

MINUTES
Irving City Council Regular Meeting
Thursday, July 14, 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, July 14, 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	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Pastor Rob Tayne, MacArthur Blvd Baptist 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.

Bob Dodson, 804 McCoy Dr., Irving, TX – Mr. Dodson spoke regarding his opposition to trash bins.

Cheryl Spivey, Homeless, Irving, TX – Ms. Spivey would like an update on her car investigation.

Lakolya London, 3805 Olney Ct., Dallas, TX – Ms. Landon spoke regarding a rude officer and wanting to be treated with more respect.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, provide a review of items 15 and 16, which are infrastructure projects that cost millions of dollars but will ensure full operation of storm drains and sewer lines for the residents.

2 Public Hearing -- Public Hearing to Gather Input on the 2022-2023 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

Councilman Taylor abstained from discussions related to item 2 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 7:22 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.

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

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman LaMorgese to approve consent agenda items 3-33 and pull item(s) and for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Wednesday, June 29, 2022

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

4 Approving Minutes for Thursday, June 30, 2022

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

5 Approving Minutes for Thursday, June 30, 2022

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

6 Resolution No. RES-2022-264 -- Approving a Trust Agreement Between the City of Irving and Great-West Trust Company, LLC and Designating Great-West Trust Company, LLC as the Trustee of the City of Irving 401(A) Plan

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

- 7 **Resolution No. RES-2022-265** -- Approving an Amended and Restated Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses

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

- 8 **Resolution No. RES-2022-266** -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving

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

- 9 **Resolution No. RES-2022-267** -- Approving the Amendment to the Agreement with Midwest Tape, LLC and Authorizing Expenditures in the Total Estimated Amount of \$114,000.00 for a 14-Month Period to Fund the Renewal of the Licensing and Related Services Agreement for the Hoopla Digital Delivery Platform

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

- 10 Resolution No. RES-2022-268** -- Approving an Expenditure with Mart, Inc., in the Amount of \$92,150.00 for Post Demolition Finishes at 129 Main Street through Interlocal Purchasing System (TIPS)

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

- 11 Resolution No. RES-2022-269** -- Approving an Expenditure with Mart, Inc., in the Amount of \$86,225.00 for Interior Painting and Locker Installation at the North Police Department Facility, through The Interlocal Purchasing System (TIPS)

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

- 12 Resolution No. RES-2022-270** -- Approving an Expenditure with Gomez Floor Covering, Inc., in the Amount of \$73,450.73 for Replacement of Flooring at the Irving Community Television Network (ICTN) through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 13 Resolution No. RES-2022-271** -- Approving an Expenditure with Gomez Floor Covering, Inc., in the Amount of \$94,070.54 for Replacement of Flooring at the North Police Department Facility, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 14 Resolution No. RES-2022-272** -- Approving an Expenditure with Air Conditioning Innovative Solutions, in the Amount of \$189,837.15 for Replacement of HVAC Equipment at the Heritage Senior Center through Interlocal Purchasing System (TIPS)

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

- 15 Resolution No. RES-2022-273** -- Awarding a Contract to Austin Filter Systems, Inc., in the Amount of \$1,953,780.00 for the Shadow Lane, Campus Circle Drive, Wingren Drive, Old Singleton Road, Rochelle Road, and Esters Boulevard Drainage Improvements Project

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

- 16 Resolution No. RES-2022-274 -- Awarding a Contract to Super Excavators, Inc., in the Amount of \$26,729,810.00 for the Cottonwood & Hackberry Interceptor Wastewater Improvements Project**

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

- 17 Resolution No. RES-2022-275 -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Komatsu/Rangel Architecture, in the Amount of \$44,126.00, for the Preparation of Design/Construction Documentation for the Parks and Recreation Department Relocation to the Jack D. Huffman Building Second Floor**

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

- 18 Resolution No. RES-2022-276 -- Approving a Release and Termination of Restrictions by the Dallas County Utility Reclamation District (DCURD) on City of Irving Properties Located at 1700 and 1720 Rochelle Boulevard**

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

- 19 Resolution No. RES-2022-277** -- Granting a Permanent Meter Station Easement on City of Irving Property Located at 1700 Rochelle Boulevard to the Trinity River Authority of Texas

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

- 20 Resolution No. RES-2022-278** -- Granting a Permanent Access Easement and Permanent Electrical Easement on City of Irving Property Located at 1700 Rochelle Boulevard to the Trinity River Authority of Texas

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

- 21 Resolution No. RES-2022-279** -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$157,000.00 for Engineering Services to Complete a Water Reuse Evaluation Study

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

- 22 Resolution No. RES-2022-280 -- Approving a Professional Services Consulting Agreement with Claims Administrative Services, Inc. (CAS), in an Amount Not to Exceed \$900,000.00 for Third Party Administration Services for Workers' Compensation, Liability, & Subrogation Claims for a Three-Year Period**

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

- 23 Resolution No. RES-2022-281 -- Renewing the Annual Contract with Cornerstone Detention Products, Inc., in the Total Estimated Amount of \$110,000.00 for Maintenance of Jail Electrical and Electronics Control Systems**

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

- 24 Resolution No. RES-2022-282 -- Renewing the Annual Contract with Oasis Landscape Company in an Amount Not to Exceed \$500,000.00 for an Annual Landscaping Contract**

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

- 25 Resolution No. RES-2022-283 -- Renewing the Annual Contract with Core & Main, LP, in the Total Estimated Amount of \$416,000.00 for Water Meter Boxes**

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

- 26 Resolution No. RES-2022-284 -- Approving the Purchase from Interstate Trailers, Inc., for Four 2023 or Newer Interstate Model 40DLA Trailers in the Total Estimated Amount of \$99,029.44 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 27 Resolution No. RES-2022-285 -- Approving the Purchase from Vermeer Equipment of Texas, LLC, dba Vermeer Texas-Louisiana for a 2023 or Newer Vermeer LP373 GT Vacuum Trailer in the Total Estimated Amount of \$53,511.83 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 28 Resolution No. RES-2022-286** -- Approving the Purchase from Caldwell Country Chevrolet, LLC, for a 2023 Chevrolet 4X2 Tahoe CC10706 Sport Utility Vehicle in the Total Estimated Amount of \$57,770.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 29 Resolution No. RES-2022-287** -- Approving the Purchase from Associated Supply Company, Inc., for Two 2022 or Newer Case CX80C Mini Excavators in the Total Estimated Amount of \$257,500.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 30 Resolution No. RES-2022-288** -- Authorizing As-Needed Expenditures with Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$900,000.00 for CISCO Branded Equipment and CISCO Smartnet Network Equipment Hardware Maintenance through the State of Texas Department of Information Resources (DIR)

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

- 31 Ordinance No. ORD-2022-10603** -- First Reading -- Granting a Franchise to Community Waste Disposal L.P., for Solid Waste Collection Services Beginning on September 1, 2022 and Ending on August 31, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 8/4/2022 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 32 Ordinance No. ORD-2022-10604** -- First Reading -- Granting Oncor Electric Delivery Company LLC an Electric Power Franchise to Use the Present and Future Streets, Alleys, Highways, Public Utility Easements, Public Ways and Public Property of the City of Irving, TX, Providing for Compensation Therefore, Providing an Effective Date and Term, Providing for Written Acceptance and Providing for the Repeal of all existing Franchise Ordinances to Oncor Electric Delivery Company LLC

RESULT:	FIRST READING [UNANIMOUS] Next: 8/4/2022 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 33 Ordinance No. ORD-2022-10605** -- Authorizing the Abandonment and Vacation of Certain Portions of a Private Drainage Easement, Private Street, Access and Utility Easement, and a Street Sight Easement at 511 Promenade Parkway, for Northshore Promenade II, LLC

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

ZONING CASES AND COMPANION ITEMS

- 34 Ordinance No. ORD-2022-10606** -- Special Fence Project Plan SFP22-0002 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Construct an Eight-Foot-Tall Cedar Within the Side Yard Setback on a Corner Reverse Frontage Lot - Property Located at 1321 E. Pioneer Drive - Priscila and Javier Rodeo, Applicants/Owners

Mayor Stopfer opened the public hearing at approximately 7:23 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:23 p.m.

Motioned by Councilman Bloch, seconded by Councilman Webb to Approve Ordinance -- Special Fence Project Plan SFP22-0002 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Construct an Eight-Foot-Tall Cedar Within the Side Yard Setback on a Corner Reverse Frontage Lot - Property Located at 1321 E. Pioneer Drive - Priscila and Javier Rodeo, Applicants/Owners.

Motion approved 9-0.

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

- 35 Ordinance No. ORD-2022-10607** -- Zoning Case ZC22-0025/AD22-0002 - Considering a Zoning Change from C-N "Neighborhood Commercial" 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 Entertainment Uses with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages, and a Variance to the 300-Foot Distance Separation Requirement Between a Religious Institution and an Establishment Selling Alcoholic Beverages - Approximately 17,230 Square Feet Located at 3620 W. Pioneer Drive, Suite 100 - All Tex Permits, LLC, Applicant; Golden Pioneer, Ltd., Owner

Mayor Stopfer opened the public hearing at approximately 7:24 p.m.

The following individual(s) signed up to speak in support of this item:
Gena Cannon, 814 E. Abram Ste 200, Arlington, TX – Representing Don Chingon Restaurant

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Deny Ordinance -- Zoning Case ZC22-0025/AD22-0002 - Considering a Zoning Change from C-N "Neighborhood Commercial" 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 Entertainment Uses with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages, and a Variance to the 300-Foot Distance Separation Requirement Between a Religious Institution and an Establishment Selling Alcoholic Beverages - Approximately 17,230 Square Feet Located at 3620 W. Pioneer Drive, Suite 100 - All Tex Permits, LLC, Applicant; Golden Pioneer, Ltd., Owner.

Motion approved 8-1.

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

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

- 36 Ordinance No. ORD-2022-10608 -- ZC22-0030 - Considering a Zoning Change from R-7.5 "Single Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan - Single Family Residential 7.5" to Allow the Development of Up to Three Lots with Variances to the Minimum Lot Width and Lot Area - Approximately 0.636 Acres Located at 1638 W. Shady Grove Road - Javed Muhammed and Saleem Mustafa Khan, Applicants/Owners**

Mayor Stopfer opened the public hearing at approximately 7:52 p.m.

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Saleem Mustafa Khan, 600 Johnson Dr., Coppell, TX

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

Pam Brown 1410 Irvin Rd., Irving, TX
Phil Brown, 1410 Irvin Rd., Irving, TX
Samantha Howard, 1331 Irvin, Irving, TX
Terri Kimbler, 1608 Shadow Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:17 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Deny Ordinance -- ZC22-0030 - Considering a Zoning Change from R-7.5 "Single Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan - Single Family Residential 7.5" to Allow the Development of Up to Three Lots with Variances to the Minimum Lot Width and Lot Area - Approximately 0.636 Acres Located at 1638 W. Shady Grove Road - Javed Muhammed and Saleem Mustafa Khan, Applicants/Owners.

Motion approved 9-0.

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

- 37 Ordinance No. ORD-2022-10609 -- ZC22-0038 - Considering a Zoning Change Repealing Ordinance No. 8886 (Which Granted PUD 1 "Planned Unit Development 1" for S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption"), Thereby Reverting to PUD 1 (C-N) "Planned Unit Development 1 for Neighborhood Commercial Uses", and Approving PUD 1 "Planned Unit Development 1" for S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" on a 2,699 Square Foot Portion of the Property - Approximately 3,540 Square Feet Located at 4020 North MacArthur Boulevard, Suite C114 - Midori Sushi, Inc., Applicant; LBH - Las Colinas Plaza LLC, 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.

Mayor Stopfer closed the public hearing at approximately 8:27 p.m.

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Ordinance -- ZC22-0038 - Considering a Zoning Change Repealing Ordinance No. 8886 (Which Granted PUD 1 "Planned Unit Development 1" for S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption"), Thereby Reverting to PUD 1 (C-N) "Planned Unit Development 1 for Neighborhood Commercial Uses", and Approving PUD 1 "Planned Unit Development 1" for S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" on a 2,699 Square Foot Portion of the Property - Approximately 3,540 Square Feet Located at 4020 North MacArthur Boulevard, Suite C114 - Midori Sushi, Inc., Applicant; LBH - Las Colinas Plaza LLC, Owner.

Motion approved 9-0.

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

- 38 Ordinance No. ORD-2022-10610 -- ZC22-0039 - Considering a Zoning Change from TOD "Transit Oriented Development", M-FW "Freeway" and Urban Business Overlay District" to C-O "Commercial Office" and Urban Business Overlay District to Allow Office Uses on Tract 1, and Considering a Zoning Change from TOD "Transit Oriented Development" and Urban Business Overlay District to S-P-2 (C-O) "Generalized Site Plan - Commercial Office", Parking Garage and Urban Business Overlay District to Allow a Parking Garage with Variances to the C-O District Requirements on Tract 2 - Approximately 16.22 Acres on Tract 1 Located on the South Side of Promenade Parkway, East of Las Colinas Boulevard, and Approximately 6.7411 Acres on Tract 2 Located on the North Side of Promenade Parkway, Approximately 400 Feet East of W. Las Colinas Boulevard - KDC, Applicant; Northshore Promenade LLC, Northshore Promenade II LLC, Northshore East LLC, Northshore West LLC, and Dallas County Utility and Reclamation District, Owners**

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:
Herbert A. Gears, 555 Promenade Pkwy., Irving, TX

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- ZC22-0039 - Considering a Zoning Change from TOD "Transit Oriented Development", M-FW "Freeway" and Urban Business Overlay District" to C-O "Commercial Office" and Urban Business Overlay District to Allow Office Uses on Tract 1, and Considering a Zoning Change from TOD "Transit Oriented Development" and Urban Business Overlay District to S-P-2 (C-O) "Generalized Site Plan - Commercial Office", Parking Garage and Urban Business Overlay District to Allow a Parking Garage with Variances to the C-O District Requirements on Tract 2 - Approximately 16.22 Acres on Tract 1 Located on the South Side of Promenade Parkway, East of Las Colinas Boulevard, and Approximately 6.7411 Acres on Tract 2 Located on the North Side of Promenade Parkway, Approximately 400 Feet East of W. Las Colinas Boulevard - KDC, Applicant; Northshore Promenade LLC, Northshore Promenade II LLC, Northshore East LLC, Northshore West LLC, and Dallas County Utility and Reclamation District, Owners.

Motion approved 9-0.

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

- 39 Ordinance No. ORD-2022-10611 -- ZC22-0040 - Considering a Zoning Change from TOD "Transit Oriented Development" and Urban Business Overlay District to TOD "Transit Oriented Development – General Plan" and Urban Business Overlay District with Variances to the Minimum Commercial Building Height and to the Encroachment of Balconies into Required Setbacks - Approximately 6.1895 Acres Located on the East Side of Las Colinas Boulevard, Approximately 500 Feet South of Promenade Parkway - GFF, Applicant; Northshore West LLC, Owner**

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

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

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- ZC22-0040 - Considering a Zoning Change from TOD "Transit Oriented Development" and Urban Business Overlay District to TOD "Transit Oriented Development – General Plan" and Urban Business Overlay District with Variances to the Minimum Commercial Building Height and to the Encroachment

of Balconies into Required Setbacks - Approximately 6.1895 Acres Located on the East Side of Las Colinas Boulevard, Approximately 500 Feet South of Promenade Parkway - GFF, Applicant; Northshore West LLC, Owner.

Motion approved 9-0.

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

- 40 Ordinance No. ORD-2022-10612 -- ZC22-0043 - Considering a Zoning Change from TOD Detail "Transit Oriented Development Detail Plan" and Urban Business Overlay District to TOD Detail "Transit Oriented Development Detail Plan" and Urban Business Overlay District Uses to Revise the Parking Lot Locations on the Site - Approximately 14.50 Acres Located on the South Side of N, O'Connor Boulevard at Las Colinas Boulevard - Kimley-Horn and Associates, Inc., Applicant; LG Colinas Limited Partnership, Owner**

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

The following individual(s) signed up to speak in support of this item:
Michael Schackman, 3811 Turtle Creek, Suite 1500, Dallas, TX

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

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Ordinance -- ZC22-0043 - Considering a Zoning Change from TOD Detail "Transit Oriented Development Detail Plan" and Urban Business Overlay District to TOD Detail "Transit Oriented Development Detail Plan" and Urban Business Overlay District Uses to Revise the Parking Lot Locations on the Site - Approximately 14.50 Acres Located on the South Side of N, O'Connor Boulevard at Las Colinas Boulevard - Kimley-Horn and Associates, Inc., Applicant; LG Colinas Limited Partnership, Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 41 Resolution No. RES-2022-289 -- Appointments to the Charter Review Committee**

This item is being postponed to the following meeting.

RESULT:	POSTPONED NO VOTE Next: 8/4/2022 7:00 PM
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- 42 Mayor's Report**

Adjournment

The meeting was adjourned at approximately 8:40 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer