

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, June 8, 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, June 8, 2023 at approximately 7:00 p.m. The following members were present / absent:

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

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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

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**INVOCATION**

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The invocation was delivered by Rabbi Frank Joseph, Irving Havurah, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by Councilman Kyle Taylor.

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**PROCLAMATIONS**

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There were no proclamations for tonight's meeting.

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**CITIZENS' FORUM**

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

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain let the council know that she is representing the South Irving Task Force and that they will be providing Council with some requests in the near future.

Emma West, 3639 W. Northgate #152, Irving, TX – Ms. West spoke about the Library and Spanish speaking materials.

Larry Roach, 1306 Broadmoor Lane, Irving, TX – Mr. Roach spoke regarding VRBO's and Airbnb's in residential areas and how they are trashing neighborhoods.

Nicholas Patton, 1800 Vorin Road, Irving, TX – Mr. Patton discussed trash pick-up and water bills.

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### CITY COUNCIL AGENDA

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**1 City Operations Update**

Shannon Phillips, Budget Manager, reviewed item No. 6, Budget Adjustment #7 to the 2022-23 Fiscal Year Budget.

**2 Public Hearing No. 1 -- Public Hearing #1 on the 2023-24 City of Irving Fiscal Year Budget**

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

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.

No other action is required on this item at tonight's meeting.

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### CONSENT AGENDA

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Motioned by Councilman Zapanta, seconded by Councilman Riddle to approve consent agenda items 3-73 and pull item(s) 9, 10, and 11 for individual consideration.

Motion approved 9-0.

**3 Approving Minutes for Thursday, May 04, 2023**

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

**4 Approving Minutes for Thursday, May 04, 2023**

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

**5 Approving Minutes for Wednesday, May 17, 2023**

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

**6 Ordinance No. ORD-2023-10750 -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #7 to the 2022-23 Fiscal Year Budget**

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

**7 Resolution No. RES-2023-191 -- Approving a 3.75% Increase to the City Manager's Annual Base Salary and Providing a One-Time Lump Sum Merit Payment in the Amount of \$5,000.00 and an Additional Payment of \$10,000.00 Annually in Deferred Compensation to the City Manager**

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

- 8 **Resolution No. RES-2023-192** -- Approving a Continued Municipal Advisory Agreement with Hilltop Securities, Inc.

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

- 9 **Resolution No. RES-2023-193** -- Authorize the City's Attorneys to File a Lawsuit and Take All Legal Action Against H23 Dallas Owners LLC (Doubletree DFW Airport) Necessary to Recover Delinquent Hotel Occupancy Taxes (HOT)

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 Zapanta to Approve Resolution -- Authorize the City's Attorneys to File a Lawsuit and Take All Legal Action Against H23 Dallas Owners LLC (Doubletree DFW Airport) Necessary to Recover Delinquent Hotel Occupancy Taxes (HOT).

Motion approved 9-0.

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

- 10 Resolution No. RES-2023-194** -- Authorize the City's Attorneys to File a Lawsuit and Take All Legal Action Against DFW H38 Owner LLC (Sheraton DFW Airport) Necessary to Recover Delinquent Hotel Occupancy Taxes (HOT)

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

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

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

Motioned by Councilman Zapanta, seconded by Councilman Taylor to Approve Resolution -- Authorize the City's Attorneys to File a Lawsuit and Take All Legal Action Against DFW H38 Owner LLC (Sheraton DFW Airport) Necessary to Recover Delinquent Hotel Occupancy Taxes (HOT).

Motion approved 9-0.

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

- 11 Resolution No. RES-2023-195** -- Authorize the City's Attorneys to File a Lawsuit and Take All Legal Action Against HCRE Las Colinas TRS, LLC (Homewood Suites by Hilton-Dallas/Irving/Las Colinas) Necessary to Recover Delinquent Hotel Occupancy Taxes (HOT)

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

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

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

Motioned by Councilman Riddle, seconded by Councilman Bloch to Approve Resolution -- Authorize the City's Attorneys to File a Lawsuit and Take All Legal Action Against HCRE Las Colinas TRS, LLC (Homewood Suites by Hilton-Dallas/Irving/Las Colinas) Necessary to Recover Delinquent Hotel Occupancy Taxes (HOT).

Motion approved 9-0.

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

- 12 Resolution No. RES-2023-196 -- Authorizing Additional Expenditures to Bickerstaff Heath Delgado Acosta, LLP., in an Amount Not to Exceed \$75,000.00 for Litigation in Regard to 1501 Valley View Road (Conflans Road Extension Project)**

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

- 13 Resolution No. RES-2023-197 -- Approving an Annual Agreement Between the City of Irving and Single-Source Provider Lion Totalcare, Inc., in an Amount Not to Exceed \$85,000.00 for Cleaning and Inspection of Firefighting Protective Gear**

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

- 14 Resolution No. RES-2023-198** -- Approving a Community Funding Agreement Between the City of Irving and Department of Housing and Urban Development (HUD) to Provide Funding for the Southwest Park Renovation Project

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

- 15 Resolution No. RES-2023-199** -- Approving a Temporary Construction License with Ortez-Galo Family Trust Located at 418 Nottingham Drive, for the West Irving Creek Project

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

- 16 Resolution No. RES-2023-200** -- Approving an Expenditure with Facility Solutions Group, Inc., in the Amount of \$888,729.81 for Replacement of Generators at Various Fire Stations through Buyboard

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

- 17 Resolution No. RES-2023-201 -- Approving a Memorandum of Understanding Between the City of Irving and the North Central Texas Council of Governments for Pedestrian-Bicyclist Permanent Counters**

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

- 18 Resolution No. RES-2023-202 -- Awarding a Contract to A&C Construction, Inc., in the Amount of \$1,459,500.00 for the Champion Trail Elm Fork Extension Phase I Project**

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

- 19 Resolution No. RES-2023-203 -- Approving a Sales Contract with Harrison A. Ullola and Michelle G. Ullola, Husband and Wife, in the Amount of \$159,000.00, for a Warranty Deed for the West Irving Creek Channel Project**

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



- 20 Resolution No. RES-2023-204** -- Amending RES-2023-112, to Revise the Cooperative Contract for McMillan James Company, LLC, for the West Irving Aquatic Center Pumps Replacement Project, in the Amount of \$114,608.00, through The Interlocal Purchasing System (TIPS) Program by the Region VIII Education Service Center

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

- 21 Resolution No. RES-2023-205** -- Approving an Interlocal Agreement with City of Irving and North Central Texas Council of Governments for the Implementation of Electric Vehicle Charging Station Call for Projects to Purchase an Electric Vehicle Fast Charger.

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

- 22 Resolution No. RES-2023-206** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Freewire Technologies, Inc., through Sourcewell

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

- 23 Resolution No. RES-2023-207** -- Approving the Purchase from Freewire Technologies, Inc., for an Electric Vehicle Fast Charger in an Amount Not to Exceed \$191,441.00 through Sourcewell

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

- 24 Resolution No. RES-2023-208** -- Terminating Fiscal Year 2022-2023 Community Development Block Grant and Emergency Solutions Grant Agreements Between Brighter Tomorrows , Inc. and the City of Irving

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

- 25 Resolution No. RES-2023-209** -- Approving Amendment No. 2 to the HOME Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc. (300 Block of Second St.)

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

- 26 Resolution No. RES-2023-210 -- Approving Amendment No. 2 to the HOME Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc. (500 Block of Second St.)**

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

- 27 Resolution No. RES-2023-211 -- Approving an Agreement with C.C. Lynch and Associates, Inc., in the Estimated Amount of \$58,000.00 for Sampling Equipment Purchases for the Water Utilities Department**

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

- 28 Resolution No. RES-2023-212 -- Approving the Agreement with Xylem Water Solutions USA in the Amount of \$130,000.00 for Parts and Services for Flygt Branded Equipment to Operate and Maintain Wastewater Pumps and Equipment**

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

- 29 Resolution No. RES-2023-213** -- Approving a Third Amendment for the Compressed Natural Gas Fueling Facility Agreement Between the City of Irving and Clean Energy, Aka California Clean Energy, Inc., for As-Needed Expenditures in an Estimated Amount of \$140,000.00 for CNG Fuel Purchases for a Two-Year Term

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

- 30 Resolution No. RES-2023-214** -- Authorizing As-Needed Expenditures with Fastenal Company in the Total Estimated Amount of \$200,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

- 31 Resolution No. RES-2023-215** -- Approving Amendment No. 2 to the Professional Services Agreement between the City of Irving and Weaver and Tidwell, L.L.P., in the Estimated Annual Amount of \$209,500.00 for Professional Auditing Services Relating to Fiscal Year 2022-23 and in the Estimated Annual Amount of \$26,500.00 for As-Needed Compliance Audit Project Assistance

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

- 32 Resolution No. RES-2023-216** -- Approving As-Needed Expenditures with GT Distributors, Inc., in the Total Estimated Amount of \$525,000.00 for Ammunition, Body Armor, Duty Gear, and Other Related Supplies and Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 33 Resolution No. RES-2023-217** -- Approving and Accepting the Bid of M-Pak, Inc., in the Total Amount of \$439,179.70 for Bullet Resistant Shields for Police

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

- 34 Resolution No. RES-2023-218** -- Authorizing As-Needed Expenditures with McMillan James Equipment Company, LLC, in the Total Estimated Amount of \$200,000.00 for Service and Repairs of Pumping Systems and Equipment through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 35 Resolution No. RES-2023-219** -- Ratifying the Emergency Construction Contract between the City of Irving and Tejas Commercial Construction, LLC, and the Total Payment in the Amount of \$84,649.00 for the Emergency Backwash Line Repair at the Senter Park Pool

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

- 36 Resolution No. RES-2023-220** -- Approving and Accepting the Bid of Pritchard Industries Southwest, LLC, in the Total Estimated Amount of \$123,519.12 for Custodial Services for the Irving Arts Center

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

- 37 Resolution No. RES-2023-221** -- Authorizing As-Needed Expenditures with Cousin's Waterproofing LLC, dba Next Gen Construction in the Total Estimated Amount of \$385,000.00 for Minor Construction, Repair, and Renovation Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 38 Resolution No. RES-2023-222** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Air Conditioning Innovative Solutions, Inc. (ACIS), and Authorizing Expenditures in the Total Estimated Amount of \$400,000.00 for As-Needed HVAC Equipment Purchases, Installation, Repair, and Parts through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 39 Resolution No. RES-2023-223** -- Authorizing As-Needed Expenditures with Mart, Inc., in the Total Estimated Amount of \$500,000.00 for Minor Construction, Repair, and Renovation Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 40 Resolution No. RES-2023-224** -- Authorizing As-Needed Expenditures with Dealers Electrical Supply Co., in the Total Estimated Amount of \$140,000.00 for the Purchase of Lighting Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 41 Resolution No. RES-2023-225** -- Authorizing As-Needed Expenditures with Gomez Floor Covering, Inc., dba GFC Contracting, in the Total Estimated Amount of \$250,000.00 for Flooring Purchases, Installation and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 42 Resolution No. RES-2023-226** -- Approving and Accepting the Bid of Artex Overhead Door in the Total Estimated Amount of \$300,000.00 for Overhead Door Repairs

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

- 43 Resolution No. RES-2023-227** -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and HDR Engineering, Inc., in an Amount Not to Exceed \$600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Drainage Projects

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



- 44 Resolution No. RES-2023-228 --** Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Array Technologies, Inc., in an Amount Not to Exceed \$600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Water/Wastewater Projects

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

- 45 Resolution No. RES-2023-229 --** Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Halff Associates, Inc., in an Amount Not to Exceed \$600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Roadway Projects

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

- 46 Resolution No. RES-2023-230 --** Approving the Construction Manager at Risk Delivery Method as the Best Value for Construction of a Multi-Generational Community Recreation Facility and Aquatics Center at Mustang Park

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

- 47 Resolution No. RES-2023-231** -- Approving the Construction Manager at Risk Delivery Method as the Best Value for Demolition, Design Consultation, and Construction of a New Outdoor Pool at Lee Park

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

- 48 Resolution No. RES-2023-232** -- Approving the Construction Manager At Risk (CMAR) Delivery Method as the Best Value for the Design Consultation and Construction of the New Senter Park Aquatics Center

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

- 49 Resolution No. RES-2023-233** -- Approving the Construction Manager At Risk (CMAR) Delivery Method as the Best Value for the Design Consultation and Construction of the New Fleet Services Maintenance Facility

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

- 50 Resolution No. RES-2023-234 -- Rejecting Any and All Bids Relative to ITB No. 035J-23F for the Lee Park and Lively Park Swimming Pool Demolition Project**

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

- 51 Resolution No. RES-2023-235 -- Approving and Accepting the Bid of Legacy Ready Mix LLC, in the Total Estimated Amount of \$480,000.00 for Annual Redi-Mix Concrete Supply**

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

- 52 Resolution No. RES-2023-236 -- Terminating the Contract with Martin Marietta Materials for Concrete Making Materials**

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

- 53 Resolution No. RES-2023-237 -- Rejecting Any and All Bids Relative to ITB No. 107D-23F for Concrete Making Materials**

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

- 54 Resolution No. RES-2023-238 -- Approving and Accepting the Bid of Unica Enterprises, LLC, in the Total Estimated Amount of \$164,000.00 for Custodial Services at the Valley View Municipal Complex**

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

- 55 Resolution No. RES-2023-239 -- Renewing the Annual Contract with Core & Main, LP, in the Total Estimated Amount of \$180,000.00 For Fire Hydrant Parts**

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

- 56 Resolution No. RES-2023-240** -- Approving and Accepting the Bid of APSCO, Inc., in the Total Estimated Amount of \$121,000.00 for Sixth Street Waterline Materials

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

- 57 Resolution No. RES-2023-241** -- Approving the Purchases from Caldwell Country Chevrolet, LLC, for Various Vehicles in the Total Estimated Amount of \$1,609,520.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 58 Resolution No. RES-2023-242** -- Approving the Purchase from Kirby-Smith Machinery Company, Inc., of a 2022 Gradall XL 3100 V Excavator in the Total Estimated Amount of \$428,546.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 59 Resolution No. RES-2023-243** -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for Two 2026 Pierce Enforcer Pumpers in the Total Estimated Amount of \$1,999,412.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 60 Resolution No. RES-2023-244** -- Approving the Purchase of a 2023 Isuzu NPR-HD Cab & Chassis with Thomas Cargo Body with Lift Gate from Rush Truck Centers of Texas, LP, in the Total Estimated Amount of \$87,933.42 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 61 Resolution No. RES-2023-245** -- Renewing the Annual Contract with Knight Security Services, LLC, in an Amount Not to Exceed of \$350,000.00 for Access Control & Video Surveillance Hardware & Service

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

- 62 Resolution No. RES-2023-246** -- Authorizing As-Needed Expenditures with Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$500,000.00 for Pure Branded Data Storage, Data Communications & Networking Equipment and Related Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

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

- 63 Resolution No. RES-2023-247** -- Approving the Expenditure with SHI Government Solutions, Inc., for CrowdStrike Annual Software Subscription Renewal in the Total Estimated Amount of \$87,740.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 64 Resolution No. RES-2023-248** -- Approving and Accepting the Bid from Presidio Networked Solutions Group, LLC, in the Amount of \$79,838.65 for CDBG-CV Funded Indoor Wireless Access Points for Recreational Facilities

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

- 65 Resolution No. RES-2023-249** -- Approving a Contract between the City of Irving and Solid IT Networks, Inc., in the Amount of \$626,174.35 for the Community Development Block Grant - COVID 19 (CDBG-CV) Funded Camera Project

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

- 66 Resolution No. RES-2023-250** -- Approving a Contract between the City of Irving and Solid IT Networks, Inc., in the Total Amount of \$63,385.08 for the CDBG-CV Funded Heritage Park Outdoor Wi-Fi Project

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

- 67 Ordinance No. ORD-2023-10751** -- Authorizing the Issuance and Sale of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2023, Levying a Tax in Payment Thereof; Providing for the Award and Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; and a Purchase Agreement; Approving the Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

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



- 68 Ordinance No. ORD-2023-10752** -- Authorizing the Issuance and Sale of City of Irving, Texas, Certificates of Obligation, Series 2023, Levying a Tax in Payment Thereof; Providing for the Award and Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreements, and a Purchase Agreement; Approving the Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

Chris Janning, Hilltop Securities, Bond Council, presented to the Council on items 68, 69 and 70.

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

- 69 Ordinance No. ORD-2023-10753** -- Authorizing the Issuance and Sale of City of Irving, Texas, Tax Notes, Series 2023, Levying a Tax in Payment Thereof; Providing for the Award and Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, and a Purchase Agreement; Approving the Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

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

- 70 Ordinance No. ORD-2023-10754** -- Authorizing the Issuance and Sale of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2023; Providing for the Award and Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreements and an Escrow Agreement, and a Purchase Agreement; Approving the Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

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

- 71 Ordinance No. ORD-2023-10755** -- Approving a Development Agreement with Lone Oak Residential, LLC for the Sale of Property at 512 S O'Connor Road

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

- 72 Ordinance No. ORD-2023-10756** -- Authorizing the Abandonment and Vacation of Certain Portion of a 15-Foot Sanitary Sewer Easement that Intersects a Property Located at 403 Abraham Court, Being a Portion of Lot 9, Block A, Lakeview Estates, Owned by Melissa and Wolf Jouett and Richard and Maureen Jouett

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

- 73 Ordinance No. ORD-2023-10757** -- Authorizing the Abandonment and Vacation of Certain Portions of a 30 Foot (12,894 Sq. Ft.) Utility Easement and a Second 30 Foot (14,680 Sq. Ft.) Utility Easement Along a Portion of Property Located at 2700 Rawhide Street, Part of the N. Aldridge Survey, Abstract 24, and Being a Portion of Big Tex Mobile Homes Park Addition, Owned by Granite Cimarron Meadows, LLC; and Providing a Severability Clause

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

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### INDIVIDUAL CONSIDERATION

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- 74 Ordinance No. ORD-2023-10758** -- Public Hearing and Ordinance Re-Adopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs

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

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

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

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Public Hearing and Ordinance Re-Adopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs.

Motion approved 9-0.

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

**75 Ordinance No. ORD-2023-10759** -- An Ordinance Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding Chapter 18A “Venues Not Licensed by the Texas Alcoholic Beverage Commission;” Establishing a Permit Program for Businesses that Allow Patrons to Bring Alcoholic Beverages Onto Their Premises for Consumption (“BYOB Venues”); Prescribing Regulations for BYOB Venues that Are Not Licensed or Permitted by the Texas Alcoholic Beverage Commission; Providing a Penalty, an Effective Date, and Savings and Severability Clauses.

Mayor Stopfer opened the public hearing at approximately 7:33 p.m.

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

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

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve an Ordinance Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding Chapter 18A “Venues Not Licensed by the Texas Alcoholic Beverage Commission;” Establishing a Permit Program for Businesses that Allow Patrons to Bring Alcoholic Beverages Onto Their Premises for Consumption (“BYOB Venues”); Prescribing Regulations for BYOB Venues that Are Not Licensed or Permitted by the Texas Alcoholic Beverage Commission; Providing a Penalty, an Effective Date, and Savings and Severability Clauses.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Bloch, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
<b>NAYS:</b>	Brad M. LaMorgese

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**ZONING CASES AND COMPANION ITEMS**

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**76 Resolution No. RES-2023-251** -- Sign Variance 2023-05-4485 - Considering a Sign Variance to Add a Second Mural Onto the Rear Wall of the Business. Property Located at 109 S Main Street. Joann Goin, Applicant. BJK Holdings LLC, Property Owner

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

The following individual(s) signed up to speak in support of this item:  
Joann Goin, 3025 Luzon Rd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Taylor, seconded by Councilman Riddle to Approve Resolution -- Sign Variance 2023-05-4485 - Considering a Sign Variance to Add a Second Mural Onto the Rear Wall of the Business. Property Located at 109 S Main Street. Joann Goin, Applicant. BJK Holdings LLC, Property Owner.

Motion approved 9-0.

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

- 77 Ordinance No. ORD-2023-10723** -- CP23-0001 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner (Postponed from the March 30, 2023 and April 20, 2023 City Council Meetings)

The applicant has requested this case be withdrawn.

Mayor Stopfer opened the public hearing at approximately 7:59 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Ward to Approve Withdrawing Ordinance -- CP23-0001 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner (Postponed from the March 30, 2023 and April 20, 2023 City Council Meetings).

Motion approved 9-0.

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

- 78 Ordinance No. ORD-2023-10728 -- ZC23-0004 - Considering a Zoning Change from PUD Valley Ranch "Valley Ranch Planned Unit Development" and S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" with Variances to the Minimum Lot Depth, Lot Width, Lot Area and Rear Yard Setback - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner (Postponed from the April 20, 2023 City Council Meeting)**

The applicant has requested this case be withdrawn.

Mayor Stopfer opened the public hearing at approximately 7:59 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Withdrawing Ordinance -- ZC23-0004 - Considering a Zoning Change from PUD Valley Ranch "Valley Ranch Planned Unit Development" and S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" with Variances to the Minimum Lot Depth, Lot Width, Lot Area and Rear Yard Setback - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner (Postponed from the April 20, 2023 City Council Meeting).

Motion approved 9-0.

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

**79 Ordinance No. ORD-2023-10760** -- Considering an Ordinance Amending Part II of the City of Irving Land Development Code, "Unified Development Code (UDC)" as Follows: Amending Section 2.5.2 "Non-Residential Land Use Table", Sections 2.5.6 through 2.5.17 (C-N, C-C, Fwy, C-OU-1, C-OU-2, C-OU-3, ML-20, ML-20A, and C-P Zoning Districts), Section 2.6.6 "Heritage Crossing District", and Section 2.7.2 "Agricultural (AG) District" to Identify Appropriate Districts and Additional Requirements for Certain Entertainment Uses; Amending Section 4.4.3(C) "Off-Street Parking Requirements" to Provide Minimum Parking for Certain Entertainment Uses; Amending Section 9.3 "Definitions" to Amend and Add Definitions Related to Entertainment Uses

Mayor Stopfer opened the public hearing at approximately 8:00 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Ward, seconded by Councilman Zeske to Approve Ordinance -- Considering an Ordinance Amending Part II of the City of Irving Land Development Code, "Unified Development Code (UDC)" as Follows: Amending Section 2.5.2 "Non-Residential Land Use Table", Sections 2.5.6 through 2.5.17 (C-N, C-C, Fwy, C-OU-1, C-OU-2, C-OU-3, ML-20, ML-20A, and C-P Zoning Districts), Section 2.6.6 "Heritage Crossing District", and Section 2.7.2 "Agricultural (AG) District" to Identify Appropriate Districts and Additional Requirements for Certain Entertainment Uses; Amending Section 4.4.3(C) "Off-Street Parking Requirements" to Provide Minimum Parking for Certain Entertainment Uses; Amending Section 9.3 "Definitions" to Amend and Add Definitions Related to Entertainment Uses.

Motion approved 9-0.

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

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**APPOINTMENTS AND REPORTS**

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**80 Resolution No. RES-2023-252 -- Board Appointments to the Tax Increment Reinvestment Zone No. 1 (TIF No. 1)**

Motioned by Councilman Taylor, seconded by Councilman Bloch to Approve Resolution -- Board Appointments to the Tax Increment Reinvestment Zone No. 1 (TIF No. 1) to appoint the following:

Michael Awosemusi  
Dick W. Rogers

To a term of office expiring January 2025.

Motion approved 9-0.

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

**81 Mayor's Report**

Mayor Stopfer presented Councilman Oscar Ward with a plaque for his years of serve on the City Council.

**Adjournment**

The meeting was adjourned at approximately 8:10 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer