

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, January 13, 2022 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, January 13, 2022 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 Dr. Douglas Fox, First United Methodist 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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There were no proclamations at tonight's meeting.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

Chris Hillman, City Manager, spoke regarding Police Chief Jeff Spivey retiring and thanked him for his service to the community.

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## CONSENT AGENDA

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Motioned by Councilman Taylor, seconded by Councilman Webb to approve consent agenda items 2-22 for individual consideration.

Motion approved 9-0.

### 2 Approving Minutes for Thursday, December 09, 2021

<b>RESULT:</b>	<b>ACCEPTED [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

### 3 Approving Minutes for Thursday, December 09, 2021

<b>RESULT:</b>	<b>ACCEPTED [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

### 4 Resolution No. RES-2022-1 -- Approving Consulting Agreement with Strategic Government Resources in the Total Not-To-Exceed Amount of \$125,000 to Provide Recruitment Services

<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

- 5 **Resolution No. RES-2022-2** -- Awarding a Contract to Infra Construction, LLC in the Amount of \$524,865.00 for the Wyche Park Detention Pond Modifications Project

<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

- 6 **Resolution No. RES-2022-3** -- Authorizing an Award to MART, Inc., in the Amount of \$217,795.00 for the 2022 Miscellaneous Demolition Project through the Interlocal Purchasing System (TIPS)

<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

- 7 **Resolution No. RES-2022-4** -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow Rooftop Cellular Equipment and Screening on Building B1 at Toyota Music Factory Located at 300 West Las Colinas Boulevard

<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

- 8 **Resolution No. RES-2022-5** -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow Additional Exterior Stairs at Building C1 at Toyota Music Factory Located at 300 West Las Colinas Boulevard

<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

- 9 Resolution No. RES-2022-6** -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and ASM Global, LLC in an Amount Not to Exceed \$82,500.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan for 2022

<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

- 10 Resolution No. RES-2022-7** -- Approving and Accepting the Bids of Leslie's Poolmart, Inc., dba Leslie's Swimming Pool Supplies and DPC Industries, Inc., dba Petra Chemical Acquisition Company, LLC, in the Total Estimated Amount of \$120,000.00 for Swimming Pool Chemicals

<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

- 11 Resolution No. RES-2022-8** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Peruna Glass Inc., dba Glass Doctor of North Texas and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$175,000.00 for Glass Replacement Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<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

- 12 Resolution No. RES-2022-9** -- Approving an Engineering Services Agreement Between the City of Irving and Burgess & Niple, Inc., in the Total Estimated Amount of \$500,000.00 for an Annual Contract for Indefinite Delivery/Indefinite Quantity (IDIQ) Engineering Design Services for Water/Wastewater Projects

<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

- 13 Resolution No. RES-2022-10** -- Approving an Engineering Services Agreement Between the City of Irving and Teague Nall & Perkins, Inc., in the Total Estimated Amount of \$200,000.00 for an Annual Contract for Indefinite Delivery/Indefinite Quantity (IDIQ) Engineering Design Services for Miscellaneous Drainage Projects

<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

- 14 Resolution No. RES-2022-11** -- Approving the Expenditure with Mart, Inc., in the Total Estimated Amount of \$51,400.00 for Minor Building Repairs and Painting at Valley View Municipal Complex (VVMC) 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>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 15 Resolution No. RES-2022-12** -- Approving and Accepting the Bid of Austin Asphalt, Inc., in the Total Estimated Amount of \$271,000.00 for Asphalt Patching Materials

<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

- 16 Resolution No. RES-2022-13** -- Approving and Accepting the Bid from Midway Press, Ltd., in the Total Estimated Amount of \$115,356.80 for Printing of Resident Newspaper

<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

- 17 Resolution No. RES-2022-14** -- Authorizing Expenditures with Kirby-Smith Machinery, Inc., in the Total Estimated Amount of \$150,000.00 for As-Needed Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<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

- 18 Resolution No. RES-2022-15** -- Renewing the Annual Contract with U.S. Oil, a Division of U.S Venture, Inc., in an Amount Not to Exceed \$3,625,000.00 for Unleaded Gasoline, Diesel and Biodiesel Fuels

<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

- 19 Resolution No. RES-2022-16** -- Approving the Purchase from Houston Mac Haik Dodge Chrysler Jeep Ram Ltd., for a Frazer Ltd., Type I 14' Ambulance Mounted on a 2023 Dodge Ram 4500 Diesel Chassis in the Total Estimated Amount of \$247,618.28 through the Houston-Galveston Area Council of Governments (H-GAC)

<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

- 20 Resolution No. RES-2022-17** -- Approving the Purchase of a 2022 Chevrolet 4500 or Larger Dump Truck with a 4-6 yard Dump Body and a 2022 Chevrolet 4500 LCF Crew Cab Truck from Caldwell Country Chevrolet in the Total Estimated Amount of \$149,320.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<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

- 21 Resolution No. RES-2022-18** -- Approving the Purchase of a 2022 or Newer Ford F-750 Two-Door Cab Truck with 1,500-2,000-Gallon Water Tank from Sam Pack's Five Star Ford in the Total Estimated Amount of \$106,634.91 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<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

- 22 Ordinance No. ORD-2022-10538** -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to the Number of Members on the Irving Green Advisory Board

<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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### ZONING CASES AND COMPANION ITEMS

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- 23 Resolution No. RES-2022-19** -- Temporary Use Permit G2111-0004 - Considering a Request for a Temporary Use Permit to Allow Outside Storage at Property Located at 2000 Estrada Parkway from January 14, 2022 to June 13, 2022 - Jose M. Ramirez Sr., Applicant

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:  
Dr. Joe Ysbrand, 100 W. Airport Freeway, Irving, TX

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

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Resolution -- Temporary Use Permit G2111-0004 - Considering a Request for a Temporary Use Permit to Allow Outside Storage at Property Located at 2000 Estrada Parkway from January 14, 2022 to June 13, 2022 - Jose M. Ramirez Sr., Applicant.

Motion approved 8-1.

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

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



- 24 Resolution No. RES-2022-20 -- S2111-0026 - Considering a Request for a Special Sign Permit to Allow a Double-Sided Digital Face on a Pole Sign - 100 West Airport Freeway - Advantage Signs, Applicant - Texas Med Properties, Business Owner - Pacific Nut Company, Owner.**

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

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

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Resolution -- S2111-0026 - Considering a Request for a Special Sign Permit to Allow a Double-Sided Digital Face on a Pole Sign - 100 West Airport Freeway - Advantage Signs, Applicant - Texas Med Properties, Business Owner - Pacific Nut Company, Owner.

Motion approved 9-0.

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

- 25 Ordinance No. ORD-2022-10539 -- Zoning Case ZC19-0008 - Considering a Zoning Change from S-P-1 (C-N) "Detailed Site Plan – Neighborhood Commercial" and ML-20 "Light Industrial" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" and Environmentally Sensitive Land Use - Approximately 2.8 Acres Located at 2232 E. Grauwlyer Road - J. Piano Concrete Construction, Owner/Applicant**

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

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

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC19-0008 - Considering a Zoning Change from S-P-1 (C-N) "Detailed Site Plan – Neighborhood Commercial" and ML-20 "Light Industrial" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" and Environmentally Sensitive Land Use - Approximately 2.8 Acres Located at 2232 E. Grauwlyer Road - J. Piano Concrete Construction, Owner/Applicant, subject to

the site plan being revised to (1) move the fences out of the easements, (2) allow the fence to be a maximum of ten foot tall, and (3) no landscaping along Irene and Peters Street.

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>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Taylor, Webb
<b>NAYS:</b>	Al Zapanta

- 26 Ordinance No. ORD-2021-10531 -- ZC21-0040 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 1.073 Acres Located at 2206 Rock Island Road - Guido DFW Estate Investments LLC, Owner/Applicant (Postponed from December 9, 2021)**

Mayor Stopfer opened the public hearing at approximately 7:47 p.m.

The following individual(s) signed up to speak in support of this item:  
Thomas Ibarra, 1319 Meyers Rd., Irving

Mayor Stopfer closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Ordinance -- ZC21-0040 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 1.073 Acres Located at 2206 Rock Island Road - Guido DFW Estate Investments LLC, Owner/Applicant (Postponed from December 9, 2021).

Motion approved 6-3.

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 3]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Danish, Zeske, Riddle, Ward, Taylor, Webb
<b>NAYS:</b>	Mayor Rick Stopfer, Allan Meagher, Al Zapanta

- 27 Ordinance No. ORD-2022-10540** -- Zoning Case ZC21-0057 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Public Event Center and Outdoor Market Uses - Approximately 7.55 Acres Located at 101 and 200 North Rogers Road - AMB Services, Applicant; SJ Irving Property LLC, Owner

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 Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC21-0057 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Public Event Center and Outdoor Market Uses - Approximately 7.55 Acres Located at 101 and 200 North Rogers Road - AMB Services, Applicant; SJ Irving Property LLC, 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>	Dennis Webb, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Taylor, Webb
<b>NAYS:</b>	Al Zapanta

- 28 Ordinance No. ORD-2022-10541** -- ZC21-0061 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan – Freeway" to Include a Childcare Center 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" and Hotel and Related Uses - Approximately 2.982 Acres Located at 550 E. John Carpenter Freeway - PED DFW John Carpenter LLC, Applicant; 500 EJC Land Owner LLC, Owner

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 Ward, seconded by Councilman Taylor to Approve Ordinance -- ZC21-0061 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan – Freeway" to Include a Childcare Center 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" and Hotel and Related Uses - Approximately 2.982 Acres Located at 550 E. John Carpenter Freeway - PED DFW John Carpenter LLC, Applicant; 500 EJC Land Owner LLC, Owner.

Motion approved 9-0.

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

- 29 Ordinance No. ORD-2021-10536** -- ZC21-0068 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Outdoor Display, Storage and Sales - Approximately 5.75 Acres Located at 2800 Ranch Trail - GANS DFW, LLC, Applicant; Billingsley 380 North GP, LLC, Owner (Postponed from December 9, 2021)

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

The following individual(s) signed up to speak in support of this item:  
Ashely Rossi, 604 Sutter St. #305, Folsom, CA  
Mark Gill, Lox Sutter St., Folsom, CA

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

Motioned by Councilman Zapanta, seconded by Councilman Ward to Approve Ordinance -- ZC21-0068 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Outdoor Display, Storage and Sales - Approximately 5.75 Acres Located at 2800 Ranch Trail - GANS DFW, LLC, Applicant; Billingsley 380 North GP, LLC, Owner (Postponed from December 9, 2021).

Motion approved 9-0.

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

- 30 Ordinance No. ORD-2022-10542** -- Comprehensive Plan Amendment CP21-0004 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Commercial Corridor" - Approximately 2.998 Acres Located at 2000 Estrada Parkway - JMR Properties, Inc., Applicant; MSR Los Lupes Enterprises, Inc., Owner

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

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

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Comprehensive Plan Amendment CP21-0004 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Commercial Corridor" - Approximately 2.998 Acres Located at 2000 Estrada Parkway - JMR Properties, Inc., Applicant; MSR Los Lupes Enterprises, Inc., 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	

- 31 Ordinance No. ORD-2022-10543** -- ZC21-0071 - Considering a Zoning Change from S-P-2 (C-OU-2) "Generalized Site Plan - Commercial Outdoor" to C-C "Community Commercial" - Approximately 2.998 Acres Located at 2000 Estrada Parkway - JMR Properties, Inc., Applicant; MSR Los Lupes Enterprises, Inc., Owner

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

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

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Comprehensive Plan Amendment CP21-0004 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Commercial Corridor" - Approximately 2.998 Acres Located at 2000 Estrada Parkway - JMR Properties, Inc., Applicant; MSR Los Lupes Enterprises, Inc., 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	

- 32 Ordinance No. ORD-2022-10544** -- ZC21-0075 - 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 0.24 Acres Located at 2419 West 5th Street - Adriana and Cesar Figueroa, Owners/Applicants

Mayor Stopfer opened the public hearing at approximately 7:59 p.m.

The following individual(s) signed up to speak in support of this item:  
Adriana Figueroa, 2419 W. 5th St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman Riddle, seconded by Councilman Meagher to Deny Ordinance -- ZC21-0075 - 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 0.24 Acres Located at 2419 West 5th Street - Adriana and Cesar Figueroa, Owners/Applicants.

Motion approved to Deny 7-2.

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

<b>RESULT:</b>	<b>DENIED [7 TO 2]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Taylor
<b>NAYS:</b>	Al Zapanta, Dennis Webb

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## APPOINTMENTS AND REPORTS

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- 33 Resolution No. RES-2022-21 -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election**

Motioned by Councilman Taylor, seconded by Councilman Zapanta to Approve Resolution -- Casting City of Irving's Vote for Brett Franks as the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</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

- 34 Resolution No. RES-2022-22 -- Appointments to the Irving Green Advisory Board, the Irving Advisory Committee on Disabilities, and the Irving Arts Board to Fill Various Terms**

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Resolution -- Appointments to the Irving Green Advisory Board, the Irving Advisory Committee on Disabilities, and the Irving Arts Board to Fill Various Terms:

Green Advisory Board

Vinay Thite, Place 6  
Dee Anne Egan, Place 1  
Simon Grimmer, Place 7

Advisory Committee on Disabilities

Claudia Sack, Place 2

Arts Board

Melody Gamblin-Bullock, Place 4

Motion approved 9-0.

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

**35 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.

Marco Montemayor, 523 Willow Rd, Irving, TX - Mr. Montemayor spoke regarding land that has been conveyed without proper notice to the holder/owner being Kenneth R. Steward Jr., the beneficiary to said deed of Trust, Re: 720 N. Main St, and abroad.

Elizabeth Dilg, 400 MacArthur Ct., Irving, TX - Ms. Dilg spoke regarding the library.

Viki Norman, 1015 Sleepy Hollow, Irving, TX - Ms. Norman spoke regarding the city council hiring good people to run the library.



**Adjournment**

The meeting was adjourned at approximately 8:20 p.m.

\_\_\_\_\_  
Richard H. Stopfer, Mayor

ATTEST:

\_\_\_\_\_  
Shanae Jennings, TRMC  
City Secretary