

MINUTES
Irving City Council Regular Meeting
Thursday, August 3, 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, August 3, 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	
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	Absent	

Councilman Webb was absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Pastor Andrew Jackson Jr., West Irving Church of God in Christ, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Tem Kyle Taylor.

PROCLAMATIONS

There were no proclamations at tonight's meeting

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.

Prasad Choppa, 1360 Otter Way, Irving, TX – Mr. Choppa spoke regarding traffic issues and indicated that a deceleration road is needed for the South Haven Community.

Mark Franco, 2114 Muret St., Irving, TX – Mr. Franco spoke regarding blockchain technology, the impact of tokenization on local real estate and infrastructure development, and what strategies are being considered to protect digital assets.

Adam Fox, 4354 Hebron St., Irving, TX – Mr. Fox spoke about wanting to add roll away trash cans to the City's solid waste program.

Manuel Benavidez, 2108 Meadow Glen Lane, Irving, TX – Mr. Benavidez spoke regarding wanting the need to clean up Irving.

Mahesh Ramu, 8907 Woodway Dr., Irving, TX – Mr. Ramu spoke regarding two items: 1) Palladium construction on Walton Blvd., and 2) General road conditions and sidewalks in Valley Ranch, despite their complaints.

Lavanya Muppirola, 8925 Forest Hills Dr., Irving, TX – Mr. Muppirola spoke regarding homes being broken into, burglary, sidewalk repairs and rebar exposed.

Kavitha Raju, 9019 Forest Hills Dr., Irving, TX – Mr. Raju spoke regarding low income multi-family and broken sidewalks.

CITY COUNCIL AGENDA

1 City Operations Update

2 Public Hearing -- Public Hearing Regarding Land Use Assumptions and Capital Improvement Plans for Consideration of Water, Wastewater, Streets, and Storm Water Drainage for the Possible Adoption of Impact Fees

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

Richard Campbell, representative from Freese and Nichols consulting firm, presented information on this item.

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

Mayor Stopfer closed the public hearing at approximately 7:58 p.m.

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

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to approve consent agenda items 3-34 and pull item(s) 28 for individual consideration.

Motion approved 8-0.

3 Approving Minutes for Thursday, July 13, 2023

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT:	Dennis Webb

4 Approving Minutes for Thursday, July 13, 2023

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT:	Dennis Webb

5 Resolution No. RES-2023-308 -- Denying Oncor Electric Delivery Company LLC's Application to Amend Its Distribution Cost Recovery Factor and Update Generation Riders to Increase Distribution Rates Within the City

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

- 6 Resolution No. RES-2023-309** -- Approving the Irving Fire Department's Traffic Incident Management Policy Concerning Consultation with the Irving Police Department Regarding Removal of Personal Property from a Roadway or Right-Of-Way

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

- 7 Resolution No. RES-2023-310** -- Approving an Engineering Services Agreement Between the City of Irving and Teague Nall and Perkins, Inc., in the Amount of \$869,260.00, for the Reconstruction Design of Rochelle Road from Valley View to Andalusia Street Project

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

- 8 Resolution No. RES-2023-311** -- Approving an Agreement with Dallas Area Rapid Transit, in the Amount of \$2,501,496.00, for the Purchase of Approximately 3.05 Acres of Property and Related Easements at 5601 Riverside Drive for the Future Fire Station No. 8

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

9 Resolution No. RES-2023-312 -- Approving a Professional Services Agreement Between the City of Irving and Walter P. Moore, Inc., in the Amount of \$589,432.00, for the New Police and Fire Training Driving Skills Pad

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

10 Resolution No. RES-2023-313 -- Approving an Expenditure with Mart, Inc., in the Amount of \$241,935.00 for the Interior Painting, Ceiling Grid and Lighting Replacement at the Criminal Justice Center Police Offices, through the Interlocal Purchasing System (TIPS)

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

11 Resolution No. RES-2023-314 -- Approving an Expenditure with Palomar Modular Buildings LLC, in the Amount of \$154,081.00, for the Purchase of a Modular Office Building for Municipal Drainage Utility (MDU) Field Operations, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 12 Resolution No. RES-2023-315** -- Approving Change Order No. 4 to the Contract with SYB Construction Company, Inc., in the Amount of \$141,779.42 for the Nursery Road Paving & Utility Improvements and Hike/Bike Trail System Improvements Project

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

- 13 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

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

- 14 Resolution No. RES-2023-316** -- Approving the Sole Source Renewal from ESO Solutions, Inc., in the Total Amount of \$51,072.55 for the Annual Renewal of Fire Record Management System (RMS).

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

- 15 Resolution No. RES-2023-317** -- Approving a Purchase from Motorola Solutions, Inc. in the Total Estimated Amount of \$263,721.60 for Critical Connect Interoperability Solution Associated with the Citywide Communications System Maintenance Agreement

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

- 16 Resolution No. RES-2023-318** -- Approving Amendment No. 1 to the Services Agreement Between the City of Irving and PMAM Corporation in the Estimated Amount of \$168,000.00 for Alarm Management Services for the Irving Police Department to Extend the Term of the Contract for an Additional Two Years

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

- 17 Resolution No. RES-2023-319** -- Awarding an Annual Contract to Andrew B. Veitch dba Camsecuplus in the Total Estimated Amount of \$105,800.00 for Maintenance of Jail Electronics

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

- 18 Resolution No. RES-2023-320 -- Authorizing As-Needed Expenditures with Galls, LLC, in the Total Estimated Amount \$180,000.00 for Fire Department Uniforms and Related Items through an Interlocal Agreement for Cooperative Purchases with the City of Frisco**

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

- 19 Resolution No. RES-2023-321 -- Authorizing As-Needed Expenditures with Falkenberg Construction Company, Inc., in the Total Estimated Amount of \$550,000.00 for Minor Construction, Maintenance, Repair, Alteration, Renovation and Remediation Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education**

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

- 20 Resolution No. RES-2023-322 -- Approving and Accepting the Bid from Juan Roberto Orozco dba Oasis Landscape Company in an Amount Not to Exceed \$500,000.00 for Annual Landscape Services**

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

- 21 Resolution No. RES-2023-323** -- Authorizing As-Needed Expenditures with Kirby-Smith Machinery, Inc., in the Total Estimated Amount of \$300,000.00 for Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 22 Resolution No. RES-2023-324** -- Authorizing As-Needed Expenditures with Consolidated Traffic Controls, Inc., in the Total Estimated Amount of \$500,000.00 for Traffic Control, Enforcement & Signal Preemption Equipment through Houston-Galveston Area Council (HGAC)

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

- 23 Resolution No. RES-2023-325** -- Approving and Accepting the Bid of Green Dream International, LLC, in the Total Estimated Amount of \$500,000.00 for Concrete Making Materials

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

- 24 Resolution No. RES-2023-326** -- Renewing the Annual Contract with Consolidated Electrical Distributors, Inc., dba Wildcat Electric Supply in the Total Estimated Amount of \$80,000.00 for Roadway Lighting LED Fixtures for City of Irving

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

- 25 Resolution No. RES-2023-327** -- Approving a Generator Inspection and Maintenance Agreement between the City of Irving and Cummins Southern Plains LLC, in the Total Estimated Amount of \$120,000.00 through Sourcewell

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

- 26 Resolution No. RES-2023-328** -- Approving and Accepting the Bids from Core & Main LP and Ferguson Waterworks (Ferguson Enterprises) in the Total Estimated Amount of \$152,000.00 for an Annual Contract for Couplings, Clamps and Service Saddles

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

- 27 Resolution No. RES-2023-329** -- Approving the Purchase of a 2023 Chevrolet Tahoe PPV from Caldwell Country Chevrolet, LLC, in the Total Estimated Amount of \$81,797.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 28 Resolution No. RES-2023-330** -- Approving the Purchases from Sam Pack's Five Star Ford for Various Vehicles in the Total Estimated Amount of \$102,441.90, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

This item has been amended by staff due to change in award amount.

Motioned by Councilman Riddle, seconded by Councilman Cronenwett to Approve Resolution -- Approving the Purchases from Sam Pack's Five Star Ford for Various Vehicles in the Total Estimated Amount of \$102,441.90 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard).

Motion approved: 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Mark Cronenwett, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT:	Dennis Webb

- 29 Resolution No. RES-2023-331** -- Approving and Accepting the Bid of Industrial Power, LLC, in the Total Estimated Amount of \$250,000.00 for Heavy Equipment Parts Only Purchases for Cummins Engines

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

- 30 Resolution No. RES-2023-332** -- Renewing the Annual Contract with Industrial Power, LLC, in the Total Estimated Amount of \$60,000.00 for Repair & Service of Class 6, 7, and 8 Trucks Including Cummins On-Road Engines

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

- 31 Resolution No. RES-2023-333** -- Awarding a Contract to Imagenet Consulting, LLC in the Total Estimated Amount of \$249,999.94 for Library Audio/Visual Equipment Replacement

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

- 32 Resolution No. RES-2023-334** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Zones, LLC, for As-Needed Purchases of Technology Solutions, Products, and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 33 Resolution No. RES-2023-335** -- Authorizing Payment to Zones, LLC, in the Total Estimated Amount of \$70,797.00 for Adobe Enterprise Software Licensing through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 34 Resolution No. RES-2023-336** -- Renewing the Annual Contract with Diverse Construction, Inc., in an Amount Not to Exceed \$80,000.00 for Tower Services

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

INDIVIDUAL CONSIDERATION

- 35 Resolution No. RES-2023-337** -- Approving the Submission of the 2023-2029 Consolidated Plan, Fiscal Year 2023-2024 Action Plan, and the Assessment of Fair Housing to the United States Department of Housing and Urban Development for the Use of Federal Funds

Councilman Kyle Taylor abstained from discussion of this item and has filed an Abstention Affidavit with the City Secretary's Office.

Mayor Stopfer opened the public hearing at approximately 7:58 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 Riddle, seconded by Councilman Bloch to Approve Resolution -- Approving the Submission of the 2023-2029 Consolidated Plan, Fiscal Year 2023-2024 Action Plan, and the Assessment of Fair Housing to the United States Department of Housing and Urban Development for the Use of Federal Funds.

Motion approved 7-0-1.

Councilmember(s) abstaining from this motion include: Taylor

RESULT:	ADOPTED [7-0-1]
MOVER:	Phil Riddle, Councilman
SECONDER:	John Bloch, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta
ABSTAIN:	Kyle Taylor
ABSENT:	Dennis Webb

- 36 Resolution No. RES-2023-338** -- Approving the Allocations of Fiscal Year 2023-2024 Community Development Block Grant Funds to Non-Profit Organizations in the Amount of \$325,812.00

Councilman Kyle Taylor abstained from discussion of this item and has filed an Abstention Affidavit with the City Secretary's Office.

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 8:00 p.m.

Motioned by Councilman Riddle, seconded by Councilman Bloch to Approve Resolution -- Approving the Allocations of Fiscal Year 2023-2024 Community Development Block Grant Funds to Non-Profit Organizations in the Amount of \$325,812.00.

Motion approved 7-0-1.

Councilmember(s) abstaining from this motion include: Taylor

RESULT:	ADOPTED [7-0-1]
MOVER:	Phil Riddle, Councilman
SECONDER:	John Bloch, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta
ABSTAIN:	Kyle Taylor
ABSENT:	Dennis Webb

- 37 Ordinance No. ORD-2023-10772 -- Consider the Approval of an Ordinance Adopting Land Use Assumptions and Water, Wastewater, Streets, and Storm Water Drainage Capital Improvements Plans Relating to the Possible Adoption of Impact Fees**

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 8:01 p.m.

Motioned by Councilman Taylor, seconded by Councilman Riddle to Approve Ordinance -- Consider the Approval of an Ordinance Adopting Land Use Assumptions and Water, Wastewater, Streets, and Storm Water Drainage Capital Improvements Plans Relating to the Possible Adoption of Impact Fees.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT:	Dennis Webb

- 38 Ordinance No. ORD-2023-10773** -- Public Hearing and First Reading Amending Chapter 33 Entitled “Refuse, Garbage, and Weeds” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas in Its Entirety, to Amend Article I “In General,” Article II “Garbage Cans and Receptacles,” Article III “Collection and Removal of Garbage,” Article IV “Condition of Premise,” Article V “Rates and Fees,” Providing an Effective Date, and Providing a Severability Clause

This item was discussed during the Work Session meeting and will be postponed to a future meeting.

Mayor Stopfer opened the public hearing at approximately 8:01 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:02 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Postponed Ordinance -- Public Hearing and First Reading Amending Chapter 33 Entitled “Refuse, Garbage, and Weeds” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas in Its Entirety, to Amend Article I “In General,” Article II “Garbage Cans and Receptacles,” Article III “Collection and Removal of Garbage,” Article IV “Condition of Premise,” Article V “Rates and Fees,” Providing an Effective Date, and Providing a Severability Clause to a Future Meeting.

Motion approved 7-1.

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

RESULT:	POSTPONED [7 TO 1]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta
NAYS:	Kyle Taylor
ABSENT:	Dennis Webb

ZONING CASES AND COMPANION ITEMS

- 39 Ordinance No. ORD-2023-10774** -- CP23-0007 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Traditional Neighborhood" - Approximately 0.967 Acres Located at the Southeast Corner of State Highway 161 and W. Rochelle Road

Mayor Stopfer opened the public hearing at approximately 8:03 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:10 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Ordinance -- CP23-0007 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Traditional Neighborhood" - Approximately 0.967 Acres Located at the Southeast Corner of State Highway 161 and W. Rochelle Road.

Motion approved 8-0.

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

- 40 Ordinance No. ORD-2023-10775** -- ZC23-0023 - Considering a Zoning Change from S-P-2 (P-O) "Generalized Site Plan – Professional Office" and State Highway 161 Overlay to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with a Variance to the Maximum Building Height - Approximately 0.967 Acres Located at the Southeast Corner of State Highway 161 and W. Rochelle Road

The applicant requested this item be postponed to August 31, 2023

Mayor Stopfer opened the public hearing at approximately 8:10 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:17 p.m.

Motioned by Councilman Riddle, seconded by Councilman Bloch to Postpone Ordinance -- ZC23-0023 - Considering a Zoning Change from S-P-2 (P-O) "Generalized Site Plan – Professional Office" and State Highway 161 Overlay to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with a Variance to the Maximum Building Height - Approximately 0.967 Acres Located at the Southeast Corner of State Highway 161 and W. Rochelle Road to August 31, 2023.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 8/31/2023 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	John Bloch, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT:	Dennis Webb

- 41 Ordinance No. ORD-2023-10776** -- CP23-0011 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Regional Commercial" - Approximately 3.029 Acres Located at 1420 Westridge Circle North

The applicant requested this item be postponed to August 31, 2023

Mayor Stopfer opened the public hearing at approximately 8:18 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:18 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Riddle to Postpone Ordinance -- CP23-0011 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Regional Commercial" - Approximately 3.029 Acres Located at 1420 Westridge Circle North to August 31, 2023.

Motion approved 7-1.

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

RESULT:	POSTPONED [7 TO 1]
	Next: 8/31/2023 7:00 PM
MOVER:	Al Zapanta, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Riddle, Cronenwett, Zapanta, Taylor
NAYS:	Abdul Khabeer
ABSENT:	Dennis Webb

- 42 Ordinance No. ORD-2023-10777 -- ZC23-0029 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (C-O) "Generalized Site Plan – Commercial Office" with the Additional Use of an Event Center/Rental Hall - Approximately 3.029 Acres Located at 1420 Westridge Circle North**

The applicant requested this item be postponed to August 31, 2023

Mayor Stopfer opened the public hearing at approximately 8:18 p.m.

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

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

Motioned by Councilman Zapanta, seconded by Councilman Taylor to Postpone Ordinance -- ZC23-0029 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (C-O) "Generalized Site Plan – Commercial Office" with the Additional Use of an Event Center/Rental Hall - Approximately 3.029 Acres Located at 1420 Westridge Circle North to August 31, 2023.

Motion approved 7-1.

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

RESULT:	POSTPONED [7 TO 1]
	Next: 8/31/2023 7:00 PM
MOVER:	Al Zapanta, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Riddle, Cronenwett, Zapanta, Taylor
NAYS:	Abdul Khabeer
ABSENT:	Dennis Webb

- 43 Ordinance No. ORD-2023-10778 -- ZC23-0030 - 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-ZLa) "Generalized Site Plan – Single-Family Residential R-ZLa" Including Variances to the Minimum Lot Depth and Minimum Rear Yard Setback - Approximately 6.14 Acres Located at 8001 Mustang Drive**

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

Mrs. Barbosa Crain stated the applicant would like to request indefinite postponement on this item.

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

Ashley Sawaf, 8120 Dogwood Lane, Irving, TX
Swamy Pabbisietty, 8316 Richmond Ct., Irving, TX
Palmira Rivera, 8124 Dogwood Lane, Irving, TX
Miguel Miran Mendoza, 8124 Dogwood Lane, Irving, TX
Paulina Aguirre Torres, 8620 Elm Valley Dr., Irving, TX
Radha Kaman Renganathaw, 419 Southridge Way, Irving, TX
Ananel Ullengala, 8362 Richmond Ct., Irving, TX
Sanjay Pradhan, 8306 Charleston St., Irving TX
Sudhalcasa Muthalusu, 8336 Richmond Ct., Irving, TX
Nancy Kuhl, 523 Southridge Way, Irving, TX
Venecia Burner, 8110 Cherry Laurel Lane, Irving, TX
Rayya Habeeb, 426 Richmond St., Irving, TX
Christine Stone, 8320 Charleston St., Irving, TX

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

Sharon Barbosa Crain, 2608 Alan-a-Dale, Irving, TX

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

Karim Sawaf, 8170 Dogwood Lane, Irving, TX
Mario Barnes, 541 Southridge Way, Irving, TX
James Holder, 8019 Dogwood Lane, Irving, TX
Ravindra Palshetrkar, 8300 Charleston St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:36 p.m.

Motioned by Councilman Zapanta, seconded by LaMorgese Councilman to Postpone Indefinitely Ordinance -- ZC23-0030 - 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-ZLa) "Generalized Site Plan – Single-Family Residential R-ZLa" Including Variances to the Minimum Lot Depth and Minimum Rear Yard Setback - Approximately 6.14 Acres Located at 8001 Mustang Drive.

Motion approved 7-1.

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

RESULT:	POSTPONED [7 TO 1]
MOVER:	Al Zapanta, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Zapanta, Taylor
NAYS:	Mark Cronenwett
ABSENT:	Dennis Webb

- 44 Ordinance No. ORD-2023-10779 -- ZC23-0033 - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with Variances to the Minimum Lot Depth, Minimum Lot Area, and Minimum Rear Yard Setback - Approximately 3.02 Acres Located at 833 Balleywood Road**

Mayor Stopfer opened the public hearing at approximately 8:36 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:39 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0033 - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with Variances to the Minimum Lot Depth, Minimum Lot Area, and Minimum Rear Yard Setback - Approximately 3.02 Acres Located at 833 Balleywood Road.

Motion approved 8-0.

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

- 45 Ordinance No. ORD-2023-10780 -- ZC23-0035 - Considering a Zoning Change from C-C “Community Commercial” and State Highway 161 Overlay District to S-P-2 (C-C) “Generalized Site Plan – Community Commercial” and State Highway 161 Overlay District and Building Materials Showroom with a Variance to the Minimum Building Setback from State Highway 161 - Approximately 3.74 Acres Located at 3800 and 3803 N. State Highway 161**

Mayor Stopfer opened the public hearing at approximately 8:39 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:44 p.m.

Motioned by Councilman Taylor, seconded by Councilman Riddle to Approve Ordinance -- ZC23-0035 - Considering a Zoning Change from C-C “Community Commercial” and State Highway 161 Overlay District to S-P-2 (C-C) “Generalized Site Plan – Community Commercial” and State Highway 161 Overlay District and Building Materials Showroom with a Variance to the Minimum Building Setback from State Highway 161 - Approximately 3.74 Acres Located at 3800 and 3803 N. State Highway 161.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT:	Dennis Webb

APPOINTMENTS AND REPORTS

46 Resolution No. RES-2023-339 -- Board Appointments to the Irving Flood Control District (IFCD) Section I to Fill Various Terms

Motioned by Councilman LaMorgese, seconded by Councilman Zapanta to Approve Resolution -- Board Appointments to the Irving Flood Control District (IFCD) Section I to Fill Various Terms, to appoint:

Kevin McNew

to a term of office expiring January 2024

and

Garrett Schneider

to a term of office expiring January 2025

Motion approved 8-0.

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

47 Mayor's Report

Adjournment

The meeting was adjourned at approximately 8:44 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer