

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, November 11, 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, November 11, 2021 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There was no organizational service announcement at tonight's meeting.

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**INVOCATION**

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The invocation was delivered by Reverend Johnathan Tony, Hackberry Creek Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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

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**PROCLAMATIONS**

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Mayor Stopfer presented a proclamation recognizing Arbor Day to Mike Griffith, Assistant Director, Parks and Recreation Department.

Mayor Stopfer and Lace Lewis, Management Analyst II, recognized the graduates from Irving 360 and presented the following members with a certificate of completion:

Silvia Alvarez  
Christopher Bird  
Kirtna Charavda  
Dorene Fox

Laura Butler Hayle  
Catessa Malone  
Esther Martinez  
Terry Prichard  
Jason Simon  
Hiromi Toyoda

Mayor Stopfer and Lt. Cody Johns from the Salvation Army spoke regarding the Red Kettle campaign that collects donations for those in need and reminded the public to contribute when they see the Red Kettle.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

Megan Gordan, Special Events Supervisor for the Parks and Recreation Department presented a video of the Eerie Irving event.

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## CONSENT AGENDA

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Motioned by Councilman Meagher, seconded by Councilman Ward to approve consent agenda items 2-28 and pull item(s) 15 individual consideration.

Motion approved 9-0.

### 2 Approving Minutes for Thursday, October 28, 2021

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

### 3 Approving Minutes for Thursday, October 28, 2021

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**4 Approving Minutes for Monday, November 01, 2021**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**5 Resolution No. RES-2021-424 -- Approving an Agreement with Baylor Medical Center at Irving for Reimbursement of Health Care Staffing Due to COVID-19 in the Amount Not to Exceed \$1,000,000.00 from CARES Act Funding**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**6 Resolution No. RES-2021-425 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2021 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**7 Resolution No. RES-2021-426 -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2021 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 8 Resolution No. RES-2021-427** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2021 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 9 Resolution No. RES-2021-428** -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2021 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 10 Resolution No. RES-2021-429** -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of \$70,246.80 for the Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2021-2022.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 11 Resolution No. RES-2021-430** -- Approving the Expenditure with Mart, Inc., in the Amount of \$172,680.00 for Repair and Replacement of Concrete Driveways at Various City Facilities through Interlocal Purchasing System (TIPS)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 12 Resolution No. RES-2021-431** -- Ratifying Payments Made to Structural Technologies, LLC, in the Total Amount of \$636,510.76 for Emergency Repairs to the Irving City Hall Parking Garage

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 13 Resolution No. RES-2021-432** -- Acknowledging Assignment of Tax Abatement Rights and Obligations to 777 HR Associates A, LLC and 777 HR Associates B, LLC Previously Granted to Verizon Realty Corporation for the Pioneer -Verizon Hidden Ridge Development Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 14 Resolution No. RES-2021-433** -- Approving an Amended and Restated Tax Abatement Agreement Among the City of Irving, 777 HR Associates A, LLC, 777 HR Associates B, LLC, and Pioneer Natural Resources USA, Inc.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 15 Resolution No. RES-2021-434 -- Approving a Second Amended and Restated Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., in an Amount Not to Exceed \$430,000.00**

Motioned by Councilman Zapanta, seconded by Councilman Ward to Approving a Second Amended and Restated Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., in an Amount Not to Exceed \$430,000.00.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Webb
<b>NAYS:</b>	Phil Riddle

- 16 Resolution No. RES-2021-435 -- Acknowledging Jamison Diversified Investments as the Highest Bidder for the Sale of 0.5005 Acres of Land Located at 419 Ada Street, Authorizing City Staff to Negotiate the Purchase and Authorizing the Mayor to Execute Any Necessary Documents Related to the Sale**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 17 Resolution No. RES-2021-436 -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$560,000.00 for Fiscal and Calendar Year 2022**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 18 Resolution No. RES-2021-437** -- Approving the Contract with Lewis Marketing Partners for Media Buying and Digital Media Strategy Services for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$56,000.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 19 Resolution No. RES-2021-438** -- Approving Amendment No. 2 to the Telecommunications License Agreement Between the City of Irving and PCPI UT Owner, LP, Assignee of AG-PCPI Urban Towers Owner, L.P.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 20 Resolution No. RES-2021-439** -- Approving Renewal No. 4 of the Consulting Agreement with Holmes, Murphy & Associates, LLC, in the Total Estimated Amount of \$96,000.00 for Employee Healthcare Consultant Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 21 Resolution No. RES-2021-440** -- Renewing the Annual Contract with Martin & Martin Design in the Total Estimated Amount of \$118,600.00 for Art Services and Fine Arts Handling

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 22 Resolution No. RES-2021-441** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Heritage One Roofing, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$290,000.00 for Roofing Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 23 Resolution No. RES-2021-442** -- Renewing the Professional Services Agreement between the City of Irving and LCA Environmental, Inc., in the Total Estimated Amount of \$400,000.00 for Environmental Assessment Services for a Two-Year Term

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 24 Resolution No. RES-2021-443** -- Approving and Accepting the Bid from Incircle Management, Inc., in the Total Estimated Amount of \$65,000.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities Facilities

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb



- 25 Resolution No. RES-2021-444** -- Authorizing As-Needed Purchases from B D Holt Co in the Total Estimated Amount of \$300,000.00 for Heavy Equipment Repairs with Optional Parts Purchases for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 26 Resolution No. RES-2021-445** -- Approving the Purchase from B D Holt Co for a 2022 Caterpillar Model No. D6 XELGPVP Track Type Dozer in the Total Estimated Amount of \$485,996.00 through Sourcewell

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 27 Resolution No. RES-2021-446** -- Approving the Purchase of Various Equipment from Associated Supply Company, Inc., in the Total Estimated Amount of \$267,047.72 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 28 Resolution No. RES-2021-447** -- Approving the Purchase of Various Vehicles from Caldwell Country Chevrolet in the Total Estimated Amount of \$356,240.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**INDIVIDUAL CONSIDERATION**

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- 29 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 (Postponed from October 28, 2021)

Steve Reed, Director of Planning and Community Development, provided a presentation on Amending HOME Agreement Housing Channel, Inc.

Mayor Stopfer opened the public hearing at approximately 7:31 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve 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 (Postponed from October 28, 2021), with the addition of four additional parking spaces on Second Street and two additional parking spaces on Elizabeth Street.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b> Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

- 30 Ordinance No. ORD-2021-10517** -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-1, 33-14, 33-15, 33-16, 33-30, and 33-31, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Opt-In Solid Waste Service Rates and Fees

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Zapanta to Approve Ordinance -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-1, 33-14, 33-15, 33-16, 33-30, and 33-31, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Opt-In Solid Waste Service Rates and Fees.

Motion approved 9-0.

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b>	<b>Next: 12/9/2021 7:00 PM</b>
<b>MOVER:</b>		Kyle Taylor, Councilman
<b>SECONDER:</b>		Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

**31 Ordinance No. ORD-2021-10518 -- Public Hearing and Ordinance Rearranging (Redistricting) the City Council Single-Member Districts; and Establishing New Single-Member District Boundaries for Irving City Council Elections**

Mayor Stopfer opened the public hearing at approximately 7:34 p.m.

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

Bob Heath of Bob Heath, Bickerstaff, Heath, Delgado, LLC, the City's Legal Counsel assisting with redistricting, responded to the Council's comments and questions.

Mayor Stopfer closed the public hearing at approximately 7:51 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Danish to Approve Ordinance -- Public Hearing and Ordinance Rearranging (Redistricting) the City Council Single-Member Districts; and Establishing New Single-Member District Boundaries for Irving City Council Elections.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Webb
<b>NAYS:</b>	Phil Riddle

**ZONING CASES AND COMPANION ITEMS**

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- 32 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 November 12, 2021 through May 11, 2022 - HippoMed Wellness Clinics, Applicant (Postponed from October 28, 2021)

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval.

Mayor Stopfer opened the public hearing at approximately 7:53 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:53 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- 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 November 12, 2021 through May 11, 2022 - HippoMed Wellness Clinics, Applicant (Postponed from October 28, 2021).

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b> Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

- 33 Ordinance No. ORD-2021-10519** -- Zoning Case ZC21-0025 - Considering a Zoning Change from 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" 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 0.70 Acres Located at 7170 State Highway 161 - Development Engineering Consultants LLC, Applicant; 6671 6675 North MacArthur Boulevard LLC, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Danish, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case ZC21-0025 - Considering a Zoning Change from 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" 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 0.70 Acres Located at 7170 State Highway 161 - Development Engineering Consultants LLC, Applicant; 6671 6675 North MacArthur Boulevard LLC, Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 34 Ordinance No. ORD-2021-10520** -- Zoning Case ZC21-0041 - Considering a Zoning Change from S-P-1 (P-O) "Detailed Site Plan - Professional Office and State Highway 183 Overlay District Including Auto Rental and Used Auto Sales" to S-P-1 (C-OU-2) "Detailed Site Plan – Commercial Outdoor 2" to Allow Used Auto Sales as a Primary Use in the State Highway 183 Overlay District - Approximately 1.34 Acres Located at 1700 E. Airport Freeway - Triston Ida, Applicant; Christ Church Irving, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial.

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

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

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

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC21-0041 - Considering a Zoning Change from S-P-1 (P-O) "Detailed Site Plan - Professional Office and State Highway 183

Overlay District Including Auto Rental and Used Auto Sales" to S-P-1 (C-OU-2) "Detailed Site Plan – Commercial Outdoor 2" to Allow Used Auto Sales as a Primary Use in the State Highway 183 Overlay District - Approximately 1.34 Acres Located at 1700 E. Airport Freeway - Triston Ida, Applicant; Christ Church Irving, Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 35 Ordinance No. ORD-2021-10521 -- Zoning Case ZC21-0052 - Considering a Zoning Change from R-10 "Single Family Residential" to S-P-2 (R-10) "Generalized Site Plan – Single Family Residential" - Approximately 0.75 Acres Located at 3025 Luzon Road - Joann Goin, Applicant/Owner**

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial.

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

The following individual(s) signed up to speak in support of this item:  
JoAnn Goin, 3025 Luzon Rd., Irving, TX - applicant

Mayor Stopfer closed the public hearing at approximately 8:01 p.m.

Motioned by Councilman Danish, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC21-0052 - Considering a Zoning Change from R-10 "Single Family Residential" to S-P-2 (R-10) "Generalized Site Plan – Single Family Residential" - Approximately 0.75 Acres Located at 3025 Luzon Road - Joann Goin, Applicant/Owner.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Taylor, Webb
<b>NAYS:</b>	Al Zapanta

- 36 Ordinance No. ORD-2021-10522 -- Zoning Case ZC21-0053 - Considering a Zoning Change from S-P-1 (FWY) "Detailed Site Plan - Freeway" and Cellular Telephone Antenna and Equipment Building" to S-P-1 (FWY) "Detailed Site Plan – Freeway" and Wireless Telecommunications Facility - Approximately 0.034 Acres Located at 7631 North Belt Line Road - Crown Castle on Behalf of DISH Wireless LLC, Applicant; Regent Partners Ltd, Owner**

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

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

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

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC21-0053 - Considering a Zoning Change from S-P-1 (FWY) "Detailed Site Plan - Freeway" and Cellular Telephone Antenna and Equipment Building" to S-P-1 (FWY) "Detailed Site Plan – Freeway" and Wireless Telecommunications Facility - Approximately 0.034 Acres Located at 7631 North Belt Line Road - Crown Castle on Behalf of DISH Wireless LLC, Applicant; Regent Partners Ltd, Owner.

Motion approved: 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b> Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

- 37 Ordinance No. ORD-2021-10523** -- Zoning Case ZC21-0055 - Considering a Zoning Change from R-7.5 "Single Family Residential" to S-P-2 (R-7.5) "Generalized Site Plan – Single Family Residential" - Approximately 0.20 Acres Located at 2622 Roger Williams Drive - Alfredo Martinez Lazo, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial per the recommendation of the Planning and Zoning Commission

Mayor Stopfer opened the public hearing at approximately 8:05 p.m.

The following individual(s) signed up to speak in support of this item:  
Andy Benavidez, speaking on behalf of his uncle, Alfredo Martinez Lazo, who resides at 2622 Roger Williams Drive

Mayor Stopfer closed the public hearing at approximately 8:09 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC21-0055 - Considering a Zoning Change from R-7.5 "Single Family Residential" to S-P-2 (R-7.5) "Generalized Site Plan – Single Family Residential" - Approximately 0.20 Acres Located at 2622 Roger Williams Drive - Alfredo Martinez Lazo, Applicant/Owner.

Motion approved: 7-2.

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Danish, Meagher, Zeske, Riddle, Zapanta, Taylor, Webb
<b>NAYS:</b>	Mayor Rick Stopfer, J. Oscar Ward

- 38 Ordinance No. ORD-2021-10524** -- Zoning Case ZC21-0056 - Considering a Zoning Change from FWY "Freeway" and State Highway 161 Overlay District to S-P-2 (FWY) "Generalized Site Plan - Freeway" and State Highway 161 Overlay District - Approximately 11.10 Acres Located at 3705 State Highway 161 - Intrepid Equity Investments LLC, Applicant; Northgrate Development Partners LP, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.



Mayor Stopfer opened the public hearing at approximately 8:09 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:10 p.m.

Motioned by Councilman Ward, seconded by Councilman Zeske to Approve Ordinance -- Zoning Case ZC21-0056 - Considering a Zoning Change from FWY "Freeway" and State Highway 161 Overlay District to S-P-2 (FWY) "Generalized Site Plan - Freeway" and State Highway 161 Overlay District - Approximately 11.10 Acres Located at 3705 State Highway 161 - Intrepid Equity Investments LLC, Applicant; Northgrate Development Partners LP, Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 39 Ordinance No. ORD-2021-10525** -- Zoning Case ZC21-0059 - Considering a Zoning Change Repealing Ordinance No. 2018-10074 (Which Granted S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption"), Thereby Reverting to C-C "Community Commercial" - Approximately 0.09 Acres Located at 7300 North MacArthur Boulevard, Suite 120 - Medical Management International, Inc. Dba Banfield Pet Hospital, Applicant/; 7300 N. MacArthur LP, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Mayor Stopfer opened the public hearing at approximately 8:11 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:11 p.m.

Motioned by Councilman Zeske, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case ZC21-0059 - Considering a Zoning Change Repealing Ordinance No. 2018-10074 (Which Granted S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of

Alcoholic Beverages for On-Premises Consumption"), Thereby Reverting to C-C "Community Commercial" - Approximately 0.09 Acres Located at 7300 North MacArthur Boulevard, Suite 120 - Medical Management International, Inc. Dba Banfield Pet Hospital, Applicant/; 7300 N. MacArthur LP, Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Zeske, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

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### APPOINTMENTS AND REPORTS

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- 40 Resolution No. RES-2021-448 -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms**

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

Irving Advisory Committee on Disabilities to appoint:

Janet Ogbon, Place 7

and reappoint:

Rory Etienne, Place 1  
Johnna Wheeler, Place 3  
Jahnett Gray, Place 5  
Carrye Johnstone, Place 9  
Alene Ford, Place 11

Animal Services Advisory Committee to appoint:

Holly Miller, Place 1  
Stacey Kuketz, Place 3  
Jennifer Bozorgnia, Place 5

and reappoint:

Mary Guerra, Place 7

Arts Board to appoint:

Gregory Schweers, Place 1

and reappoint:

Deborah Fleck, Place 3  
Lindy Calzada, Place 5  
Joy L. Goodrum, Place 7  
Karem Montemayor, Place 9  
Kelly O'Briant, Place 11

Board of Health to appoint:

Molly McGuire, Place 1  
Anne Trieste, Place 7

and reappoint:

Elain Grant, Place 3  
Caryn Camin, Place 5  
Jodie Bates, Place 9

Building and Standards Commission to appoint:

Tom Robles, Place 2 Alternate  
Philip Danaher, Place 4 Alternate  
John Glover, Place 3  
Debbie Smith, Place 5  
George Welch, Place 1 Alternate

and reappoint:

Kevin Dodd, Place 1

Construction Board of Appeals to appoint:

John Klassen, Place 3

And reappoint:

Ved Gupta, Place 1  
Samuel Tate, Place 5

Convention and Visitors Bureau Board to appoint:

Michael Basoco, Place 2  
Yasir Arafat, Place 6  
Colvin Gibson, Place 3  
Sam Reed, Place 7

and reappoint:

Karen Cooperstein, Place 1  
Robert Bourgeois, Place 5  
Herbert Gears, Place 9  
Julia King, Place 11  
David Cole, Place 13

Dallas County Flood Control District No. 1 to reappoint:

Robert M. Nelson Jr.  
Mike Matkin

Dallas County Utility and Reclamation District to reappoint:

Bruce Kamis

Green Advisory Board to reappoint:

Jehanzaib Alvi, Place 3  
Ashley Halfast, Place 5  
Sharon Barbosa-Crain, Place 9  
Dee Ann Egan, Place 15

Housing and Human Services Board to appoint:

Deidre Thompson, Place 3  
Sasha Moreno, Place 7  
Jearlene Miller, Place 9

and reappoint:

Jason Simon, Place 1  
Delhi Ekambo, Place 5

Library Board to appoint:

Flory Malloy, Place 1  
Mersey Morales, Place 5

Sophia Kwong Myers, Place 7

and reappoint:

Christa Hinckley, Place 3

Carolyn Kaye Hickox, Place 9

Museum Board to appoint:

Luke Simmons, Place 3

and reappoint:

Abha Biyani, Place 1

Joshua Chowritmootoo, Place 5

Annette French, Place 7

Cordelia Tullous, Place 9

Parks and Recreation Board to reappoint:

Fatema Biviji, Place 1

Thomas Ortiz, Place 3

Cynthia Sharp, Place 5

William Kidwell, Place 7

Pete L. Miller, Place 9

Planning and Zoning Commission to reappoint:

Misaki Collins, Place 5

Terry Prichard, Place 6

Alicia Kliner, Place 7

Jack W. Spurlock, Place 8

Michael Joy, Place 9

Youth Council to appoint:

Aaron Garcia, Place 6

Benjamin Spears, Place 1

and reappoint:

Donyan Rogers, Place 3

Jasmine Brazile, Place 5

Nancy Myers, Place 7

Zoning Board of Adjustments and Appeals to reappoint:

Enayet K. Khan  
Claire Shahzad  
Nixon Exantus  
Roderick Roberts, Alternate

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

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**Executive Session**

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**41 Legal Advice -In Re: Texas Opioid Litigation Open Meetings Act § 551.071**

Council convened into executive session on the below items pursuant to Section 551.071 of the Texas Local Government Code at approximately 8:17 p.m.

Council reconvened from executive session at approximately 8:30 p.m.

**42 Mayor's Report**

There was no mayor's report 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.

Paul Bertanzetti, 3838 Twin Falls St., Irving, TX - Mr. Bertanzetti spoke regarding pornographic books in the Irving Public Library.

Viki Norman, 1015 Sleepy Hollow, Irving, TX - Ms. Norman spoke regarding the library collection policy.

**Adjournment**

The meeting was adjourned at approximately 8:40 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary