

MINUTES
Irving City Council Regular Meeting
Thursday, February 24, 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, February 24, 2022 at approximately 7:00 p.m. The following members were present / absent:

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

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Jimmy Bellew, 1821 Bolden Rd., Irving, TX – Mr. Bellew invited the public to Big State Fountain to support a fundraiser for Friends of the Museum on Feb. 28, 2022 from 8:00 a.m. to 8:00 p.m.

INVOCATION

The invocation was delivered by Rev. Hap Tran, C.S., St. Luke Catholic Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

There were no proclamations at tonight's meeting.

CITIZENS' FORUM

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

There were no speakers for Citizens' forum at tonight's meeting.

CITY COUNCIL AGENDA

1 City Operations Update

Teresa Adrian, Code Enforcement Director, provided an overview of the item 34, the Short-Term Rental Registration program.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Zapanta to approve consent agenda items 2-32.

Motion approved 9-0.

2 Approving Minutes for Thursday, February 10, 2022

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

3 Approving Minutes for Thursday, February 10, 2022

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

4 Resolution No. RES-2022-62 -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto

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

- 5 Resolution No. RES-2022-63** -- Approving a Memorandum of Understanding for Use of Facility Space Between the City of Irving and the Texas Health and Human Services Commission (HHSC), on Behalf of the Texas Department of Family and Protective Services, for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer

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

- 6 Resolution No. RES-2022-64** -- Approving an Office Lease Agreement Between the City of Irving and Area/EY WFT, LLC for Office Space at 800 W. Airport Freeway for a Five Year Term for the Public Safety Wellness Unit

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

- 7 Resolution No. RES-2021-461** -- Approving a Lease Agreement Between AGRE Williams Square Holdings, LLC and the City of Irving for the Use of 1,104 Square Feet in the East Tower at William Square for the Mustangs of Las Colinas Museum

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

- 8 Resolution No. RES-2022-65** -- Approving a Professional Services Agreement Between the City of Irving and Komatsu Architecture, in the Amount of \$67,345.00 for the Feasibility Study of Office Space Planning and Programming at City Hall and Jack D. Huffman Buildings

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

- 9 Resolution No. RES-2022-66** -- Awarding a Contract to Gomez Floor Covering, Inc., in the Amount of \$79,100.00 for Replacement of Tile Flooring at Various Fire Stations

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

- 10 Resolution No. RES-2022-67** -- Awarding a Contract to MBW Serv Corporation in the Amount of \$55,915.00 for Painting and Replacement of Ceiling Tiles at Various Fire Stations

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

- 11 Resolution No. RES-2022-68** -- Approving a Sales Contract with Jackson-Shaw/CV Parc GSW Limited Partnership, a Delaware Limited Partnership, in the Amount of \$106,298.00, for a Special Warranty Deed and Temporary Construction Easement for the Conflans Road Extension Project

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

- 12 Resolution No. RES-2022-69** -- Approving Event Support Agreement with Mike Flaskey Entertainment (MFE) In the Amount of \$59,394.00 for the 2022 ClubCorp Classic

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

- 13 Resolution No. RES-2022-31** -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory

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

- 14 Resolution No. RES-2022-70** -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) to Authorize Use of the Pipeline Reserve Fund

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

- 15 Resolution No. RES-2022-71** -- Renewing an Agreement with Sole Source Provider Xylem Water Solutions U.S.A., Inc., in an Amount Not to Exceed \$130,000.00 for Flygt-Branded Equipment to Operate and Maintain Wastewater Pumps and Equipment

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

- 16 Resolution No. RES-2022-72** -- Approving a Purchase Agreement with Single Source Provider Municipal Valve & Equipment, in an Amount Not to Exceed \$120,045.00 for Three Check Valves for the MacArthur Pump Station

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

- 17 Resolution No. RES-2022-73** -- Approving a Three-Year Technical Service Agreement in the Amount of \$208,149.00 with Sole Source Provider Siemens Industry, Inc., for Preventative Maintenance Services for Pumps at the Hackberry, Northgate, MacArthur and Lake Chapman Pump Stations

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

- 18 Resolution No. RES-2022-74** -- Approving Single Source Purchase from Caron Compactor Company for Compactor Wheels in the Amount of \$97,177.00

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

- 19 Resolution No. RES-2022-75** -- Authorizing As-Needed Expenditures with Fastenal Company in the Total Estimated Amount of \$175,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

- 20 Resolution No. RES-2022-76** -- Renewing the Contract with Concentra Medical Services in an Amount Not to Exceed \$175,000.00 for Medical & Occupational Health Fitness and Drug Screening Services for a Two-Year Period

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

- 21 Resolution No. RES-2022-77 -- Renewing the Contract with TruGreen Lawncare in the Total Estimated Amount of \$130,400.00 for Chemical Weed and Pest Control for Park Areas**

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

- 22 Resolution No. RES-2022-78 -- Authorizing As-Needed Expenditures with Facilities Solutions Group, Inc., (FSG) in the Total Estimated Amount of \$325,000.00 for Electrical Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 23 Resolution No. RES-2022-79 -- Authorizing As-Needed Expenditures with Nema 3 Electrical Contractors, Inc., dba Nema 3 Electric, Inc., in the Total Estimated Amount of \$250,000.00 for the Purchase of Electrical Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 24 Resolution No. RES-2022-80 -- Renewing the Contract with SLM Landscaping and Maintenance, in the Total Estimated Amount of \$520,000.00 for Mowing & Litter Control on City Rights of Way and Public Properties**

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

- 25 Resolution No. RES-2022-81 -- Authorizing As-Needed Expenditures with Innovation HVAC Services, LLC, dba Assured Comfort Services in the Total Estimated Amount of \$500,000.00 for Plumbing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 26 Resolution No. RES-2022-82 -- Approving the Construction Manager at Risk Delivery Method as the Best Value for the Central Fire Station Construction Project**

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

- 27 Resolution No. RES-2022-83 -- Renewing the Annual Contract with Legacy Ready-Mix LLC, in the Total Estimated Amount of \$389,940.00 for Redi-Mix Concrete**

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

- 28 Resolution No. RES-2022-84 -- Approving and Accepting the Bid of Tejas Utilities, LLC, in the Total Estimated Amount of \$382,000.00 for Freeway & Street Lighting Maintenance and On-Call Services**

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

- 29 Resolution No. RES-2022-85 --** Renewing the Annual Contract with USIC Locating Services, LLC, in the Total Estimated Amount of \$175,000.00 for Fiber Optic Network Locate Services

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

- 30 Resolution No. RES-2022-86 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$450,000.00 for Technology Equipment, Products, Services & Software through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 31 Ordinance No. ORD-2022-10549 --** Approving a Third Amended and Restated Development Agreement with Lafferty Companies, LLC for the Sale of Property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

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

- 32 Resolution No. RES-2022-87** -- Approving a Third Amended and Restated Economic Incentive Agreement Between the City of Irving and Lafferty Companies, LLC in an Amount Not to Exceed \$598,000 Related to the Development of the Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

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

INDIVIDUAL CONSIDERATION

- 33 Resolution No. RES-2022-88** -- Approving an Allocation of the Community Development Block Grant COVID-19 Funds to Irving Cares, Inc. in the Amount of \$30,000.00

Councilman Taylor abstained from discussions related to item 33 and has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Mayor Stopfer opened the public hearing at approximately 7:16 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:16 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve Resolution -- Approving an Allocation of the Community Development Block Grant COVID-19 Funds to Irving Cares, Inc. in the Amount of \$30,000.00.

Motion approved 8-0-1.

Councilman Taylor abstain from this item.

RESULT:	ADOPTED [8-0-1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Webb
ABSTAIN:	Kyle Taylor

- 34 Ordinance No. ORD-2022-10550** -- Amending Chapter 8 of the Code of Civil and Criminal Ordinances Entitled Building Standards by Adding Article XI Entitled Short Term Rental Registration to Establish Registration Requirements and Regulations for Use of a Single-Family Residential Property as a Short-Term Rental and Establishing Fees for Annual Registration of a Short-Term Rental to Take Effect October 1, 2022

Mayor Stopfer opened the public hearing at approximately 7:17 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:17 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Riddle to Approve Ordinance -- Amending Chapter 8 of the Code of Civil and Criminal Ordinances Entitled Building Standards by Adding Article XI Entitled Short Term Rental Registration to Establish Registration Requirements and Regulations for Use of a Single-Family Residential Property as a Short-Term Rental and Establishing Fees for Annual Registration of a Short-Term Rental to Take Effect October 1, 2022.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 35 Resolution No. RES-2022-89** -- Considering Permit #2022-02-159 - to Allow a Fat Tuesday Event with Outdoor Food and Alcohol Sales at the Property Located at 4070 North Belt Line Road, Suite 100 for February 28, 2022 through March 2, 2022 - PO Melvin's Restaurant, Applicant

Mayor Stopfer opened the public hearing at approximately 7:18 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:18 p.m.

Motioned by Councilman Taylor, seconded by Councilman Zapanta to Approve Resolution -- Considering Permit #2022-02-159 - to Allow a Fat Tuesday Event with Outdoor Food and Alcohol Sales at the Property Located at 4070 North Belt Line Road, Suite 100 for February 28, 2022 through March 2, 2022 - PO Melvin's Restaurant, Applicant.

Motion approved 9-0.

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

- 36 Resolution No. RES-2022-90 -- S2111-0035 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs- Property Located at 910 Maryland Drive - Bonick Landscaping, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 7:18 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:18 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution -- S2111-0035 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs- Property Located at 910 Maryland Drive - Bonick Landscaping, Applicant/Owner.

Motion approved 9-0.

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

- 37 Resolution No. RES-2022-91 -- S2112-0054 - Considering a Request for a Special Sign Permit to Allow a Double-Sided Digital Face on a Pole Sign - 750 West LBJ Freeway - Barnett Signs, Inc., Applicant - McDonald's, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:19 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:19 p.m.

Motioned by Councilman Taylor, seconded by Councilman Zapanta to Approve Resolution -- S2112-0054 - Considering a Request for a Special Sign Permit to Allow a Double-Sided Digital Face on a Pole Sign - 750 West LBJ Freeway - Barnett Signs, Inc., Applicant - McDonald's, Owner.

Motion approved 9-0.

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

- 38 Resolution No. RES-2022-92 -- S2201-0041 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs- Property Located at 9835 Valley Ranch Parkway - A&M Signs, Applicant - Camden Property Trust, Owner**

Mayor Stopfer opened the public hearing at approximately 7:19 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:19 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Meagher to Approve Resolution -- S2201-0041 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs- Property Located at 9835 Valley Ranch Parkway - A&M Signs, Applicant - Camden Property Trust, Owner.

Motion approved 7-2.

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

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

- 39 Resolution No. RES-2022-93** -- PL22-0003 - Considering a Final Plat for Linkside Addition - Approximately 9.669 Acres Located at 4400 North MacArthur Boulevard - Taylor Duncan Interests, LLC, Applicant - TDI Linkside, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:22 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:22 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve Resolution -- PL22-0003 - Considering a Final Plat for Linkside Addition - Approximately 9.669 Acres Located at 4400 North MacArthur Boulevard - Taylor Duncan Interests, LLC, Applicant - TDI Linkside, 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

- 40 Ordinance No. ORD-2022-10551** -- ZC21-0062 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.32 Acres Located at 250 W. Holland Drive - Robert Fitzgerald, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:22 p.m.

The following individual(s) signed up to speak in support of this item:
Robert Fitzgerald, 250 W. Holland Dr., Irving, TX - owner/applicant

Mayor Stopfer closed the public hearing at approximately 7:22 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- ZC21-0062 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.32 Acres Located at 250 W. Holland Drive - Robert Fitzgerald, Applicant/Owner.

Motion approved 5-4.

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

RESULT:	ADOPTED [5 TO 4]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Zeske, Riddle, Ward, Webb
NAYS:	Mayor Rick Stopfer, Allan Meagher, Al Zapanta, Kyle Taylor

- 41 Ordinance No. ORD-2022-10552 -- CP22-0001 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" and "Commercial Corridor" to "Industrial" - Approximately 8.51 Acres Located at 2430 and 2450 Valley View Lane - MASWA, Ltd. and Whiddon Family Ltd., PS, Applicants/Owners**

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

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

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

Motioned by Councilman Meagher, seconded by Councilman Zapanta to Approve Ordinance -- CP22-0001 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" and "Commercial Corridor" to "Industrial" - Approximately 8.51 Acres Located at 2430 and 2450 Valley View Lane - MASWA, Ltd. and Whiddon Family Ltd., PS, Applicants/Owners.

Motion approved 9-0.

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

- 42 Ordinance No. ORD-2022-10553 -- ZC21-0070 - Considering a Zoning Change from C-C "Community Commercial", S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and Parking Lot, State Highway 183 Overlay District, and State Highway 161 Overlay District to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" and State Highway 161 Overlay District - Approximately 8.51 Acres Located at 2430 and 2450 Valley View Lane - MASWA, Ltd. and Whiddon Family Ltd., PS, Applicants/Owners**

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 Meagher, seconded by Councilman Zapanta to Approve Ordinance -- ZC21-0070 - Considering a Zoning Change from C-C "Community Commercial", S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and Parking Lot, State Highway 183 Overlay District, and State Highway 161 Overlay District to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" and State Highway 161 Overlay District - Approximately 8.51 Acres Located at 2430 and 2450 Valley View Lane - MASWA, Ltd. and Whiddon Family Ltd., PS, Applicants/Owners.

Motion approved 9-0.

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

- 43 Ordinance No. ORD-2022-10554 -- ZC21-0077 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.654 Acres Located at 902 N. Britain Road - Guido Homes, Applicant. Guido DFW Estate Investments, LLC, Owner**

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

The following individual(s) signed up to speak in support of this item:
Thomas Ibarra, 612 N. Story Rd., Irving, TX

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

Motioned by Councilman Meagher, seconded by Councilman Webb to Deny Ordinance -- ZC21-0077 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.654 Acres Located at 902 N. Britain Road - Guido Homes, Applicant. Guido DFW Estate Investments, LLC, Owner.

Motion to Deny approved 9-0.

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

- 44 Ordinance No. ORD-2022-10555 -- ZC21-0078 - Considering a Zoning Change from C-W "Commercial Warehouse", S-P-2 (C-W) "Generalized Site Plan – Commercial Warehouse" Including Food Processing, and S-P-1 (C-W) "Detailed Site Plan – Commercial Warehouse" for Manufacturing Plant and Food Processing to S-P-2 (ML-20) "Generalized Site Plan - Light Industrial" - Approximately 11.335 Acres Located at 3300 Century Circle - McCormick & Company, Inc., Applicant/Owner**

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

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

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

Motioned by Councilman Meagher, seconded by Councilman Zapanta to Approve Ordinance -- ZC21-0078 - Considering a Zoning Change from C-W "Commercial Warehouse", S-P-2 (C-W) "Generalized Site Plan – Commercial Warehouse" Including Food Processing, and S-P-1 (C-W) "Detailed Site Plan – Commercial Warehouse" for Manufacturing Plant and Food Processing to S-P-2 (ML-20) "Generalized Site Plan - Light Industrial" - Approximately 11.335 Acres Located at 3300 Century Circle - McCormick & Company, Inc., Applicant/Owner.

Motion approved 9-0.

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

- 45 Ordinance No. ORD-2022-10556 -- ZC21-0079 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" and State Highway 183 Overlay District to S-P-2 (C-OU-2) "Generalized Site Plan - Commercial Outdoor 2" and State Highway 183 Overlay District - Approximately 5.6 Acres Located at 1015 W. Airport Freeway, Suite 101 - Autos of Dallas, Applicant; Fisher Investments, Inc., Owner**

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

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

Wes Hobuit, 2201 Main St., # 1280, Dallas, TX
Anthony B. Toro, 17421 Riverhill Dr., Dallas, TX
Christopher Kelly, 15807 Spectrum Dr., Addison, TX
Mike Bashara, 636 Oakdale Dr., Plano, TX
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- ZC21-0079 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" and State Highway 183 Overlay District to S-P-2 (C-OU-2) "Generalized Site Plan - Commercial Outdoor 2" and State Highway 183 Overlay District - Approximately 5.6 Acres Located at 1015 W. Airport Freeway, Suite 101 - Autos of Dallas, Applicant; Fisher Investments, Inc., Owner.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include:

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

RESULT:	ADOPTED [5 TO 4]
MOVER:	Dennis Webb, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Zeske, Riddle, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Allan Meagher, J. Oscar Ward, Al Zapanta

- 46 Ordinance No. ORD-2022-10557 -- ZC21-0081 - Considering a Zoning Change from C-C "Community Commercial" and 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 State Highway 183 Overlay District to S-P-1 (C-C) "Detailed Site Plan – Community Commercial" and State Highway 183 Overlay District - Approximately 1.49 Acres Located at 2845 W. Airport Freeway - Smith Holdings, Applicant; JMR Properties, Owner**

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 8:09 p.m.

Motioned by Councilman Riddle, seconded by Councilman Zeske to Postpone Ordinance -- ZC21-0081 - Considering a Zoning Change from C-C "Community Commercial" and 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 State Highway 183 Overlay District to S-P-1 (C-C) "Detailed Site Plan – Community Commercial" and State Highway 183 Overlay District - Approximately 1.49 Acres Located at 2845 W. Airport Freeway - Smith Holdings, Applicant; JMR Properties, Owner to March 31, 2022.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Next: 3/31/2022 7:00 PM
SECONDER:	Phil Riddle, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	Mark Zeske, Councilman

- 47 Ordinance No. ORD-2022-10558 -- ZC21-0082 - Considering a Zoning Change from C-C "Community Commercial" and S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-1 (C-C) "Detailed Site Plan – Community Commercial" and Automated Car Wash - Approximately 1.504 Acres Located at 1701 North Belt Line Road - MA Engineering & Construction, Applicant; Ochoa Corral Realty, LLC, Owner**

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

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

Suzan Kedron, 2323 Ross, Dallas, TX
Edward Arshville, 17642 Pinyon Ln, Dallas, TX
Jose Palacios, 2420 Keyhole St., Irving, TX

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

Motioned by Councilman Danish, seconded by Councilman Zeske to Approve Ordinance -- ZC21-0082 - Considering a Zoning Change from C-C "Community Commercial" and S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-1 (C-C) "Detailed Site Plan – Community Commercial" and Automated Car Wash - Approximately 1.504 Acres Located at 1701 North Belt Line Road - MA Engineering & Construction, Applicant; Ochoa Corral Realty, LLC, Owner

Motion denied 2-7.

Councilmember(s) voting in favor of this motion include: Danish and Zeske

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

RESULT:	DENIED [2 TO 7]
MOVER:	John C. Danish, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	John C. Danish, Mark Zeske
NAYS:	Stopfer, Meagher, Riddle, Ward, Zapanta, Taylor, Webb

APPOINTMENTS AND REPORTS

48 Mayor's Report

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

Adjournment

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

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary