

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, November 9, 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, November 9, 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>
Mayor 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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Nikisha McDaniel, 139 S. Main, Irving, TX – Ms. McDaniel spoke regarding the Irving Heritage Society Program, upcoming events and the general meeting.

Michael McPhail, 815 Dixon, Irving, TX – Mr. McPhail thanked the Mayor and Council for the Proclamation proclaiming the month of November as Native American Month.

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**INVOCATION**

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The invocation was delivered by Senior Pastor Larry Pittman, Irving Baptist Fellowship, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by Councilman Kyle Taylor.

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**PROCLAMATIONS**

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Mayor Stopfer presented a proclamation recognizing Municipal Court Week to Jennifer Bozorgnia, Court Services Director, and Rodney Adams, Municipal Judge.

Mayor Stopfer presented a proclamation recognizing Red Kettle Kick-Off Day to Lieutenant Amanda Johns and Lieutenant Code Johns. The public was encouraged to make donations to Red Kettle bucket.

Mayor Stopfer and Lauren Hale, Innovation and Performance Manager, presented Special Recognition Certificates to residents who competed the Irving 360 program.

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## CITIZENS' FORUM

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Aubrey Pi, 315 W. Third St., Irving, TX – Ms. Pi spoke regarding affordable housing.

JoAnn Walker, 506 Columbia Circle, Irving, TX – Ms. Walker spoke regarding code enforcement harassment.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

There was no City Operations Update at tonight's meeting.

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## CONSENT AGENDA

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Motioned by Councilman Taylor, seconded by Councilman LaMorgese to approve consent agenda items 2-41.

Motion approved 9-0.

### 2 Approving Minutes for Thursday, October 26, 2023

<b>RESULT:</b>	<b>ACCEPTED [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

**3 Approving Minutes for Thursday, October 26, 2023**

<b>RESULT:</b>	<b>ACCEPTED [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

**4 Ordinance No. ORD-2023-10830 -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #12 to the 2022-23 Fiscal Year Budget**

<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

**5 Ordinance No. ORD-2023-10831 -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #2 to the 2023-24 Fiscal Year Budget**

<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

**6 Resolution No. RES-2023-481 -- Approving the Adoption of a Public Facility Dedication, Honorary Plaque Installation, and Street Renaming Policy for the City of Irving, Texas**

<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

- 7 Resolution No. RES-2023-482** -- Approving a Contract for Professional Services between the City of Irving and Hance Scarborough LLP, in the Estimated Annual Amount of \$115,000 for Federal Public Affairs Consulting Services

<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

- 8 Resolution No. RES-2023-483** -- Approving a Settlement Agreement in the Lawsuit Styled the City of Irving V. Robert Trejo, Et Al. for Damages to City Sewer Line Located at or Near 3201 Finley Road

<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

- 9 Resolution No. RES-2023-484** -- Ratifying the Workforce Agreement Acknowledging the Formation and Administration of the Dallas County Local Workforce Development Board, Inc. (Workforce Solutions Greater Dallas); Approving the First Amendment to the Agreement; and Authorizing the Mayor, as the Chief Elected Official, to Execute the First Amendment

<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

- 10 Resolution No. RES-2023-485** -- Approving Retroactively an Amendment to the Fiscal Year 2022-2023 Agreement Amendment and Extension with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center to Increase the Not to Exceed Amount of Grant Fund Reimbursements

<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

- 11 Resolution No. RES-2023-486** -- Approving an Amendment to Extend the Congregate Meals Agreement Between the City of Irving and Visiting Nurses Association (VNA) for Fiscal Year 2023-2024 to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00

<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

- 12 Resolution No. RES-2023-487** -- Approving Fiscal Year 2023-2024 Dallas Area Agency on Aging (DAAA) Contract for Older Americans Act Program for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed \$59,567.58.

<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

- 13 Resolution No. RES-2023-488** -- Approving the Contract with Lewis Marketing Partners for Media Buying and Digital Media Strategy Services for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$57,000.00

<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

- 14 Resolution No. RES-2023-489** -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$570,000.00 for Fiscal and Calendar Year 2024

<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

- 15 Resolution No. RES-2023-490** -- Authorizing the Exercise of the Right of Eminent Domain and the Initiation of Condemnation Proceedings in Accordance with the City Charter, Chapter 21 of the Texas Property Code, and Other Authority to Acquire for a Public Use a Portion of the Property Located at 1110 N. Union Bower Road for the Campion Trails Unification Project

<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

- 16 Resolution No. RES-2023-491** -- Approving an Expenditure with Heritage One Roofing, Inc., in the Amount of \$205,434.00 for Roofing Repairs and Recoating at 3000 Rock Island Road through the Interlocal Purchasing System (TIPS) Program

<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

- 17 Resolution No. RES-2023-492** -- Awarding a Contract to NorthStar Construction, LLC in the Amount of \$849,880.00 for the ARPA Funded E. Union Bower Sidewalk Replacement Project

<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

- 18 Resolution No. RES-2023-493** -- Awarding a Contract to 308 Construction, LLC, in the Amount of \$148,861.20 for the ARPA Funded Generator Replacement at Fire Station No. 10

<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

- 19 Resolution No. RES-2023-494** -- Awarding a Contract to A & C Construction, Inc. in the Amount of \$1,853,622.40 for the Southwest Park Improvement Project

<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

- 20 Resolution No. RES-2023-495 -- Awarding a Professional Services Agreement to Bridgefarmer and Associates, Inc., in the Amount of \$980,000.00, for Engineering Design Services for the Spine Road which is to connect the Texas Plaza Bridge, at the NBFR of Loop 12, to the Signature Bridge at SH 114**

<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

- 21 Resolution No. RES-2023-496 -- Approving a First Amendment to the Amended and Restated Ground Lease and License Agreement with Provident Group - Irving Properties LLC Relating to the Irving Convention Center Headquarter Hotel**

<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

- 22 Resolution No. RES-2023-497 -- Nominating the American Bottling Company to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code**

<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

- 23 Resolution No. RES-2023-498** -- Adopting a Policy Setting Forth Minimum Standards and Evaluation Criteria for Applicants Seeking Support from the City Council for a Project to Qualify for Housing Tax Credits (HTC) Awarded by the Texas Department of Housing and Community Affairs;

<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

- 24 Resolution No. RES-2023-499** -- Authorizing Additional Funding in the Total Estimated Amount of \$698,705.82 for Maintenance and Support Fees for Years Six through Ten of the Master Agreement with Systems and Software, Inc. for the Water Utility Billing System

<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

- 25 Resolution No. RES-2023-500** -- Approving a Professional Services Agreement Between the City of Irving and Parkhill, Smith & Cooper, Inc., in the Total Estimated Amount of \$279,722.50 for On-Call Municipal Solid Waste Engineering Services

<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

- 26 Resolution No. RES-2023-501** -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$66,859.21 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support

<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

- 27 Resolution No. RES-2023-502** -- Approving the Sole Source Renewal from Tritech Software Systems a CentralSquare Technologies Company, in the Total Amount of \$159,864.47 for the Annual Renewal of Tiburon Public Safety System Software Maintenance

<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

- 28 Resolution No. RES-2023-503** -- Approving Addendum 1 to the Facilities Solutions Agreement between the City of Irving and Cintas Corporation No. 2 and Authorizing As-Needed Expenditures in the Estimated Amount of \$175,000.00 for the Rental of Field Employee Uniforms, Shop Towels, Mops and Mats through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners

<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

- 29 Resolution No. RES-2023-504 --** Renewing the Contract with Viking Fence Co., Ltd., in the Total Estimated Amount of \$144,600.00 for Portable Restroom Rental and Cleaning Services for a Two-Year Term

<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

- 30 Resolution No. RES-2023-505 --** Renewing the Annual Contract with Martin & Martin Design in an Amount not to Exceed \$150,000.00 for Art Handling and Fine Arts Services

<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

- 31 Resolution No. RES-2023-506 --** Approving a Professional Services Agreement between the City of Irving and LCA Environmental, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services

<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

- 32 Resolution No. RES-2023-507 --** Awarding a Contract to Ace Pipe Cleaning, Inc., in an Amount Not to Exceed \$500,000.00 for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting

<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

- 33 Resolution No. RES-2023-508** -- Approving Addendum No. 1 to the Contract Between the City of Irving and Blue Shield Security & Protection Inc. for Municipal Court Security Services in the Total Estimated Amount of \$60,000.00 to Add Security Services for the Jack D. Huffman Building

<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

- 34 Resolution No. RES-2023-509** -- Renewing the Annual Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$2,300,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

<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

- 35 Resolution No. RES-2023-510** -- Renewing the Annual Contract with Incircle Management, Inc., in the Total Estimated Amount of \$78,000.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities

<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

- 36 Resolution No. RES-2023-511** -- Approving Additional As-Needed Expenditures with SHI Government Solutions, Inc., in the Total Estimated Amount of \$100,000.00 for Technology Equipment, Products, Services & Software 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>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 37 Resolution No. RES-2023-512** -- Approving a Contract between the City of Irving and Solid IT Networks, Inc., in the Amount of \$425,183.72 for the American Rescue Plan Act (ARPA) Funded Camera Project

<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

- 38 Ordinance No. ORD-2023-10832** -- Amending Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending Section 2-6 Provisions for Vacation and Abandonment of Real Property and Section 2-9 Administrative Fee - Amount; and Providing a Severability Clause and an Effective Date

<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

- 39 Ordinance No. ORD-2023-10833** -- Repealing Chapter 27 of the Code of Civil and Criminal Ordinances Regarding Solicitation and Replacing it with a New Chapter 27 Entitled Pedestrian Clear Zones

<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

- 40 Ordinance No. ORD-2023-10834** -- Amending Section 34-2.5 "Procedure to be Followed by Persons Seeking Street Name Change" of Chapter 34 "Streets and Sidewalks" of the Code of Civil and Criminal Ordinances

<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

- 41 Ordinance No. ORD-2023-10835** -- Granting a Franchise to Tres Amigos Recycling DBA B&B Waste & Recycling, for Solid Waste Collection Services Beginning on December 7, 2023 and Ending on December 6, 2026 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

<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

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### ZONING CASES AND COMPANION ITEMS

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- 42 Ordinance No. ORD-2023-10836** -- AD23-0001 - 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

Mayor Stopfer opened the public hearing at approximately 7:40 p.m.

The following individual(s) signed up to speak in support of this item:  
Angelica B. Chapa, 2610 Winslow Dr., Grand Prairie, TX  
Angelica Ortega, 1484 Arapaho Dr., Carrollton, TX

Mayor Stopfer closed the public hearing at approximately 7:46 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- AD23-0001 - 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.

Motion approved 7-2.

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

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

- 43 Ordinance No. ORD-2023-10837 -- SFP23-0008 - Considering a 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 Wooden Fence on the Side Yard Property Line of a Corner Lot Along E. Shady Grove Road - Property Located at 1200 Arthur Court**

Mayor Stopfer opened the public hearing at approximately 7:48 p.m.

The following individual(s) signed up to speak in support of this item:  
Hasamuddin Sarajzai, 1200 Arthur Court, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- SFP23-0008 - Considering a 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 Wooden Fence on the Side Yard Property Line of a Corner Lot Along E. Shady Grove Road - Property Located at 1200 Arthur Court.

Motion approved 9-0.

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

- 44 Ordinance No. ORD-2023-10838 -- SFP23-0009 - Considering a 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 Wrought Iron Fence Within the Front Setback Along Hard Rock Road - Property Located at 1531 - 1701 Hard Rock Road**

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

The following individual(s) signed up to speak in support of this item:  
Ansari Faizal, 1601 Hard Rock Rd, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Webb, seconded by Councilman Khabeer to Approve Ordinance -- SFP23-0009 - Considering a 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 Wrought Iron Fence Within the Front Setback Along Hard Rock Road - Property Located at 1531 - 1701 Hard Rock Road.

Motion approved 8-1.

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Abdul Khabeer, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Zapanta, Taylor, Webb
<b>NAYS:</b>	Mark Cronenwett

- 45 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 (Postponed Indefinitely on August 31, 2023)

Mayor Stopfer opened the public hearing at approximately 7:55 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 8:02 p.m.

Motioned by Councilman Khabeer, seconded by Councilman Webb to Approve 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 (Postponed Indefinitely on August 31, 2023).

Motion approved 5-4.

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

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

- 46 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 (Postponed Indefinitely on August 31, 2023)

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 Zapanta, seconded by Councilman Khabeer to Postpone to December 7, 2023 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 (Postponed Indefinitely on August 31, 2023).

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	<b>Next: 12/7/2023 7:00 PM</b>
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Abdul Khabeer, Councilman
Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb	

**47 Ordinance No. ORD-2023-10839 -- ZC23-0057 - 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 Allow a Carport to Encroach into the Established Front Yard Setback - Approximately 0.16 Acres Located at 1914 Rusdell Drive**

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

The following individual(s) signed up to speak in support of this item:  
Michael Vix, 1914 Rusdell Drive, Irving, TX

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

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- ZC23-0057 - 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 Allow a Carport to Encroach into the Established Front Yard Setback - Approximately 0.16 Acres Located at 1914 Rusdell Drive.

Motion approved 7-2.

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

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

- 48 Ordinance No. ORD-2023-10840** -- CP23-0019 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Industrial" to "Regional Commercial" - Approximately 0.98 Acres Located at 1319 S. Belt Line Road

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

The following individual(s) signed up to speak in support of this item:  
Jim Dewey, 2500 Texas Dr., Suite 100, Irving, TX

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

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- CP23-0019 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Industrial" to "Regional Commercial" - Approximately 0.98 Acres Located at 1319 S. Belt Line Road.

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

- 49 Ordinance No. ORD-2023-10841** -- ZC23-0058 - Considering a Zoning Change from M-FW "Freeway" to C-N "Neighborhood Commercial" - Approximately 0.98 Acres Located at 1319 S. Belt Line Road

Mayor Stopfer opened the public hearing at approximately 8:16 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:16 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0058 - Considering a Zoning Change from M-FW "Freeway" to C-N "Neighborhood Commercial" - Approximately 0.98 Acres Located at 1319 S. Belt Line Road.

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

- 50 Ordinance No. ORD-2023-10842 -- CP23-0020 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Manufacturing/Warehouse" - Approximately 8.62 Acres Located at 1505 N. Westridge Circle**

Mayor Stopfer opened the public hearing at approximately 8:16 p.m.

The following individual(s) signed up to speak in support of this item:  
Jim Dewey, 2500 Texas Dr., Suite 100, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Bloch to Approve Ordinance -- CP23-0020 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Manufacturing/Warehouse" - Approximately 8.62 Acres Located at 1505 N. Westridge Circle.

Motion approved 9-0.

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

- 51 Ordinance No. ORD-2023-10843 -- ZC23-0060 - Considering a Zoning Change from C-O "Commercial Office" and ML-20A "Light Industrial 20A" to ML-20A "Light Industrial 20A" - Approximately 8.62 Acres Located at 1505 N. Westridge Circle**

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

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

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- ZC23-0060 - Considering a Zoning Change from C-O "Commercial Office" and ML-20A "Light Industrial 20A" to ML-20A "Light Industrial 20A" - Approximately 8.62 Acres Located at 1505 N. Westridge Circle.

Motion approved 9-0.

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

- 52 Ordinance No. ORD-2023-10844 -- ZC23-0061 - Considering a Zoning Change from R-MF-2 "Multi-Family Residential 2" and S-P-2 (R-TH) "Generalized Site Plan – Townhouse Residential" to C-N "Neighborhood Commercial" - Approximately 0.735 Acres Located at 920 S. Belt Line Road**

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

The following individual(s) signed up to speak in support of this item:  
Jim Dewey, 2500 Texas Dr., Suite 100, Irving, TX

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

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Ordinance -- ZC23-0061 - Considering a Zoning Change from R-MF-2 "Multi-Family Residential 2" and S-P-2 (R-TH) "Generalized Site Plan – Townhouse Residential" to C-N "Neighborhood Commercial" - Approximately 0.735 Acres Located at 920 S. Belt Line Road.

Motion approved 9-0.

<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	

- 53 Ordinance No. ORD-2023-10845 -- ZC23-0062 - Considering a Zoning Change from 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 Hotel and Related Uses to S-P-2 (C-O) "Generalized Site Plan – Commercial Office" and Hotel and Related Uses for Office and Hotel Uses with Variances to the Minimum Number of Guest Rooms and the Minimum Meeting Space Requirements - Approximately 2.49 Acres Located at 1320 Greenway Drive**

Mayor Stopfer opened the public hearing at approximately 8:22 p.m.

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

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

Dallas Cothrum, 2201 Main St., Dallas, TX

Thurston Witt CBRE, 2100 McKinney Ave, Suite 700, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 8:41 p.m.

Motioned by Councilman Zapanta, seconded by Councilman LaMorgese to Postpone to December 7, 2023 meeting an Ordinance -- ZC23-0062 - Considering a Zoning Change from 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 Hotel and Related Uses to S-P-2 (C-O) "Generalized Site Plan – Commercial Office" and Hotel and Related Uses for Office and Hotel Uses with Variances to the Minimum Number of Guest Rooms and the Minimum Meeting Space Requirements - Approximately 2.49 Acres Located at 1320 Greenway Drive.

Motion approved 8-1.

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

**RESULT:**

**POSTPONED [8 TO 1]**

**Next: 12/7/2023 7:00 PM**

**MOVER:**

Al Zapanta, Councilman

**SECONDER:**

Brad M. LaMorgese, Councilman

**AYES:** Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Webb

**NAYS:**

Kyle Taylor

- 54 Ordinance No. ORD-2023-10846 -- ZC23-0063 - Considering a Zoning Change from S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and Entertainment Uses to S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and Entertainment Uses to Increase the Movie Theater Capacity and Revise the Alcoholic Beverage Service Area - Approximately 12.42 Acres Located at 8505 Walton Boulevard**

Mayor Stopfer opened the public hearing at approximately 8:46 p.m.

The following individual(s) signed up to speak in support of this item:  
David Pagan, 6850 TPC Dr., McKinney, TX

Mayor Stopfer closed the public hearing at approximately 8:48 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve Ordinance -- ZC23-0063 - Considering a Zoning Change from S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and Entertainment Uses to S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and Entertainment Uses to Increase the Movie Theater Capacity and Revise the Alcoholic Beverage Service Area - Approximately 12.42 Acres Located at 8505 Walton Boulevard.

Motion approved 8-1.

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

**RESULT:**

**ADOPTED [8 TO 1]**

**MOVER:**

Brad M. LaMorgese, Councilman

**SECONDER:**

Dennis Webb, Councilman

**AYES:** Stopfer, Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb

**NAYS:**

Phil Riddle

**APPOINTMENTS AND REPORTS**

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- 55 Resolution No. RES-2023-513 --** Confirming the Reappointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2026

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Resolution -- Confirming the Reappointment by the City Manager of Commissioner Saeed Purcell to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2026.

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

- 56 Resolution No. RES-2023-514 --** Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approved Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Advisory Committee on Disabilities to appoint:

Jacquelyn Arkadie, Place 8

said term of office expiring November 2024, and the appointments of:

James Eiler, Place 1

Maryam Funmilayo, Place 5

Nickolas Mitchell, Place 7

Lydia Riera-Endicott, Place 11

said terms of office expiring November 2025, and the reappointments of:

Johnna Wheeler, Place 3

Carrye Johnstone, Place 9

said terms of office expiring November 2025.

Irving Animal Services Advisory Committee to appoint:

Alexandra Ornelas, Place 1  
Troy Basham, Place 5

said terms of office expiring November 2025, and the reappointments of:

Stacey Kuketz, Place 3  
Dr. Mary Guerra, Place 7

said terms of office expiring November 2025.

Irving Arts Board to appoint:

Chris Wallace, Place 7  
Robert Josch, Place 9

said terms of office expiring November 2025, and the reappointments of:

Gregory Schweers, Place 1  
Deborah Fleck, Place 3  
Lindy Calzada, Place 5  
Kelly O'Briant, Place 11

said terms of office expiring November 2025.

Irving Board of Health to appoint:

Ansley Waller, Place 3  
Shamail Mahmood, Place 5

said terms of office expiring November 2025, and the reappointments of:

Molly McGuire, Place 1  
Anne Trieste, Place 7  
Jodie Bates, Place 9

said terms of office expiring November 2025.

Building and Standards Commission to appoint:

Matthew Baker, Place 1 Alternate  
George Welch, Place 3

said terms of office expiring November 2025, and the reappointments of:

Kevin Dodd, Place 1

Debbie Smith, Place 5

said terms of office expiring November 2025.

Construction Board of Appeals to reappoint:

Ved Gupta, Place 1

John Klassen, Place 3

Zack Penn, Place 5

Michael Havens, Place 7

said terms of office expiring November 2025.

Irving Convention and Visitors Bureau Board of Directors to appoint:

Cambria Jones, Place 1

Stephanie Booker, Place 5

said terms of office expiring November 2025 and the reappointments of:

Colvin Gibson, Place 3

Sam Reed, Place 7

Herbert Gears, Place 9

Julia Kang, Place 11

David Cole, Place 13

said terms of office expiring November 2025.

Dallas County Flood Control District No. 1 Board of Directors to reappoint:

Robert M. Nelson Jr.

Mike Matkin

said terms of office expiring August 2025.

Dallas County Utility and Reclamation District to reappoint:

Payton Mayes

Tom Tannehill

said terms of office expiring October 2027.

Green Advisory Board to appoint:

Christian Lenczowski, Place 6

said term of office expiring November 2024, and the appointment of:

Masood Allahwala, Place 3

said term of office expiring November 2025, and the reappointments of:

James Widener, Place 1

Ashley Halfast, Place 5

Allison King, Place 7

Sharon Barbosa-Crain, Place 9

said terms of office expiring November 2025.

Housing and Human Services Board to reappoint:

Bob Harris, Place 1

Deidre Thompson, Place 3

Delhi Ekambo, Place 5

Sasha Moreno, Place 7

Jearlene Miller, Place 9

said terms of office expiring November 2025.

Capital Improvements Advisory Committee to reappoint:

Michael Randall, Place 1

Ricky Lightfoot, Place 3

John F. Boyle, Place 5

Juan Carlos Gonzalez, Place 7

said terms of office expiring November 2025.

Library Board to appoint:

Adam Muller, Place 3

Marilyn Hope Willems, Place 9

said terms of office expiring November 2025, and the reappointments of:

Flory Malloy, Place 1  
Mersey Morales, Place 5  
Sophia Kwong Myers, Place 7

said terms of office expiring November 2025.

Parks and Recreation Board to appoint:

Bryan Jones, Place 3

said term of office expiring November 2025, and the reappointments of:

Fatema Biviji, Place 1  
Cynthia Sharp, Place 5  
William Kidwill, Place 7  
Pete L. Miller, Place 9

said terms of office expiring November 2025.

Planning and Zoning Commission to appoint:

Daniel Denny, Place 5  
Alicia A. Reyes, Place 8  
Ricky Ray Lightfoot, Jr., Place 9

said terms of office expiring November 2025, and the reappointments of:

Terry Prichard, Place 6  
Debbi Haacke, Place 7

said terms of office expiring November 2025.

Zoning Board of Adjustments and Appeals:

Shubo Dasgupta, Alternate 1  
Roderick Roberts

said terms of office expiring November 2025, and the reappointments of:

Claire Shahzad  
Nixon Exantus

said terms of office expiring November 2025.

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> Kyle Taylor, Councilman Brad M. LaMorgese, Councilman
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**57 Mayor's Report**

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

**Adjournment**

The meeting was adjourned at approximately 8:55 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer