

MINUTES
Irving City Council Regular Meeting
Thursday, September 1, 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, September 1, 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

Susan Motley, Irving Heritage Society, invited the public the to an event at University of Dallas, at the Beatrice Haggerty Art Gallery, on September 11, 2022.

INVOCATION

The invocation was delivered by Imam Saeed Purcell, Islamic Center of Irving, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Taylor.

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing Library Card Sign Up Month to Lynette Roberson, Library Director.

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.

Manuel Benavidez, 2108 Meadow Glen, Irving, TX – Mr. Benavidez spoke regarding his objection to trash pickup once a week.

Emma West, 3639 Northgate, Apt. 152, Irving, TX – Ms. West spoke regarding the City offering English as a Second Language classes plus offering Spanish classes, as many businesses want bi-lingual employees.

CITY COUNCIL AGENDA

1 City Operations Update

Shannon Phillips, Budget Manager, presented on budget adjustment number 8, which is item 7 on tonight's agenda.

2 Public Hearing -- Public Hearing #1 on the 2022-23 City of Irving Fiscal Year Budget

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

Paul Bertanzetti, 3838 Twin Falls, Irving, TX
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Roy Getting, 2208 Rita Ct., Irving, TX

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

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

3 Public Hearing -- Public Hearing #1 on the Fiscal Year 2022-23 Proposed Tax Rate

Mayor Stopfer opened the public hearing at approximately 7:33 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:33 p.m.

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

CONSENT AGENDA

Motioned by Councilman Zapanta, seconded by Councilman Ward to approve consent agenda items 4-49.

Motion approved 9-0.

4 Approving Minutes for Wednesday, July 27, 2022

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

5 Approving Minutes for Thursday, August 04, 2022

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

6 Approving Minutes for Thursday, August 04, 2022

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

- 7 **Ordinance No. ORD-2022-10618** -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #8 to the 2021-22 Fiscal Year Budget

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

- 8 **Resolution No. RES-2022-331** -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$761,293.50 for School Crossing Guard Services for a One-Year Term

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

- 9 **Resolution No. RES-2022-332** -- Approving an Agreement Between the City of Irving and Cistercian Preparatory School for Emergency Medical Services at Cistercian Sponsored Sporting Events and Activities.

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

- 10 Resolution No. RES-2022-333** -- Approval of Spending in a Total Amount of \$69,093.78 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group

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

- 11 Resolution No. RES-2022-334** -- Approving a Professional Services Agreement Between the City of Irving and Elements of Architecture, Inc., in the Amount of \$438,370.00, for Design Services for a new Fleet Services Maintenance Facility

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

- 12 Resolution No. RES-2022-335** -- Awarding a Contract to Humphrey & Morton Construction Company Inc, in the Amount of \$15,196,366.00, for the Embassy Channel Drainage and Wastewater Improvements Project

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

- 13 Resolution No. RES-2022-336 -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$2,332,334.25 for the Lindy Lane Improvements Phase I Project**

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

- 14 Resolution No. RES-2022-337 -- Awarding a Contract to Tiseo Paving Company, in the Amount of \$27,967,633.50 for the MacArthur Boulevard Street Improvements**

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

- 15 Resolution No. RES-2022-338 -- Approving a Sales Contract with Adelphi Group Ltd., in the amount of \$ 37,172.06, for a Drainage Easement, Mutual Access Easement and 3 Temporary Construction Licenses for the Embassy Channel Project**

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

- 16 Resolution No. RES-2022-339** -- Approving a Sales Contract with Edukondala, Series LLC, a Texas Series Limited Liability Company - Series C, in the amount of \$25,000.00, for a Drainage Easement, for the Embassy Channel Project

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

- 17 Resolution No. RES-2022-340** -- Repealing the Approval of Expenditure with Air Conditioning Innovative Solutions, in the Amount of \$189,837.15 for Replacement of HVAC Equipment at the Heritage Senior Center through The Interlocal Purchasing System (TIPS)

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

- 18 Resolution No. RES-2022-341** -- Rejecting All Submissions for Construction Manager Agent for the Central Fire Station

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

- 19 Resolution No. RES-2022-342** -- Approving Amendment #2 to the Municipal Maintenance Agreement Between the City of Irving and the Texas Department of Transportation (TxDOT) for Partial Reimbursement for Mowing and Litter Control Along the State Highway 183 Corridor Areas

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

- 20 Resolution No. RES-2022-343** -- Approving Addendum No. 2 to the City of Irving Emergency Rental Assistance Program Funding Agreement with Catholic Charities of Dallas, Inc., to Increase the Funding Allocation by \$96,767.23 for a Total of \$7,270,071.51

The following individual asked a question for clarification:
Roy Getting, 2208 Rita Ct., Irving, TX

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

- 21 Resolution No. RES-2022-344** -- Approving the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$500,000.00

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

- 22 Resolution No. RES-2022-345** -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$63,848.33 for Emergency Repairs to an 18-Inch Water Main Located at 1950 Esters Road

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

- 23 Resolution No. RES-2022-346** -- Authorizing Additional Reimbursement to the City of Dallas in the Amount of \$257,207.75 for Relocation of the Dallas DFW Water Supply Pipeline Within Irving Rights-Of-Way

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

- 24 Resolution No. RES-2022-347** -- Authorizing Payment to ITRON, Inc., in the Total Amount of \$92,543.98 for Renewal of Hardware and Software Maintenance Agreements for the Advanced Metering Infrastructure (AMI) Network and Meter Reading Equipment

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

- 25 Resolution No. RES-2022-348** -- Approving an Agreement and Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$321,698.00 for Phone System Maintenance, Upgrades, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services

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

- 26 Resolution No. RES-2022-349** -- Ratifying the SpyGlass Snapshot Audit Agreement Between the City of Irving and the SpyGlass Group, LLC, Approving Amendment No. #1 to Said Agreement, and Authorizing Expenditures Not to Exceed \$425,000 for Assessment of the City of Irving's Telecommunication Service Accounts.

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

- 27 Resolution No. RES-2022-350** -- Approving an Interlocal Cooperation Agreement for Cooperative Purchasing between the City of Irving and the City of Midlothian

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

- 28 Resolution No. RES-2022-351 -- Renewing the Annual Contract with Echo Cove Enterprises, LLC dba Richey Company in the Total Estimated Amount of \$150,000.00 for Imprinted Promotional Products**

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

- 29 Resolution No. RES-2022-352 -- Authorizing Expenditures in the Total Estimated Amount of \$89,688.88 for the Cornerstone OnDemand, Inc. Online Training Platform and Training Content through a Contract Administered by the General Services Administration (GSA)**

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

- 30 Resolution No. RES-2022-353 -- Approving Amendment No. 1 to the Consulting Agreement between the City of Irving and Stealth Benefit Solutions, LLC, in the Total Estimated Amount of \$2,300,000.00 for Medical Stop Loss Insurance**

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

- 31 Resolution No. RES-2022-354** -- Approving a Consulting Agreement with McGriff Insurance Services, Inc. (McGriff), in an Amount Not to Exceed \$10,920,000.00 for Property & Casualty Insurance Agent/Risk Management Consultant for a Three Year Period

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

- 32 Resolution No. RES-2022-355** -- Renewing the Annual Contract with Sunbeam Foods, Inc., in the Total Estimated Amount of \$100,000.00 for Prisoner Food

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

- 33 Resolution No. RES-2022-312** -- Approving Amendment No. 1 to the Standard Contract for Services Between the City of Irving and URT Texas, Inc., for Wrecker Service and Auto Pound Operations and Renewing the Contract for a Two-Year Period

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

- 34 Resolution No. RES-2022-356** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and TK Elevator Corporation for Elevator Industry Equipment, Repair, Related Products and Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

- 35 Resolution No. RES-2022-357** -- Approving the Expenditure with TK Elevator Corporation for Modernization of Elevators at the Irving Arts Center in the Total Estimated Amount of \$193,161.00 through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

- 36 Resolution No. RES-2022-358** -- Authorizing As-Needed Expenditures with Heritage One Roofing, Inc., in the Total Estimated Amount of \$290,000.00 for Roofing Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 37 Resolution No. RES-2022-359** -- Approving a Standard Construction Agreement Procured through Cooperative Purchasing Between the City of Irving and Pavecon, Ltd., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$250,000.00 for Concrete Construction Services through the The Interlocal Purchasing System (TIPS)

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

- 38 Resolution No. RES-2022-360** -- Approving and Accepting the Bid of K & L Supply, Inc., in the Total Estimated Amount of \$237,000.00 for Sewer Chemical Supply

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

- 39 Resolution No. RES-2022-361** -- Approving As-Needed Expenditures with DataProse, LLC, in the Total Estimated Amount of \$270,000.00 for Utility Bill Printing and Mailing Services through an Interlocal Cooperative Purchasing Agreement with the City of Allen

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

- 40 Resolution No. RES-2022-362 -- Rejecting Any and All Bids Relative to ITB No. 153J-22F for the Walnut Hill Elevated Storage Tank Rehabilitation Project**

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

- 41 Resolution No. RES-2022-363 -- Approving and Accepting the Bid of Battery Systems, Inc., in the Total Estimated Amount of \$130,000.00 for Batteries for Vehicles and Equipment**

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

- 42 Resolution No. RES-2022-364 -- Approving and Accepting the Bid of Texan Waste Equipment, Inc., Dba Heil of Texas in the Total Estimated Amount of \$100,000.00 for Refuse and Sweeper Equipment Parts - New OEM & Aftermarket**

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

- 43 Resolution No. RES-2022-365** -- Approving and Accepting the Bid of Industrial Power, LLC, in the Total Estimated Amount of \$300,000.00 for Auto Body Repairs Specifically of Fire Engines, Ladder Trucks (Aerials), and Tillers

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

- 44 Ordinance No. ORD-2022-10619** -- Amending the Development Agreement with Generation Housing Partners, LLC for the Sale of Property at 400 S. MacArthur Boulevard to Reduce the Purchase Price

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

- 45 Ordinance No. ORD-2022-10620** -- First Reading -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2022 Rate Review Mechanism Filing

RESULT:	FIRST READING [UNANIMOUS] Next: 9/15/2022 7:00 PM
MOVER:	Al Zapanta, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 46 Ordinance No. ORD-2022-10603** -- Third and Final 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:	ADOPTED [UNANIMOUS]
MOVER:	Al Zapanta, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 47 Ordinance No. ORD-2022-10621** -- Second Reading -- Granting a Franchise to Bubba Tugs Corporation, for Solid Waste Collection Services Beginning on October 13, 2022 and Ending on October 12, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 9/15/2022 7:00 PM
MOVER:	Al Zapanta, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 48 Ordinance No. ORD-2022-10622** -- Second Reading -- Granting a Franchise to Champion Waste & Recycling Services, LLC for Solid Waste Collection Services Beginning on October 13, 2022 and Ending on October 12, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 9/15/2022 7:00 PM
MOVER:	Al Zapanta, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 49 Ordinance No. ORD-2022-10623** -- Second Reading -- Granting a Franchise to Waste Connections Lone Star, Inc. for Solid Waste Collection Services Beginning on October 13, 2022 and Ending on October 12, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FIRST READING [UNANIMOUS] Next: 9/15/2022 7:00 PM
MOVER:	Al Zapanta, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

INDIVIDUAL CONSIDERATION

- 50 Resolution No. RES-2022-366** -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Irving Cares, Inc. and the City of Irving in the Amount of \$30,000

Councilman Taylor abstained from this discussion and has filed an Abstention Affidavit with the City Secretary's Office.

Mayor Stopfer opened the public hearing at approximately 7:36 p.m.

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Bloch to Approve Resolution -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Irving Cares, Inc. and the City of Irving in the Amount of \$30,000.

Motion approved 8-0-1.

Councilmember(s) voting in abstention of this motion include: Taylor

RESULT:	ADOPTED [8-0-1]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	John Bloch, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Webb
ABSTAIN:	Kyle Taylor

- 51 Ordinance No. ORD-2022-10617** -- Public Hearing and Second and Final Reading Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-30, 33-31 and 33-33, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Solid Waste Service Rates and Fees

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

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

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

Motioned by Councilman Bloch, seconded by Councilman LaMorgese to Approve Ordinance -- Public Hearing and Second and Final Reading Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-30, 33-31 and 33-33, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Solid Waste Service Rates and Fees.

Motion approved 9-0.

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

- 52 Ordinance No. ORD-2022-10624** -- Public Hearing and First Reading – an Ordinance Amending Section 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Zapanta to Approve Ordinance -- Public Hearing and First Reading – an Ordinance Amending Section 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date.

Motion approved 9-0.

RESULT:	FIRST READING [UNANIMOUS] Next: 9/15/2022 7:00 PM
MOVER:	Kyle Taylor, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 53 Ordinance No. ORD-2022-10625** -- Public Hearing and Second and Final Reading Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

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

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

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

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve Ordinance -- Public Hearing and First Reading Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates.

Motion approved 9-0.

RESULT:	FIRST READING [UNANIMOUS] Next: 9/15/2022 7:00 PM
MOVER:	Al Zapanta, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

ZONING CASES AND COMPANION ITEMS

- 54 Ordinance No. ORD-2022-10626** -- CP22-0007 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Residential Neighborhood" - Approximately 22.099 Acres Located at 6700 Las Colinas Boulevard - Alexander Hunt Distinctive Homes, Applicant; Fluor Enterprises, Inc., Owner

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

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

Danny Opitz, 6546 Barcelona, Irving, TX

Matt Heidelbauh, 5111 Spyglass Dr., Irving, TX

Mark Alexander, 2320 Huntersridge Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:53 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- CP22-0007 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Residential Neighborhood" - Approximately 22.099 Acres Located at 6700 Las Colinas Boulevard - Alexander Hunt Distinctive Homes, Applicant; Fluor Enterprises, Inc., Owner.

Motion approved 8-1.

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

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

- 55 Ordinance No. ORD-2022-10627 -- DVP22-0002 - Considering Approval of Development Plan #15, 1st Revision, PUD 4 for R-6 "Single Family Residential 6" Uses with Variances to the R-6 District Requirements - Approximately 22.099 Acres Located at 6700 Las Colinas Boulevard - Alexander Hunt Distinctive Homes, Applicant; Fluor Enterprises, Inc., Owner**

Mayor Stopfer opened the public hearing at approximately 8:12 p.m.

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

Danny Opitz, 6546 Barcelona, Irving, TX

Matt Heidelbaur, 5111 Spyglass Dr., Irving, TX

Mark Alexander, 2320 Huntersridge Dr., Irving, TX

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

Motioned by Councilman Ward, seconded by Councilman Bloch to Approve Ordinance -- DVP22-0002 - Considering Approval of Development Plan #15, 1st Revision, PUD 4 for R-6 "Single Family Residential 6" Uses with Variances to the R-6 District Requirements - Approximately 22.099 Acres Located at 6700 Las Colinas Boulevard - Alexander Hunt Distinctive Homes, Applicant; Fluor Enterprises, Inc., Owner., subject to a three-car garage.

Motion failed 4-5.

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

Motioned by Councilman Ward, seconded by Councilman Zeske to Approve Ordinance -- DVP22-0002 - Considering Approval of Development Plan #15, 1St Revision, PUD 4 for R-6 "Single Family Residential 6" Uses with Variances to the R-6 District Requirements - Approximately 22.099 Acres Located at 6700 Las Colinas Boulevard - Alexander Hunt Distinctive Homes, Applicant; Fluor Enterprises, Inc., Owner.

Motion approved 8-1.

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

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

56 Ordinance No. ORD-2022-10628 -- SNC22-0001 - Considering a Street Name Change to Change the Name of West La Villita Boulevard to Avadene Boulevard - Alexander Hunt Distinct Homes, Applicant

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

The following individual(s) signed up to speak in support of this item:
Matt Heidelbaur, 5111 Spyglass Dr., Irving, TX
Mark Alexander, 2320 Huntersridge Dr., Irving, TX

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

Motioned by Councilman Riddle, seconded by Councilman Zapanta to Deny Ordinance -- SNC22-0001 - Considering a Street Name Change to Change the Name of West La Villita Boulevard to Avadene Boulevard - Alexander Hunt Distinct Homes, Applicant.

Motion approved 8-1.

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

RESULT:	DENIED [8 TO 1]
MOVER:	Phil Riddle, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Riddle, Ward, Zapanta, Taylor, Webb
NAYS:	Mark Zeske

- 57 Ordinance No. ORD-2022-10629** -- Zc22-0022/Ad22-0001 - Considering a Zoning Change from 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 C-C "Community 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" with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages, - Approximately 3,277 Square Feet Located at 1409-1411 North Belt Line Road - Jasso Construction, Applicant; KC & Gigi Investments, Inc., Owner

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

The following individual(s) signed up to speak in support of this item:
Angie B. Chapa, 1409-1411 Belt Line Rd., Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Zeske to Approve Ordinance -- Zc22-0022/Ad22-0001 - Considering a Zoning Change from 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 C-C "Community 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" with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages, - Approximately 3,277 Square Feet Located at 1409-1411 North Belt Line Road - Jasso Construction, Applicant; KC & Gigi Investments, Inc., Owner.

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Ward, Webb
NAYS:	Phil Riddle, Al Zapanta, Kyle Taylor

- 58 Ordinance No. ORD-2022-10630** -- ZC22-0036/AD22-0003 - Considering a Zoning Change from FWY "Freeway" 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 Uses with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages to Allow an Existing Hotel the Accessory Use of the Sale of Alcoholic Beverages - Approximately 2.56 Acres Located at 8220 Esters Boulevard - Hotel Ultimate Vision, LLC, Applicant/Owner

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

The following individual(s) signed up to speak in support of this item:
Kegan Masters, 8220 Esters Blvd, Irving, TX

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

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Ordinance -- ZC22-0036/AD22-0003 - Considering a Zoning Change from FWY "Freeway" 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 Uses with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages to Allow an Existing Hotel the Accessory Use of the Sale of Alcoholic Beverages - Approximately 2.56 Acres Located at 8220 Esters Boulevard - Hotel Ultimate Vision, LLC, Applicant/Owner.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Ward, Zapanta, Taylor, Webb
NAYS:	Phil Riddle

- 59 Ordinance No. ORD-2022-10631 -- ZC22-0037 - 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 a Carport to Encroach Within the Side Yard Setback - Approximately 0.264 Acres Located at 1910 Pembroke Street - Big Tex Construction, Applicant; Ramiro Prado, Owner**

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

The following individual(s) signed up to speak in opposition of this item:
Jessie Garcia, 3617 Boxwood Dr., Grand Prairie, TX
Linda Davis, 1907 Pembroke St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:37 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Deny Ordinance -- ZC22-0037 - 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 a Carport to Encroach Within the Side Yard Setback - Approximately 0.264 Acres Located at 1910 Pembroke Street - Big Tex Construction, Applicant; Ramiro Prado, Owner.

Motion approved 9-0.

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

60 Ordinance No. ORD-2022-10632 -- ZC22-0041 - Considering a Zoning Change from R-6 "Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" with Variances to the Minimum Lot Width as Established by Section 2.4.8 and the Minimum Lot Area as Established by Section 5.3.5 of the Unified Development Code - Approximately 1.004 Acres Located at 1106 North Britain Road - Key Life Homes, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:40 p.m.

The following individual(s) signed up to speak in support of this item:
Jim Dewey, 2500 Texas Dr., Suite 100, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:43 p.m.

Motioned by Councilman Bloch, seconded by Councilman Webb to Approve Ordinance -- ZC22-0041 - Considering a Zoning Change from R-6 "Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" with Variances to the Minimum Lot Width as Established by Section 2.4.8 and the Minimum Lot Area as Established by Section 5.3.5 of the Unified Development Code - Approximately 1.004 Acres Located at 1106 North Britain Road - Key Life Homes, Applicant/Owner.

Motion approved 5-4.

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

RESULT:	ADOPTED [5 TO 4]
MOVER:	John Bloch, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Bloch, Zeske, Ward, Zapanta, Webb
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese, Phil Riddle, Kyle Taylor

- 61 Ordinance No. ORD-2022-10633** -- ZC22-0045 - Considering a Zoning Change from S-P-2 (C-C and FWY) "Generalized Site Plan - Community Commercial and Freeway" 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", Entertainment and Private Club Uses - Approximately 12,121 Square Feet Located at 955 West John Carpenter Freeway, Suite 955-A/110 - Las Colinas Card Club, LLC, Applicant; Whitestone REIT, Owner

Mayor Stopfer opened the public hearing at approximately 8:43 p.m.

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

Suzan Kenron, 2323 Ross Avenue, Dallas, TX
Bill Connely, 7408 Native Oak W, Irving, TX
Crystal Scanio, 600 San Juan Court, Irving, TX
Ryan Crow, 4600 Secluded Hollow, Austin, TX

Mayor Stopfer closed the public hearing at approximately 9:17 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- ZC22-0045 - Considering a Zoning Change from S-P-2 (C-C and FWY) "Generalized Site Plan - Community Commercial and Freeway" 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", Entertainment and Private Club Uses - Approximately 12,121 Square Feet Located at 955 West John Carpenter Freeway, Suite 955-A/110 - Las Colinas Card Club, LLC, Applicant; Whitestone REIT, Owner.

Motion approved 7-2.

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

RESULT:

ADOPTED [7 TO 2]

MOVER:

J. Oscar Ward, Councilman

SECONDER:

Kyle Taylor, Councilman

AYES:

Stopfer, Bloch, Zeske, Ward, Zapanta, Taylor, Webb

NAYS:

Brad M. LaMorgese, Phil Riddle

APPOINTMENTS AND REPORTS

62 Mayor's Report

Mayor Stopfer reminded the public that there will be a public hearing on the budget next week on Thursday, September 8, 2022.

Adjournment

The meeting was adjourned at approximately 9:17 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer