

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, June 29, 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 29, 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>
Rick Stopfer	Irving City Council	Mayor	Present	
John Bloch	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Abdul Khabeer	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Mark Cronenwett	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 Reverend Frank Pounders, Unity Church of Irving, Irving, Texas.

---

**PLEDGE OF ALLEGIANCE**

---

The pledge of allegiance was led by Councilman Kyle Taylor.

---

**PROCLAMATIONS**

---

Mayor Stopfer presented Joseph Moses, Parks and Recreations Director, and members of the Parks and Recreation board, a proclamation recognizing National Park and Recreation Month.

---

**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.

Jose Luis Julia, 808 Meadow Creek Drive, Irving, TX – Mr. Julia spoke about police misconduct, concerning his wife and other matters.

Roy Getting, 2208 Rita Court, Irving, TX – Mr. Getting spoke regarding places to find cuts in the city budget.

Kevin Phillips, 8822 Lakewood, Irving, TX – Mr. Phillips spoke regarding a generator that is so loud beside his house and the high decibels they are forced to listen to; he said the city permitting and code enforcement efforts have not been adequately enforced.

Joy Motyka, 8822 Lakewood, Irving, TX – Mrs. Motyka supported her husband's claim (Kevin Phillips) that she is worried about their safety and the generator is too loud, too dangerous and the guidelines need to be reconsidered.

India Juarez, 403 Staffordshire Drive, Irving, TX – Ms. Juarez is concerned about the lack of trash pickup and now that it is summer, she would like to have it picked up more often.

Mayla Rubio, 402 Staffordshire Drive, Irving, TX – Ms. Rubio would like there to be additional trash pickup.

## **CITY COUNCIL AGENDA**

---

### **1 City Operations Update**

There was no operations update at tonight's meeting.

### **2 Public Hearing -- Public Hearing #2 on the 2023-24 City of Irving Fiscal Year Budget**

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:35 p.m.

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

## **CONSENT AGENDA**

---

Motioned by Councilman Zapanta, seconded by Councilman Taylor to approve consent agenda items 3-37 and postpone item 14 to July 13, 2023.

Motion approved 9-0.

**3 Approving Minutes for Thursday, June 08, 2023**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

**4 Approving Minutes for Thursday, June 08, 2023**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

**5 Approving Minutes for Tuesday, June 20, 2023**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

**6 Ordinance No. ORD-2023-10762 -- Amending Ordinance No. 2022-10634  
Providing Budget Adjustment #8 to the 2022-23 Fiscal Year Budget**

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 7 Resolution No. RES-2023-253** -- Approving the First Amendment to a Service Agreement Between the City of Irving and RSVP Services, Inc. in an Amount Not-To-Exceed \$200,000 for Temporary Placement of Relief Veterinarians And/Or Technicians for Irving Animal Services and Ratifying Payments in the Amount of \$148,416.44

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 8 Resolution No. RES-2023-254** -- Authorizing the Taking of Bids for the Resale of 2 Acres of Vacant Commercial Land Located at 2720 Proctor Street

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 9 Resolution No. RES-2023-255** -- Awarding a Contract to MART, Inc., in the Amount of \$756,352.45 for the Northwest Park Splash Pad Pump-House Replacement Project

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 10 Resolution No. RES-2023-256 -- Approving Change Order No. 3 to the Contract with Flow-Line Construction, Inc. in the Amount of \$44,975.00 for the Brazos Drive Water & Wastewater Improvements Project**

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 11 Resolution No. RES-2023-257 -- Ratifying Payment to Palomar Modular Buildings LLC, in the Total Amount of \$67,240.00 for the Emergency Purchase and Installation of a Modular Restroom Trailer for Trinity View Park**

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 12 Resolution No. RES-2023-258 -- Approving a Second Amended and Restated Economic Development Incentive Agreement Between the City of Irving and Flowserve Corporation in an Amount Dependent Upon Annual Qualification**

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 13 Resolution No. RES-2023-259** -- Approve a Resolution Setting a Public Hearing on Land Use Assumptions and Water, Wastewater, Streets, and Storm Water Drainage Capital Improvements Plans Relating to the Possible Adoption of Impact Fees and Authorizing Publication of Notice in Newspaper

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 14 Resolution No. RES-2023-260** -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 1211 & 1215 Senter Road, 1016 Iowa Street, 217 & 221 W. 11Th Street to Bear Creek Development Corporation for the Construction of Single-Family Homes for Low to Moderate-Income Families

Motioned by Councilman Webb, seconded by Councilman Taylor to Postpone Resolution -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 1211 & 1215 Senter Road, 1016 Iowa Street, 221 W. 11Th Street to Bear Creek Development Corporation for the Construction of Single-Family Homes for Low to Moderate-Income Families to July 13, 2023

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
	<b>Next: 7/13/2023 7:00 PM</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 15 Resolution No. RES-2023-261** -- Approving and Accepting the Bid of Classic Protective Coatings, Inc., in the Amount of \$2,946,780.80 for the Rebid of the Walnut Hill Elevated Storage Tank Rehabilitation Project

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 16 Resolution No. RES-2023-262** -- Approving an Engineering Design Services Agreement with Freese and Nichols, Inc., in the Amount of \$723,516.00 for Design of the MacArthur Pump Station Ground Storage Tanks Nos. 2 and 3, Hackberry Ground Storage Tank No. 4 Rehabilitations, and a 20-Inch Actuated Valve Near the Northgate Pump Station

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 17 Resolution No. RES-2023-263** -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$524,136.38 for the Emergency Valve and 54" Water Line Repair Near State Highway 161 and Interstate Highway 635

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 18 Resolution No. RES-2023-264** -- Approving As-Needed Expenditures with Ad-A-Staff, Inc., in the Total Estimated Amount of \$275,000.00 for Temporary Staffing Services through the North Texas SHARE Cooperative Purchasing Program

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 19 Resolution No. RES-2023-265** -- Authorizing As-Needed Expenditures with B.D Holt Texas, Co., in the Total Estimated Amount of \$100,000.00 for Equipment Rentals 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>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 20 Resolution No. RES-2023-266** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Highway Products, LTD, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Parts and Materials for Maintenance and Operation of Traffic Signals 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>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 21 Resolution No. RES-2023-267** -- Renewing the Annual Contract with Consolidated Electrical Distributors, Inc., DbA Wildcat Electric Supply in the Total Estimated Amount of \$350,000.00 to Provide Valmont Traffic Signal Poles, Roadway Lighting, and Steel Poles with Dual and Single Arm Assemblies

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb



- 22 Resolution No. RES-2023-268** -- Rejecting Any and All Proposals Relative to Request For Proposals 065D-23F Professional Services for Irving Transportation & Infrastructure Summit Event Planning & Management, Federal Public Policy, Washington, DC Advocacy Trips and Transportation & Infrastructure Washington, DC Convention

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 23 Resolution No. RES-2023-269** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Cummins Southern Plains, LLC, through Sourcewell

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 24 Resolution No. RES-2023-270** -- Approving the Purchase from Cummins Southern Plains LLC for an Emergency Backup Power Generator in the Total Amount of \$85,596.00 through Sourcewell

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 25 Resolution No. RES-2023-271 --** Renewing the Annual Contract with Badger Meter, Inc., in the Total Estimated Amount of \$1,600,000.00 for Positive Displacement Water Meters

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 26 Resolution No. RES-2023-272 --** Renewing the Annual Contract with Itron, Inc. in the Total Estimated Amount of \$512,000.00 for Itron Encoder Receiver Transmitters (ERTs) Advanced Metering Infrastructure (AMI) Network Equipment & Accessories

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 27 Resolution No. RES-2023-273 --** Renewing the Annual Contract with Core & Main, LP, in the Total Estimated Amount of \$416,000.00 for Water Meter Boxes

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 28 Resolution No. RES-2023-274 --** Approving and Accepting the Bid of Big City Crushed Concrete Inc., in the Total Estimated Amount of \$200,000.00 for Concrete Recycling (Crushing) Services

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 29 Resolution No. RES-2023-275 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Donalson-Hiner Automotive Group, Inc., dba Silsbee Toyota, 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>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 30 Resolution No. RES-2023-276 -- Approving the Purchase from Donalson-Hiner Automotive Group, Inc., dba Silsbee Toyota for Four 2024 Toyota Tundra CrewMax Trucks and Six 2024 Tacoma Access Cab Trucks in the Total Estimated Amount of \$448,348.90 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>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 31 Resolution No. RES-2023-277 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Caldwell Country Ford, dba Rockdale Country Ford, LLC (Rockdale Country Ford) through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)**

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 32 Resolution No. RES-2023-278** -- Approving the Purchase from Caldwell Country Ford dba Rockdale Country Ford, LLC, (Rockdale Country Ford) for a 2022 Ford F550 Cab & Chassis with Palfinger Crane Body in the Total Estimated Amount of \$195,265.00 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>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 33 Resolution No. RES-2023-279** -- Approving the Purchase from Kirby Smith Machinery, Inc., for a 2023 Komatsu D51PX-24 Dozer in the Total Estimated Amount of \$251,715.00 through Buyboard Contract #685-22

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 34 Resolution No. RES-2023-280** -- Approving the Expenditure with SHI Government Solutions, Inc., in the Total Estimated Amount of \$45,628.30 for the Final True-Up of the Microsoft Enterprise Agreement (EA) through the Texas Department of Information Resources (DIR)

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 35 Resolution No. RES-2023-281** -- Approving and Accepting the Bid of Presidio Networked Solutions Group, LLC, in the Total Amount of \$343,615.10 for ARPA Funded Cisco Unified Computing System (UCS) Upgrades

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 36 Ordinance No. ORD-2023-10763** -- Authorizing the Abandonment and Vacation of Certain Portions of a 15 Foot Sanitary Sewer Easement Along a Portion of Property Located at 1310 E. Grauwlyer Rd., Part of the John C. Read Survey, Abstract 1188, and Being a Portion of Lot 1, Block A, Mintz Place Addition, Owned by Chin Revival Church

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 37 Ordinance No. ORD-2023-10764** -- Authorizing the Abandonment and Vacation of Certain Portions of a 10 Foot Sanitary Sewer Easement Along a Portion of Property Located at 2380 & 2390 W Northgate Drive, Part of Lot 2-RA and Lot 2-RD, Block A, Country Club Addition Replat, Owned by Barkaatulquran Center

<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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

**INDIVIDUAL CONSIDERATION**

---

- 38 Resolution No. RES-2023-282** -- Approving a Second Amended and Restated Tax Abatement Agreement Among the City of Irving, 777 HR Associates A, LLC, 777 HR Associates B, LLC, and Pioneer Natural Resources USA, Inc.

Councilman Taylor abstained from discussions related to item 38 and has filed an abstention affidavit with the City Secretary prior to the city council meeting.

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve Resolution -- Approving a Second Amended and Restated Tax Abatement Agreement Among the City of Irving, 777 HR Associates A, LLC, 777 HR Associates B, LLC, and Pioneer Natural Resources USA, Inc.

Motion approved 8-0-1

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Webb
<b>ABSTAIN:</b>	Kyle Taylor

- 39 Resolution No. RES-2023-283** -- Approving a Third Amended and Restated Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., in an Amount Not to Exceed \$430,000.00

Councilman Taylor abstained from discussions related to item 39 and has filed an abstention affidavit with the City Secretary prior to the city council meeting.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Resolution -- Approving a Third Amended and Restated Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., in an Amount Not to Exceed \$430,000.00.

Motion approved 8-0-1.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Webb
<b>ABSTAIN:</b>	Kyle Taylor

---

## ZONING CASES AND COMPANION ITEMS

---

- 40 Ordinance No. ORD-2023-10765** -- SFP23-0003 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow an Eight-Foot Tall Wood Fence to be Located on the Property Line Along Navidad Court - Property Located at 1031 Pedernales Trail

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

The following individual(s) signed up to speak in support of this item:  
Ben Garbus, 1031 Pedernales Trail, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:49 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Zapanta to Indefinitely Postpone Ordinance -- SFP23-0003 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow an Eight-Foot Tall Wood Fence to be Located on the Property Line Along Navidad Court - Property Located at 1031 Pedernales Trail.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 41 Ordinance No. ORD-2023-10766** -- CP23-0003 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Traditional Neighborhood" to "Industrial" - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard

The applicant has requested this item be postponed until July 13, 2023.

Motioned by Councilman Riddle, seconded by Councilman Zapanta to Postpone Ordinance -- CP23-0003 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Traditional Neighborhood" to "Industrial" - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard to July 13, 2023.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	<b>Next: 7/13/2023 7:00 PM</b>
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Al Zapanta, Councilman
	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 42 Ordinance No. ORD-2023-10767** -- ZC23-0011 - Considering a Zoning Change from AG "Agricultural" and M-FW "Freeway" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20" with a Variance from Section 2.5.13 of the Unified Development Code to the Maximum Height of a Principal Structure - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard

The applicant has requested this item be postponed until July 13, 2023.

The following individual(s) signed up to speak in opposition of this item:  
Eduardo Ramirez, 2002 S. Nursery Road, Irving, TX

Motioned by Councilman Riddle, seconded by Councilman Bloch to Postpone Ordinance -- ZC23-0011 - Considering a Zoning Change from AG "Agricultural" and M-FW "Freeway" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20" with a Variance from Section 2.5.13 of the Unified Development Code to the Maximum Height of a Principal Structure - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard to July 13, 2023.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	<b>Next: 7/13/2023 7:00 PM</b>
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	John Bloch, Councilman
	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 43 Ordinance No. ORD-2023-10768** -- ZC23-0018 - Considering a Zoning Change from ML-20 "Light Industrial 20" and R-6 "Single-Family Residential 6" to C-W "Commercial Warehouse" - Approximately 0.592 Acres Located at 2325 E. Peters Road and 207 Richland Street

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



The following individual(s) signed up to speak in support of this item:  
Rob Baldwin, 3904 Elm Street Suite #B, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 8:20 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0018 - Considering a Zoning Change from ML-20 "Light Industrial 20" and R-6 "Single-Family Residential 6" to C-W "Commercial Warehouse" - Approximately 0.592 Acres Located at 2325 E. Peters Road and 207 Richland Street.

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, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 44 Ordinance No. ORD-2023-10769 -- ZC23-0022 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" - Approximately 0.18 Acres Located at 1602 Bradford Street**

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

The following individual(s) signed up to speak in support of this item:  
Edwardo Monsivis, 1602 Bradford Street, Irving, TX

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

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0022 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" - Approximately 0.18 Acres Located at 1602 Bradford Street.

Motion approved 9-0.

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

- 45 Ordinance No. ORD-2023-10770 -- ZC23-0024 - Considering a Zoning Change from S-P-2 (C-N) "Generalized Site Plan - Neighborhood Commercial" 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 - Approximately 1.77 Acres Located at 3900 Esters Road**

Mayor Stopfer opened the public hearing at approximately 8:27 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 Cronenwett, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0024 - Considering a Zoning Change from S-P-2 (C-N) "Generalized Site Plan - Neighborhood Commercial" 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 - Approximately 1.77 Acres Located at 3900 Esters Road, Subject to One Access Point to Esters Rd. with Rear Alley Lot Access and Guest Parking.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Cronenwett, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

---

## APPOINTMENTS AND REPORTS

---

### 46 Mayor's Report

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

### Adjournment

The meeting was adjourned at approximately 8:33 p.m.

---

Richard H. Stopfer, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer