

MINUTES
Irving City Council Regular Meeting
Thursday, January 12, 2023 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, January 12, 2023 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 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

Mary Higbie, PO Box 170142, Irving, TX – Ms. Higbie invited the public to the Friends of the Irving Museum general meeting and special program on January 26, 2023.

Debbie Fleck, 1613 Anderson, Irving, TX – Invited the public to the League of Women Voters program meeting that will be on January 17, 2023 at the Irving Museum. She also spoke regarding the upcoming elections.

INVOCATION

The invocation was delivered by Reverend Harry Smith, Our Redeemer Lutheran Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Boy Scout Troop 2021.

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing Fire Fighter Cancer Awareness Month to Chief Victor Conley and Donna Arellano, Fire Volunteer Coordinator.

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.

Daniel Rivas, 1502 Westwood, Irving, TX – Mr. Rivas spoke regarding the traffic issues with Infinity School and the dangers surrounding his home and the school.

Dr. Ben Sanders, 1225 E. Union Bower Rd., Irving, TX – Dr. Sanders spoke regarding the waste management system.

Rose Stiggleman, 2217 Meadow Lark, Irving, TX – Ms. Stiggleman spoke regarding the Irving boys' football, IPAR, and the fees needed to use the Parks facilities for games and practices.

William Sefton, 1320 Hidden Ridge, Irving, TX – Mr. Sefton spoke regarding the construction, homelessness, and apartments, among other subjects.

Martin Saenz, 2426 W. 4th St., Irving, TX – Mr. Saenz spoke regarding housing and homelessness.

Stalin Michael, 7521 Cedar Elm Dr., Irving, TX – Mr. Michael spoke regarding Bear Creek Tutoring Program.

Jeanne Mantooh, 2136 Glenwick, Irving, TX – Ms. Mantooh spoke regarding library books.

CITY COUNCIL AGENDA

1 City Operations Update

There were no city operations update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Zeske to approve consent agenda items 2-45 and pull item(s)16 for a presentation and individual consideration.

Motion approved 9-0.

2 Approving Minutes for Thursday, December 08, 2022

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

3 Approving Minutes for Thursday, December 08, 2022

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

4 Resolution No. RES-2023-1 -- Approving an Interim Amendment to the City of Irving 457(B) Plan as Required by the Coronavirus Aid, Relief, and Economic Security Act (CARES)

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

5 Resolution No. RES-2023-2 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate a Grant from the Criminal Justice Division of the Texas Governor's Office in the Amount of \$476,888.25 for the Bullet Resistant Shield Project

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

- 6 Resolution No. RES-2023-3** -- Approving a Motor Vehicle Data Service Contract for Accessing Texas Motor Vehicle Records Between the City of Irving and the State of Texas Acting by and through the Texas Department of Motor Vehicles

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

- 7 Resolution No. RES-2023-4** -- Approving a Consulting Agreement with On-Duty Health - Texas PLLC for Comprehensive Labs, Physical Assessment, Fitness Assessment, and Ultrasound Enhanced Cancer Screenings for Fire Department Employees in the Amount Not to Exceed \$200,000.00

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

- 8 Resolution No. RES-2023-5** -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of \$75,167.80 for the Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2022-2023.

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

- 9 Resolution No. RES-2023-6** -- Approving Fiscal Year 2022-2023 Amendment & Extension to the Fiscal Year 2021-2022 Agreement with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed \$59,569.35.

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

- 10 Resolution No. RES-2023-7** -- Awarding a Contract to Mart, Inc. in the Amount of \$338,927.00 for the CDBG-Funded Senter Recreation Center Renovation Project, Phase V

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

- 11 Resolution No. RES-2023-8** -- Approving Change Order No. 1 to the Contract with Structural Technologies, LLC, in the Amount of \$75,500.00 for the Emergency Repairs to the City Hall Parking Garage

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

- 12 Resolution No. RES-2023-9** -- Approving Addendum No. 1 to the Architectural Design Services Agreement Between the City of Irving and Elements of Architecture, Inc. to Increase the Fees in the Amount of \$70,000.00, for the Inclusion of LEED Design in the New Fleet Maintenance Facility Project

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

- 13 Resolution No. RES-2023-10** -- Authorizing the Submittal of a Third Substantial Amendment to the City of Irving 2019-2024 Consolidated Plan and the 2019 -2020 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Reallocation of Community Development Block Grant Funds COVID Funds.

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

- 14 Resolution No. RES-2023-11** -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and ASM Global, LLC in an Amount Not to Exceed \$82,500.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan for 2023

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

- 15 Resolution No. RES-2023-12 -- Approving an Agreement with Olea Networks Inc., in an Estimated Amount of \$230,000.00 for the Large Meter Evaluation Project**

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

- 16 Resolution No. RES-2023-13 -- Approving and Accepting the Bid of Crescent Constructors, Inc., in the Amount of \$38,497,000.00 for the Carbon Pump Station Reconstruction Project**

Motioned by Councilman Ward, seconded by Councilman Zeske to approve a Resolution -- Approving and Accepting the Bid of Crescent Constructors, Inc., in the Amount of \$38,497,000.00 for the Carbon Pump Station Reconstruction Project.

Motion approved 9-0.

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

- 17 Resolution No. RES-2023-14 -- Ratifying the Payment Made to Felix Construction Company in the Total Amount of \$194,817.00 for the Emergency Valve Replacement at Area 6 of the Jim Chapman Lake Raw Water Supply System**

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

- 18 Resolution No. RES-2023-15** -- Authorizing As-Needed Expenditures with Plano Office Supply Co., in the Total Estimated Amount of \$200,000.00 for Office Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program

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

- 19 Resolution No. RES-2023-16** -- Approving the Expenditure with Hoyt Breathing Air Products, a Division of Dival Safety Equipment, Inc., in an Amount Not to Exceed of \$1,500,000.00 for the Purchase of SCOTT Self-Contained Breathing Apparatus (SCBA) through the City of Frisco Interlocal Cooperative Purchasing Agreement and Authorizing the Mayor to Execute the Federal Funds Addendum

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

- 20 Resolution No. RES-2023-17** -- Approving a Vendor-Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Trane U.S. Inc., and Authorizing As-Needed Expenditures in the Estimated Amount of \$250,000.00 through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

- 21 Resolution No. RES-2023-18** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Blackmon Mooring of Texas, LLC, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$750,000.00 for General Disaster Recovery and Restoration Services through the The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 22 Resolution No. RES-2023-19** -- Approving Additional Expenditures with Mart, Inc., in the Total Estimated Amount of \$400,000.00 for Minor Construction, Repair, and Renovation Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 23 Resolution No. RES-2023-20** -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Burgess & Niple, Inc., in the Total Estimated Amount of \$500,000.00 to Renew the Agreement for One Year to Provide Indefinite Delivery Indefinite Quantity (IDIQ) Engineering Design Services for Water and Wastewater Projects

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

- 24 Resolution No. RES-2023-21 -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Teague Nall and Perkins, Inc., in the Total Estimated Amount of \$200,000.00 to Renew the Agreement for One Year to Provide Indefinite Delivery Indefinite Quantity (IDIQ) Engineering Services for Miscellaneous Drainage Projects**

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

- 25 Resolution No. RES-2023-22 -- Renewing the Annual Contract with Austin Asphalt, Inc., in the Total Estimated Amount of \$285,000.00 for Asphalt Patching Materials**

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

- 26 Resolution No. RES-2023-23 -- Renewing the Annual Contract with Pavement Restoration, LLC, in the Total Estimated Amount of \$200,000.00 for Asphalt Restoration**

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

- 27 Resolution No. RES-2023-24** -- Approving a Consultant Agreement between the City of Irving and National Council for Community Development Inc., dba National Development Council (NDC) in an Amount not to Exceed \$385,000.00 for Small Business Recovery and Resiliency Program - Third Party Administrator

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

- 28 Resolution No. RES-2023-25** -- Approving As-Needed Expenditures with SHI Government Solutions, Inc., in the Total Estimated Amount of \$550,000.00 for Technology Equipment, Products, Services & Software through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 29 Resolution No. RES-2023-26** -- Authorizing As-Needed Expenditures with Lantek Audio Video Communications, LLC, in the Total Estimated Amount of \$130,000.00 for Audio Visual Equipment, Supplies, and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 30 Ordinance No. ORD-2023-10680** -- Calling a Regular Municipal Election to be Held on Saturday, May 6, 2023, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Calling a Subsequent Run-Off Election, If Necessary

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

- 31 Ordinance No. ORD-2023-10681** -- Second Reading – Granting to Sprint Communications Company L.P. a Franchise to Construct, Maintain and Operate a Fiber Optic Transmission System and Providing for the Payment of a Fee or Charge for the Use of the Streets, Alleys, and Public Ways

RESULT:	FIRST READING [UNANIMOUS] Next: 2/9/2023 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 32 Resolution No. RES-2023-27** -- Authorizing the Approval of a 60-Foot Utility Easement Granted to the City of Irving Along a Portion of Longhorn Drive, Within Las Colinas Business Park, Sectors XIII & VI Phase Two, Located at or Near 6431 Longhorn Drive and 6300 Longhorn Drive Owned by Quality Investment Properties Irving II, LLC

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

- 33 Resolution No. RES-2023-28** -- Authorizing the Approval of an Agreement Between the City of Irving and Quality Investment Properties Irving II, LLC for the Exchange of Property Located Along a Portion of Longhorn Drive, Within Las Colinas Business Park, Sectors XIII & VI Phase Two

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

- 34 Ordinance No. ORD-2023-10682** -- Authorizing the Abandonment and Vacation of Certain Portions of a 60-Foot Wide Right of Way Easement Along a Portion of Longhorn Drive, Within Las Colinas Business Park, Sectors XIII & VI Phase Two, Owned by Quality Investment Properties Irving II, LLC

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

- 35 Ordinance No. ORD-2023-10683** -- Authorizing the 5-Foot Reduction, Abandonment and Vacation of Certain Portions of a 15-Foot Gas, Power, and Telephone Easement at 4424 Rainier Street, as Part of Lots 25 Thru 41 and Lot 9X, Block B of Seville Estates, Owned by Rainier – 161 Properties, LLC

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

- 36 Ordinance No. ORD-2023-10684** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Building Code and Regional and Local Amendments

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

- 37 Ordinance No. ORD-2023-10685** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Residential Code and Regional and Local Amendments

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

- 38 Ordinance No. ORD-2023-10686** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Mechanical Code and Regional and Local Amendments

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

- 39 Ordinance No. ORD-2023-10687** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Plumbing Code and Regional and Local Amendments

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

- 40 Ordinance No. ORD-2023-10688** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Energy Conservation Code and Regional and Local Amendments

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

- 41 Ordinance No. ORD-2023-10689** -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Fuel Gas Code and Regional and Local Amendments

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

- 42 Ordinance No. ORD-2023-10690 -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Existing Building Code and Regional and Local Amendments**

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

- 43 Ordinance No. ORD-2023-10691 -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Swimming Pool and Spa Code and Regional and Local Amendments**

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

- 44 Ordinance No. ORD-2023-10692 -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2020 National Electrical Code and Regional and Local Amendments**

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

- 45 Ordinance No. ORD-2023-10693** -- Amending Chapter 23 Entitled "Nuisances" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Declaring Incomplete or Unfinished Buildings Which Remain Under Construction for a Certain Period of Time to Constitute a Prohibited Nuisance; Providing a Penalty, an Effective Date, and a Severability Clause.

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

ZONING CASES AND COMPANION ITEMS

- 46 Resolution No. RES-2023-29** -- Sign Variance 2022-08-5262 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 8201 Ridgepoint Drive - Artografx, Inc., Applicant - Royal Tech LLC, Owner

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 7:48 p.m.

Motioned by Councilman Taylor, seconded by Councilman Bloch to Approve Resolution -- Sign Variance 2022-08-5262 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 8201 Ridgepoint Drive - Artografx, Inc., Applicant - Royal Tech LLC, Owner.

Motion approved 9-0.

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

- 47 Resolution No. RES-2023-30** -- Sign Variance 2022-08-5264 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 8333 Ridgepoint Drive - Artografx, Inc., Applicant - Royal Tech LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:49 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 LaMorgese to Approve Resolution -- Sign Variance 2022-08-5264 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 8333 Ridgepoint Drive - Artografx, Inc., Applicant - Royal Tech LLC, Owner.

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

- 48 Resolution No. RES-2023-31** -- Sign Variance 2022-08-5616 56 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 3201 W. Royal Lane - Artografx, Inc., Applicant - Royal Tech LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:49 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 Bloch, seconded by Councilman Taylor to Approve Resolution -- Sign Variance 2022-08-5616 56 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 3201 W. Royal Lane - Artografx, Inc., Applicant - Royal Tech LLC, Owner.

Motion approved 9-0.

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

- 49 Ordinance No. ORD-2022-10671 -- ZC22-0065 - Considering a Zoning Change from S-P-2 (C-C) “Generalized Site Plan – Community Commercial” to S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” - Approximately 1,557 Square Feet Located at 8704 Cypress Waters Boulevard, Suite 120 - Politano's Pizza & Pasta, Applicant; Billingsley Company, Owner (Postponed from December 8, 2022)**

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

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

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

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve Ordinance -- ZC22-0065 - Considering a Zoning Change from S-P-2 (C-C) “Generalized Site Plan – Community Commercial” to S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” - Approximately 1,557 Square Feet Located at 8704 Cypress Waters Boulevard, Suite 120 - Politano's Pizza & Pasta, Applicant; Billingsley Company, Owner (Postponed from December 8, 2022).

Motion approved 9-0.

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

- 50 Ordinance No. ORD-2022-10675** -- ZC22-0073 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Area and Depth, Minimum Driveway Length, and Minimum Front and Rear Yard Setbacks - Approximately 0.114 Acres Located at 2003 Royal Oaks Drive - Dolphin Custom Homes, Applicant/Owner (Postponed from December 8, 2022)

Mayor Stopfer opened the public hearing at approximately 7:51 p.m.

The following individual signed up to speak in favor of this item:
Owner/Applicant - Saul Zuniga, 418 Breezeway Ct., Cedar Hill, TX

The following individual(s) signed up in opposition of this item but did not want to speak:
Robert Yarbrough, 2006 Royal Oaks Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:07 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Deny Ordinance -- ZC22-0073 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Area and Depth, Minimum Driveway Length, and Minimum Front and Rear Yard Setbacks - Approximately 0.114 Acres Located at 2003 Royal Oaks Drive - Dolphin Custom Homes, Applicant/Owner (Postponed from December 8, 2022).

Motion approved 9-0 to Deny.

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

- 51 Ordinance No. ORD-2022-10676** -- CP22-0013 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 2.74 Acres Located at 2005 and 2009 State Highway 356, and 330, 404, and 418 Fleming Avenue - JDJR Engineers & Consultants, Inc., Applicant; KBM Fleming, LLC, Owner (Postponed from January 12, 2023)

Mayor Stopfer opened the public hearing at approximately 8:11 p.m.

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

Angela Heiter, 319 Briarwydle Dr., Irving, TX
Betty McConnell, 332 Briarwylde Dr., Irving, TX

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

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Postpone Ordinance -- CP22-0013 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 2.74 Acres Located at 2005 and 2009 State Highway 356, and 330, 404, and 418 Fleming Avenue - JDJR Engineers & Consultants, Inc., Applicant; KBM Fleming, LLC, Owner (Postponed from December 8, 2022) February 9, 2023 council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 2/9/2023 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 52 Ordinance No. ORD-2022-10677 -- ZC22-0074 - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" with Variances to the Minimum Front and Side Yard Setbacks, Minimum Lot Area, Minimum Distance Between Structures, and Maximum Lot Coverage Requirements - Approximately 2.74 Acres Located at 2005 and 2009 State Highway 356, and 330, 404, and 418 Fleming Avenue - JDJR Engineers & Consultants, Inc., Applicant; KBM Fleming, LLC, Owner (Postponed from January 12, 2023).**

Mayor Stopfer opened the public hearing at approximately 8:15 p.m.

The following individual(s) signed up to speak in opposition of this item:
Angela Heiter, 319 Briarwydle Dr., Irving, TX
Betty McConnell, 332 Briarwylde Dr., Irving, TX
Aleena Jose, 1918 Williams Rd., Irving, TX
Jeanne Mantooth, 2136 Glenwick, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:21 p.m.

Motioned by Councilman Bloch, seconded by Councilman Webb to Postpone Ordinance -- ZC22-0074 - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" with Variances to the Minimum Front and Side Yard Setbacks, Minimum Lot Area, Minimum Distance Between Structures, and Maximum Lot Coverage Requirements - Approximately 2.74 Acres Located at 2005 and 2009 State Highway 356, and 330, 404, and 418 Fleming Avenue - JDJR Engineers & Consultants, Inc., Applicant; KBM Fleming, LLC, Owner (Postponed from December 8, 2022) to February 9, 2023.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 2/9/2023 7:00 PM
MOVER:	John Bloch, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 53 Ordinance No. ORD-2023-10694** -- ZC22-0078 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Width as Established by Section 2.4.8 and the Minimum Lot Area as Established by Section 5.3.5 of the Unified Development Code - Approximately 0.622 Acres Located at 1303 S. Irving Heights Drive - JDJR Engineers & Consultants, Inc., Applicant; TI Development LCC, Owner

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

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

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

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- ZC22-0078 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Width as Established by Section 2.4.8 and the Minimum Lot Area as Established by Section 5.3.5 of the Unified Development Code - Approximately 0.622 Acres Located at 1303 S. Irving Heights Drive - JDJR Engineers & Consultants, Inc., Applicant; TI Development LCC, Owner.

Motion approved 8-1.

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

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

APPOINTMENTS AND REPORTS

54 Resolution No. RES-2023-32 -- Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Terms Expiring January 2025

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approved Resolution – the Following Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Terms Expiring January 2025:

Kirtna Charavda
Jozef Foerch

Motion approved 9-0.

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

55 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:29 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer