The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, September 15, 2022 at approximately 7:00 p.m. The following members were present / absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John Bloch</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Mark Zeske</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

Dwane Crain, 2608 Alan-a-Dale, TX – Invited the public to celebrate the history of the Heritage House on Sunday, October 2, 2022; there will be tours of the House and games for family and friends.

Mary Higbie, 5221 N. O’Connor, Irving, TX - Invited folks to come celebrate the ribbon cutting of the Mustang Museum on October 8, 2022 at 10:30 a.m.

**INVOCATION**

The invocation was delivered by Bishop Kent D. Hayes, Highest Praise Church, Irving, TX.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Councilman 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.

Michael Gonzalez, 815 E. 5th, Irving, TX – Mr. Gonzalez spoke regarding outstanding code violations, including outside storage, yard violations, abandoned vehicles on the side of the road, and trash in front of homes that is not being addressed by code enforcement.

Tom Zielinski, 2717 Conflans Road, Irving, TX – Mr. Zielinski spoke regarding continuing city services as they are and focusing on trash services, libraries, swimming pools, lifeguards and streets.

Trevor Cline, 3206 Ridgeview Circle, Irving, TX – Mr. Cline spoke regarding sanitation and agriculture where composting and landfills are concerned.

Mary A. McMillan, 2830 Lawrence, Irving, TX – Ms. McMillan would like to have the ordinance regarding single family residential and cars that are allowed to be parked on the streets to be enforced so that emergency vehicles can pass through.

Emma West, 3639 Northgate, West, Apt 152, Irving, TX – Ms. West spoke regarding streetlights that are off.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, provided an update as it regards to any money coming back to the City from DART.

2 Ordinance No. ORD-2022-10634 -- Adoption of the 2022-2023 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 7:26 p.m.

The following individuals signed up to speak on this item.  
Emma Petty, 2805 Wells, Irving, TX  
Bruce Kitchens, 614 Lexington, Irving, TX  
Debra Kitchens, 614 Lexington, Irving, TX  
Linda Green, 710 Wyche, Irving, TX
Mayor Stopfer closed the public hearing at approximately 7:26 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve Ordinance -- Adoption of the 2022-2023 City of Irving Fiscal Year Budget. I move that the FY23 total budget of $867,719,173 be adopted.

Motion approved 8-1.

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

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [8 TO 1]</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>J. Oscar Ward, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Al Zapanta, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Webb</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Kyle Taylor</td>
</tr>
</tbody>
</table>

3 Ordinance No. ORD-2022-10635 -- Ratifying the Fiscal Year 2022-23 Budget Which Increases Property Tax Revenues

Mayor Stopfer opened the public hearing at approximately 7:29 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:29 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve Ordinance -- Ratifying the Fiscal Year 2022-23 Budget Which Increases Property Tax Revenues.

Motion approved 8-1.

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

<table>
<thead>
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<th>RESULT:</th>
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</tr>
<tr>
<td>NAYS:</td>
<td>Kyle Taylor</td>
</tr>
</tbody>
</table>
Ordinance No. ORD-2022-10636 -- Setting the 2022 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

Mayor Stopfer opened the public hearing at approximately 7:30 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve Ordinance -- Setting the 2022 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code. I move that the property tax rate be increased by the adoption of the tax rate of $0.589100, which is effectively a 11.01 percent increase in the tax rate.

Motion approved 8-1.

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

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

Ordinance No. ORD-2022-10637 -- Adopting the 2022 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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

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

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

Motioned by Councilman Webb, seconded by Councilman LaMorgese to approve Ordinance -- Adopting the 2022 City of Irving Tax Roll as Required by the State of Texas Property Tax Code.

Motion approved 9-0.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Bloch to approve consent agenda items 6-54, withdraw item 37, and pull item 40 for individual consideration.

Motion approved 9-0.

6 Approving Minutes for Friday, August 19, 2022

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

7 Approving Minutes for Thursday, September 01, 2022

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

8 Approving Minutes for Thursday, September 01, 2022

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
Resolution No. RES-2022-368 -- Approving the City of Irving Investment Policy

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

Resolution No. RES-2022-369 -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")

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

Resolution No. RES-2022-370 -- Amending Authorized City of Irving Representatives in the Texas Short Term Asset Reserve Program ("TexSTAR")

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

Resolution No. RES-2022-371 -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2022-2023

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
13 Resolution No. RES-2022-372 -- Approving and Adopting the Tarrant County 9-1-1 District 2022-23 Annual Budget

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

14 Resolution No. RES-2022-373 -- Approving an Interlocal Agreement Pursuant to Chapter 59 of the Texas Code of Criminal Procedure Between the City of Irving and Dallas County Criminal District Attorney's Office, to Effect the Disposition of Forfeited Contraband

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

15 Resolution No. RES-2022-374 -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of $81,906.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
16 **Resolution No. RES-2022-375** -- Approving Amendment No. 1 Renewing the Management Agreement between the City of Irving and Elite at Irving Golf Club, LLC, in the Total Estimated Amount of $96,000.00 for Management Fees and in a Total Estimated Amount as Determined by Contract Requirements for Operating Budget for Irving Golf Club Course Management and Operation for a Two-Year Period

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


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

18 **Resolution No. RES-2022-377** -- Approving Modification Statement of Work Addendum No. 2 with Simpleview, Inc. in an Amount Not to Exceed $730,000, for Fully-Integrated Micro-Campaigns, and Online Travel Agencies Program for the Irving Convention Center and Hospitality Venues

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
19  Resolution No. RES-2022-378 -- Awarding a Contract to Air Conditioning Innovative Solutions, in the Amount of $957,600.85, for Installation of Chillers at Jack D. Huffman Building

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

20  Resolution No. RES-2022-379 -- Awarding a Contract to A&C Construction, Inc., in the Amount of $343,450.00, for the Oak Meadows Park Trail Project

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

21  Resolution No. RES-2022-380 -- Approving a Sales Contract with Royal Tech Owner, LLC, in the Amount of $6,645,000.00, for the Purchase of Property Located at 2975 Regent Blvd., for the Future Mustang Recreation Center Expansion

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
### 22 Resolution No. RES-2022-381
Approving Change Order No. 1 to the Contract with SYB Construction Co., Inc., in the Amount of $575,298.14, for the Conflans, Huntingdon, Lincolnshire, Little John & Nottingham Water & Wastewater Improvements Project

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

### 23 Resolution No. RES-2022-382
Approving Change Order No. 1 to the Contract with North Texas Contracting, Inc. in the Amount of $1,459,285.97 for the Vanco, Cascade & Wildwood and Singleton Blvd. Water & Wastewater Improvements Project

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

### 24 Resolution No. RES-2022-383
Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Economic Development Services from October 1, 2022 through September 30, 2027, and Authorizing FY2022-2023 Funding in the Amount of $2,422,305.00

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Brad M. LaMorgese, Councilman |
| SECONDER: | John Bloch, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |
25 Resolution No. RES-2022-384 -- Approving an Agreement Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities Services from October 1, 2022 through September 30, 2027, and Authorizing FY2022-2023 Funding in the Amount of $380,300.00

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

26 Resolution No. RES-2022-385 -- Approving an Agreement Between the City of Irving and the Irving Hispanic Chamber of Commerce to Provide Economic Development Services from October 1, 2022 through September 30, 2027, and Authorizing FY2022-2023 Funding in the Amount of $289,980.00

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

27 Resolution No. RES-2022-386 -- Approving an Amended Lease Agreement Between the City of Irving and the Irving Hispanic Chamber of Commerce for the Use of Office Space and Business Information Center at the Jack D. Huffman Community Building

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
Resolution No. RES-2022-387 -- Approving the FY 2022-23 Entertainment Center Maintenance and Operations Work Plan and Budget

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


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

Resolution No. RES-2022-389 -- Supporting an Application for Municipal Setting Designation and the Filing of a Restrictive Covenant by 2121 Grauwyler Owner LLC, for the Property at 2121 East Grauwyler Road in Irving, Texas

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

Resolution No. RES-2022-390 -- Supporting an Application for Municipal Setting Designation and the Filing of a Restrictive Covenant by Grand Braniff LLC for the Properties Known as the Grand Braniff Park at 3100 Tom Braniff Drive in Irving, Texas

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
32 Resolution No. RES-2022-391 -- Approving a Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed $133,425.00

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

33 Resolution No. RES-2022-392 -- Renewing a Hosting Services Agreement with NewEdge Services LLC in the Total Amount of $112,500.00 for CityWorks and GIS System Cloud Hosting

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

34 Resolution No. RES-2022-393 -- Approving a Professional Services Consulting Agreement with Sedgwick Claims Management Services, Inc., in the Total Estimated Amount of $124,594.00 for Third Party Administration Services for FMLA Claims for a Three-Year Period

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
35 Resolution No. RES-2022-394 -- Renewing the Annual Contract with Big City Crushed Concrete in the Total Estimated Amount of $200,000.00 for Flex Base for City of Irving

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

36 Resolution No. RES-2022-395 -- Approving a Professional Services Consulting Agreement between the City of Irving and National Council for Community Development Inc. dba National Development Council (NDC), in the Total Estimated Amount of $92,500.00 for Home-American Rescue Plan (ARP) Allocation Plan Preparation

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

37 Resolution No. RES-2022-396 -- Approving a Professional Services Agreement between the City of Irving and Pedal Valves, Inc., in an Amount Not to Exceed $1,219,800.00 for Water Meter Replacement and Advanced Metering Infrastructure (AMI) Endpoint Remediation Services

This item is withdrawn.

RESULT: WITHDRAWN NO VOTE
38 Resolution No. RES-2022-397 -- Approving a Professional Services Agreement Between the City of Irving and Team One Integration, LLC., in the Total Amount of $136,950.00 for Radio & PLC Firmware Update Services

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

39 Resolution No. RES-2022-398 -- Rejecting Any and All Submissions Relative to RFP No. 144L-22F for a Department of Arts and Culture Strategic Plan

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

40 Resolution No. RES-2022-399 -- Approving a Consulting Agreement between the City of Irving and Burns & McDonnell Engineering Company, Inc., in the Total Estimated Amount of $99,700.00 for a Solid Waste Services Collection Study

The following individual(s) signed up in opposition of this item but did not want to speak:
Kary Berg, 2537 Wells Rd., Irving, TX
Jeff Riley, 2537 Wells Rd., Irving, TX

Motioned by Councilman Riddle, seconded by Councilman Ward to Deny Resolution -- Approving a Consulting Agreement between the City of Irving and Burns & McDonnell Engineering Company, Inc., in the Total Estimated Amount of $99,700.00 for a Solid Waste Services Collection Study.

Motion Approved 7-2.

Councilmember(s) voting in opposition of this motion include: Taylor and Mayor Stopfer
RESULT: DENIED [7 TO 2]
MOVER: Phil Riddle, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Webb
NAYS: Mayor Rick Stopfer, Kyle Taylor

41 Resolution No. RES-2022-400 -- Approving the Purchase from Sam Pack's Five Star Ford of Various Vehicles in the Total Estimated Amount of $485,100.78 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

42 Resolution No. RES-2022-401 -- Approving and Accepting the Bid of Guillermo Luevano dba Memos Auto Body & Fiberglass Repair, LLC, in the Total Estimated Amount of $500,000.00 for Auto Body Repair of Vehicles

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

43 Resolution No. RES-2022-402 -- Approving and Accepting the Bid of Nunnelee Trans Inc., dba Eagle Transmissions in the Total Estimated Amount of $220,000.00 for Automotive Transmission Repair, Rebuild and Exchange Services

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
44 Resolution No. RES-2022-403 -- Approving the Purchase from Vermeer Equipment of Texas, LLC, dba Vermeer Texas-Louisiana for Two 2022 or Newer Vermeer LP373 GT Vacuum Excavator Trailers in the Total Estimated Amount of $106,223.66 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

45 Resolution No. RES-2022-404 -- Approving the Purchase from Caldwell Country Chevrolet, LLC, for Various Vehicles in the Total Estimated Amount of $530,813.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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


RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
<table>
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<th>Ordinance No.</th>
<th>Description</th>
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<tbody>
<tr>
<td>ORD-2022-10639</td>
<td>Appointing Judges to the Irving Municipal Court</td>
<td></td>
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<tr>
<td>MOVER: Brad M. LaMorgese, Councilman</td>
<td>SECONDER: John Bloch, Councilman</td>
<td>AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb</td>
</tr>
<tr>
<td>ORD-2022-10640</td>
<td>Amending Chapter 8B &quot;Building Codes&quot; of the City of Irving Land Development Code by Amending Section 8B-3 Entitled &quot;Permit Fees&quot; to Remove the Fee Schedule for Inclusion in the City's Consolidated Fee Schedule; Providing for Severability, Savings, and an Effective Date</td>
<td></td>
</tr>
<tr>
<td>MOVER: Brad M. LaMorgese, Councilman</td>
<td>SECONDER: John Bloch, Councilman</td>
<td>AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb</td>
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<tr>
<td>ORD-2022-10641</td>
<td>Amending the City of Irving Code of Civil and Criminal Ordinances by Repealing Chapter 25 &quot;Parks and Recreation&quot; and Adopting a New Chapter 25 &quot;Parks and Recreation&quot; to Provide Regulations for Park Facility Use and Facility Rentals and to Create a Tree Board</td>
<td></td>
</tr>
<tr>
<td>MOVER: Brad M. LaMorgese, Councilman</td>
<td>SECONDER: John Bloch, Councilman</td>
<td>AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb</td>
</tr>
</tbody>
</table>
50 Resolution No. RES-2022-405 -- Adopting a Consolidated Schedule of Fees for Animal Services, Inspections, Parks and Recreation, and Planning

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

51 Ordinance No. ORD-2022-10620 -- Second and Final -- 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: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

52 Ordinance No. ORD-2022-10621 -- Third and Final 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: FINAL READING [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

Next: 10/13/2022 7:00 PM
Ordinance No. ORD-2022-10622 -- Third and Final 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: FINAL READING [UNANIMOUS]  
Next: 10/13/2022 7:00 PM  
MOVER: Brad M. LaMorgese, Councilman  
SECONDER: John Bloch, Councilman  
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

Ordinance No. ORD-2022-10623 -- Third and Final 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: FINAL READING [UNANIMOUS]  
Next: 10/13/2022 7:00 PM  
MOVER: Brad M. LaMorgese, Councilman  
SECONDER: John Bloch, Councilman  
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

INDIVIDUAL CONSIDERATION

Ordinance No. ORD-2022-10624 -- Public Hearing and Second and Final 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 7:43 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:43 p.m.
Motioned by Councilman Zeske, seconded by Councilman Zapanta to Approve Ordinance -- Public Hearing and Second and Final 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: ADOPTED [UNANIMOUS]
MOVER: Mark Zeske, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor,
Webb

56 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 7:44 p.m.

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Bloch to Approve Ordinance -- 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.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor,
Webb
57 Ordinance No. ORD-2022-10642 -- SFP22-0003 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Construct a Six-Foot Tall Wood Fence Within the Side Yard Setback on a Corner Reverse Frontage Lot - Property Located at 1805 Piedmont Street - Jose R. Urquilla, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:45 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:45 p.m.

Motioned by Councilman Zeske, seconded by Councilman Ward to Approve Ordinance -- SFP22-0003 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Construct a Six-Foot Tall Wood Fence Within the Side Yard Setback on a Corner Reverse Frontage Lot - Property Located at 1805 Piedmont Street - Jose R. Urquilla, Applicant/Owner.

Motion approved 7-2.

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

RESULT: ADOPTED [7 TO 2]
MOVER: Mark Zeske, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Bloch, Zeske, Riddle, Ward, Zapanta, Webb
NAYS: Brad M. LaMorgese, Kyle Taylor

58 Ordinance No. ORD-2022-10643 -- ZC22-0044 - Considering a Zoning Change from C-O “Commercial Office” to S-P-1 (C-O) “Detailed Site Plan - Commercial Office” and Hotel and Related Uses - Approximately 1.226 Acres Located at 460 East John West Carpenter Freeway – Las Colinas Hospitality LP, Applicant; 460 E. John Carpenter Fwy., LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:46 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:46 p.m.
Motioned by Councilman Zeske, seconded by Councilman Ward to Approve Postponing Ordinance -- ZC22-0044 - Considering a Zoning Change from C-O “Commercial Office” to S-P-1 (C-O) "Detailed Site Plan - Commercial Office" and Hotel and Related Uses - Approximately 1.226 Acres Located at 460 East John West Carpenter Freeway – Las Colinas Hospitality LP, Applicant; 460 E. John Carpenter Fwy., LLC, Owner to October 13, 2022.

Motion approved 9-0.

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

Mayor Stopfer opened the public hearing at approximately 7:48 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:49 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- ZC22-0048 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to R-3.5 “Two-Family Residential 3.5” - Approximately 0.24 Acres Located at 1210 Katy Drive - Edwin Blanco, Applicant/Owner.

Motion approved 8-1.

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

RESULT: ADOPTED [8 TO 1]
MOVER: Dennis Webb, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Bloch, LaMorgese, Riddle, Ward, Zapanta, Taylor, Webb
NAYS: Mark Zeske
Ordinance No. ORD-2022-10645 -- ZC22-0049 - Considering a Zoning Change from HCD-CMU “Heritage Crossing District – Corridor Mixed Use” to S-P-2 (HCD-CMU) “Generalized Site Plan - Heritage Crossing District – Corridor Mixed Use” to Allow a Duplex at the Rear of the Lot While Retaining the Current House for a Total of Three (3) Units on One Lot - Approximately 0.34 Acres Located at 521 S. Jefferson Street - Lee Lowrie, Owner/Applicant

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

The following individual(s) signed up to speak in support of this item:
Lee Lowrie, 521 S. Jefferson Street, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Bloch to Approve Ordinance -- ZC22-0049 - Considering a Zoning Change from HCD-CMU “Heritage Crossing District – Corridor Mixed Use” to S-P-2 (HCD-CMU) “Generalized Site Plan - Heritage Crossing District – Corridor Mixed Use” to Allow a Duplex at the Rear of the Lot While Retaining the Current House for a Total of Three (3) Units on One Lot - Approximately 0.34 Acres Located at 521 S. Jefferson Street - Lee Lowrie, Owner/Applicant.

A revised site plan with the following changes was submitted by the applicant:
The six (6) required parking spaces have been changed to reflect the required dimensions of 9 feet x 18 feet. Four of the spaces are exterior and two of the spaces will be in the garage of the proposed duplex.

Motion approved 9-0.

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

Ordinance No. ORD-2022-10646 -- ZC22-0051 - Considering a Zoning Change from C-O "Commercial Office" and State Highway 161 Overlay District to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" and State Highway 161 Overlay District to Allow Warehouse Uses - Approximately 5.187 Acres Located at 2101 Gateway Drive - GTW, LLC, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

The following individual(s) signed up to speak in support of this item:
Randy Landers, 3900 Country Club, Arlington, TX
Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- ZC22-0051 - Considering a Zoning Change from C-O "Commercial Office" and State Highway 161 Overlay District to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" and State Highway 161 Overlay District to Allow Warehouse Uses - Approximately 5.187 Acres Located at 2101 Gateway Drive - GTW, LLC, Applicant/Owner.

Motion approved 7-2.

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

RESULT: ADOPTED [7 TO 2]
MOVER: Dennis Webb, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, Zeske, Riddle, Ward, Zapanta, Webb
NAYS: Brad M. LaMorgese, Kyle Taylor

62 Ordinance No. ORD-2022-10647 -- CP22-0009 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" to "Residential Neighborhood" - Approximately 0.90 Acres Located at 443 East Arawe Circle - Texterra Surveying, Applicant; Tabitha Urrutia, Owner

Mayor Stopfer opened the public hearing at approximately 7:56 p.m.

The following individual(s) signed up to speak in support of this item:
Michael Robinson, 1100 Crest Ridge, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Meaghan Lindamood, 436 E Arawe Circle, Irving, TX
Jim Stanfield, 2935 St. Lo Dr., Irving, TX
George Hearn, 3015 St. Lo Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:08 p.m.

Motioned by Councilman Riddle, seconded by Councilman Ward to Approve Ordinance -- CP22-0009 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" to "Residential Neighborhood" - Approximately 0.90 Acres Located at 443 East Arawe Circle - Texterra Surveying, Applicant; Tabitha Urrutia, Owner.

Motion approved 9-0.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

Ordinance No. ORD-2022-10648 -- ZC22-0053 - Considering a Zoning Change from R-10 "Single-Family Residential 10" to S-P-2 (R-10) "Generalized Site Plan - Single-Family Residential 10" with a Variance to the Minimum Lot Size - Approximately 0.90 Acres Located at 443 E. Arawe Circle - Texterra Surveying, Applicant; Tabitha Urrutia, Owner

Mayor Stopfer opened the public hearing at approximately 8:09 p.m.

The following individual(s) signed up to speak in support of this item:
Michael Robinson, 1100 Crest Ridge, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Meggan Lindamood, 436 E Arawe Circle, Irving, TX
George Hearn, 3015 St. Lo Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:13 p.m.

Motioned by Councilman Riddle, seconded by Councilman LaMorgese to Deny Ordinance -- ZC22-0053 - Considering a Zoning Change from R-10 "Single-Family Residential 10" to S-P-2 (R-10) "Generalized Site Plan - Single-Family Residential 10" with a Variance to the Minimum Lot Size - Approximately 0.90 Acres Located at 443 E. Arawe Circle - Texterra Surveying, Applicant; Tabitha Urrutia, Owner.

Motion approved 8-1.

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

RESULT: DENIED [8 TO 1]
MOVER: Phil Riddle, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Taylor, Webb
NAYS: Al Zapanta
Ordinance No. ORD-2022-10649 -- ZC22-0056 - Considering a Zoning Change from C-N “Neighborhood Commercial” and State Highway 183 Overlay District to S-P-2 (C-N) “Generalized Site Plan - Neighborhood Commercial” and State Highway 183 Overlay District Including Hotel Uses – Approximately 2.972 Acres Located at 3900 West Airport Freeway – Icon Lodging, Applicant; C3R Irving One, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 8:14 p.m.

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Sushil Patel, 7405 Ruston Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:23 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- ZC22-0056 - Considering a Zoning Change from C-N “Neighborhood Commercial” and State Highway 183 Overlay District to S-P-2 (C-N) “Generalized Site Plan - Neighborhood Commercial” and State Highway 183 Overlay District Including Hotel Uses – Approximately 2.972 Acres Located at 3900 West Airport Freeway – Icon Lodging, Applicant; C3R Irving One, LLC, Owner.

Motion approved 9-0.

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

Ordinance No. ORD-2022-10650 -- UDC22-0002 - Consideration of Amendments to the Unified Development Code Amending Section 3.2 “Auto Service and Repair” to Create Provisions for the Operation of Auto Service and Repair Facilities Including the Storage of Vehicles Held for Repair; Amending Section 9.3 “Definitions” to Delete and Add Definitions Related to Auto Repair; and Amending Section 2.5.2 “Non-Residential Land Use Table” to Identify Appropriate Districts for Auto Repair

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

The following individual(s) signed up to speak in support of this item:
Michelle Corson, 1500 N Loop 12, Irving, TX
Sonia Bass, 2434 N. Story Rd., Irving, TX
Mayor Stopfer closed the public hearing at approximately 8:26 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- UDC22-0002 - Consideration of Amendments to the Unified Development Code Amending Section 3.2 “Auto Service and Repair” to Create Provisions for the Operation of Auto Service and Repair Facilities Including the Storage of Vehicles Held for Repair; Amending Section 9.3 “Definitions” to Delete and Add Definitions Related to Auto Repair; and Amending Section 2.5.2 “Non-Residential Land Use Table” to Identify Appropriate Districts for Auto Repair as proposed by the staff.

Motion approved 9-0.

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

**APPOINTMENTS AND REPORTS**

66 Resolution No. RES-2022-406 -- Appointments to the Construction Board of Appeals to Fill Unexpired Terms

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution Appointing the following to the Construction Board of Appeals to Fill Unexpired Terms:

Jerry Van Minter, Place 6
said term of office expiring November 2022

and

Michael Havens, Place 7
said term of office expiring November 2023

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

67 Mayor’s Report

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

Adjournment

The meeting was adjourned at approximately 8:35 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

______________________
Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer