

MINUTES
Irving City Council Regular Meeting
Thursday, October 12, 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, October 12, 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	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Kelly O'Briant, 2537 Conflans Rd., Irving, TX – Ms. O'Briant is the Chair of the Irving Arts Board, and spoke regarding awards presented to the Irving Archives and Museums and the Irving Black Arts Council. She also invited the public to visit the Arts Center for various upcoming events.

Judy Pierson, 1469 Keeler, Irving, TX 75060 – Ms. Pierson invited everyone to come to a fundraising event on October 28 at the Irving Archives and Museum to attend an Evening of Storytelling with Artists Jaime Arredondo and Dominique Avila Fleming.

INVOCATION

The invocation was delivered by Pastor Greg Beauchamp, Christ Church Irving, Irving, Texas

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Kyle Taylor.

PROCLAMATIONS

Mayor Stopfer and Rebecca Ortiz, Parks and Recreations Department, presented special recognition certificates to winning students of the Disability Poster Contest.

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.

Sonya Washington, 5015 Courtside Dr., Irving, TX – Ms. Washington addressed vape shop near schools in Irving and does not agree with the shops or their advertising methods.

Brenda Anderson, 1633 Park Grove Dr., Irving, TX – Ms. Anderson spoke about the needs of homeless people and asked that Irving do more to support the homeless in Irving.

Andrea Lambe, 443 W. Scotland, Irving, TX – Ms. Lambe spoke regarding the need for affordable housing, including affordable apartments.

Nick Heit, 717 Wyche Dr., Irving, TX – Mr. Heit, a board member of the Life Change Housing Associates, spoke regarding affordable housing.

Pat O'Reilly, 1711 W. Irving Blvd, Irving, TX – Mr. O'Reilly spoke regarding the need for a non-congregant shelter.

Emma West, 3639 W. Northgate #152, Irving, TX – Ms. West spoke regarding the affordable housing problem and renters' issues in Irving.

Jose Luis Julia Diaz, 808 Meadow Creek Drive Apt. 4034, Irving, TX – Mr. Diaz requested the Mayor investigate his criminal justice system, and a cover up he believes they had.

Pieter Friedrich, 850 W. Walnut Hill, Irving, TX – Mr. Friedrich spoke regarding the city's repeated association with the HSS organization, that is with the Hindu Swagamsevak Sangh.

Francisco Martinez, 8595 Irving Heights Dr., #218, Irving, TX – Mr. Martinez spoke about making the city safer.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, recognized BAPS Akshardham Mahamandir in Robbinsville, NJ, which is dedicated to Bhagwan Swaminarayan's divine abode, Indian tradition, and preserving Hindu Sanatan Dharma.

Pareesh Patel, local BAPS leader, played a video that was requested from the delegation.

2 Ordinance No. ORD-2023-10813 -- Conduct a Public Hearing and Consider the Tax Increment Reinvestment Zone Number One Third Amended Project Plan and Financing Plan

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Webb to approve Ordinance -- Conduct a Public Hearing and Consider the Tax Increment Reinvestment Zone Number One Third Amended Project Plan and Financing Plan.

Approve 9-0.

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

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Webb to approve consent agenda items 3-41; Councilman Kyle Taylor is abstaining from item 20.

Motion approved 9-0.

3 Approving Minutes for Thursday, September 07, 2023

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

4 Approving Minutes for Thursday, September 14, 2023

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

5 Approving Minutes for Thursday, September 14, 2023

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

6 Resolution No. RES-2023-424 -- Amending the Tax Increment Reinvestment Zone No. 1 Project Payment Policy

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

- 7 **Ordinance No. ORD-2023-10814** -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #1 to the 2023-24 Fiscal Year Budget

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

- 8 **Resolution No. RES-2023-425** -- Approving a Transfer of Funds in an Amount Not to Exceed \$12,500,000 to Fund the Construction of the North Shore Public Improvement Project by the City of Irving Within the Tax Increment Reinvestment Zone No. One.

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

- 9 **Resolution No. RES-2023-426** -- Approving the FY2023-24 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 10 Resolution No. RES-2023-427** -- Approving the FY2023-24 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 11 Resolution No. RES-2023-428** -- Approving the FY 2023-24 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 12 Resolution No. RES-2023-429** -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2023-2024

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

- 13 Resolution No. RES-2023-430** -- Approving Payments to Midwest Tape, LLC in the Estimated Amount of \$100,000 for Hoopla Digital Delivery Platform.

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

- 14 Resolution No. RES-2023-431** -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Estimated Amount of \$142,357.25 for Undergrounding Facilities Crossing Irving Boulevard

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

- 15 Resolution No. RES-2023-432** -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways

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

- 16 Resolution No. RES-2023-433** -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways

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

- 17 Resolution No. RES-2023-434** -- Approving an Expenditure with Air Conditioning Innovative Solutions Inc., in the Amount of \$266,757.20 for HVAC Equipment Replacement at the North Police Department Facility through the Interlocal Purchasing System (TIPS) Program

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

- 18 Resolution No. RES-2023-435** -- Approving an Expenditure with Air Conditioning Innovative Solutions, Inc., in the Amount of \$448,471.28 for Replacement of HVAC Equipment at the Valley Ranch Library through the Interlocal Purchasing System (TIPS) Program

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

- 19 Resolution No. RES-2023-436** -- Approving an Expenditure with Air Conditioning Innovative Solutions Inc., in the Amount of \$203,265.65 for the Replacement of Boiler Condensing Equipment at the Criminal Justice Center Police Department Offices through the Interlocal Purchasing System (TIPS) Program

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

- 20 Resolution No. RES-2023-437** -- Approving an Expenditure with Air Conditioning Innovative Solutions Inc., in the Amount of \$473,370.50 for Replacement of Fan Power Boxes and 3 RTUs at the Human Services Buildings through the Interlocal Purchasing System (TIPS) Program

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

Motioned by Councilman LaMorgese, seconded by Councilman Webb to approve a Resolution -- Approving an Expenditure with Air Conditioning Innovative Solutions Inc., in the Amount of \$473,370.50 for Replacement of Fan Power Boxes and 3 RTUs at the Human Services Buildings through the Interlocal Purchasing System (TIPS) Program.

Approved 8-0-1

Councilman Taylor Abstained

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

- 21 Resolution No. RES-2023-438 -- Approving a Professional Services Agreement Between the City of Irving and Martinez Architects, LP in the Amount of \$878,750.00, for Design Services for the New Irving Fire Station No. 8**

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

- 22 Resolution No. RES-2023-439 -- Approving a Professional Services Agreement Between the City of Irving and Martinez Architects, LP in the Amount of \$1,367,800.00, for the New Police Gun Range**

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

- 23 Resolution No. RES-2023-440** -- Approving a Professional Services Agreement Between the City of Irving and Kimley-Horn and Associates, Inc., in the Amount of \$392,137.50 for the Design Services for Lake Carolyn Promenade Phase V (North Shore) Project

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

- 24 Resolution No. RES-2023-441** -- Approving a Professional Services Agreement Between the City of Irving and Parkhill, Smith & Cooper, Inc. in the amount of \$130,288.00, for the Design Services for the Masterplan for the MDU facilities

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

- 25 Resolution No. RES-2023-442** -- Approving a Professional Services Agreement Between the City of Irving and Elements of Architecture in the Amount of \$138,480.00, for the Trinity View Park Maintenance Facility Expansion

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

- 26 Resolution No. RES-2023-443** -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$110,400.00 for the Structural Construction Inspection of Bridges Over Embassy Channel Portion of the MacArthur Blvd. (Metker St. to Byron Nelson Way) Street Improvements Project

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

- 27 Resolution No. RES-2023-444** -- Consideration of a Corridor Enhancement Incentive Agreement Between the City of Irving and Momans Investments, Inc. in an Amount Not to Exceed \$150,000 for the Property Located at 642 E. Second Street

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

- 28 Resolution No. RES-2023-445** -- Approving an Interlocal Agreement with North Central Texas Council of Governments in the Amount of \$28,400.40 for 2024 Planimetrics Data

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

- 29 Resolution No. RES-2023-446** -- Approving the Purchase from ESRI in the Total Estimated Amount of \$105,394.45 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support

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

- 30 Resolution No. RES-2023-447** -- Approving the Purchase from Tritech Software Systems, a CentralSquare Technologies Company, in the Total Amount of \$174,110.96 for Tritech Public Safety System Software Support and Maintenance

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

- 31 Resolution No. RES-2023-448** -- Approving and Accepting the Bid of Sunbeam Foods, Inc., in the Total Estimated Amount of \$100,000.00 for Prisoner Food

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

- 32 Resolution No. RES-2023-449** -- Renewing the Annual Contract with Martin Marietta Materials, Inc., in the Total Estimated Amount of \$112,500.00 for Ice Control Sand for City of Irving

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

- 33 Resolution No. RES-2023-450** -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Team One Integration, LLC, in an Amount Not to Exceed \$136,950.00 for Radio & PLC Firmware Update Services

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

- 34 Resolution No. RES-2023-451** -- Approving the Purchase from Kirby-Smith Machinery Company, Inc., of a 2023 HMI QMP05A, Trailer Mounted Quick Mix Pro in the Total Estimated Amount of \$117,820.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 35 Resolution No. RES-2023-452** -- Approving the Purchase of a 2023 or Newer Ford Transit Armored Van from The Armored Group in the Total Estimated Amount of \$153,800.00

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

- 36 Resolution No. RES-2023-453 -- Approving a Grant Agreement with the Texas Water Development Board and Authorizing the City Manager and Chief Financial Officer as the Designated Representatives of the City to Execute the Grant Agreement for Funding in the Amount of \$6,300,000; and Approving Other Matters Related Thereto**

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

- 37 Ordinance No. ORD-2023-10815 -- Providing for the Issuance of City of Irving, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2023, in the Aggregate Principal Amount of \$38,700,000, Awarding the Sale Thereof; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Private Placement Memorandum; Approving a Paying Agent/Registrar Agreement and One or More Escrow Agreements; and Enacting Other Provisions Relating Thereto**

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

- 38 Ordinance No. ORD-2023-10816 -- Amending Article II of Chapter 16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Section 16-6 Relating to Purchasing Authority of the City Manager for Construction or Installation of a Public Work; Providing a Severability Clause and Effective Date**

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

- 39 Ordinance No. ORD-2023-10817** -- Authorizing the Abandonment and Vacation of a Certain Portion of a 15-Foot Sanitary Sewer Easement Located at 6000 N. MacArthur Blvd., Being a Portion of Lot 7, Block G, Terraces of Las Colinas Mixed Use 1st Revision Addition, Owned by CL LC2 Partners, L.P.

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

- 40 Ordinance No. ORD-2023-10818** -- Authorizing the Abandonment and Vacation of Certain Portions of 5 Feet of a 10-Foot Public Utility Easement Along a Portion of Property Located at 4420 Rainier St., Part of the L.D. Hayes Survey, Abstract 662, and Being a Portion of Lot 3, Block B, of the Revision of Block B, Central Commerce Center, Owned by Deccan Investments, LLC; and Providing a Severability Clause

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

- 41 Ordinance No. ORD-2023-10819** -- Authorizing the Abandonment and Vacation of Certain Portions of 5 Feet of a 10 Foot Public Utility Easement Along a Portion of Property Located at 4496 Rainier St., Part of the L.D. Hayes Survey, Abstract 662, and Being a Portion of Lots 1-8, Block B, of Seville Estates Amended, Owned by Rainier-161 Properties, LLC

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

INDIVIDUAL CONSIDERATION

- 42 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 7:58 p.m.

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

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

Motioned by Councilman Riddle, seconded by Councilman Zapanta to Approve Ordinance -- 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.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 43 Ordinance No. ORD-2023-10765** -- SFP23-0003 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow an Eight-Foot-Tall Wood Fence to be Located on the Property Line Along Navidad Court - Property Located at 1031 Pedernales Trail (Postponed from June 29, 2023)

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 8:01 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Approve Ordinance -- SFP23-0003 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow an Eight-Foot-Tall Wood Fence to be Located on the Property Line Along Navidad Court - Property Located at 1031 Pedernales Trail (Postponed from June 29, 2023).

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Webb
NAYS:	Kyle Taylor

- 44 Resolution No. RES-2023-454 -- Sign Variance 2023-08-7162 - Considering a Sign Variance to Allow a Wall-Mounted Electronic Message Sign to Exceed the Maximum Area More Than One (1) Image Change Per Day on Property Located at 2621 W. Airport Freeway**

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

The following individual(s) signed up to speak in support of this item:
Andre Smith, 2621 W Airport Frwy, Irving, TX - Representing Irving Independent School District

Mayor Stopfer closed the public hearing at approximately 8:12 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Deny Resolution -- Sign Variance 2023-08-7162 - Considering a Sign Variance to Allow a Wall-Mounted Electronic Message Sign to Exceed the Maximum Area More Than One (1) Image Change Per Day on Property Located at 2621 W. Airport Freeway.

Motion denied 8-2.

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

RESULT:	DENIED [7 TO 2]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Riddle, Cronenwett, Taylor, Webb
NAYS:	Abdul Khabeer, Al Zapanta

APPOINTMENTS AND REPORTS

45 Mayor's Report

Mayor Stopfer spoke regarding spam emails sent to residents that portray the mayor asking for money and now these same emails are being sent to staff. He asked that no one send money and to call him if they have questions.

Adjournment

The meeting was adjourned at approximately 8:17 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer