

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, September 14, 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, September 14, 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**

---

Ernestine Chipman, 1307 White Lake Dr., Irving, TX – Ms. Chipman announced the League of Women Voters of Irving will hold an event for school and city government officials and residents to meet and talk. The program will be held on Sept. 19th at Jack D. Huffman Building from 5:30 p.m. to 7:30 p.m.

Gerald Farris, 1308 Mosswood Ln., Irving, TX – Mr. Farris announced the Sowers Community 5th annual celebration and appreciation day will be held on Sept. 30. The public is welcome to attend the event.

---

**INVOCATION**

---

The invocation was delivered by Dr. Steve Nutter, Senior Pastor, Community Bible Church, Irving, Texas.

---

**PLEDGE OF ALLEGIANCE**

---

The pledge of allegiance was led by Councilman 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.

Tyonda Wilson, PO Box 177531, Irving, TX - Ms. Wilson is currently homeless and spoke to the Council regarding HUD funding for the homeless and the Rapid Rehousing Program. She stated they use homeless funds for the census but aren't educating them on rapid rehousing.

Adam Fox, 4354 Hebron St., Irving, TX – Mr. Fox proposed the idea of adding trash bins and an automated collection system to the Solid Waste Services trash collection program.

Emma West, 3639 W. Northgate, #152, Irving, TX – Ms. West discussed the need for affordable housing.

---

## CITY COUNCIL AGENDA

---

- 1 City Operations Update**
  
- 2 Ordinance No 2023-10795 -- Adoption of the 2023-2024 City of Irving Fiscal Year Budget**

Mayor Stopfer opened the public hearing at approximately 7:20 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:20 p.m.

Motioned by Councilman Zapanta, seconded by Councilman LaMorgese to Approve the Adoption of the 2023-2024 City of Irving Fiscal Year Budget and move that the FY 24 total budget of \$988,785,282 be adopted.

Motion approved 9-0.

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

**3 Ordinance No. 2023-10796 -- Ratifying the Fiscal Year 2023-24 Budget Which Increases Property Tax Revenues**

Mayor Stopfer opened the public hearing at approximately 7:20 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:20 p.m.

Motioned by Councilman Zapanta, seconded by Councilman LaMorgese to Approve the Ordinance Ratifying the Fiscal Year 2023-24 Budget Which Increases Property Tax Revenues.

Motion approved 9-0.

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

**4 Ordinance No. ORD-2023-10797 -- Setting the 2023 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code**

Mayor Stopfer opened the public hearing at approximately 7:23 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:23 p.m.

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve an Ordinance adopting the tax rate and maintain the tax rate of \$0.5891, that the property tax rate be increased by the adoption of a tax rate of \$0.589100, which is effectively a 19.81 percent increase in the tax rate.

Motion approved 9-0.

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

**5 Ordinance No. ORD-2023-10798 -- Adopting the 2023 City of Irving Tax Roll as Required by the State of Texas Property Tax Code**

Mayor Stopfer opened the public hearing at approximately 7:24 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:24 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Adopting the 2023 City of Irving Tax Roll as Required by the State of Texas Property Tax Code.

Motion approved 9-0.

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

---

**CONSENT AGENDA**

---

Motioned by Councilman Taylor, seconded by Councilman Webb to approve consent agenda items 6-49. Councilman Brad LaMorgese is Abstaining from item 28.

Motion approved 9-0.

**6 Approving Minutes for Saturday, August 12, 2023**

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

**7 Approving Minutes for Friday, August 18, 2023**

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

**8 Approving Minutes for Thursday, August 31, 2023**

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

**9 Approving Minutes for Thursday, August 31, 2023**

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

- 10 Ordinance No. ORD-2023-10799 -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #11 to the 2022-23 Fiscal Year Budget**

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

- 11 Resolution No. RES-2023-386 -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2023-24 General Obligation Bond Sale, General Certificates of Obligation Sale, Water and Sewer Revenue Bond Sale, and Municipal Drainage Utility Certificates of Obligation Sale in an Amount Not to Exceed \$209,605,000**

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

- 12 Resolution No. RES-2023-387 -- Approving the City of Irving Investment Policy**

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

- 13 Resolution No. RES-2023-388 -- Adopting a Consolidated Schedule of Fees for Code Enforcement, Library Services, Parks and Recreation, and Planning**

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

- 14 Resolution No. RES-2023-389** -- Approving an Agreement and Federal Funds Addendum with Sole Source Provider Lenco Industries, Inc. for the Purchase of One BearCat Armored Vehicle in the Total Amount of \$351,132.00 Using U.S. Treasury Equitable Sharing Program Funds

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

- 15 Resolution No. RES-2023-390** -- Approving a Service Level Agreement, Terms of Service and Addendum for Mobile Application with Sole Source Provider Evertel Technologies, LLC for the Subscription of a Public Safety Real Time Intelligence Tool in the Total Amount of \$57,600.00 for a Three-Year Term

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

- 16 Resolution No. RES-2023-391** -- Approving a First Amendment to the Master Services and Purchasing Agreement with Sole Source Provider Axon Enterprise, Inc. for a Ten-Year Contract for the Purchase and Support of Law Enforcement Equipment in the Total Amount of \$19,611,189.00

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

- 17 Resolution No. RES-2023-392** -- Approving an Amendment and Fourth Renewal to the Interlocal Agreement with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$247,281.89 for BioTel System Services from October 1, 2023 through September 30, 2025

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

- 18 Resolution No. RES-2023-393** -- Approving Restatement of the City of Irving Retiree Health Plan Document

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

- 19 Resolution No. RES-2023-394** -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00

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

- 20 Resolution No. RES-2023-395** -- Approving Payments to Overdrive for Its Digital Platform Services and Digital Content in a Total Estimated Amount of \$180,000

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



- 21 Resolution No. RES-2023-396** -- Approval of Purchases in the Total Amount of \$57,845.15 with OCLC for Subscriptions of Cataloging and Metadata, EzProxy and WebDewey.

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

- 22 Resolution No. RES-2023-397** -- Approving Contract Renewal and Modification Statement of Work Addendum with Simpleview, Inc. in an Amount Not to Exceed \$1,109,383.00 for Web-Based Products and Digital Marketing Services for the Irving Convention and Visitors Bureau, the Irving Convention Center and Irving's Hospitality Venues

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

- 23 Resolution No. RES-2023-398** -- Approving the Renewal Contract and Amendment No. 1 with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$445,000.00

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

- 24 Resolution No. RES-2023-399** -- Approving and Accepting the Proposal of The Fain Group, Inc., for Construction Manager at Risk (CMR) for the Construction of Lee Park Swimming Pool Replacement Project

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

- 25 Resolution No. RES-2023-400** -- Approving a Professional Services Agreement Between the City of Irving and Dunaway Associates, Inc. in the Estimated Amount of \$503,450.00 for the Design Services of Lee Park Swimming Pool Replacement Project

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

- 26 Resolution No. RES-2023-401** -- Approving Change Order No. 2 to the Contract with SYB Construction Company, Inc. in the Amount of \$110,408.90 for the Lindy Lane Improvements Phase 1 Project

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

- 27 Resolution No. RES-2023-402** -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$3,723,846.50 for Yellowstone Street and Chinook Court Water and Wastewater Improvement Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 28 Resolution No. RES-2023-403** -- Approving a Sales Contract with Georganna L. Simpson, in the amount of \$315,000.00, for a Special Warranty Deed and up to \$30,000.00 for Closing Costs for the property, and up to \$5,000.00 for a Replacement Housing Supplement, located at 1833 W. 5th Street for the West Irving Creek Channel Project

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

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

- 29 Resolution No. RES-2023-404** -- Approving the FY 2023-24 Entertainment Center Maintenance and Operations Work Plan and Budget

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

- 30 Resolution No. RES-2023-405** -- Approving Renewal of Annual Support and Maintenance Agreement between Systems & Software, Inc. and City of Irving in the Amount of \$111,368.79 for the enQuesta Utility Billing System

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

- 31 Resolution No. RES-2023-406** -- Approving a 5-Year Water and Sewer Rate Plan for Proposed Water and Sewer Rates for Fiscal Years 2023-24 through 2027-2028

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

- 32 Resolution No. RES-2023-407** -- Approving the Attached Advance Funding Agreement for a Surface Transportation Block Grant Program (STBGP) Project and Non-Traditionally Funded Transportation Projects Off-System Between the City of Irving and the Texas Department of Transportation (TXDOT) for the Design and Construction of the Interstate Highway 635 Frontage Road and Belt Line Road Project

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

- 33 Resolution No. RES-2023-408 -- Approving Addendum No. 1 to the Engineering Services Agreement with Black & Veatch Corporation, in the Estimated Amount of \$2,747,026.00 for Engineering Services in Connection with the Princeton Booster Pump Station Expansion and the Doe Branch Discharge Improvements**

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

- 34 Resolution No. RES-2023-409 -- Renewing the Annual Contract with Echo Cove Enterprises, LLC dba Richey Company in the Total Estimated Amount of \$150,000.00 for Imprinted Promotional Products**

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

- 35 Resolution No. RES-2023-410 -- Authorizing Expenditures with Cornerstone OnDemand, Inc., in the Total Estimated Amount of \$92,379.53 for an Online Training Platform and Training Content through a Contract Administered by the General Services Administration (GSA)**

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

- 36 Resolution No. RES-2023-411** -- Approving and Accepting the Proposal of Avant Specialty Benefits LLC in the Total Estimated Amount of \$2,200,400.00 for Stop Loss Insurance for City of Irving from Insurance Carrier Voya Financial and its Affiliates or Subsidiaries

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

- 37 Resolution No. RES-2023-412** -- Approving Second Amendment and Renewal to the Clinic Service Agreement between the City of Irving and CareATC in the Total Estimated Amount of \$900,000.00 for an Employee Clinic for City of Irving

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

- 38 Resolution No. RES-2023-413** -- Authorizing As-Needed Expenditures with Facilities Solutions Group, Inc. (FSG), and in the Total Estimated Amount of \$100,000.00 for Replacement, Installation, and Repairs of Scoreboards and Digital Signage through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 39 Resolution No. RES-2023-414** -- Authorizing As-Needed Expenditures with Facility Solutions Group, Inc. (FSG), in the Total Estimated Amount of \$100,000.00 to Provide Parks and Sports Field Energy Saving Lighting Products and Installation Services, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 40 Resolution No. RES-2023-415 -- Authorizing As-Needed Expenditures with Lea Park & Play, Inc., in the Total Estimated Amount of \$200,000.00 for Purchase and Installation of Playground and Park Equipment, and Playground Surfacing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 41 Resolution No. RES-2023-416 -- Approving and Accepting the Bids of Bounce 'N' More LLC, TLD Holdings, LLC, dba Texas Entertainment Group, and Little Grande Trackless Trains, in the Total Estimated Amount of \$100,000.00 for Activities, Attractions and Food Equipment Rentals**

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

- 42 Resolution No. RES-2023-417 -- Renewing the Annual Contract with Fannin Tree Farm Sales, LLC, in an Amount Not to Exceed \$800,000.00 for Tree Transplanting Services for a Two-Year Term**

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

- 43 Resolution No. RES-2023-418** -- Authorizing As-Needed Expenditures with Heritage One Roofing, Inc., in the Total Estimated Amount of \$400,000.00 for Roofing Repairs and Replacement 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>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 44 Resolution No. RES-2023-419** -- Approving As-Needed Expenditures with DataProse, LLC, in the Total Estimated Amount of \$280,000.00 for Utility Bill Printing and Mailing Services through an Interlocal Cooperative Purchasing Agreement with the City of Allen

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

- 45 Resolution No. RES-2023-420** -- Authorizing As-Needed Expenditures with Texan Waste Equipment, Inc., dba Heil of Texas, in the Total Estimated Amount of \$120,000.00 for Street Sweeper Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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



- 46 Ordinance No. ORD-2023-10783** -- Second and Final 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

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

- 47 Ordinance No. ORD-2023-10800** -- Amending Ordinance No. 2023-10726 by Approving a Schedule of Classified Personnel for the Fire Department

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

- 48 Ordinance No. ORD-2023-10801** -- Ordinance Amending Chapter 8 Entitled "Building Standards Code," and Chapter 8A Entitled "Boarding Home Facilities" of the Code of Civil and Criminal Ordinances to Repeal Certain Fees that Are Established by Resolution

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

- 49 Ordinance No. ORD-2023-10802** -- Amending Chapter 16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending Section 16-27 Relating to the Approval of Certain Agreements; and Providing a Severability Clause

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

---

### INDIVIDUAL CONSIDERATION

---

- 50 Ordinance No. ORD-2023-10803** -- Public Hearing and Second 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

Mayor Stopfer opened the public hearing at approximately 7:25 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:25 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Approve 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.

Motion approved 9-0.

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b>
	<b>Next: 10/12/2023 7:00 PM</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 51 Ordinance No. ORD-2023-10784** -- Public Hearing and Second 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 7:26 p.m.

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

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

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- Public Hearing and Second 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 9-0.

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

- 52 Ordinance No. ORD-2023-10804** -- Public Hearing and Consideration of Amendments to Chapter 5 "Subdivision Design and Improvements" of the Unified Development Code to Provide for a Fee at an Hourly Rate for the Review and Process of Engineering or Construction Plans or Inspection of Infrastructure Improvements

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

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

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

Motioned by Councilman Zapanta, seconded by Councilman Riddle to Approve Ordinance -- Public Hearing and Consideration of Amendments to Chapter 5 "Subdivision Design and Improvements" of the Unified Development Code to Provide for a Fee at an Hourly Rate for the Review and Process of Engineering or Construction Plans or Inspection of Infrastructure Improvements.

Motion approved 9-0.

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

---

### ZONING CASES AND COMPANION ITEMS

---

- 53 Resolution No. RES-2023-421 -- PL23-0025 - Considering a Preliminary/Final Plat for Las Colinas Business Park, 23Rd Installment, 2Nd Revision Addition - Approximately 58.3 Acres Located at 6300 Longhorn Drive - Kimley-Horn Associates, Applicant; CRD Irving, LLC; Quality Investment Properties Irving, LLC; and Quality Technology Services Irving II, LLC, Owners**

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Approve Resolution -- PL23-0025 - Considering a Preliminary/Final Plat for Las Colinas Business Park, 23Rd Installment, 2Nd Revision Addition - Approximately 58.3 Acres Located at 6300 Longhorn Drive - Kimley-Horn Associates, Applicant; CRD Irving, LLC; Quality Investment Properties Irving, LLC; and Quality Technology Services Irving II, LLC, Owners.

Motion approved 9-0.

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

- 54 Ordinance No. ORD-2023-10805 -- SFP23-0004 - Considering Special Fence Project Plan to Allow a Modification to 3.13.3 (Multifamily Development Standards) of the City of Irving Unified Development Code to Replace the Required Seven-Foot (7') Tall Masonry Wall on the South Side of the Property with an Alternate Landscaping and Lighting Plan- Property Located at 300-360 O'Connor Ridge Boulevard - Savannah TPC Las Colinas Development, LLC, Applicant/Owner**

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

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

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

Motioned by Councilman Riddle, seconded by Councilman LaMorgese to Approve Ordinance -- SFP23-0004 - Considering Special Fence Project Plan to Allow a Modification to 3.13.3 (Multifamily Development Standards) of the City of Irving Unified Development Code to Replace the Required Seven-Foot (7') Tall Masonry Wall on the South Side of the Property with an Alternate Landscaping and Lighting Plan- Property Located at 300-360 O'Connor Ridge Boulevard - Savannah TPC Las Colinas Development, LLC, Applicant/Owner.

Motion approved 9-0.

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

- 55 Ordinance No. ORD-2023-10742 -- ZC23-0013 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" to S-P-1 (C-OU-2) "Detailed Site Plan - Commercial Outdoor 2" and Outside Storage of Trucks and Cars as a Primary Use - Approximately 0.28 Acres Located at 204 N. Britain Road - Sergey Monastyrskiy, Applicant/Owner (Postponed from May 4, 2023)**

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

The following individual(s) signed up to speak in support of this item:  
Ricky Lightfoot, 708 E. Union Bower, Irving, TX  
Sergey Monastyrskiy, 303 Geneva Rd., Irving, TX

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

The opposition represents 20.44% 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.**

Motioned by Councilman Bloch, seconded by Councilman Webb to Approve Ordinance -- ZC23-0013 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" to S-P-1 (C-OU-2) "Detailed Site Plan - Commercial Outdoor 2" and Outside Storage of Trucks and Cars as a Primary Use -

Approximately 0.28 Acres Located at 204 N. Britain Road - Sergey Monastyrskiy, Applicant/Owner (Postponed from May 4, 2023).

Motion approved 7-2.

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	John Bloch, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Zapanta, Taylor, Webb
<b>NAYS:</b>	Phil Riddle, Mark Cronenwett

- 56 Ordinance No. ORD-2023-10806 -- ZC23-0028 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to the Minimum Rear Yard Setback - Approximately 0.179 Acres Located at 3824 Double Oak Lane**

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

The following individual(s) signed up to speak in support of this item:  
Russell Logan, 3824 Double Oak Lane, Irving, TX

The following signed up in support but not speak:  
Randy Faulkner, 910 Glenview Lane, Irving, TX  
Linda McClain, 3820 Double Oak Ln., Irving, TX

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

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0028 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to the Minimum Rear Yard Setback - Approximately 0.179 Acres Located at 3824 Double Oak Lane.

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

- 57 Ordinance No. ORD-2023-10807** -- CP23-0009 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Manufacturing/Warehouse" - Approximately 9.1 Acres Located at 205, 215 and 315 E. Airport Freeway

Mayor Stopfer opened the public hearing at approximately 7:36 p.m.

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

Marion Courtney, 232 W. Holland Dr., Irvign, TX  
Andrea Lambe, 443 W. Sattond, Irving, TX

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

Rob Dye, 13218 Bee St., Dallas, TX (Developer)  
David J. Jones, 6210 Clubhouse, Circle, Dallas, TX  
Ogla Lopez, 421 E. Airport Fwy, Irving, TX

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

Bear Kidwell, 2612 Twinpost Ct., Irving, TX  
Pete Miller, 2602 Newton Circle E, Irving, TX  
Lisa Shoemaker, 233 W. Holland Dr., Irving, TX

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

Motioned by Councilman Taylor, seconded by Councilman Riddle to Deny Ordinance -- CP23-0009 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Manufacturing/Warehouse" - Approximately 9.1 Acres Located at 205, 215 and 315 E. Airport Freeway.

Motion approved for Denial 9-0.

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

- 58 Ordinance No. ORD-2023-10808 -- ZC23-0031 - Considering a Zoning Change From S-P-2 (C-C) "Generalized Site Plan – Community Commercial" Including Senior Independent Living, Assisted Living, and Nursing Home Uses, S-P "Site Plan" for Motel and Convention Center Usage, C-C "Community Commercial", S-P-2 (FWY) "Generalized Site Plan – Freeway" Including Custodian & Security Residences, and State Highway 183 Overlay District to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and State Highway 183 Overlay District Including Distribution Warehouse Uses - Approximately 9.1 Acres Located at 205, 215 and 315 E. Airport Freeway**

This item is rendered moot since item 57 was denied.

<b>RESULT:</b> <b>AYES:</b> Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb	<b>WITHDRAWN [UNANIMOUS]</b>
--------------------------------------------------------------------------------------------------------------	------------------------------

- 59 Ordinance No. ORD-2023-10809 -- ZC23-0041 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Area - Approximately 0.298 Acres Located at 1210 Balleywood Road**

Mayor Stopfer opened the public hearing at approximately 8:13 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:13 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Bloch to Approve Ordinance -- ZC23-0041 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Area - Approximately 0.298 Acres Located at 1210 Balleywood Road.

Motion approved 9-0.

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



- 60 Ordinance No. ORD-2023-10810 -- ZC23-0042 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Width and Lot Area - Approximately 0.67 Acres Located at 3804 Jackson Street**

Mayor Stopfer opened the public hearing at approximately 8:14 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0042 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Width and Lot Area - Approximately 0.67 Acres Located at 3804 Jackson Street.

Motion approved 9-0.

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

- 61 Ordinance No. ORD-2023-10811 -- ZC23-0049 - Considering a Zoning Change from S-P-1 (FWY) "Detailed Site Plan - Freeway" and Retail Uses and Urban Business 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 Urban Business Overlay District - Approximately 0.176 Acres Located at 5205 N. O'Connor Blvd., Suite 105**

Mayor Stopfer opened the public hearing at approximately 8:15 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:15 p.m.

Motioned by Councilman Taylor, seconded by Councilman Riddle to Approve Ordinance -- ZC23-0049 - Considering a Zoning Change from S-P-1 (FWY) "Detailed Site Plan - Freeway" and Retail Uses and Urban Business 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 Urban Business Overlay District - Approximately 0.176 Acres Located at 5205 N. O'Connor Blvd., Suite 105.

Motion approved 9-0.

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

- 62 Ordinance No. ORD-2023-10812 -- ZC23-0050 -** Considering a Zoning Change from S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" and State Highway 161 Overlay District to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" and State Highway 161 Overlay District with an Additional Variance to the Side Yard Setback Adjacent to a Street on Certain Corner Lots - Approximately 9.04 Acres Located on the South Side of Rainier Street, Approximately 300 Feet East of State Highway 161

Mayor Stopfer opened the public hearing at approximately 8:15 p.m.

The following individual(s) signed up to speak in support of this item:  
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- ZC23-0050 - Considering a Zoning Change from S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" and State Highway 161 Overlay District to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" and State Highway 161 Overlay District with an Additional Variance to the Side Yard Setback Adjacent to a Street on Certain Corner Lots - Approximately 9.04 Acres Located on the South Side of Rainier Street, Approximately 300 Feet East of State Highway 161 as originally presented with all six lots.

Motion approved 5-4.

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

<b>RESULT:</b>	<b>ADOPTED [5 TO 4]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Khabeer, Riddle, Zapanta, Taylor, Webb
<b>NAYS:</b>	Mayor Rick Stopfer, John Bloch, Brad M. LaMorgese, Mark Cronenwett

**APPOINTMENTS AND REPORTS**

---

- 63 Resolution No. RES-2023-422** -- Nominating a Candidate to be a Member of the Board of Directors of Dallas Central Appraisal District

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Resolution -- Nominating William David Palmer to be a Member of the Board of Directors of Dallas Central Appraisal District.

Motion approved 9-0.

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

- 64 Resolution No. RES-2023-423** -- 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 2025

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Resolution -- Confirming the Appointment of Dana Collins by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2025.

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

- 65 Mayor's Report**

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

**Adjournment**

The meeting was adjourned at approximately 8:26 p.m.

---

Richard H. Stopfer, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer