

MINUTES
Irving City Council Regular Meeting
Thursday, June 30, 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, June 30, 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 Bloch	Irving City Council	Councilman	Present	
Brad M. LaMorgese	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	Absent	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Rabbi Frank Joseph, Irving Havurah, Irving, Texas

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Judge Rodney Adams Administered the Statement of Elected Officer and Oath of Office to Elected Council Members John Bloch, Place 1, Brad LaMorgese Place 2, and Kyle Taylor, Place 7.

The council took a brief recess for a reception to welcome the newly elected council members.

Mayor Stopfer presented a proclamation recognizing National Parks and Recreation Month to Joseph Moses, Parks and Recreations Department Director, and the members of the Parks Advisory Board.

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.

Alexis Berry, 3188 Darvany Dr., Irving, TX – Ms. Berry spoke regarding mental health for correction officers.

Debbie Brantley, 311 Vine St., Irving, TX – Ms. Brantley spoke in objection of trash bins.

Jim Wells, 609 Guadalajara Circle, Irving, TX – Mr. Wells spoke in objection of trash bins.

Julie Grant, 2026 Durham St., Irving, TX – Ms. Grant spoke in objection of trash bins.

Mariette Picca, 513 Rochelle, Irving, TX – Ms. Picca spoke in objection of trash bins.

Herbert Raiche, 5723 Waterview Dr., TX – Mr. Raiche spoke in objection to trash bins.

Ottis Lewis, 3801 Wingren Dr., Irving, TX – Mr. Lewis spoke in objection to trash bins.

Mannie Benavidez, 2108 Meadow Glen, Irving, TX – Mr. Benavidez spoke in objection to trash bins.

Emma West, 3639 W. Northgate, Irving, TX – Ms. West spoke regarding the increased need for Spanish training at the library.

CITY COUNCIL AGENDA

1 City Operations Update

Amy Kinkade, Parks and Recreation Assistant Director, presented the upcoming Sparks and Stripes Celebration.

Bret Starr, Chief Financial Officer, presented budget discussion #6, which is item number 6.

2 Public Hearing -- Public Hearing #2 on the 2022-23 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 8:20 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:20 p.m.

No other action is required on this item at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Zeske to approve consent agenda items 3-35.

Motion approved 8-0.

3 Approving Minutes for Tuesday, May 17, 2022

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

4 Approving Minutes for Thursday, June 09, 2022

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

5 Approving Minutes for Thursday, June 09, 2022

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 6 **Ordinance No. ORD-2022-10592** -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #6 to the 2021-22 Fiscal Year Budget

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 7 **Resolution No. RES-2022-235** -- Restricting the Fund Balances of the Pension Market Risk Reserve Funds for Pension Expenses

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 8 **Resolution No. RES-2022-236** -- Approving an Annual Agreement Between the City of Irving and Single-Source Provider Lion Totalcare, Inc., in an Amount Not to Exceed \$100,000.00 for Cleaning and Inspection of Firefighting Protective Gear

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 9 **Resolution No. RES-2022-237** -- Approving Restatement of the City of Irving 401(A) Plan and Authorizing the Mayor to Execute Any Necessary Documents Related to the Restatement of the 401(A) Plan

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 10 Resolution No. RES-2022-238** -- Approving a Professional Services Agreement Between the City of Irving and Elements of Architecture, Inc., in the Amount of \$70,960.00, for Design Services for a Warehouse (Pipe Storage Building) for Water Utilities

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 11 Resolution No. RES-2022-239** -- Approving a Lease Renewal, with Tenant Improvements Amendment, to the lease agreement between the City of Irving and the State of Texas (Health and Human Services Commission) for the Extension of the Lease and Building Improvements in the City's Human Services Building located at 440 South Nursery Road

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 12 Resolution No. RES-2022-240** -- Awarding a Contract to Tiseo Paving Co., in the Amount of \$6,393,387.00 for the Regent Blvd. Reconstruction Project (Belt Line Rd to Kinwest Pkwy)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 13 Resolution No. RES-2022-241 -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$262,130.98 for the Nichols Park Tennis Court Replacement**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 14 Resolution No. RES-2022-242 -- Approving and Accepting the Proposal of Core Construction Services of Texas, Inc., for Construction Manager at Risk (CMR) for the Construction of Central Fire Station**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 15 Resolution No. RES-2022-243 -- Approving an Amendment to the Interlocal Agreement (ILA) Between the North Central Texas Council of Governments (NCTCOG) and City of Irving for Implementation of Traffic Signal Retiming During Incidents**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 16 Resolution No. RES-2022-244** -- Approving a Second Amended and Restated Economic Incentive Agreement Between the City of Irving and Avion Management Company, LLC in an Amount Not to Exceed \$4,461,458.93 Upon Annual Qualification

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 17 Resolution No. RES-2022-245** -- Approving Single Source Contract with Siddons-Martin Emergency Group LLC, in the Total Estimated Amount of \$250,000.00 for As-Needed Fire Apparatus Repairs and Optional Parts for a Two-Year Term

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 18 Resolution No. RES-2022-246** -- Approving Amendment No. 9 to the Tyler License and Services Agreement Between the City of Irving and Tyler Technologies, Inc., in the Total Amount of \$172,280.00 and Recurring Fees of \$12,300.00 for the Purchase of Tyler Content Manager Enterprise (TCM) for the Enterprise Resource Planning (ERP) Replacement Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 19 Resolution No. RES-2022-247** -- Approving a Sole Source Master Subscription and License Agreement Between the City of Irving and ESO Solutions, Inc. in the Total Estimated Amount of \$54,460.00 for a Record Management System

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 20 Resolution No. RES-2022-248** -- Approving and Accepting the Bid of CTJ Maintenance, Inc., in the Total Estimated Amount of \$106,000.00 for Custodial Services for the Irving Arts Center

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 21 Resolution No. RES-2022-249** -- Renewing the Annual Contract with Artex Overhead Door in the Total Estimated Amount of \$75,000.00 for Overhead Door Repairs

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 22 Resolution No. RES-2022-250** -- Renewing the Annual Contract with Itron, Inc. in the Total Estimated Amount of \$470,000.00 for Itron Encoder Receiver Transmitters (ERTs) Advanced Metering Infrastructure (AMI) Network Equipment & Accessories

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 23 Resolution No. RES-2022-251** -- Renewing the Annual Contracts with Core & Main, LP, and ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$180,000.00 for Fire Hydrant Parts

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 24 Resolution No. RES-2022-252** -- Approving the Purchase from Houston Mac Haik Dodge Chrysler Jeep Ram Ltd., for Three 2023 Frazer Ltd., Type I 14' Ambulances Mounted on Three 2023 Dodge Ram 4500 Diesel Cab & Chassis in the Total Estimated Amount of \$891,235.00 through the Houston-Galveston Area Council of Governments (H-GAC)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 25 Resolution No. RES-2022-253** -- Approving the Purchase from Chastang Enterprises-Houston LLC dba Chastang Autocar for a 2023 Autocar DC64 Cab and Chassis with Galfab 75K Roll-Off Hoist in the Total Estimated Amount of \$264,732.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 26 Resolution No. RES-2022-254** -- Approving Additional Spending in an Amount Not to Exceed \$75,000.00 with Memo's Auto Body Shop for the Current Two-Year Term for Auto Body Repairs

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 27 Resolution No. RES-2022-255** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and C&C Manufacturing - Iowa, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 28 Resolution No. RES-2022-256** -- Approving the Purchase from C&C Manufacturing - Iowa, LLC, for a 2022 or Newer Aljon Series 525 Landfill Compactor in the Total Estimated Amount of \$1,314,459.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 29 Resolution No. RES-2022-257** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and ROMCO, Inc., dba ROMCO Equipment Company, LLC, (ROMCO) through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 30 Resolution No. RES-2022-258** -- Approving the Purchase from ROMCO Inc. dba ROMCO Equipment Company, LLC, (ROMCO) for a 2022 or Newer Finn LF120 Landfill Hydroseeder in the Total Estimated Amount of \$90,941.40 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 31 Resolution No. RES-2022-259** -- Approving the Purchase from Kronos, Inc., a UKG Company for a New On-Premise Telestaff Scheduling System Solution in the Total Estimated Amount of \$60,588.25 through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 32 Resolution No. RES-2022-260** -- Authorizing Expenditures for As-Needed Purchases from Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$600,000.00 for Pure Branded Data Storage, Data Communications & Networking Equipment and Related Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 33 Resolution No. RES-2022-261** -- Cancelling the Contract with Knight Security Services, LLC, for Access Control & Video Surveillance Hardware & Service

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 34 Resolution No. RES-2022-262** -- Approving and Accepting the Bid from Knight Security Services, LLC, in an Amount Not to Exceed of \$350,000.00 for Access Control & Video Surveillance Hardware & Service

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 35 Ordinance No. ORD-2022-10593** -- Approving Increase of Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

ZONING CASES AND COMPANION ITEMS

- 36 Resolution No. RES-2022-263** -- Sign Variance 2022-03-635 - Considering a Sign Variance to Allow a New Monument Sign to Exceed the Maximum Height of a Monument Sign, and to Allow an Electronic Sign Face to Exceed 40 Square Feet - Property Located at 500 West Las Colinas Boulevard - Artografx, Applicant - City of Irving, Owner

Mayor Stopfer opened the public hearing at approximately 8:25 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:25 p.m.

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Resolution -- Sign Variance 2022-03-635 - Considering a Sign Variance to Allow a New Monument Sign to Exceed the Maximum Height of a Monument Sign, and to Allow an Electronic Sign Face to Exceed 40 Square Feet - Property Located at 500 West Las Colinas Boulevard - Artografx, Applicant - City of Irving, Owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 37 Ordinance No. ORD-2022-10594 -- ZC22-0006 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" to Allow an Accessory Building to Encroach into the Rear and Side Yard Setbacks, and to be 9.25 Feet from the Principal Structure - Approximately 0.19 Acres Located at 523 Mimosa Street - Jason Johnson, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 8:26 p.m.

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

The following individual(s) signed up to speak in support of this item:
Elodie Vidal/Jason Johnson, 523 Mimosa St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:28 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- ZC22-0006 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" to Allow an Accessory Building to Encroach into the Rear and Side Yard Setbacks, and to be 9.25 Feet from the Principal Structure - Approximately 0.19 Acres Located at 523 Mimosa Street - Jason Johnson, Applicant/Owner.

Motion approved 7-1.

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

RESULT:	ADOPTED [7 TO 1]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
NAYS:	John Bloch
ABSENT:	Dennis Webb

- 38 Ordinance No. ORD-2022-10595** -- ZC22-0017 - Considering a Zoning Change from R-6 "Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" for a Variance to the Front Setback for a Carport - Approximately 0.17 Acres Located at 1536 Priscilla Lane - Gloria Segovia, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:28 p.m.

The following individual(s) signed up to speak in support of this item:
Gloria Segovia, 1536 Priscilla Ln., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:29 p.m.

Motioned by Councilman Riddle, seconded by Councilman Zapanta to Approve Ordinance -- ZC22-0017 - Considering a Zoning Change from R-6 "Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" for a Variance to the Front Setback for a Carport - Approximately 0.17 Acres Located at 1536 Priscilla Lane - Gloria Segovia, Applicant/Owner.

Motion approved 5-3.

Councilmember(s) voting in opposition of this motion include: LaMorgese, Bloch, and Mayor Stopfer

RESULT:	ADOPTED [5 TO 3]
MOVER:	Phil Riddle, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Zeske, Riddle, Ward, Zapanta, Taylor
NAYS:	Mayor Rick Stopfer, John Bloch, Brad M. LaMorgese
ABSENT:	Dennis Webb

- 39 Ordinance No. ORD-2022-10596** -- CP22-0008 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Compact Neighborhood" - Approximately 0.21 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners

Mayor Stopfer opened the public hearing at approximately 8:31 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:31 p.m.

Motioned by Councilman Riddle, seconded by Councilman Zeske to Approve Ordinance -- CP22-0008 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Compact Neighborhood" - Approximately 0.21 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners.

Motion approved 6-2.

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

RESULT:	ADOPTED [6 TO 2]
MOVER:	Phil Riddle, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Bloch, Zeske, Riddle, Ward, Zapanta, Taylor
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese
ABSENT:	Dennis Webb

- 40 Ordinance No. ORD-2022-10597** -- ZC22-0019 - Considering a Zoning Change from S-P "Site Plan - Day School, Day Nursery, Kindergarten and Private School Uses" to S-P-2 (R-2.5) "Generalized Site Plan - Four-Family Residential" to Allow a Triplex with a Variance to the Minimum Front Yard Setback - Approximately 0.21 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners

Mayor Stopfer opened the public hearing at approximately 8:31 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:31 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Deny Ordinance -- ZC22-0019 - Considering a Zoning Change from S-P "Site Plan - Day School, Day Nursery, Kindergarten and Private School Uses" to S-P-2 (R-2.5) "Generalized Site Plan - Four-Family Residential" to Allow a Triplex with a Variance to the Minimum Front Yard Setback - Approximately 0.21 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners.

Motion approved 8-0.

RESULT:	DENIED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 41 Ordinance No. ORD-2022-10598 -- ZC22-0023 - Considering a Zoning Change from ML-20A "Light Industrial 20A" to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" to Allow New Warehouse Development with a Variance to the Parking Setback and Minimum Parking Spaces - Approximately 4.976 Acres Located at 3244 North Skyway Circle - McDaniel & Associates, Applicant; Skyway Warehouse LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 8:33 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Bloch to Approve Ordinance -- ZC22-0023 - Considering a Zoning Change from ML-20A "Light Industrial 20A" to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" to Allow New Warehouse Development with a Variance to the Parking Setback and Minimum Parking Spaces - Approximately 4.976 Acres Located at 3244 North Skyway Circle - McDaniel & Associates, Applicant; Skyway Warehouse LLC, Owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	John Bloch, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 42 Ordinance No. ORD-2022-10599** -- ZC22-0027 - Considering a Zoning Change from ML-20A "Light Industrial 20A" to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" to Allow New Warehouse Development with a Variance to the Front Yard Setback and Minimum Parking Spaces - Approximately 10.302 Acres Located at 8800 Sterling Street - Velocis 8800 Sterling JV, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:34 p.m.

The following individual(s) signed up to speak in support of this item:
Huntly Lewis, 2828 N. Harvard St., Ste 1900, Dallas, TX
Tony Crème, 2828 N. Harvard St., Ste 1900, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Ward to Approve Ordinance -- ZC22-0027 - Considering a Zoning Change from ML-20A "Light Industrial 20A" to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" to Allow New Warehouse Development with a Variance to the Front Yard Setback and Minimum Parking Spaces - Approximately 10.302 Acres Located at 8800 Sterling Street - Velocis 8800 Sterling JV, Applicant/Owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Al Zapanta, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor
ABSENT:	Dennis Webb

- 43 Ordinance No. ORD-2022-10600** -- ZC22-0028 - Considering a Zoning Change from R-7.5 "Single Family Residential 7.5" to R-3.5 "Two-Family Residential 3.5" to Allow Duplex Uses - Approximately 0.564 Acres Located at 2040 East Irving Boulevard - AG General Co., LLC, Applicant; Rita W. Mitchell, Owner

Mayor Stopfer opened the public hearing at approximately 8:35 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:
Brittany Hamilton, 2028 E. Irving Blvd, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Ted Mitchell, 2040 Rosebud Dr., Irving, TX
Shelly Large, 2034 E. Irving Blvd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:45 p.m.

Motioned by Councilman Riddle, seconded by Councilman LaMorgese to Deny Ordinance -- ZC22-0028 - Considering a Zoning Change from R-7.5 "Single Family Residential 7.5" to R-3.5 "Two-Family Residential 3.5" to Allow Duplex Uses - Approximately 0.564 Acres Located at 2040 East Irving Boulevard - AG General Co., LLC, Applicant; Rita W. Mitchell, Owner.

Councilman Zapanta had to exit the meeting.

Motion approved 7-0.

RESULT:	DENIED [7 TO 0]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Taylor
ABSENT:	Dennis Webb
AWAY:	Al Zapanta

- 44 Ordinance No. ORD-2022-10601** -- ZC22-0029 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway", Hotel and Multifamily Uses and State Highway 161 Overlay District 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 State Highway 161 Overlay District to Allow a Restaurant with Accessory Alcoholic Beverage Sales - Approximately 0.158 Acres Located at 5981 High Point Drive - Tupelo Honey Hospitality Corporation, Applicant; 114/161 Retail, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 8:45 p.m.

The following individual(s) signed up to speak in support of this item:
Eric Gabrynowicz, 1200 Ridgefield Blvd., Asheville, NC
Catherine Chamlee, 511 W. 7th Ave., Austin, TX

Mayor Stopfer closed the public hearing at approximately 8:46 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Approve Ordinance -- ZC22-0029 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway", Hotel and Multifamily Uses and State Highway 161 Overlay District 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 State Highway 161 Overlay District to Allow a Restaurant with Accessory Alcoholic Beverage Sales - Approximately 0.158 Acres Located at 5981 High Point Drive - Tupelo Honey Hospitality Corporation, Applicant; 114/161 Retail, LLC, Owner.

Motion approved 7-0.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Taylor
ABSENT:	Dennis Webb
AWAY:	Al Zapanta

APPOINTMENTS AND REPORTS

45 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:46 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary