

MINUTES
Irving City Council Regular Meeting
Thursday, May 4, 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, May 4, 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 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

There was no organizational service announcement at tonight's meeting.

INVOCATION

The invocation was delivered by Pastor Tyler Armstrong, Plymouth Park Baptist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Kyle Taylor.

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing National Travel and Tourism Week to Maura Gast, Executive Director of ICVB, and the ICVB Board members.

Mayor Stopfer presented a proclamation recognizing National Business Week and Economic Development Week to Michael Awosemusi, Chair of International Affairs/Sister Cities Committee, and Regina Whitlock, Chair of Small Business Services Committee, Irving Chamber of Commerce Executive Committee.

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.

Patrick McElroy, 1717 Duning St., Irving, TX – Mr. McElroy was upset that the pound drop off was only open Tuesday through Friday from 1pm to 6 pm and other issues he has experienced with the Animal Services Department.

Viki Norman, 1015 Sleep Hollow, Irving, TX - Ms. Norman spoke regarding the advisory committees.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operations update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Webb to approve consent agenda items 2-31.

Motion approved 9-0.

2 Approving Minutes for Thursday, April 20, 2023

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

3 Approving Minutes for Thursday, April 20, 2023

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

4 Resolution No. RES-2023-161 -- Appointment to the Tarrant County 9-1-1 District Board of Managers

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

5 Resolution No. RES-2023-162 -- Approving Amendment No. 2 to Management Agreement Between the City of Irving and Elite at Irving Golf Club, LLC, Adding a Performance Incentive Fee Not to Exceed \$100,000.00 Per Fiscal Year.

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

6 Resolution No. RES-2023-163 -- Approving a Promotional Agreement with the Irving Arts Center and KERA, KXT 91.7 FM and WRR FM to Advertise Exhibits, Performances and Events at the Irving Arts Center in the Amount of \$120,000.00

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

- 7 **Resolution No. RES-2023-164** -- Approving Event Support Agreement with A-Kon LLC In the Amount of \$19,809.00 for the 2023 A-Kon 32 Anime Convention

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

- 8 **Resolution No. RES-2023-165** -- Authorizing the Short-Term Land Lease Agreement for a Portion of Property Located at 300 Hanover Lane, Situated in the John Spoon Survey, Abstract Number 1328, Owned by Woodhaven Presbyterian Church of Irving

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

- 9 **Resolution No. RES-2023-166** -- Approving an Expenditure with Air Conditioning Innovative Solutions, in the Amount of \$295,422.45 for Replacement of HVAC Equipment at the Heritage Senior Center through the Interlocal Purchasing System (TIPS)

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

- 10 Resolution No. RES-2023-167** -- Approving an Agreement Between the City of Irving and Garver, LLC, in the Amount of \$2,342,413.00, for the Design of Valley View Lane Pavement Project

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

- 11 Resolution No. RES-2023-168** -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$1,933,559.25 for Adams, Lincoln, Monroe and Cypress Water and Wastewater Improvement Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 12 Resolution No. RES-2023-169** -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$1,236,028.55 for the Keeler Park Improvement Project

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

- 13 Resolution No. RES-2023-170** -- Nominating the American Bottling Company to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

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

- 14 Resolution No. RES-2023-171 -- Approving and Accepting the Bid of Felix Construction Company in the Amount of \$1,822,000.00 for the Doe Branch Discharge Improvements Project on the Lake Chapman Water Pipeline**

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

- 15 Resolution No. RES-2023-172 -- Approving Sole Source Purchases in the Amount of \$107,288.52 with Eaton Corporation for UPS Batteries**

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

- 16 Resolution No. RES-2023-173 -- Renewing Agreement between the City of Irving and AT&T in the Total Estimated Annual Amount of \$340,000 for Switched Ethernet Services**

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

- 17 Resolution No. RES-2023-174 -- Authorizing Payment to Tyler Technologies in the Amount of \$350,303.00 for Munis Enterprise Resource Planning (ERP) Software Annual Maintenance**

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

- 18 Resolution No. RES-2023-175 -- Renewing the Annual Contracts with Turf Aggregates, LLC, dba Turf Materials, and SiteOne Landscape Supply, LLC, in the Total Estimated Amount of \$120,000.00 for Parks Ground Maintenance Materials**

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

- 19 Resolution No. RES-2023-176 -- Approving and Accepting the Bid from First Student, Inc., in the Total Estimated Amount of \$70,000.00 for Bus Transportation Services for City of Irving Recreation Centers**

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

- 20 Resolution No. RES-2023-177** -- Approving and Accepting the Bid of Talk Nerdy to Me, LLC, dba The Event Nerd in the Total Estimated Amount of \$100,000.00 for Stage, Sound, Lighting, Video and Special Effects for 4th of July Production at Levy Park

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

- 21 Resolution No. RES-2023-178** -- Approving an Expenditure with Air Conditioning Innovative Solutions, in the Amount of \$1,854,070.55 for Replacement of HVAC Equipment at the Irving Arts Center through Interlocal Purchasing System (TIPS)

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

- 22 Resolution No. RES-2023-179** -- Approving an Expenditure with Garland/DBS, Inc., in the Amount of \$3,247,405.00, for Irving Arts Center Roof Replacement, 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:	Dennis Webb, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 23 Resolution No. RES-2023-180** -- Approving Amendment No. 1 to Renew the Annual Engineering Services Agreement (IDIQ) Between the City of Irving and DFW Consulting Group Inc., In the Total Estimated Amount of \$500,000.00 for Professional Services for Mechanical, Electrical and Plumbing (MEP) Engineering

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

- 24 Resolution No. RES-2023-181** -- Approving and Accepting the Bid from HD Way Concrete Service, LLC, in the Total Estimated Amount of \$1,000,000.00 for Concrete & Drainage Repair

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

- 25 Resolution No. RES-2023-182** -- Renewing the Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

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

- 26 Resolution No. RES-2023-183** -- Renewing the Annual Contracts with Core & Main LP, and APSCO Supply in the Total Estimated Amount of \$270,000.00 for Brass Fittings

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

- 27 Resolution No. RES-2023-184** -- Approving a Two-Year Contract with Taylor Smith Consulting, LLC, in the Total Estimated Amount of \$440,000.00 for Temporary Personnel Services for Refuse and Landfill Workers

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

- 28 Resolution No. RES-2023-185** -- Approving and Accepting the Bid of Herco Equipment, Inc., in the Total Estimated Amount of \$120,000.00 for Motor Vehicle Hydraulic Repairs & Optional Parts Only Purchases

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

- 29 Resolution No. RES-2023-186** -- Approving the Expenditure with SHI Government Solutions, Inc., for Firewall Infrastructure Upgrades in the Amount of \$373,564.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 30 Ordinance No. ORD-2023-10736** -- Authorizing the Abandonment and Vacation of Certain Portions of a 20-Foot Utility Easement, and 10 Feet of a 30-Foot Utility Easement Along a Portion of Property Located at 7000 Las Colinas Blvd., Part of the Antonio Hernandez Survey, Abstract 550, and the Oakley Glass Survey, Abstract 537, Owned by Avadene Development, LLC

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

Mark Alexander, 2320 Hunteridge Dr., Irving, TX

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

- 31 Ordinance No. ORD-2023-10737** -- Authorizing the Abandonment and Vacation of an Aerial Portion of Promenade Parkway Right-Of-Way Located Adjacent to 300 W. John Carpenter Freeway and 501 West Las Colinas Boulevard in the City of Irving, Providing for the Conveyance and Quitclaim Thereof, Providing Release of the City of Irving Against Damages Arising Out of Certain Matters Related to Abandonment, and Providing for Consideration to be Paid to the City of Irving; and Providing an Effective Date

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

ZONING CASES AND COMPANION ITEMS

- 32 Resolution No. RES-2023-187** -- PL23-0023 - Considering a Final Plat for Avadene Single Family Addition - Approximately 22.10 Acres Located at 6700 Las Colinas Boulevard - Spiars Engineering, Applicant; Avadene Development LLC, Owner

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

It was noted that the correct Plat number is PL23-0005.

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Resolution -- PL23-0005 - Considering a Final Plat for Avadene Single Family Addition - Approximately 22.10 Acres Located at 6700 Las Colinas Boulevard - Spiars Engineering, Applicant; Avadene Development LLC, Owner.

Motion approved 9-0.

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

- 33 Ordinance No. ORD-2023-10738** -- SFP23-0001 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a 23-Foot Tall Concrete Wall to be Located 27 Feet from the Property Line Along Shorthorn Drive and 15 Feet from the Property Line Along Angus Drive - Property Located at 6431 Longhorn Drive - Kimley-Horn, Applicant; Quality Investment Properties, Inc., Owner

Mayor Stopfer opened the public hearing at approximately 7:27 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:27 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- SFP23-0001 - Considering Special Fence Project Plan to Allow a

Variance to Chapter 15 of the City of Irving Land Development Code to Allow a 23-Foot Tall Concrete Wall to be Located 27 Feet from the Property Line Along Shorthorn Drive and 15 Feet from the Property Line Along Angus Drive - Property Located at 6431 Longhorn Drive - Kimley-Horn, Applicant; Quality Investment Properties, Inc., Owner.

Motion approved 9-0.

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

- 34 Ordinance No. ORD-2023-10739 -- SFP23-0002 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six-Foot Tall Wrought Iron Fence to be Located 2.5 Feet from the South Property Line and to be Located Along the West Property Line - Property Located at 2700 Rawhide - Inspire Communities, Applicant; Granite Cimarron Meadows LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 7:27 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:27 p.m.

Motioned by Councilman Riddle, seconded by Councilman Zapanta to Approve Ordinance -- SFP23-0002 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six-Foot Tall Wrought Iron Fence to be Located 2.5 Feet from the South Property Line and to be Located Along the West Property Line - Property Located at 2700 Rawhide - Inspire Communities, Applicant; Granite Cimarron Meadows LLC, Owner.

Motion approved 9-0.

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

- 35 Ordinance No. ORD-2023-10711 -- ZC22-0069 - Considering a Zoning Change from C-O "Commercial Office" and S-P-2 (C-O) "Generalized Site Plan – Commercial Office" to ML-20A "Light Industrial 20A" - Approximately 10.54 Acres Located at 7810 and 7815 Jetstar Drive - Hopewell Development II, LP, Applicant; Jetstar Development Partners, Ltd., Owner (Postponed Indefinitely from the February 23, 2023 Public Hearing)**

Mayor Stopfer opened the public hearing at approximately 7:28 p.m.

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

Herbert Gears, 5555 Prominent Parkway, Irving, TX
Tommy Mann, 500 Winstead Building, Dallas, TX
Don Lark, Sr. Vice President, Hopewell Development

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

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- ZC22-0069 - Considering a Zoning Change from C-O "Commercial Office" and S-P-2 (C-O) "Generalized Site Plan – Commercial Office" to ML-20A "Light Industrial 20A" - Approximately 10.54 Acres Located at 7810 and 7815 Jetstar Drive - Hopewell Development II, LP, Applicant; Jetstar Development Partners, Ltd., Owner (Postponed Indefinitely from the February 23, 2023 Public Hearing).

Motion approved 9-0.

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

- 36 Ordinance No. ORD-2023-10740 -- CP23-0004 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Neighborhood Commercial" to "Mid-Density Residential" - Approximately 3.63 Acres Located at 8000 Walton Boulevard - Palladium USA International, Inc., Applicant; Eastwest Capital, LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 7:41 p.m.

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

Avis Chaisson, 13455 Noel Road, Suite 400, Dallas, TX
Maxwell Fisher, 2502 Grandview Dr., Richardson, TX
Karen Spicer, 212 E. 5th St., Irving, TX
Ase Nsentip, 7954 Nglen Dr., Ste. 2114, Irving, TX

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

Jajamilali Patel, 2123 Alvin Hill Dr., Irving, TX
Jay Patel, 7314 Durand Dr., Irving, TX
Nilesh Jariovala, 7912 Pimlico Ln., Irving, TX
Amrat Patel 7920 Keeleland, Irving, TX
Ishais M. Patel, 7911 Keeleland, Irving, TX
Chazan Parbhubbae, 2007 Remington Dr., Irving, TX
Mike Patel, 7228 Blanco Dr., Irving, TX
Patel Bhulabhai, 7203 Marquiz Ln., Irving, TX
Patel Ramesh, 12704 Royal Oak Ln., Dallas, TX
Elizabeth Deitchman, 13355 Noel Rd., Dallas, TX
Patel Surfshchmandea, 2027 Remington Dr., Irving, TX
Ramesh Patel, 2012 Remington Dr., Irving, TX
Janedkker N Demi, 3135 E. John Carpenter Frwy, Irving, TX
Jack Deva, 2019 Remington Dr., Irving, TX
Mukund Patel, 4557 Byron Circle, Irving, TX
Santoshkumar J Patel, 7111 Paluxy Dr., Irving, TX
Gordon Maganbhai, 7116 Comal Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:19 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Zapanta to Postpone Ordinance -- CP23-0004 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Neighborhood Commercial" to "Mid-Density Residential" - Approximately 3.63 Acres Located at 8000 Walton Boulevard - Palladium USA International, Inc., Applicant; Eastwest Capital, LLC, Owner.

Motion failed 4-5.

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

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- CP23-0004 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Neighborhood Commercial" to "Mid-Density Residential" - Approximately 3.63 Acres Located at 8000 Walton Boulevard - Palladium USA International, Inc., Applicant; Eastwest Capital, LLC, Owner.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Webb, Taylor, Riddle, Zeske and Ward

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

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

- 37 Ordinance No. ORD-2023-10741 -- ZC23-0012 - Considering a Zoning Change from S-P-2 (C-N) "Generalized Site Plan – Neighborhood Commercial" and Assisted and Senior Living to S-P-2 (R-MF-2) "Generalized Site Plan – Multi-Family Residential 2" with Variances to Sections 2.4.14 and 3.13 of the Unified Development Code, Including Maximum Building Height, Maximum Building Length, Minimum Landscape Buffer, Minimum Side Yard Setback, Maximum Density, Minimum Parking, and Parking Location, and Multifamily Concept Plan MF23-0001 - Approximately 3.64 Acres Located at 8000 Walton Boulevard - Palladium USA International, Inc., Applicant; Eastwest Capital, LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 7:21 p.m.

The following individual(s) signed up to speak in support of this item:
Mary Cross, 1717 W. Irving Blvd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:21 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0012 - Considering a Zoning Change from S-P-2 (C-N) "Generalized Site Plan – Neighborhood Commercial" and Assisted and Senior Living to S-P-2 (R-MF-2) "Generalized Site Plan – Multi-Family Residential 2" with Variances to Sections 2.4.14 and 3.13 of the Unified Development Code, Including Maximum Building Height, Maximum Building Length, Minimum Landscape Buffer, Minimum Side Yard Setback, Maximum Density, Minimum Parking, and Parking Location, and Multifamily Concept Plan MF23-0001 - Approximately 3.64 Acres Located at 8000 Walton Boulevard - Palladium USA International, Inc., Applicant; Eastwest Capital, LLC, Owner.

Motion approved 6-3.

Councilmember(s) voting in favor of this motion include: Webb, Taylor, Riddle, Zeske, Ward and Zapanta

Councilmember(s) voting in opposition of this motion include: LaMorgese, Bloch, and Mayor Stoper.

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

- 38 Ordinance No. ORD-2023-10742 -- ZC23-0013 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" to S-P-1 (C-OU-2) "Detailed Site Plan - Commercial Outdoor 2" and Outside Storage of Trucks and Cars as a Primary Use, and a Variance to Use Gravel or Crushed Concrete ("Road Base") in Lieu of the Required Paving - Approximately 0.28 Acres Located at 204 N. Britain Road - Sergey Monastyrskiy, Applicant/Owner**

The applicant requested to postpone this item to September 14, 2023.

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Webb to Postpone Ordinance -- ZC23-0013 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" to S-P-1 (C-OU-2) "Detailed Site Plan - Commercial Outdoor 2" and Outside Storage of Trucks and Cars as a Primary Use, and a Variance to Use Gravel or Crushed Concrete ("Road Base") in Lieu of the Required Paving - Approximately 0.28 Acres Located at 204 N. Britain Road - Sergey Monastyrskiy, Applicant/Owner to September 14, 2023.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 9/14/2023 7:00 PM
MOVER:	Kyle Taylor, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 39 Ordinance No. ORD-2023-10743** -- ZC23-0017 - Considering a Zoning Change from S-P-2 (P-O) "Generalized Site Plan – Professional Office" and Sales and Service of New and Used Automobiles and State Highway 183 Overlay District to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and Sales and Service of New or Used Automobiles and State Highway 183 Overlay District - Approximately 3.944 Acres Located at 2001 and 2005 W. Airport Freeway - AutoNation, Applicant; Lucky Property One LLC, Owner

The applicant withdrew the zoning case.

Council took no action on this item.

RESULT: AYES: Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	WITHDRAWN [UNANIMOUS]
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- 40 Ordinance No. ORD-2023-10744** -- ZC23-0019 - Considering a Zoning Change from S-P-2 (R-6 and R-TH) "Generalized Site Plan – Single-Family Residential 6 and Townhouse Residential" and State Highway 161 Overlay District to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" and State Highway 161 Overlay District with a Variance to the Minimum Side Yard Setback on a Reverse-Frontage Corner Lot- Approximately 0.22 Acres Located at 1319 Hasina Drive - JDJR Engineers and Consultants, Inc., Applicant; Segu Dawood Jameel, Owner

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

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

Mayor Stopfer closed the public hearing at approximately 8:28 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- ZC23-0019 - Considering a Zoning Change from S-P-2 (R-6 and R-TH) "Generalized Site Plan – Single-Family Residential 6 and Townhouse Residential" and State Highway 161 Overlay District to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" and State Highway 161 Overlay District with a Variance to the Minimum Side Yard Setback on a Reverse-Frontage Corner Lot- Approximately 0.22 Acres Located at 1319 Hasina Drive - JDJR Engineers and Consultants, Inc., Applicant; Segu Dawood Jameel, Owner.

Motion approved 9-0.

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

- 41 Ordinance No. ORD-2023-10745 -- CP23-0005** Consideration of an Ordinance Amending the City of Irving 2017 Imagine Irving Comprehensive Plan by Amending the Future Land Use Categories Included in Chapter 1: Land Use and Urban Design and Adopting Changes to the Future Land Use Map Designation for Twenty-Three Identified Areas of the City

Mayor Stopfer opened the public hearing at approximately 8:28 p.m.

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

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

Motioned by Councilman Bloch, seconded by Councilman Ward to Approve Ordinance -- CP23-0005 Consideration of an Ordinance Amending the City of Irving 2017 Imagine Irving Comprehensive Plan by Amending the Future Land Use Categories Included in Chapter 1: Land Use and Urban Design and Adopting Changes to the Future Land Use Map Designation for Twenty-Three Identified Areas of the City.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 42 Resolution No. RES-2023-188 -- Re-Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2025**

Mayor Stopfer abstain from this item.

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Resolution -- Re-Appointing Rick Stopfer and Doug Hrbacek to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2025.

Motion approved 8-0-1.

RESULT:	ADOPTED [8-0-1]
MOVER:	Kyle Taylor, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSTAIN:	Mayor Rick Stopfer

- 43 Mayor's Report**

Adjournment

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

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer