of Irving, Owner.

Motion approved 8-1.

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

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<tr>
<th>RESULT:</th>
<th>ADOPTED [8 TO 1]</th>
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<tr>
<td>MOVER:</td>
<td>John C. Danish, Councilman</td>
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<tr>
<td>SECONDER:</td>
<td>Kyle Taylor, Councilman</td>
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<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Webb</td>
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<tr>
<td>NAYS:</td>
<td>Phil Riddle</td>
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</table>
**Ordinance No. ORD-2021-10513 -- Zoning Case ZC21-0047 --**

- **Zoning Change from C-N "Neighborhood Commercial" to R-3.5 "Two-Family Residential"**
- **Approximately 0.25 Acres Located at 1208 West 6th Street - JRSC, LLC, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 7:57 p.m.

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

- Beca DeLoach, 1205 Ichabod Ct., Irving, TX
- Emma Petty, 2805 Wells, Irving, TX

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

- Mary Hennigan, 1317 Carriage Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC21-0047 - Considering a Zoning Change from C-N "Neighborhood Commercial" to R-3.5 "Two-Family Residential" - Approximately 0.25 Acres Located at 1208 West 6th Street - JRSC, LLC, Applicant/Owner.

Motion approved 6-3.

Councilmember(s) voting in opposition of this motion include: Ward, Riddle, and Mayor Stopfer

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<tr>
<td>MOVER:</td>
<td>John C. Danish, Councilman</td>
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<td>SECONDER:</td>
<td>Dennis Webb, Councilman</td>
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<td>AYES:</td>
<td>Danish, Meagher, Zeske, Zapanta, Taylor, Webb</td>
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<tr>
<td>NAYS:</td>
<td>Mayor Rick Stopfer, Phil Riddle, J. Oscar Ward</td>
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</tbody>
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**Ordinance No. ORD-2021-10514 -- Zoning Case ZC21-0048 --**

- **Zoning Change from M-FW "Freeway" to C-C "Community Commercial"**
- **Approximately 1.45 Acres Located at 121 West John Carpenter Freeway - Glenn Engineering Corporation, Applicant; Dallas County Utility and Reclamation District (DCURD), Owner**

Mayor Stopfer opened the public hearing at approximately 8:00 p.m.

No one signed up to speak on this item at tonight's meeting.
Mayor Stopfer closed the public hearing at approximately 8:02 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case ZC21-0048 - Considering a Zoning Change from M-FW "Freeway" to C-C "Community Commercial" - Approximately 1.45 Acres Located at 121 West John Carpenter Freeway - Glenn Engineering Corporation, Applicant; Dallas County Utility and Reclamation District (DCURD), Owner.

Motion approved 9-0.

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

33 Ordinance No. ORD-2021-10515 -- Zoning Case ZC21-0049 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (C-O) “Generalized Site Plan - Commercial Office” - Approximately 16.81 Acres Located at 6300 Longhorn Drive and 6101 East Campus Circle Drive - Kimley-Horn, Applicant; Quality Investment Properties Irving, LLC, Owner

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

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

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC21-0049 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (C-O) “Generalized Site Plan - Commercial Office” - Approximately 16.81 Acres Located at 6300 Longhorn Drive and 6101 East Campus Circle Drive - Kimley-Horn, Applicant; Quality Investment Properties Irving, LLC, Owner.

Motion approved 9-0

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
Mayor Stopfer opened the public hearing at approximately 8:03 p.m.

The following individual(s) signed up to speak in support of this item:
David Monger, 3310 County Rd, Minnetonka, MN - applicant representative

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

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC21-0050 - Repealing Ordinance No. 2020-10320 and Considering a Zoning Change from PUD (C-C) "Planned Unit Development for Community Commercial Uses" to PUD for S-P-1 (R-AB) "Planned Unit Development for Detailed Site Plan for a Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" - Approximately 2.5 Acres Located Approximately 1,200 Feet Southwest of the Intersection of State Highway 161 and Las Colinas Boulevard - LJA Engineering, Applicant; PRII Las Colinas LLC, Owner.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Allan Meagher, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
APPPOINTMENTS AND REPORTS

35  Mayor’s Report

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

Adjournment

The meeting was adjourned at approximately 8:34 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary