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:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<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>
<td>Irving City Council</td>
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<td>Present</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</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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<tr>
<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>
<td></td>
</tr>
</tbody>
</table>

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Dr. Douglas Fox, First United Methodist 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.
1 City Operations Update

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

CONSENT AGENDA

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

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

3 Approving Minutes for Thursday, December 09, 2021

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

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


RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: 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

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

ZONING CASES AND COMPANION ITEMS

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

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: 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. Grauwyler 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. Grauwyler 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

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Taylor, Webb
NAYS: 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.
RESULT: ADOPTED [6 TO 3]
MOVER: John C. Danish, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Danish, Zeske, Riddle, Ward, Taylor, Webb
NAYS: Mayor Rick Stopfer, Allan Meagher, Al Zapanta

**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

RESULT: ADOPTED [8 TO 1]
MOVER: Dennis Webb, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Taylor, Webb
NAYS: 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.

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: 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.


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.


Motion approved 9-0.

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.


Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Phil Riddle, Councilman
AYES: 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

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

**APPOINTMENTS AND REPORTS**

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.

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<th>RESULT:</th>
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<tr>
<td>SECONDER:</td>
<td>Al Zapanta, Councilman</td>
</tr>
<tr>
<td>AYES:Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb</td>
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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.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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<td>MOVER:</td>
<td>Kyle Taylor, Councilman</td>
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<tr>
<td>SECONDER:</td>
<td>J. Oscar Ward, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb</td>
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</tbody>
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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