

MINUTES
Irving City Council Regular Meeting
Thursday, April 21, 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, April 21, 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	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

Sharisse Stephenson, 4763 Bowser Ct., Irving, TX – Ms. Stephenson invited everyone to attend the Texas Jam Health Fair on Saturday, June 18, 2022.

Luke Simmons, 1317 Atlanta Dr., Irving, TX – Mr. Simmons, a member of the Museum Advisory Board, invited the public to the ¡Pleibol! In the Barrios and the Big Leagues exhibition at the Irving Archives and Museum; there will also be a variety of activities for the family.

Mary Higbie, 3835 Twin Falls, Irving, TX – Ms. Higbie invited the public to upcoming Heritage Society events, including story telling from Washington Irving, the annual Ice Cream Social and tours of the Heritage House.

INVOCATION

The invocation was delivered by Reverend Frank Galdamez, Spiritual Assembly of Bahai's of Irving, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Kyle Taylor.

PROCLAMATIONS

Chief Tom Shehan with the Texas Police Chief Association Foundation announced the Irving Police Department, for the second time, is being awarded the Texas Law Enforcement Best Practices Recognition Program. Interim Chief Darren Steele received the award on behalf of the Department.

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.

Gene Meyers, 610 Campana Ct., Irving, TX – Mr. Meyers spoke regarding his request for a variance to a fence permit in Campana Village Estates.

Gerald Farris, 1308 Mosswood Ln., Irving, TX – Mr. Farris spoke regarding South Irving Library meeting space and has requested that it be easier to schedule a meeting at the library.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain thanked city staff for their assistance with organizing the use of city facilities to hold Holy Week of Services at Irving.

CITY COUNCIL AGENDA

1 City Operations Update

Irving Interchange Draft Renderings - Dan Vedral, Traffic and Transportation director, reviewed a rendering of the Irving Interchange.

Shannon Philips, Budget Manager, presented an overview of agenda item #5 Budget Adjustment.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Webb to approve consent agenda items 2-29.

Motion approved 9-0.

2 Approving Minutes for Thursday, March 24, 2022

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, March 31, 2022

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

4 Approving Minutes for Thursday, March 31, 2022

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

**5 Ordinance No. ORD-2022-10570 -- Amending Ordinance No. 2021-10489
Providing Budget Adjustment #5 to the 2021-22 Fiscal Year Budget**

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-2022-141** -- Approval of an End User Service Agreement Between the City of Irving and PlanSource for a Two-Year Contract in an Annual Estimated Amount of \$194,000.00 for the Use of a Benefits Administration System to Assist in the Enrollment and Administration of Employee and Retiree Benefits.

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-2022-142** -- Approving the Agreement with OverDrive, Inc. for Its Digital Platform Services and Digital Content in a Total Estimated Amount of \$266,500

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-2022-143** -- Approving an Escrow Agreement Between the City of Irving and Parkside Land East LP, in the Amount of \$125,000, for Additional Work to Complete the Sedimentation Basin in the Parkside East Phase 2B Development

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-2022-144** -- Approving a Professional Services Agreement Between the City of Irving and Baird, Hampton & Brown, Inc., in the Amount of \$187,564.00 for the Design of the Pressure Zone Change and Water Main Project

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-2022-145** -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$446,849.75 for the Thomas Street Water Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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-2022-146** -- Approving the Expenditure with Lea Park and Play, Inc., in the Amount of \$226,577.00 for a New Playground Structure to be Installed at Rodeo Park through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (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-2022-147** -- Awarding a Contract to A & C Construction, Inc., in the Amount of \$451,995.00 for the City Hall Landscape Renovation Project

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-2022-148** -- Awarding a Contract to National Signs., in the Amount of \$166,103.00 for the CDBG-CV Funded Monument Digital Signs Project

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-2022-149** -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Freese & Nichols, Inc., in the Amount of \$557,000.00, for the Cottonwood and Hackberry Creek Wastewater Interceptor Improvement Project

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-2022-150** -- Approving a Sales Contract with HH DFW Hotel Associates, L.P. a Delaware Limited Partnership, in the Amount of \$20,126.00, for a Public Right of Way Easement for the Water Meter Reconstruction Section VI Project

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

- 16 Resolution No. RES-2022-151** -- Approving Assignment of the Economic Development Incentive Agreement Rights and Obligations to 1925 W JC SPV, LLC Previously Granted to JP-1925-JCF, LP for the Rehabilitation of 1925 W. John Carpenter Freeway Upon the Sale of the Property

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-2022-152** -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

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-2022-153** -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$249,195.00 for Emergency Repairs to a 36-Inch Water Main Located at 1921 Gateway Drive

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-2022-154** -- Approving Change Order No. 1 Reducing the Contract Amount by \$299,853.01 to Preload LLC, for the Northgate Pump Station Tank No. 2 Project

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-2022-155** -- Approving the Attached Five-Year Master Services Agreement Between the City of Irving and Paymentus Corporation in the Annual Estimated Amount of \$1,000,000.00 for Payment Processing Provider for Water Utilities

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-2022-156** -- Approving and Accepting the Bids of Just Right Products, Inc., Dba FW Promo, Cen-Tex Uniform Sales, Inc., and Daniel C. Brewer dba Brewer & Associates, LLC in the Total Estimated Amount of \$75,000.00 For Uniform T-Shirts & Hi-Vis Items for Field Employees

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

- 22 Resolution No. RES-2022-157** -- Approving As-Needed Expenditures with GT Distributors, Inc., in an Amount Not To Exceed \$600,000.00 for Ammunition, Body Armor, Duty Gear, and Other Related Supplies and Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 23 Resolution No. RES-2022-158** -- Authorizing As-Needed Expenditures with Hoyt Breathing Air Products, in an Amount Not to Exceed \$50,000.00 for the Purchase of Parts and Maintenance Services for Self-Contained Breathing Apparatus (SCBA) through an Interlocal Cooperative Agreement with the City of Frisco

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

- 24 Resolution No. RES-2022-159** -- Approving and Accepting the Bid of Vets Securing America in the Total Estimated Amount of \$73,000.00 for Municipal Court Security Services

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

- 25 Resolution No. RES-2022-160** -- Approving and Accepting the Bid of Hach Company in the Total Estimated Amount of \$105,000.00 for Compliance Sampling Chemicals and Testing Instruments for Water Utilities

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

- 26 Resolution No. RES-2022-161** -- Renewing the Annual Contract with Core & Main LP, in the Total Estimated Amount of \$125,000.00 for Couplings, Clamps, and Service Saddles

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

- 27 Resolution No. RES-2022-162 -- Awarding a Contract to Con-Wal, Inc., dba Southwestern Sales Co., in the Total Estimated Amount of \$124,994.50 for the Purchase of an Automatic Tarp Machine for Solid Waste Services**

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

- 28 Resolution No. RES-2022-163 -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for Two 2023 Pierce Enforcer PUC Pumpers, 2nd Generation in the Total Estimated Amount of \$1,649,308.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 29 Ordinance No. ORD-2022-10571 -- Authorizing the Issuance and Sale of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022, in an Aggregate Principal Amount of Not to Exceed \$20,000,000; Levying a Tax in Payment Thereof; Providing for the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and a Purchase Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject**

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

INDIVIDUAL CONSIDERATION

- 30 Resolution No. RES-2022-164** -- Approving Amendment #1 to the FY2021-2022 Community Development Block Grant Agreement Between the City of Irving and Level Pathways, Inc.

Councilman Taylor abstained from discussions related to item 30 and has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve Resolution -- Approving Amendment #1 to the FY2021-2022 Community Development Block Grant Agreement Between the City of Irving and Level Pathways, Inc.

Motion approved 8-0-1.

Councilman Taylor abstained.

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

ZONING CASES AND COMPANION ITEMS

- 31 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 and March 31, 2022)

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

The following individual(s) signed up to speak in support of this item:
Mark Smith, (developer/property owner) 6612 Cherry Hills Dr., Fort Worth, TX

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

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve 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 and March 31, 2022).

Motion approved 9-0.

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

- 32 Ordinance No. ORD-2022-10572 -- ZC22-0003 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential "- Approximately 0.22 Acres Located at 1200 Lakeshore Drive - Jose Sustaita, Applicant/Owner**

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 Riddle, seconded by Councilman Zapanta to Approve Ordinance -- ZC22-0003 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential "- Approximately 0.22 Acres Located at 1200 Lakeshore Drive - Jose Sustaita, Applicant/Owner.

Motion approved 9-0.

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

- 33 Ordinance No. ORD-2022-10573 -- ZC22-0005 - Considering a Zoning Change from R-10 "Single Family Residential" to S-P-2 (R-10) "Generalized Site Plan - Single Family Residential" - Approximately 0.71 Acres Located at 526 Arawe Circle West - Gene Goodier, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 7:44 p.m.

The following individual(s) signed up to speak in support of this item:
Cecilia Goodier/Gene Goodier, 526 Arawe Circle West, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:44 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- ZC22-0005 - Considering a Zoning Change from R-10 "Single Family Residential" to S-P-2 (R-10) "Generalized Site Plan - Single Family Residential" - Approximately 0.71 Acres Located at 526 Arawe Circle West - Gene Goodier, Applicant/Owner.

Motion approved 9-0.

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

- 34 Ordinance No. ORD-2022-10574 -- CP22-0003 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" and "Commercial Corridor" to "Mid-Density Residential" - Approximately 12.15 Acres Located at 200 W. John Carpenter Freeway - Rosewood Property Company, Applicant; Las Colinas Partners, LP, Owner**

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

The following individual(s) signed up in support of this item but did not want to speak:

Michele K. Spreen, 4851 Isleworth Dr., Irving, TX
Christoph Doerbeck, 4745 Hourlow Bend, Irving, TX
Courtney Couch, 212 Skystone Dr., Irving, TX
Danny Geer, 212 Sky Stone Dr., Irving, TX

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

Timothy Harris, Applicant, 2101 Cedar Springs, Suite 1600, Dallas, TX
Thomas Whitaker, 4905 Cloudcroft Lane, Irving, TX
David May, 4848 Iselworth Dr., Irving, TX
Joel Schubert, 3411 Harvard Ave., Dallas, TX
Mark Vowell, 4939 Cloudcroft Lane, Irving, TX
Bobby Stewart, 1311 Travis Circle N, Irving, TX
Tom Rutherford, 4901 Cloudcroft Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:18 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Riddle to Deny Ordinance -- CP22-0003 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" and "Commercial Corridor" to "Mid-Density Residential" - Approximately 12.15 Acres Located at 200 W. John Carpenter Freeway - Rosewood Property Company, Applicant; Las Colinas Partners, LP, Owner.

Motion failed 4-5.

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

Councilmember(s) voting in opposition of this motion include: Meagher, Webb, Danish, Zeske and Ward

Motioned by Councilman Danish, seconded by Councilman Webb to approve Ordinance -- CP22-0003 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" and "Commercial Corridor" to "Mid-Density Residential" - Approximately 12.15 Acres Located at 200 W. John Carpenter Freeway - Rosewood Property Company, Applicant; Las Colinas Partners, LP, Owner.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Meagher, Webb, Danish, Ward, and Zeske

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

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

- 35 Ordinance No. ORD-2022-10575 -- ZC22-0007 - Considering a Zoning Change from M-FW “Freeway” to S-P-2 (P-O and R-MF-2) “Generalized Site Plan – Professional Office (Tract 1) and Generalized Site Plan - Multifamily Residential 2 (Tracts 2 and 3)”, Multifamily Concept Plan MF22-0001, and Multifamily Concept Plan MF22-0002 - Approximately 18.03 Acres Located at 200 W. John Carpenter Freeway - Rosewood Property Company, Applicant; Miramar Las Colinas Partners LP, Owner**

Mayor Stopfer opened the public hearing at approximately 8:56 p.m.

The following individual(s) signed up in support of this item but did not want to speak:

Michele K. Spreen, 4851 Isleworth Dr., Irving, TX
Christoph Doerbeck, 4745 Hourlow Bend, Irving, TX
Courtney Couch, 212 Skystone Dr., Irving, TX
Danny Geer, 212 Sky Stone Dr., Irving, TX

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

Douglas G. Hotchkiss, 4915 Cloudcroft Lane, Irving, TX
Timothy Harris, Applicant, 2101 Cedar Springs, Suite 1600, Dallas, TX
David May, 4888 Iselworth Dr., Irving, TX
Joel Schubert, 3411 Harvard Ave., Dallas, TX
Thomas Whitaker, 4905 Cloudcroft Lane, Irving, TX
Mark Vowell, 4939 Coudcroft Lane, Irving, TX
Bobby Stewart, 1311 Travis Circle, Irving, TX
Tom Rutherfordge, 4901 Cloudlcroft Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:59 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- ZC22-0007 - Considering a Zoning Change from M-FW “Freeway” to S-P-2 (P-O and R-MF-2) “Generalized Site Plan – Professional Office (Tract 1) and Generalized Site Plan - Multifamily Residential 2 (Tracts 2 and 3)”,

Multifamily Concept Plan MF22-0001, and Multifamily Concept Plan MF22-0002 - Approximately 18.03 Acres Located at 200 W. John Carpenter Freeway - Rosewood Property Company, Applicant; Miramar Las Colinas Partners LP, Owner.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Meagher, Webb, Danish, Ward, and Zeske

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

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

- 36 Ordinance No. ORD-2022-10576 -- ZC22-0009 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.20 Acres Located at 316 Cosbie Drive - Dariya Kazumov, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 9:02 p.m.

The following individual(s) signed up to speak in support of this item:
Dariya I Kazumov (owner), 316 Cosbie Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:07 p.m.

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Ordinance -- ZC22-0009 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.20 Acres Located at 316 Cosbie Drive - Dariya Kazumov, Applicant/Owner.

Motion approved 9-0.

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

- 37 Ordinance No. ORD-2022-10577 -- ZC22-0010 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-ZLa) "Generalized Site Plan - Zero Lot Line Residential" - Approximately 0.45 Acres Located at 1118 Alexander Street - Felix Wong, Applicant; Syed Quadri, Owner**

Mayor Stopfer opened the public hearing at approximately 9:07 p.m.

The following individual(s) signed up to speak in support of this item:
Felix Wong, 2604 Aberdeen Dr., Arlington, TX
Syed Quadai, 236 Simmons Dr., Coppell, TX

Mayor Stopfer closed the public hearing at approximately 9:14 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Deny Ordinance -- ZC22-0010 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-ZLa) "Generalized Site Plan - Zero Lot Line Residential" - Approximately 0.45 Acres Located at 1118 Alexander Street - Felix Wong, Applicant; Syed Quadri, Owner.

Motion approved 9-0.

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

- 38 Ordinance No. ORD-2022-10578 -- ZC22-0011 - Considering a Zoning Change from S-P-2 (IP-AR) "Generalized Site Plan - Industrial Park/Airport Related Uses" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Hotel Uses - Approximately 2.55 Acres Located on the South Side of Plaza Drive, Approximately 925 Feet West of Esters Boulevard - JDJR Engineers and Consultants, Applicant; Pratima, LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 9:15 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 9:22 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- ZC22-0011 - Considering a Zoning Change from S-P-2 (IP-AR) "Generalized Site Plan - Industrial Park/Airport Related Uses" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Hotel Uses - Approximately 2.55 Acres Located on the South Side of Plaza Drive, Approximately 925 Feet West of Esters Boulevard - JDJR Engineers and Consultants, Applicant; Pratima, LLC, Owner.

Motion approved 8-2.

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

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

- 39 Ordinance No. ORD-2022-10579 -- ZC22-0012 - Considering a Zoning Change from C-N "Neighborhood Commercial" to C-P "Commercial Park" - Approximately 4.47 Acres Located at 4500 N. Belt Line Road - Langan, Applicant; Leon Capital Group, Owner**

Mayor Stopfer opened the public hearing at approximately 9:24 p.m.

The following individual(s) signed up to speak in support of this item:
Sony David, Langan Engineering, 8951 Cypress Waters Blvd, Coppell, TX

Mayor Stopfer closed the public hearing at approximately 9:25 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- ZC22-0012 - Considering a Zoning Change from C-N "Neighborhood Commercial" to C-P "Commercial Park" - Approximately 4.47 Acres Located at 4500 N. Belt Line Road - Langan, Applicant; Leon Capital Group, Owner.

Motion approved 9-0.

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

40 Ordinance No. ORD-2022-10580 -- UDC 21-0001 - Considering Amending Unified Development Code Section 3.10 "Hotel Development Standards" to Modify Certain Standards Including Provision of Retail Foods and Parking

Mayor Stopfer opened the public hearing at approximately 9:26 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:26 p.m.

Motioned by Councilman Meagher, seconded by Councilman Taylor to Approve Ordinance -- UDC 21-0001 - Considering Amending Unified Development Code Section 3.10 "Hotel Development Standards" to Modify Certain Standards Including Provision of Retail Foods and Parking.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

41 Resolution No. RES-2022-165 -- Establishment of and Appointments to the Proposed Charter Review Committee

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution -- Establishment of and Appointments to the Proposed Charter Review Committee; the following members were appointed:

- _____ (nominated by Mayor, Rick Stopfer)
- John Danish (nominated by John Danish, District 1)
- _____ (nominated by Allan E. Meagher, District 2)
- Michael Gonzales (nominated by Mark Zeske, District 3)
- Tim Fooks (nominated by Phil Riddle, District 4)
- Janie Perelman (nominated by Oscar Ward, District 5)
- _____ (nominated by Al Zapanta, District 6)
- _____ (nominated by Kyle Taylor, District 7)
- Fatema Biviji (nominated by Dennis Webb, District 8)

Motion approved 7-0-2.

Councilmember(s) voting in abstention of this motion include: Zapanta and Meagher

RESULT:	ADOPTED [7-0-2]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Zeske, Riddle, Ward, Taylor, Webb
ABSTAIN:	Allan Meagher, Al Zapanta

42 Resolution No. RES-2022-166 -- Appointments to the Building and Standards Commission and the Irving Convention and Visitors Bureau Board to Fill Various Terms

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution -- Appointments to the Building and Standards Commission and the Irving Convention and Visitors Bureau Board to Fill Various Terms; the following were appointed:

Building and Standards Commission

Tom Robles, Place 2
said terms of office expiring November 2022.

Jesus Martinez, Place 2 Alternate
said terms of office expiring November 2022.

Convention and Visitors Bureau Board

Nydia Hoskins, Place 2, Hospitality
said term of office expiring November 2022

Thomas DeBeaudry, non-voting Industry-at-Large

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

43 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 9:31 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary