

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, October 13, 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, October 13, 2022 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Todd Eric Hawkins, 3333 N. MacArthur, Irving, TX – Mr. Hawkins invited everyone to attend Saturday’s sneak peak of the Smithsonian Green Book Exhibit and Pasta Dinner Fundraiser.

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**INVOCATION**

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The invocation was delivered by Pastor Ben Dailey, Calvary Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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

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**PROCLAMATIONS**

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Mayor Stopfer and Olivia Adams, with the Parks and Recreations department, announced the winners of the Advisory Committee on Disabilities Poster Contest.

Mayor Stopfer presented a proclamation to Shane Diller, Code Enforcement Director, and the code enforcement officers, recognizing National Code Month.

## CITIZENS' FORUM

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Matthew Varble, 3110 University Park Ln., Irving, TX – Mr. Varble spoke regarding the horrible conditions of the waste collection process at this time and in the University Park Estates.

Alex Stringer, 2501 W. 7th Street, Irving, TX – Ms. Stringer spoke regarding the problems Irving Girls Cheerleader Association (IGCA) is having financially at the moment and how she serves as someone whom others look up to as Ms. IGCA.

Letty Garfias, 3225 Oceanview, Irving, TX – Ms. Garfias spoke regarding the ordinance that is set to change Parks and Recreation fees and how she does not think, as a 501c3, that they should be billed for their Irving partnership with IGCA.

Sabrina Ragland, 815 W. Grawlyer Rd., Irving, TX – Ms. Ragland expressed her anger and discontent at the new ordinance that has been passed that requires them to pay for monthly meetings held in the City of Irving.

Jean Balensiefan, 1035 S. Blaylock Circle, Irving, TX – Ms. Balensiefan requested that the ordinance passed be changed back to where they don't have to pay to utilize a meeting room once a month.

Christina "Kina" Aleman, 211 W. Vilbig Street, Irving, TX – Ms. Aleman requested that the ordinance passed by Parks and Recreation be changed.

Martin Banda, 1613 Glenbrook Drive, Irving, TX – Mr. Banda spoke regarding the imposed Parks and Recreation fee.

Alan Lewis, 1117 Cross Bend, Irving, TX – Mr. Lewis stated he wants to understand if the City of Irving will continue to co-sponsor youth sports league.

Vette Kennard, 1123 Ester Road, Irving, TX – Ms. Kennard requested that if they need to hold meetings according to Irving's bylaws, can they cut the number of times they must meet since they must pay for use of a room now.

Natelle Brinlee, 900 Kosstre Court, Irving, TX – Ms. Brinlee spoke regarding youth organizations in the City of Irving and requests that the athletes not have to pay to utilize meeting space in the City.

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**CITY COUNCIL AGENDA**

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**1 City Operations Update**

There was no City Operation's update at tonight's meeting.

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**CONSENT AGENDA**

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Motioned by Councilman Taylor, seconded by Councilman LaMorgese to approve consent agenda items 2-39 and postpone item(s) 23 and 35.

Motion approved 9-0.

**2 Approving Minutes for Thursday, September 08, 2022**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**3 Approving Minutes for Thursday, September 15, 2022**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**4 Approving Minutes for Thursday, September 15, 2022**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 5 Resolution No. RES-2022-407** -- Approving the FY2022-23 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 6 Resolution No. RES-2022-408** -- Approving the FY2022-23 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 7 Resolution No. RES-2022-409** -- Approving the FY 2022-23 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 8 Resolution No. RES-2022-410** -- Approving Addendum No. 2 to Agreement for Legal Services with Boyle & Lowry, L.L.P.

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

- 9 Resolution No. RES-2022-411** -- Approving an Interlocal Cooperation Agreement Amendment Between the North Central Texas Council of Governments and the City of Irving for the Implementation of the Traffic Incident Management Program

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

- 10 Resolution No. RES-2022-412** -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways

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

- 11 Resolution No. RES-2022-413** -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways

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

- 12 Resolution No. RES-2022-414** -- Approving an Expenditure with Mart, Inc., in the Amount of \$395,000.00 for the Irving Golf Club Veranda and Deck Project through The Interlocal Purchasing System (TIPS)

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

- 13 Resolution No. RES-2022-415** -- Awarding a Contract to Mart, Inc. in the Amount of \$57,625.00 for the King Square Arbor Project

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

- 14 Resolution No. RES-2022-416** -- Approving Addendum No. 1 to the Agreement Between the City of Irving and Elements of Architecture, Inc., in the Amount of \$20,730.00 for an Enhanced Level of Design for the Valley View Municipal Complex Pipe Warehouse

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

- 15 Resolution No. RES-2022-417** -- Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Komatsu/Rangel Architecture, in the Not-To-Exceed Amount of \$60,000.00, for the Preparation of Design/Construction Documentation for the Backfill of Office Space Vacated by the Parks and Recreation Department Relocation to the Jack D. Huffman Building Second Floor

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

- 16 Resolution No. RES-2022-418** -- Approving the Attached Local Transportation Project Advance Funding Agreement for a Surface Transportation Block Grant Program (STBGP) Project Between the City of Irving and the Texas Department of Transportation (TXDOT) for the Design and Construction of the Conflans Road Extension Project (SH 161 to Valley View Lane)

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

- 17 Resolution No. RES-2022-419** -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) in the Amount of \$27,198.42 to Provide 2023 Digital Orthophotography and LiDAR

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

- 18 Resolution No. RES-2022-420** -- Awarding a Contract to Hunter Demolition & Wrecking Corporation in the Amount of \$269,350.00 for the Kroger Elevated Storage Tank Decommissioning Project

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

- 19 Resolution No. RES-2022-421** -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$195,574.00 for Emergency Repairs to the 24-Inch Water Main Located Near State Highway 161 and the DART Orange Line

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

- 20 Resolution No. RES-2022-422** -- Approving Single Source Contract with Metro Fire Apparatus Specialist Inc., in the Total Estimated Amount of \$300,000.00 for As-Needed Fire Apparatus Repairs and Optional Parts for a Two-Year Term

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



- 21 Resolution No. RES-2022-423** -- Approving the Purchase from ESRI in the Total Estimated Amount of \$95,425.00 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support

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

- 22 Resolution No. RES-2022-424** -- Approving the Purchase from Tritech Software Systems, a CentralSquare Technologies Company, in the Total Amount of \$165,819.97 for Tritech Public Safety System Software Support and Maintenance

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

- 23 Resolution No. RES-2022-425** -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$161,895.45 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 10/27/2022 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 24 Resolution No. RES-2022-426** -- Approving a Single Source Agreement Between the City of Irving and HOV Services, Inc. in the Total Amount of \$119,966.51 for Renewal of Hyland OnBase Support and Maintenance

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

- 25 Resolution No. RES-2022-427** -- Authorizing As-Needed Expenditures with Cintas Corporation No. 2 in the Total Estimated Amount of \$150,000.00 for the Purchase of Field Employee Uniforms through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners

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

- 26 Resolution No. RES-2022-428** -- Awarding a Contract to BCAC Underground LLC, in an Amount Not to Exceed \$500,000.00 for Storm & Wastewater Systems Cleaning, Inspection & Reporting

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

- 27 Resolution No. RES-2022-429** -- Rejecting Any and All Bids Relative to ITB No. 166J-22F for the Lively Pointe Youth Center Renovation Project

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

- 28 Resolution No. RES-2022-430** -- Renewing the Annual Contract with Martin Marietta Materials, Inc., in the Total Estimated Amount of \$112,500.00 for Ice Control Sand for City of Irving

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

- 29 Resolution No. RES-2022-431** -- Approving and Accepting the Bid of Integra Chemical Co., in the Total Estimated Amount of \$105,000.00 for Vita-D-Chlor Tablet Supply

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

- 30 Resolution No. RES-2022-432** -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a 2023 or Newer Pierce Custom 107' Arrow XT Aerial Tiller Truck in the Total Estimated Amount of \$1,820,381.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 31 Resolution No. RES-2022-433** -- Approving the Purchase from Sam Pack's Five Star Ford of Seven 2022 or Newer Ford Escape S SUVs and Three 2022 or Newer Ford Explorers in the Total Estimated Amount of \$270,685.20 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 32 Resolution No. RES-2022-434** -- Approving and Accepting the Bid of Industrial Power, LLC, in the Total Estimated Amount of \$60,000.00 for Repair & Service of Class 6, 7, and 8 Trucks Including Cummins On-Road Engines

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

- 33 Resolution No. RES-2022-435** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Cellco Partnership dba Verizon Wireless and Authorizing Expenditures in the Total Estimated Amount of \$3,900,000.00 for a Three Year Period for Communications Technology Services through the State of Texas Department of Information Resources (DIR)

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

- 34 Resolution No. RES-2022-436** -- Approving and Accepting the Bid from Diverse Construction, Inc., in an Amount Not to Exceed \$80,000.00 for Tower Services

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

- 35 Ordinance No. ORD-2022-10651** -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Terms of the Office, Attendance, and Training Requirements

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
	<b>Next: 10/27/2022 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 36 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

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

- 37 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

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

- 38 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

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

- 39 Ordinance No. ORD-2022-10652** -- Amending the Development Agreement with Generation Housing Partners, LLC for the Sale of Property at 400 S. MacArthur Boulevard to Extend the Closing Date

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

**ZONING CASES AND COMPANION ITEMS**

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- 40 Resolution No. RES-2022-437** -- Sign Variance 2022-05-2932 - Considering a Sign Variance to Allow an Existing Pole Sign to be Re-Faced and Remain at the Current Height of 43 Feet - Property Located at 1615 West Airport Freeway - Plymouth Park United Methodist Church, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:42 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:42 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Bloch to Approve Resolution -- Sign Variance 2022-05-2932 - Considering a Sign Variance to Allow an Existing Pole Sign to be Re-Faced and Remain at the Current Height of 43 Feet - Property Located at 1615 West Airport Freeway - Plymouth Park United Methodist Church, Applicant/Owner.

Motion approved 9-0.

**RESULT:**

**MOVER:**

**SECONDER:**

**AYES:** Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**ADOPTED [UNANIMOUS]**

Brad M. LaMorgese, Councilman

John Bloch, Councilman

- 41 Resolution No. RES-2022-438** -- Sign Variance 2022-08-5440 - Considering a Sign Variance to Allow a 40 Square Foot Sign Cabinet to be Replaced with a 40 Square Foot Two-Sided Digital Cabinet on an Existing Pole Sign, and to Allow the Total Sign Face to be 161 Square Feet - Property Located at 1650 West Irving Boulevard - Joe M. Roland DDS, Applicant/Owner

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 Ward, seconded by Councilman Bloch to Approve Resolution -- Sign Variance 2022-08-5440 - Considering a Sign Variance to Allow a 40 Square Foot Sign Cabinet to be Replaced with a 40 Square Foot Two-Sided Digital Cabinet on an Existing Pole Sign, and to Allow the Total Sign Face to be 161 Square Feet - Property Located at 1650 West Irving Boulevard - Joe M. Roland DDS, Applicant/Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	John Bloch, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 42 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 7:43 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 Ward, seconded by Councilman Bloch to Postpone Indefinitely Ordinance - 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.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Riddle, J. Oscar Ward
<b>SECONDER:</b>	John Bloch, Al Zapanta
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb



- 43 Ordinance No. ORD-2022-10653** -- Consider an Ordinance Amending the City of Irving Unified Development Code (“UDC”) Section 2.4.16 “R-Th Townhouse District Regulations” to Add Additional Allowed Principal Uses and Update the Regulations for Development of Townhomes

Mayor Stopfer opened the public hearing at approximately 7:43 p.m.

The following individual(s) signed up to speak in opposition of this item:  
Mary Hennigen, 1317 Carriage Drive, Irving, TX

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

Motioned by Councilman Zapanta, seconded by Councilman Riddle to Postpone Ordinance -- Consider an Ordinance Amending the City of Irving Unified Development Code (“UDC”) Section 2.4.16 “R-Th Townhouse District Regulations” to Add Additional Allowed Principal Uses and Update the Regulations for Development of Townhomes.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 44 Ordinance No. ORD-2022-10654** -- Consider an Ordinance Amending the City of Irving Unified Development Code (“UDC”) Section 3.18 “Outside Storage” to Distinguish Between Residential and Nonresidential Outside Storage Regulations and Amending 9.3 “Definitions” to Add Definitions

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 Zapanta, seconded by Councilman Riddle to Postpone Ordinance -- Consider an Ordinance Amending the City of Irving Unified Development Code (“UDC”) Section 3.18 “Outside Storage” to Distinguish Between Residential and Nonresidential Outside Storage Regulations and Amending 9.3 “Definitions” to Add Definitions.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 45 Ordinance No. ORD-2022-10655** -- Consider an Ordinance Amending the City of Irving Unified Development Code (“UDC”) to Replace and Rename Section 2.3.5 “Reserved” to Create a New Section 2.3.5 “Conditional Use Permit Overlay” and Add Regulations for the Creation and Operation of a Conditional Use

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 Zapanta, seconded by Councilman Riddle to Postpone Ordinance -- Consider an Ordinance Amending the City of Irving Unified Development Code (“UDC”) to Replace and Rename Section 2.3.5 “Reserved” to Create a New Section 2.3.5 “Conditional Use Permit Overlay” and Add Regulations for the Creation and Operation of a Conditional Use.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

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## APPOINTMENTS AND REPORTS

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- 46 Mayor's Report**

Mayor Stopfer discussed the Wells Fargo opening of a corporate office campus in Irving and congratulated city staff and council members for the hard work to coordinate this new development. Mayor Stopfer also announced that the Four Seasons will be remodeled and become a Ritz Carlton.

**Adjournment**

The meeting was adjourned at approximately 7:46 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer