

MINUTES
Irving City Council Regular Meeting
Thursday, November 10, 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, November 10, 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

Emma Petty, 2805 Wells Rd., Irving, TX – Ms. Petty invited the public to attend “United for Troops” event at Porter’s Army and Navy Store on Saturday, November 12, 2022.

INVOCATION

The invocation was delivered by Pastor Leon Adkins, Berean Memorial Church, Irving, TX.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Kyle Taylor.

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing Arbor Day to Mike Griffith, Assistant Parks and Recreations director, Taylor Guynes, Arborist, and Cynthia Sharp, member of the Parks and Recreations Board and the Tree Board.

Mayor Stopfer presented a proclamation recognizing Municipal Court Week to Judge Rodney Adams, Judge Laura Anderson, and the Municipal Courts staff.

Mayor Stopfer and Lauren Hale, Management Analyst, acknowledged the Irving 360 Graduates and presented certificates of completions to the class members.

Mayor Stopfer recognized Kuruvilla Oommen, City Attorney, for his 15 years of service at the City of Irving.

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.

Mercie Dockery, 2605 Fairbrook, Irving, TX – Ms. Dockery spoke regarding trash bags costs.

Patrick McElroy, 1717 Dunning, Irving, TX – Mr. McElroy spoke regarding recycle bins and trash trucks speeding on residential streets.

Sabrina Gregory Ragland, 815 W. Grawlyer, Irving, TX – Ms. Ragland spoke regarding the Parks ordinance.

Kerry Garcia, 2830 Greene, Irving, TX – Ms. Garcia spoke regarding the changes made to the field rental fees and procedure and requested the ordinance be changed.

Madeline Martinez/Mateo Martinez, 4117 Victoria St., Irving, TX – Ms. Martinez spoke regarding nonprofit sports league and how the new ordinance affects her son's ability to play football.

Lisa Rogers, 1102 Fouts Drive, Irving, TX – Ms. Rogers spoke regarding the softball fields and the fees.

William Parketon, 418 Ada St. Irving, TX – Mr. Parketon spoke regarding youth sports within the city.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, and Shannon Phillips, Budget Manager, discussed Item 4, Budget Adjustment #1 to the 2022-23 Fiscal Year Budget.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 2-36 and pull item(s) 22 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Thursday, October 27, 2022

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

3 Approving Minutes for Thursday, October 27, 2022

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

4 Ordinance No. ORD-2022-10662 -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #1 to the 2022-23 Fiscal Year Budget

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

- 5 Resolution No. RES-2022-465 -- Approving the City of Irving's Legislative Program for the 88Th Texas Legislative Session**

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

- 6 Resolution No. RES-2022-466 -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2022-23 General Obligation Bond Sale, Sale of Tax Notes, Water and Sewer Revenue Bond Sale, Municipal Drainage Utility Certificates of Obligation, and Solid Waste Services Certificates of Obligation, in an Amount Not to Exceed \$115,725,000**

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

- 7 Resolution No. RES-2022-467 -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")**

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

- 8 Resolution No. RES-2022-468 -- Amending Authorized City of Irving Representatives in the Texas Short Term Asset Reserve Program ("TexSTAR")**

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

- 9 Resolution No. RES-2022-469** -- Approving an Amendment to the Congregate Meals Agreement Between the City Irving and Visiting Nurses Association (VNA) to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00.

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

- 10 Resolution No. RES-2022-470** -- Approving a Letter of Authorization and an Amendment to the Interlocal Agreement Between the City of Irving and the North Central Texas Council of Governments, in the Amount of \$8,898.00, for the Regional Stormwater Management Program

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

- 11 Resolution No. RES-2022-471** -- Authorizing the Preparation and Filing of an Application for Financial Assistance from the Texas Water Development Board (TWDB) Flood Infrastructure Funding (FIF) Program for the West Irving Creek Channel Project

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

- 12 Resolution No. RES-2022-472 -- Approving the Contract with Lewis Marketing Partners for Media Buying and Digital Media Strategy Services for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$56,000.00**

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

- 13 Resolution No. RES-2022-473 -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$560,000.00 for Fiscal and Calendar Year 2023**

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

- 14 Resolution No. RES-2022-474 -- Approving Change Order No. 3 to the Citywide Communications System Maintenance Agreement Between the City of Irving and Motorola Solutions, Inc., to add Point-To-Point - Backhaul**

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

- 15 Resolution No. RES-2022-475** -- Approving Expenditure with Axon Enterprise, Inc., in the Amount of \$186,120.00 for the Criminal Investigations Interview Room Audio Video System.

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

- 16 Resolution No. RES-2022-476** -- Approving Additional Spending with W. W. Grainger, Inc., in the Total Estimated Amount of \$75,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through Sourcewell

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

- 17 Resolution No. RES-2022-477** -- Approving a Master Services Agreement between the City of Irving and Securus Technologies, Inc., for an Annual Contract to Provide Jail Inmate Phone Services

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

- 18 Resolution No. RES-2022-478** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facilities Solutions Group, Inc. (FSG), and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Replacement, Installation, and Repairs of Scoreboards and Digital Signage through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 19 Resolution No. RES-2022-479** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group, Inc. (FSG), and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$200,000.00 to Provide Parks and Sports Field Energy Saving Lighting Products and Installation Services, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 20 Resolution No. RES-2022-480** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Lea Park & Play, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$395,000.00 for Purchase and Installation of Playground and Park Equipment, and Playground Surfacing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 21 Resolution No. RES-2022-481** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kompan, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$420,000.00 for Purchase and Installation of Sport Fitness and Playground Equipment through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners

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

- 22 Resolution No. RES-2022-482** -- Approving As-Needed Expenditures with Baker & Taylor, LLC, Ingram Library Services LLC, and Midwest Tape, LLC, in an Amount Not to Exceed \$550,000.00 for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program

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

Monica Ashour, 948 Blaylock Cr. N, Irving, TX
Viki Norman, 1015 Sleep Hollow Dr., Irving, TX

Motioned by LaMorgese to Postpone a Resolution -- Approving As-Needed Expenditures with Baker & Taylor, LLC, Ingram Library Services LLC, and Midwest Tape, LLC, in an Amount Not to Exceed \$550,000.00 for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program.

Motion dies for lack of second.

Motioned by Zapanta, seconded by Taylor to approve a Resolution -- Approving As-Needed Expenditures with Baker & Taylor, LLC, Ingram Library Services LLC, and Midwest Tape, LLC, in an Amount Not to Exceed \$550,000.00 for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program.

Council members directed for staff to move forward with the purchase of digital material but to suspend the purchase of paper book material for 30 days.

Motion passed 8-1.

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

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

- 23 Resolution No. RES-2022-483** -- Authorizing As-Needed Expenditures in the Total Estimated Amount of \$400,000.00 for Minor Concrete Construction Services with C&J's Designs and Solutions of East Texas, LLC, through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 24 Resolution No. RES-2022-484** -- Approving a Professional Services Agreement Between the City of Irving and Leetex Group, LLC, in an Amount Not to Exceed \$450,000.00 for Davis Bacon Compliance Monitoring

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

- 25 Resolution No. RES-2022-485** -- Renewing the Contract with Fannin Tree Farm Sales, LLC, in the Total Estimated Amount of \$204,224.00 for Tree Mitigation Services

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

- 26 Resolution No. RES-2022-486** -- Renewing the Annual Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$2,300,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

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

- 27 Resolution No. RES-2022-487** -- Approving and Accepting the Bid of Sub-Aquatics, Inc., in the Total Estimated Amount of \$102,000.00 for a Breathing Air Trailer

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

- 28 Resolution No. RES-2022-488** -- Renewing the Annual Contract with Incircle Management, Inc., in the Total Estimated Amount of \$78,000.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities

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

- 29 Resolution No. RES-2022-489** -- Authorizing As-Needed Expenditures in the Total Estimated Amount of \$172,000.00 for the Purchase of Vehicle Management Devices, Global Positioning System (GPS), and Monitoring Services from Fleet Solutions, LLC, dba USA Fleet Solutions, a Reseller of Geotab, Inc., through Sourcewell

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

- 30 Resolution No. RES-2022-490** -- Approving the Purchase from Associated Supply Company, Inc., of a 2022 or Newer Case 621G XR Wheel Loader and a 2022 or Newer Case TV620B Compact Track Loader in the Total Estimated Amount of \$386,700.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 31 Resolution No. RES-2022-491** -- Approving the Purchase from ROMCO Inc., dba ROMCO Equipment Company, LLC, (ROMCO) for a 2022 Volvo EW180E Wheeled Excavator in the Total Estimated Amount of \$332,398.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 32 Resolution No. RES-2022-492** -- Approving the Purchases from Caldwell Country Chevrolet, LLC, for Various Vehicles in the Total Estimated Amount of \$1,506,146.70 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 33 Resolution No. RES-2022-493** -- Approving a Professional Services Agreement between the City of Irving and Solid IT Networks, Inc., in the Total Estimated Amount of \$332,469.41 for the CDBG-CV Funded City Outdoor Wi-Fi Project

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

- 34 Resolution No. RES-2022-494** -- Awarding a Contract to Lantek Audio Video Communications, LLC, in the Total Estimated Amount of \$342,998.41 for Council Audio/Visual Equipment Replacement

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

- 35 Ordinance No. ORD-2022-10663** -- Amending Ordinance No. 2021-10434 by Approving a Schedule of Classified Personnel for the Police Department

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

- 36 Ordinance No. ORD-2022-10664 -- An Ordinance Approving the Creation of an Impact Fee Capital Improvements Advisory Committee (CIAC)**

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

ZONING CASES AND COMPANION ITEMS

- 37 Resolution No. RES-2022-495 -- Sign Variance 2022-08-5492 - Considering a Sign Variance to Allow a Directional Sign to be 4 Feet Tall, Exceeding the Maximum Height of 2-1/2 Feet by 1-1/2 Feet - Property Located at 1223 Greenway Circle - K&P Signs, Applicant; Raya Reddy Hotels LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 8:30 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:30 p.m.

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Resolution -- Sign Variance 2022-08-5492 - Considering a Sign Variance to Allow a Directional Sign to be 4 Feet Tall, Exceeding the Maximum Height of 2-1/2 Feet by 1-1/2 Feet - Property Located at 1223 Greenway Circle - K&P Signs, Applicant; Raya Reddy Hotels LLC, Owner.

Motion approved 8-1.

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

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

- 38 Resolution No. RES-2022-496 -- PL22-0045 - Considering a Final Plat for Allstate Insurance Company Addition, 2Nd Revision - Approximately 18.03 Acres Located at 200 West John Carpenter Freeway - RPC Las Colinas Mixed Use, LLC, Applicant/Owner**

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

The following individual(s) signed up in support of this item but did not want to speak:

Mike Glenn, 4500 Fuller Dr., #220, Irving, TX

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

Kay Adkins, 2101 Cedar Springs Rd., Dallas, TX

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Resolution -- PL22-0045 - Considering a Final Plat for Allstate Insurance Company Addition, 2Nd Revision - Approximately 18.03 Acres Located at 200 West John Carpenter Freeway - RPC Las Colinas Mixed Use, LLC, Applicant/Owner

Motion approved 6-3.

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

RESULT:

MOVER:

SECONDER:

AYES:

NAYS:

ADOPTED [6 TO 3]

Dennis Webb, Councilman

Kyle Taylor, Councilman

Bloch, LaMorgese, Zeske, Ward, Taylor, Webb

Mayor Rick Stopfer, Phil Riddle, Al Zapanta

- 39 Ordinance No. ORD-2022-10665 -- ZC22-0035 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" Establishing the Minimum Front Yard Setback at 170 Feet - Approximately 0.45 Acres Located at 1118 Alexander Street - Felix Wong, Applicant; Syed Quadri, Owner**

Mayor Stopfer opened the public hearing at approximately 8:32 p.m.

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

Felix Wong, 2604 Aberdeen Dr., Arlington, TX

Mayor Stopfer closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Bloch, seconded by Councilman Webb to Approve Ordinance -- ZC22-0035 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" Establishing the Minimum Front Yard Setback at 170 Feet - Approximately 0.45 Acres Located at 1118 Alexander Street - Felix Wong, Applicant; Syed Quadri, Owner.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	John Bloch, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
NAYS:	Mayor Rick Stopfer

- 40 Ordinance No. ORD-2022-10666 -- ZC22-0062/AD22-0004 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" with a Variance to the 300-Foot Distance Separation Requirement Between a Residence and an Establishment Selling Alcoholic Beverages to Allow the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption - Approximately 0.47 Acres Located at 422 West Pioneer Drive - Mi Dia Cafe from Scratch, Applicant; Mohammad "Sonny" Mansoori, Owner**

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

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

Mary Cruz, a translator for the Jesus Guerra, a representative for the owner, 422 W. Pioneer Dr. Irving, TX

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

Mary Hennigan, 1317 Carriage Dr., Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- ZC22-0062/AD22-0004 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" with a Variance to the 300-Foot Distance Separation Requirement Between a Residence and an Establishment Selling Alcoholic

Beverages to Allow the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption - Approximately 0.47 Acres Located at 422 West Pioneer Drive - Mi Dia Cafe from Scratch, Applicant; Mohammad "Sonny" Mansoori, Owner.

Motion approved 5-4.

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

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

- 41 Ordinance No. ORD-2022-10667 -- ZC22-0066 - Considering a Zoning Change from S-P-1 "Detailed Site Plan" for Convenience Store, Gasoline Sales and Car Wash Uses and State Highway 161 Overlay District to C-C "Community Commercial" and State Highway 161 Overlay District to Allow Community Commercial District Uses - Approximately 0.921 Acres Located at 7201 State Highway 161 - Triangle Engineering, Applicant; Premjee Girls USA LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 8:49 p.m.

The following individual(s) signed up to speak in support of this item:
Walt McMennamy, 12042 N. Emerald Ranch, Forney – Wild Forks Foods

Mayor Stopfer closed the public hearing at approximately 8:50 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- ZC22-0066 - Considering a Zoning Change from S-P-1 "Detailed Site Plan" for Convenience Store, Gasoline Sales and Car Wash Uses and State Highway 161 Overlay District to C-C "Community Commercial" and State Highway 161 Overlay District to Allow Community Commercial District Uses - Approximately 0.921 Acres Located at 7201 State Highway 161 - Triangle Engineering, Applicant; Premjee Girls USA LLC, Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

42 Resolution No. RES-2022-497 -- Appointment of Initial Members to the Impact Fee Capital Improvement Advisory Committee (CIAC)

Motioned by Councilman Taylor, seconded by Councilman Webb to Approved the Resolution -- Appointment of the Following Initial Members to the Impact Fee Capital Improvement Advisory Committee (CIAC):

Michael Randall, Place 1
Ricky Lightfoot, Place 3
Susie Seace, Place 5
Juan Carlos Gonzalez, Place 7

said terms of office expiring November 2023, and the appointments of:

Rajan Patel, Place 2
Debbi Haacke, Place 4
Ana Ibanez, Place 6

said terms of office expiring November 2024

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

43 Resolution No. RES-2022-498 -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Motioned by Councilman Taylor, seconded by Councilman Webb to Approved the Resolution -- Annual Appointments to Boards, Commissions, and

Committees, with the exception of the Library Board, to Fill Two-Year Terms and Various Unexpired Terms; Library Board appointments will be discussed at the next meeting.

Irving Advisory Committee on Disabilities:

Emily Spotts, Place 2
Ogonna Agu, Place 4

said terms of office expiring November 2024, and the reappointments of:

Rosa Maria Rivera, Place 6
Dorothy Garcia, Place 8
Felicia Johnson, Place 10

said terms of office expiring November 2024.

Irving Animal Services Advisory Committee:

Dr. Vidhya Seran, Place 6

said term of office expiring November 2024, and the reappointment of:

Marla Gaspard, Place 4

said term of office expiring November 2024.

Irving Arts Board:

JoAnne Hull, Place 2
Rikki Bett, Place 6
Donna Bourgeois, Place 10

said terms of office expiring November 2024, and the reappointments of:

Melody Gamblin-Bullock, Place 4
Gerald Farris, Place 8

Irving Board of Health:

Dr. Sora Choi, Place 2
Monica Huerta, Place 4

said terms of office expiring November 2024, and the reappointments of:

Geneva Burnap, Place 6

Prakash Ranka, Place 8

Building and Standards Commission:

Jason Simon, Place 4 Alternate

said term of office expiring November 2024, and the reappointments of:

Tom Robles, Place 2

Philip Meaders, Place 4

Jesus Martinez, Place 2 Alternate

said terms of office expiring November 2024.

Construction Board of Appeals:

Joel Rangel, Place 2

Raymond Brown, Place 4

Jerry Minter, Place 6

said terms of office expiring November 2024.

Irving Convention and Visitors Bureau Board of Directors:

Michael Basoco, Place 2

Richard Stewart, Place 4

Yasir Arafat, Place 6

William Mahoney, Place 8

Nydia Hoskins, Place 10

Greg Malcolm, Place 12

said terms of office expiring November 2024.

Dallas County Flood Control District No. 1 Board of Directors:

Donna Leipsic

said term of office expiring August 2024.

Green Advisory Board:

James Widener, Place 1

said term of office expiring November 2023, and the appointment of:

Kevin Yard, Place 8

said term of office expiring November 2024, and the reappointments of:

Scott M. Boyette, Place 2
Suzette Bryan, Place 4
Vinay Thite, Place 6

said terms of office expiring November 2024.

Housing and Human Services Board:

Bob Harris, Place 1

said term of office expiring November 2023, and the appointment of:

John Fitzmaurice Boyle, Place 2

said term of office expiring November 2024, and the reappointments of:

Britney Prince, Place 4
Fuad Dadabhoy, Place 6
Johnnie F. Pegues, Place 8

Parks and Recreation Board:

Paul Silverlieb, Place 2
Tim Fooks, Place 4
Gustavo Garcia, Place 6
Michelle Onuoha, Place 8

said terms of office expiring November 2024.

Planning and Zoning Commission:

Priscilla Vigliante, Place 1
Joshua Skinner, Place 3

said terms of office expiring November 2024, and the reappointments of:

Matthew B. Burns, Place 2
Mark D. Cronenwett, Place 4

said terms of office expiring November 2024.

Zoning Board of Adjustments and Appeals:

Kevin Wolever
Shane Clanton, Alternate 4

said terms of office expiring November 2024, and the reappointments of:

Robert J. Palmer
Carolyn Horner, Alternate 2

said terms of office expiring November 2024.

Motion approved 9-0.

Library board appointments were postponed to the next meeting.

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

- 44 Resolution No. RES-2022-499 --** Confirming the Reappointment of Nicole Kintop Smith by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2025

Motioned by Councilman Taylor, seconded by Webb Councilman to Approved the Resolution -- Confirming the Reappointment of Nicole Kintop Smith by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2025.

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

45 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:55 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer