

MINUTES
Irving City Council Regular Meeting
Thursday, August 31, 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 31, 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	
Brad M. LaMorgese	Irving City Council	Councilman	Absent	
Allan Meagher	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	

Councilman Brad LaMorgese was absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Nell Anne Hunt, P.O. Box 171572, Irving, TX – Ms. Hunt spoke regarding the Irving Heritage Society's open house on Sunday and invited the public.

INVOCATION

The invocation was delivered by Imam Kashif Ahmed, Islamic Center of Irving, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Kyle Taylor.

PROCLAMATIONS

Mayor Stopfer presented a proclamation to Lynette Roberson, Library Director, and the Community Engagement Team, recognizing Library Card Sign-Up 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.

Brenda Holland, 2947 Park Square Dr., #102, Irving, TX – Ms. Holland spoke regarding homelessness.

Aniq Shaikh, 7879 Renderbrook Blvd., Irving, TX – Mr. Shaikh wanted to thank the Mayor for the toastmaster proclamation and the council for supporting toastmasters.

Zoya Hamzah, 400 Travis Ct., Irving, TX – Mr. Hamzah spoke regarding the special recognition of The Future Stars Club.

Susanna Van Vickle, 728 Bellah Dr., Irving, TX – Ms. Van Vickle spoke regarding using allocated funds for the non-profits that serve the homeless population.

Bill Holcomb, 813 Lane St., Irving, TX – Mr. Holcomb spoke regarding the construction schedules on the MacArthur project.

Ammora Sharib, 7276 Clementine Dr., Irving, TX – Ms. Sharib wanted to thank the Mayor for the toastmaster proclamation and the council for supporting toastmasters.

Connie Pardo Smart-Baker, 1115 S. Britain, Irving, TX – Ms. Smart-Baker spoke about affordable housing in Irving.

Muaz Shahid, 4021 W. Rochelle Rd., Irving, TX – Mr. Muaz expressed gratitude for the toastmaster proclamation.

Adam Momin, 4232 Sumayyah Dr., Irving, TX – Mr. Momin expressed gratitude for the toastmaster proclamation.

Gerald Farris, 1308 Mosswood Ln., Irving, TX – Mr. Farris spoke regarding the EMS services and thanked them for saving his in-laws.

Hana Youssef, 7832 Southfork Bend, Irving, TX – Ms. Youssef expressed gratitude for the toastmaster proclamation.

Abdullah Muhammad, 9431 Vista Cir., Irving, TX – Mr. Muhammad expressed gratitude for the toastmaster proclamation.

Sheik Dawood, 4215 Sumayyah Dr., Irving, TX – Mr. Dawood thanked the council for planning to bring trash collection back two times per week.

CITY COUNCIL AGENDA

1 City Operations Update

There are no city operations update at this meeting.

2 Public Hearing -- Public Hearing #1 on the 2023-24 City of Irving Fiscal Year Budget

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

Kelly Paulsey, 3002 Cheyenne Dr., Irving, TX
Michael McPhail, 815 Dixon Dr., Irving, TX
Roy Getting, 2208 Rita Ct., Irving, TX

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

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

3 Public Hearing -- Public Hearing #1 on the Fiscal Year 2023-24 Proposed Tax Rate

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

Roy Getting, 2208 Rita Ct., Irving, TX
Kelly Paulsey, 3002 Cheyenne Dr., Irving, TX
Pat Haberman, 909 Tanglewood Dr., Irving, TX
Kay Byers, 918 E. Tanglewood Dr., Irving, TX
Jose N. Rodriguez, 914 West Tanglewood Dr., Irving, TX
Joseph L. Shelton, 925 Tanglewood Dr. W, Irving, TX
Nancey Tresler, 3310 Ridgemont, Irving, TX

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

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

CONSENT AGENDA

Motioned by Councilman Riddle, seconded by Councilman Zapanta to approve consent agenda items 4-49 and pull item(s) 24 for individual consideration.

Motion approved 8-0.

4 Approving Minutes for Thursday, August 03, 2023

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

5 Approving Minutes for Thursday, August 03, 2023

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

6 Ordinance No. ORD-2023-10781 -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #10 to the 2022-23 Fiscal Year Budget

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

- 7 **Resolution No. RES-2023-342** -- Approving a Donation Agreement and Release for Cash Donation from the Estate of Evangeline "Van" Watkins Spillar in the Amount of \$84,656.67 for Animal Services

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

- 8 **Resolution No. RES-2023-343** -- Approving and Adopting the Tarrant County 9-1-1 District 2023-24 Annual Budget

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

- 9 **Resolution No. RES-2023-344** -- Approving an Agreement Between the City of Irving and Cistercian Preparatory School for Emergency Medical Services at Cistercian Preparatory School Football Games.

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

- 10 **Resolution No. RES-2023-345** -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc. (KIB) for the Keep Irving Beautiful Program in FY2023-2024 in the Amount of \$72,880.00.

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

- 11 Resolution No. RES-2023-346** -- Approval of Spending in a Total Amount of \$73,137.26 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group

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

- 12 Resolution No. RES-2023-347** -- Approving a Professional Services Agreement Between the City of Irving and GSR Andrade Architects, Inc. in the Amount of \$535,825.00, for the Design Services of the New Animal Care Campus Facility Expansion

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

- 13 Resolution No. RES-2023-348** -- Awarding a Contract to Falkenberg Construction Company, Inc. in the Amount of \$344,561.30 for American Rescue Plan Act (ARPA) Funded Renovations to the Courthouse and Jack D. Huffman Building for ADA Corrections Project

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

- 14 Resolution No. RES-2023-349** -- Approving an Expenditure with Gomez Floor Covering, Inc., in the Amount of \$195,812.21 for the Flooring Replacement at the Criminal Justice Center Police Offices through the BuyBoard Purchasing Cooperative

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

- 15 Resolution No. RES-2023-350** -- Approving the Purchase of Land with the City of Dallas, a Texas Municipal Corporation, in the amount of \$14,154.00, for a Trail Easement for the Campion Trails Unification Project

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

- 16 Resolution No. RES-2023-351** -- Awarding a Contract to Sawyers Construction, Inc. in the Amount of \$2,253,529.00 for Replacement of the City Hall Elevators

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

- 17 Resolution No. RES-2023-352** -- Awarding a Contract to A & C Construction, Inc., in the Amount of \$1,098,500.00 for the American Rescue Plan Act (ARPA) Funded North Nursery Road Sidewalk Replacement Project

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

- 18 Resolution No. RES-2023-353** -- Awarding a Contract to Life Protection Maintenance & Consulting, Inc., in the Amount of \$348,535.00 for the Replacement of the Fire Alarm Panel Project at Police Department Offices Located at the Criminal Justice Center

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

- 19 Resolution No. RES-2023-354** -- Awarding a Contract to A & C Construction, Inc. in the Amount of \$848,800.00 for the Construction of the Valley View Municipal Complex (VVMC) Pipe Warehouse Project

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

- 20 Resolution No. RES-2023-355** -- Awarding a Contract to A & C Construction, Inc. in the Amount of \$963,500.00 for the Apparatus Storage Building Pavement Replacement Project

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

- 21 Resolution No. RES-2023-356** -- Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Elements of Architecture, Inc., in the Estimated Amount of \$436,620.00 for the Architectural Design Services for Phases 2 and 3 of the Fleet Maintenance Facility

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

- 22 Resolution No. RES-2023-357** -- Approving Change Order No. 2 to the Contract with North Texas Contracting, Inc. in the Amount of \$210,342.00 for the Vanco, Cascade & Wildwood and Singleton Blvd. Water & Wastewater Improvements Project

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

- 23 Resolution No. RES-2023-358** -- Approving Amendment #1 to the 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.

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

24 Resolution No. RES-2023-359 -- Approval of the Reassignment of the Brighter Tomorrows Inc.'S Home Investment Partnership Agreement to the Family Place

Councilman Taylor spoke regarding Brighter Tomorrows

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution – Approval of the Reassignment of the Brighter Tomorrows Inc.'s Home Investment Partnership Agreement to the Family Place.

Motion approved 8-0.

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

25 Resolution No. RES-2023-360 -- Sign Variance 2023-07-5999 - Considering a Sign Variance to Allow a Monument Sign to Exceed the Maximum Height, Maximum Area, and the Maximum Electronic Message Center Area on Property Located at 400 W. Las Colinas Boulevard

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

26 Resolution No. RES-2023-361 -- Approving Request of Signage Sub-License Agreement with Provident Group-Irving Properties LLC for a Governmental Sign on the Ground Lease Premises Located at 400 West Las Colinas Boulevard

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

- 27 Resolution No. RES-2023-362 -- Approving Amendment No. 1 to the Second Amended and Restated Management Agreement with SMG for the Irving Convention Center**

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

- 28 Resolution No. RES-2023-363 -- Approving Amendment No. 1 of the Economic Development Incentive Agreement Between the City of Irving and Gartner, Inc., in an Amount Not to Exceed \$400,000 Dependent Upon Annual Qualification**

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

- 29 Resolution No. RES-2023-364 -- Approving Amendment No. 1 of the Economic Development Incentive Agreement Between the City of Irving and CHRISTUS Health, Inc., in an Amount Not to Exceed \$309,000 Dependent Upon Annual Qualification**

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

- 30 Resolution No. RES-2023-365** -- Approving a Sales Contract for the Purchase of Real Property Located at 1735 Senter Road for the Public Purpose of Affordable Housing

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

- 31 Resolution No. RES-2023-366** -- Approving an Interlocal Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$337,000.00 to Provide Water, Wastewater, and Stormwater Laboratory Analysis Services

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

- 32 Resolution No. RES-2023-367** -- Authorizing Payment to ITRON, Inc., in the Total Amount of \$102,902.48 for Renewal of Hardware and Software Maintenance Agreements for the Advanced Metering Infrastructure (AMI) Network and Meter Reading Equipment and Software

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

- 33 Resolution No. RES-2023-368** -- Approving Amendment No. 1 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$144,277.00

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

- 34 Resolution No. RES-2023-369** -- Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$320,567.19 for Phone System Maintenance, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services

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

- 35 Resolution No. RES-2023-370** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Centerline Supply, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$125,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 36 Resolution No. RES-2023-371** -- Approving a Professional Services Agreement between the City of Irving and Avenu Insights & Analytics, LLC, in the Total Estimated Amount of \$188,000.00 for Professional Services for Local Occupancy Tax Program Audit Services

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

- 37 Resolution No. RES-2023-372** -- Approving Amendment No. 1 to the Professional Services/Consulting Agreement between the City of Irving and Teague Nall & Perkins, Inc., which Authorizes Additional Expenditures in an Amount Not to Exceed \$150,000.00 for the Current Spending Term and Renews the Agreement for a One-Year Term in an Amount Not to Exceed \$600,000.00 for Surveying and Platting Services

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

- 38 Resolution No. RES-2023-373** -- Approving the Construction Manager at Risk Delivery Method as the Best Value for the Design Consultation and Construction of the Irving Police Department Gun Range

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

- 39 Resolution No. RES-2023-374 -- Renewing the Annual Contract with Western-BRW Paper Co., in the Total Estimated Amount of \$150,000.00 for Office Paper**

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

- 40 Resolution No. RES-2023-375 -- Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$237,000.00 for Sewer Chemical Supply**

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

- 41 Resolution No. RES-2023-376 -- Renewing the Annual Contract with Pedal Valves, Inc., in the Total Estimated Amount of \$1,329,800.00 for Meter Replacement, Advanced Metering Infrastructure (AMI) Remediation Services, and Lead & Copper Pipeline Identification Services**

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

- 42 Resolution No. RES-2023-377 --** Renewing the Annual Contract with Integra Chemical Co., in the Total Estimated Amount of \$105,000.00 for Vita-D-Chlor Tablet Supply

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

- 43 Resolution No. RES-2023-378 --** Authorizing Additional Expenditures with Rush Truck Center of Texas, LP, in the Total Estimated Amount of \$60,000.00 for As-Needed Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 44 Resolution No. RES-2023-379 --** Authorizing Additional Expenditures with MHD Partners dba Maverick Harley Davidson, in the Total Estimated Amount of \$50,000.00 for As-Needed Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 45 Resolution No. RES-2023-380 -- Authorizing Additional Expenditures with Texas Kenworth Co., dba MHC Kenworth - Dallas in the Total Estimated Amount of \$50,000.00 for As-Needed Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 46 Resolution No. RES-2023-381 -- Authorizing Additional Expenditures with Main Street Installers in the Total Estimated Amount of \$50,000.00 for As-Needed Purchases of Vehicle Graphics through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 47 Resolution No. RES-2023-382 -- Approving the Expenditure with SHI Government Solutions, Inc., for Professional Services for Next Generation Firewall Replacement in the Amount of \$147,920.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 48 Ordinance No. ORD-2023-10782** -- Repealing Chapter 56 of the Code of Civil and Criminal Ordinances Regarding Curfew Hours for Minors as Mandated by New State Law

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

- 49 Ordinance No. ORD-2023-10783** -- First Reading -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2023 Rate Review Mechanism Filing

RESULT:	FIRST READING [UNANIMOUS] Next: 9/14/2023 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Bloch, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
ABSENT:	Brad M. LaMorgese

INDIVIDUAL CONSIDERATION

- 50 Resolution No. RES-2023-383** -- Approving the Issuance by the Arlington Higher Education Finance Corporation of One or More Series of Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$22,000,000 to Refinance Prior Debt and Finance Certain Educational Facilities at the University of Dallas

Councilman Zapanta and Councilman Bloch abstained from discussion of this item and have filed an Abstention Affidavit with the City Secretary's Office.

Mayor Stopfer opened the public hearing at approximately 8:05 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:05 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Resolution -- Approving the Issuance by the Arlington Higher Education Finance Corporation of One or More Series of Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$22,000,000 to Refinance Prior Debt and Finance Certain Educational Facilities at the University of Dallas.

Motion approved 6-0-2.

Councilmember(s) abstaining from this motion include: Zapanta and Bloch

RESULT:	ADOPTED [6 TO 0]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Khabeer, Riddle, Cronenwett, Taylor, Webb
ABSTAIN:	John Bloch, Al Zapanta
ABSENT:	Brad M. LaMorgese

- 51 Ordinance No. ORD-2023-10784** -- Public Hearing and First Reading Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

Mayor Stopfer opened the public hearing at approximately 8:06 p.m.

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

Roy Getting, 2208 Rita Ct., Irving, TX

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

Motioned by Councilman Bloch, seconded by Councilman Cronenwett to Approve Ordinance -- Public Hearing and First Reading Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates.

Motion approved 8-0.

RESULT:	FIRST READING [UNANIMOUS]
	Next: 9/14/2023 7:00 PM
MOVER:	John Bloch, Councilman
SECONDER:	Mark Cronenwett, Councilman
AYES:	Stopfer, Bloch, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
ABSENT:	Brad M. LaMorgese

ZONING CASES AND COMPANION ITEMS

- 52 Ordinance No. ORD-2023-10785** -- AD22-0005 - Considering an Alcohol Distance Variance to the 300-Foot Distance Separation Requirement Between a School and a Place of Business Selling Alcoholic Beverages - Approximately 0.354 Acres Located at 1423 N. Belt Line Road - All Tex Permits, LLC, Applicant; KC & GIGI Investments, Inc., Owner

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

The following individual(s) signed up to speak in support of this item:
Angie B. Chapa, 2610 Winslow Dr., Grand Prairie, TX

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

Motioned by Councilman Webb, seconded by Councilman Bloch to Approve Ordinance -- AD22-0005 - Considering an Alcohol Distance Variance to the 300-Foot Distance Separation Requirement Between a School and a Place of Business Selling Alcoholic Beverages - Approximately 0.354 Acres Located at 1423 N. Belt Line Road - All Tex Permits, LLC, Applicant; KC & GIGI Investments, Inc., Owner.

Motion failed 4-4. There must be five affirmative votes per Irving's Charter in order to pass.

Councilmember(s) voting in favor of this motion include: Webb, Taylor, Bloch, Stopfer

Councilmember(s) voting in opposition of this motion include: Kabeer, Zapanta, Riddle, Cronenwett

RESULT:	DENIED [4 TO 4]
AYES:	Mayor Rick Stopfer, John Bloch, Kyle Taylor, Dennis Webb
NAYS:	Abdul Khabeer, Phil Riddle, Mark Cronenwett, Al Zapanta
ABSENT:	Brad M. LaMorgese

- 53 Ordinance No. ORD-2023-10786 -- SFP23-0005 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six-Foot Tall Ornamental Fence Within the 50-Foot Front Setback Along N. Belt Line Road and Carbon Road, and Within the 20-Foot Front Setback Along World Cup Way - Property Located at 3520 World Cup Way**

Mayor Stopfer opened the public hearing at approximately 8:24 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:24 p.m.

Motioned by Councilman Bloch, seconded by Councilman Taylor to Approve Ordinance -- SFP23-0005 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six-Foot Tall Ornamental Fence Within the 50-Foot Front Setback Along N. Belt Line Road and Carbon Road, and Within the 20-Foot Front Setback Along World Cup Way - Property Located at 3520 World Cup Way.

Motion approved 8-0.

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

- 54 Ordinance No. ORD-2023-10787 -- ZC23-0020 - Considering a Zoning Change from R-10 "Single-Family Residential 10" to S-P-2 (R-10) "Generalized Site Plan - Single-Family Residential 10" to Allow an Accessory Structure with Variances to the Minimum Side and Rear Setbacks and to the Maximum Height - Approximately 0.36 Acres Located at 4017 Acapulco Street**

The applicant has requested this item be withdrawn.

The opposition represents 34.20% of the land within 200 feet of the subject property, since this is greater than 20%, per State Law a ¾-vote is required for approval.

Mayor Stopfer opened the public hearing at approximately 8:24 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:24 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to Withdraw Ordinance -- ZC23-0020 - Considering a Zoning Change from R-10 "Single-Family Residential 10" to S-P-2 (R-10) "Generalized Site Plan - Single-Family Residential 10" to Allow an Accessory Structure with Variances to the Minimum Side and Rear Setbacks and to the Maximum Height - Approximately 0.36 Acres Located at 4017 Acapulco Street.

Motion approved 8-0.

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

- 55 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 (Postponed from August 3, 2023)**

Ms. Barbosa-Crain requested that this item be postponed again until the October 26, 2023 council meeting.

Mayor Stopfer opened the public hearing at approximately 8:24 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:24 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Webb 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 (Postponed from August 3, 2023) to October 26, 2023.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Next: 10/26/2023 7:00 PM
SECONDER:	Al Zapanta, Councilman
AYES:	Dennis Webb, Councilman
ABSENT:	Stopfer, Bloch, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb Brad M. LaMorgese

- 56 Ordinance No. ORD-2023-10788 -- ZC23-0026 - Considering a Zoning Change from C-C "Community Commercial" and State Highway 161 Overlay District to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and State Highway 161 Overlay District - Approximately 0.03 Acres Located at 3701 Esters Road, Suite #108**

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:
Bipin Thakali (applicant), 1317 Isle Cove Dr., Arlington, TX

The following individual(s) signed up to speak in opposition of this item:
Jack Petrash, 2615 Warren Cir., Irving, TX
Alfred Huang, 619 Hassana Ct., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:37 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- ZC23-0026 - Considering a Zoning Change from C-C "Community Commercial" and State Highway 161 Overlay District to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and State Highway 161 Overlay District - Approximately 0.03 Acres Located at 3701 Esters Road, Suite #108.

Motion approved 6-2.

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

RESULT:	ADOPTED [6 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, Riddle, Cronenwett, Taylor, Webb
NAYS:	Abdul Khabeer, Al Zapanta
ABSENT:	Brad M. LaMorgese

- 57 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 (Postponed from August 3, 2023)**

Mayor Stopfer opened the public hearing at approximately 8:45 p.m.

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

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Christina Kelcher, 1227 Lakeshore Dr., Irving, TX
Neelima Gonguntla, 6623 Escondido St., Irving, TX
Praveen Panchakarla, 1128 Ranch Vista Dr., Irving, TX
Ranjin Matthew, 511 W. Royal Ln., Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:16 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve 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 (Postponed from August 3, 2023).

Motion approved: 6-2.

Councilmember(s) voting in opposition of this motion include: Zapanta and Bloch

RESULT:	ADOPTED [6 TO 2]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Khabeer, Riddle, Cronenwett, Taylor, Webb
NAYS:	John Bloch, Al Zapanta
ABSENT:	Brad M. LaMorgese

- 58 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 (Postponed from August 3, 2023)**

Mayor Stopfer opened the public hearing at approximately 9:21 p.m.

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

Christina Kelcher, 1227 Lakeshore Dr., Irving, TX
Neelima Gonuguntla, 6623 Escondido St., Irving, TX
Praveen Panchakarla, 1128 Ranch Vista Dr., Irving, TX
Ranjin Matthew, 511 W. Royal Ln., Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:24 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve 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 (Postponed from August 3, 2023).

Motion approved: 7-1.

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

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

- 59 Ordinance No. ORD-2023-10789 -- CP23-0010 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Compact Neighborhood" to "Manufacturing/Warehouse" - Approximately 2.702 Acres Located at 3915 W. Walnut Hill Lane**

Jocelyn Murphy, Planning Director, noted the applicant requested this item be postponed indefinitely.

Mayor Stopfer opened the public hearing at approximately 9:23 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:23 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Postpone Indefinitely Ordinance -- CP23-0010 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Compact Neighborhood" to "Manufacturing/Warehouse" - Approximately 2.702 Acres Located at 3915 W. Walnut Hill Lane.

Motion approved: 8-0.

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

- 60 Ordinance No. ORD-2023-10790 -- ZC23-0032 - Considering a Zoning Change from C-N "Neighborhood Commercial" and State Highway 161 Overlay District to S-P-2 (C-W) "Generalized Site Plan - Commercial Warehouse" and State Highway 161 Overlay District - Approximately 2.702 Acres Located at 3915 W. Walnut Hill Lane**

Jocelyn Murphy, Planning Director, noted the applicant requested this item be postponed indefinitely.

Mayor Stopfer opened the public hearing at approximately 9:24 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:24 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Postpone Indefinitely Ordinance -- ZC23-0032 - Considering a Zoning Change from C-N "Neighborhood Commercial" and State Highway 161 Overlay District to S-P-2 (C-W) "Generalized Site Plan - Commercial Warehouse" and State Highway 161 Overlay District - Approximately 2.702 Acres Located at 3915 W. Walnut Hill Lane.

Motion approved: 8-0.

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

- 61 Ordinance No. ORD-2023-10791 -- CP23-0013 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Regional Commercial" - Approximately 1.77 Acres Located at 1305 W. Airport Freeway**

Mayor Stopfer opened the public hearing at approximately 9:25 p.m.

The following individual(s) signed up to speak in support of this item:
Herbert Gears, 555 Promenade Parkway, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:35 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- CP23-0013 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Regional Commercial" - Approximately 1.77 Acres Located at 1305 W. Airport Freeway.

Motion approved: 7-1.

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

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

62 Ordinance No. ORD-2023-10792 -- ZC23-0036 - Considering a Zoning Change from M-FW "Freeway", C-N "Neighborhood Commercial", and State Highway 183 Overlay District to S-P-1 (C-C) "Detailed Site Plan – Community Commercial", State Highway 183 Overlay District and Outside Storage - Approximately 1.77 Acres Located at 1305 W. Airport Freeway

Mayor Stopfer opened the public hearing at approximately 9:45 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:45 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0036 - Considering a Zoning Change from M-FW "Freeway", C-N "Neighborhood Commercial", and State Highway 183 Overlay District to S-P-1 (C-C) "Detailed Site Plan – Community Commercial", State Highway 183 Overlay District and Outside Storage - Approximately 1.77 Acres Located at 1305 W. Airport Freeway.

Motion approved: 6-2.

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

RESULT:	ADOPTED [6 TO 2]
MOVER:	Dennis Webb, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, Khabeer, Zapanta, Taylor, Webb
NAYS:	Phil Riddle, Mark Cronenwett
ABSENT:	Brad M. LaMorgese

63 Ordinance No. ORD-2023-10793 -- ZC23-0040 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" - Approximately 0.02 Acres Located at 1030 W. John Carpenter Freeway, Suite 150

Mayor Stopfer opened the public hearing at approximately 9:46 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:46 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- ZC23-0040 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" - Approximately 0.02 Acres Located at 1030 W. John Carpenter Freeway, Suite 150.

Motion approved: 7-1.

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

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

- 64 Ordinance No. ORD-2023-10794 -- ZC23-0044 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2", ML-20 "Light Industrial", S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20", S-P-2 (C-OU-2) "Generalized Site Plan – Commercial Outdoor 2", and State Highway 183 Overlay District to S-P-2 (C-OU-2) "Generalized Site Plan – Commercial Outdoor 2" and State Highway 183 Overlay District - Approximately 35.8 Acres Located at 1850, 1930, 2000 E. Airport Freeway and 1801 and 9001 Tucasa Drive**

Mayor Stopfer opened the public hearing at approximately 9:49 p.m.

The following individual(s) signed up to speak in support of this item:
John Tedeso, 260 E. Davis Street, McKinney, TX

The following individual(s) signed up to speak in opposition of this item:
Mike McFarlen, 1800 E. Airport Freeway, Irving, TX

Mayor Stopfer closed the public hearing at approximately 10:01 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0044 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2", ML-20 "Light Industrial", S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20", S-P-2 (C-OU-2) "Generalized Site Plan – Commercial Outdoor 2", and State Highway 183 Overlay District to S-P-2 (C-OU-2) "Generalized Site Plan – Commercial Outdoor 2" and State Highway 183 Overlay District - Approximately 35.8 Acres Located at 1930, 2000 E. Airport Freeway and 1801 and 9001 Tucasa Drive.

Motion approved: 8-0.

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

APPOINTMENTS AND REPORTS

- 65 Resolution No. RES-2023-384 --** Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2023

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution -- Confirming the Appointment by the City Manager of a Commissioner, Saeed Purcell, to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2023.

Motion approved: 8-0.

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

66 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 10:07 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer