

MINUTES
Irving City Council Regular Meeting
Thursday, March 31, 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, March 31, 2022 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Absent	
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

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

INVOCATION

The invocation was delivered by Pastor Dennis King, Hope Irving, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Mayor Stopfer presented a Special Recognition to Steve Allen, president of Irving Community Action Network (ICAN).

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.

Jeannie Jenson, 902 Sam Hill St., Irving, TX – Ms. Jenson spoke about the Irving

Heritage Senior Center and asked for a fair process to access breakfast and lunch meals.

Manuel Benavidez, 2108 Meadow Glen, Irving, TX – Mr. Benavidez spoke about the new bus system DART has implemented and believes it is not easily accessible.

Bindu Patel, 2919 Waterford Dr., Irving, TX – Ms. Patel spoke about Holi Festival of Colors and provided a presentation on the event.

Ajay Jocai, 7216 Notre Dame Dr., Irving, TX – Mr. Jocai invited everyone to Hindu Culture Exhibition called “Darshana” on April 16, 2022.

Rosie Davis, 1737 E. Frankford Rd., Carrollton, TX – Ms. Davis spoke about having a permanent COVID memorial in the City of Irving.

Jim Widener, 900 Turtle Lake, Irving, TX – Mr. Widener spoke regarding trash pick-up and was grateful for the City staff that assisted in resolving some issues.

Emma West, 3639 Northgate West Apt 152, Irving, TX – Ms. West spoke regarding affordable housing and affordable rental units.

Rick Lindsey, 509 E. Rochelle, Irving, TX – Mr. Lindsey spoke regarding the Purple Heart Project and was asking for the City to assistance in developing and implementing a plan.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight’s meeting.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Zapanta to approve consent agenda items 2-36.

Motion approved 8-0.

2 Approving Minutes for Thursday, March 10, 2022

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

3 Approving Minutes for Thursday, March 10, 2022

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

4 Resolution No. RES-2022-112 -- Amending the City Council Rules of Procedure

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

5 Resolution No. RES-2022-113 -- Approving of the Landscape Maintenance Agreement Amendment #3 Between the City of Irving and Las Colinas Association

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

- 6 Resolution No. RES-2022-114 -- Approving Event Support Agreement with USA Triathlon In the Amount of \$19,702.00 for the 2022 USA Triathlon Multisport National Championships**

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

- 7 Resolution No. RES-2022-115 -- Designating the Director of the Capital Improvement Program Department to Certify Whether an Architect or Professional Engineer is Required for Construction-Related Goods or Services for Projects Procured from a Purchasing Cooperative**

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

- 8 Resolution No. RES-2022-116 -- Approving a Professional Services Agreement Between the City of Irving and Elements of Architecture, Inc., in the Amount of \$122,490.00, for Design Services for the Replacement of the City Hall Elevators**

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

- 9 Resolution No. RES-2022-117 -- Approving a Professional Services Agreement Between the City of Irving and RWB Consulting Engineers in the Amount of \$249,500.00, for the Assessment of City Generators**

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

- 10 Resolution No. RES-2022-118 -- Awarding a Contract to Mart, Inc., in the Amount of \$311,712.50 for the CDBG Funded West Park Restroom Replacement Project**

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

- 11 Resolution No. RES-2022-119 -- Repealing an Award to MART, Inc., in the Amount of \$217,795.00 for the 2022 Miscellaneous Demolition Project through The Interlocal Purchasing System (TIPS) Administered by the Region VIII Education Service Center**

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

- 12 Resolution No. RES-2022-120 -- Authorizing the Expenditure with Cousins Waterproofing LLC, dba Next Gen Construction, in the Amount of \$263,500.00 for the Fire Station No. 8 Roof Replacement Project through The Interlocal Purchasing System (TIPS)**

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

- 13 Resolution No. RES-2022-121 -- Approving Change Order No. 1 to the Contract with Austin Filter Systems, Inc., in the Amount of \$795,920.00 for the Upper Delaware Creek Improvements Project**

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

- 14 Resolution No. RES-2022-122 -- Approving a Sole Source Software Subscription Agreement Between the City of Irving and Origami Risk LLC in the Total Estimated Amount of \$234,850.00 for a Risk Management Information System**

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

- 15 Resolution No. RES-2022-123 -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Avenu Insights & Analytics, LLC, for the Retroactive Renewal of Sales Tax Compliance, Monitoring, Forecasting, and Reporting Services**

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

- 16 Resolution No. RES-2022-124 -- Approving As-Needed Expenditures with Ad-A-Staff, Inc., in the Total Estimated Amount of \$275,000.00 for Temporary Staffing Services through the North Texas SHARE Cooperative Purchasing Program**

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

- 17 Resolution No. RES-2022-125 -- Approving Additional As-Needed Expenditures with Galls, LLC, in the Total Estimated Amount of \$155,500.00 for First Responder Uniforms, Accessories, and Services through the North Texas SHARE Cooperative Purchasing Program**

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

- 18 Resolution No. RES-2022-126 -- Approving As-Needed Expenditures with Facility Solutions Group, Inc., in the Total Estimated Amount of \$300,000.00 for the Purchase of Energy Saving Lighting Products and Installation 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, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Allan Meagher

- 19 Resolution No. RES-2022-127 -- Approving As-Needed Expenditures with McMillan James Equipment Company, LLC in the Total Estimated Amount of \$200,000.00 for Service and Repairs of Pumping Systems and Dectron Units through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 20 Resolution No. RES-2022-128 -- Approving Expenditures with Cousin's Waterproofing LLC, dba Next Gen Construction in the Total Estimated Amount of \$385,000.00 for Minor Construction, Repair, and Renovation Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 21 Resolution No. RES-2022-129** -- Authorizing As-Needed Expenditures with Air Conditioning Innovative Solutions, Inc. (ACIS), in the Total Estimated Amount of \$400,000.00 for HVAC Equipment Purchases, Installation, Repair, and Parts through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 22 Resolution No. RES-2022-130** -- Approving As-Needed Expenditures with Dealers Electrical Supply Co., in the Total Estimated Amount of \$140,000.00 for the Purchase of Lighting Products 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, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Allan Meagher

- 23 Resolution No. RES-2022-131** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and AllTerra Central, Inc., through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

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

- 24 Resolution No. RES-2022-132** -- Approving the Expenditure with AllTerra Central, Inc., in the Total Estimated Amount of \$62,433.12 for Surveying Equipment and GPS Network Subscriptions for Capital Improvement Program through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

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

- 25 Resolution No. RES-2022-133** -- Approving and Accepting the Bid of Crafcoc Inc., in the Total Estimated Amount of \$90,000.00 for Crack Sealing Compound & Asphalt Cold Patch Materials

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

- 26 Resolution No. RES-2022-134** -- Authorizing As-Needed Purchases with Paradigm Traffic Systems, Inc., in the Total Estimated Amount of \$250,000.00 for Traffic Signal Parts and Equipment 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, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Allan Meagher

- 27 Resolution No. RES-2022-135 -- Renewing the Annual Contract with Martin Marietta Materials in the Total Estimated Amount of \$470,000.00 for Concrete Making Materials**

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

- 28 Resolution No. RES-2022-136 -- Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$80,000.00 for Motor Vehicle Hydraulic Repairs & Optional Parts Only Purchases**

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

- 29 Resolution No. RES-2022-137 -- Approving the Purchase from Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana of a 2022 Vermeer VXT500 Hydro Excavator on a 2022 Mack Granite Chassis Truck in the Total Estimated Amount of \$464,904.20 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, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Allan Meagher

- 30 Resolution No. RES-2022-138** -- Approving the Purchase of a 2023 Chevrolet Tahoe 4X4 Commercial Truck from Caldwell Country Chevrolet in the Total Estimated Amount of \$52,380.00 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, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Allan Meagher

- 31 Resolution No. RES-2022-139** -- Renewing the Annual Contract with Commdex Consulting, LLC, in the Total Estimated Amount of \$401,000.00 for Fiber Optic Network Maintenance Services

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

- 32 Ordinance No. ORD-2022-10562** -- Authorizing the Issuance of City of Irving, Texas, Solid Waste Disposal System Revenue Refunding Bonds, Taxable Series 2022, in an Aggregate Principal Amount of Not to Exceed \$22,000,000; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and a Purchase Agreement; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 33 Ordinance No. ORD-2022-10563** -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, General Obligation Bonds, General Obligation Refunding Bonds and General Obligation Refunding and Improvement Bonds, in an Aggregate Principal Amount of Not to Exceed \$101,650,000; Levying a Tax in Payment Thereof; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements, One or More Purchase Agreements, and One or More Deposit or Escrow Agreements; Approving the Preparation of One or More Official Statements; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

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

- 34 Ordinance No. ORD-2022-10564** -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, Tax Notes, in an Aggregate Principal Amount of Not to Exceed \$21,000,000; Levying a Tax in Payment Thereof; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements and One or More Purchase Agreements; Approving the Preparation of One or More Official Statements; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

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

- 35 Ordinance No. ORD-2022-10565** -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Bonds, New Lien Revenue Refunding Bonds and New Lien Revenue Refunding and Improvement Bonds in the Aggregate Principal Amount of Not to Exceed \$36,000,000; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements, One or More Purchase Agreements and One or More Deposit or Escrow Agreements; Approving the Preparation of One or More Official Statements; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

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

- 36 Ordinance No. ORD-2022-10566** -- Authorizing the Abandonment and Vacation of Certain Portions of a Wastewater Easement at 2450 Valley View Lane, for ICM Valley View, LP. a Delaware Limited Partnership

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

ZONING CASES AND COMPANION ITEMS

- 37 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 (Postponed from February 24, 2022)

Mayor Stopfer opened the public hearing at approximately 7:39 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:39 p.m.

Motioned by Councilman Zeske, seconded by Councilman Ward 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 (Postponed from February 24, 2022) to April 21, 2022.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 4/21/2022 7:00 PM
MOVER:	Mark Zeske, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Allan Meagher

- 38 Ordinance No. ORD-2022-10567 -- ZC22-0004 - Considering a Zoning Change from C-O "Commercial Office" 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 2.485 Acres Located at 1320 Greenway Drive - East Star Design, Applicant; NB Greenway, LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 7:40 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve Ordinance -- ZC22-0004 - Considering a Zoning Change from C-O "Commercial Office" 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 2.485 Acres Located

at 1320 Greenway Drive - East Star Design, Applicant; NB Greenway, LLC, Owner.

Motion approved 8-0.

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

- 39 Ordinance No. ORD-2022-10568 -- UDC21-0003 - Considering Amending Unified Development Code Section 1.12.5 "Administrative Amendments to Approved Site Plan" to Clarify the Parameters for Amendments and Provide Criteria for Administrative Amendments to Multifamily Concept Plans**

Mayor Stopfer opened the public hearing at approximately 7:41 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- UDC21-0003 - Considering Amending Unified Development Code Section 1.12.5 "Administrative Amendments to Approved Site Plan" to Clarify the Parameters for Amendments and Provide Criteria for Administrative Amendments to Multifamily Concept Plans.

Motion approved 8-0.

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

- 40 Ordinance No. ORD-2022-10569 -- UDC21-0004 - Considering Amending Unified Development Code Section 3.5 "Convenience Store Design Standards" to Update the Definition and Provide for Applicability of the Section to Expansions or Conversions of Buildings**

Mayor Stopfer opened the public hearing at approximately 7:42 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:42 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- UDC21-0004 - Considering Amending Unified Development Code Section 3.5 "Convenience Store Design Standards" to Update the Definition and Provide for Applicability of the Section to Expansions or Conversions of Buildings.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

41 Resolution No. RES-2022-140 -- Board Appointment to the Planning and Zoning Commission to an Unexpired Term

Motioned by Councilman Taylor, seconded by Councilman Zapanta to Approve Resolution – Board Appointment to the Planning and Zoning Commission to an Unexpired Term of the following:

Planning and Zoning Commission

Debbi Haacke

To a term expiring November 2023

Motion approved 8-0.

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

42 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:42 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer