

MINUTES
Irving City Council Regular Meeting
Thursday, December 7, 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, December 7, 2023 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
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	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Pastor Ben Dailey, Calvary Church, Irving, TX

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Kyle Taylor.

PROCLAMATIONS

There were no special recognitions 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.

Jose Luis Juila Diaz, 808 Meadow Creek Dr., Irving, TX – Mr. Diaz requested a follow-up response from the City Manager about meeting with him.

Russell Miller, 1705 E. Airport Fwy, Irving, TX – Mr. Miller spoke about homelessness.

Emma West, 3639 Northgate (West), Apt. 152, Irving, TX – Ms. West spoke regarding lights in the City that are not bright enough.

Anthony Bond, 4109 W. Northgate #821, Irving, TX – Mr. Bond spoke regarding safety for Muslim citizens and all others.

Omar Khattaf, 8513 Wellington Point Dr., Irving, TX – Mr. Kattaf requested affirmation of a ceasefire resolution.

Yasmin Saleh, 4756 Lincolnshire Dr., Grand Prairie, TX 75052 – Mr. Saleh spoke about Palestinian genocide.

Imam Omar Suliman, 351 Ranchview, Irving, TX – Mr. Suliman requested a ceasefire resolution from the City of Irving.

Aisha Kiu, Irving, Tx – Ms. Kiu spoke regarding a ceasefire resolution in Irving.

Zeba Khan, 10412 Morton Court., Irving, TX – Ms. Khan spoke about sponsorship and affirmation of a ceasefire resolution.

Hena Syed, 2967 Avicenna St., Irving, TX – Requested a ceasefire resolution.

Dr. Raed Sbeit, 2700 Almanzor Ave., Irving, TX – Requested a ceasefire resolution.

Tysa Nazir, 7960 Ashwood Ln., Irving, TX – Requested a ceasefire resolution.

Sara Elsafadi, 7940 N. Glen Dr., Irving, TX – Requested a ceasefire resolution.

Natahe Maranis, 613 N. O'Connor Rd., Suite 21B, Irving, TX – Requested a ceasefire resolution.

Saja Saleh, 1400 Brushwood Dr., Irving, TX – Requested a ceasefire resolution.

Zeena Alkurcdi, 117 Saint James Rd., Irving, TX - Requested a ceasefire resolution.

Mohammad Saled, 1400 Brushwood Dr., Irving, TX – Requested a ceasefire resolution.

Leila Kayed, 451 Richmond St., Irving, TX – Requested a ceasefire resolution.

Syed Aqail, 340 Birchwood Way, Irving, TX – Requested a ceasefire resolution.

Brenda Bleakney, 5916 E. Valley Ranch Pkwy., Irving – Requested a ceasefire resolution.

Tahseen Mohammad, 7828 Southfork Bend, Irving, TX – Requested a ceasefire resolution.

Abdul Gaffar, 423 San Marcos Dr., Irving, TX – Requested a ceasefire resolution.

Afeefa Tahseen, 7828 Southfork Bend, Irving, TX – Request a ceasefire resolution.

Ayman Damra, 7111 Suga Maple Dr., Irving, TX – Requested a ceasefire resolution.

Sahar Ayad, 339 Butternut, Irving, TX – Requested a ceasefire resolution.

Asiya Jaffery, 5300 Center Hill, Fort Worth, TX – Requested a ceasefire resolution.

Edrees Elvachidi, 1413 Landsford Dr., Allen, TX – Requested a ceasefire resolution.

Puja Maharaj, 5225 Las Colinas Blvd, Irving, TX – Requested a ceasefire resolution.

Faryall Tayyab, 5304 Center Hill Dr., Fort Worth, TX – Requested a ceasefire resolution.

Abdullah Muhammad, 9431 Vista Cir., Irving, TX – Requested a ceasefire resolution.

Lt. Sam Mohamad, 640 E. Colorado Blvd., Dallas, TX – Requested a ceasefire resolution.

Mazen Mokhtar, 3206 Encanto Circle, Irving, TX – Requested a ceasefire resolution.

Sufyan Abunada, 543 Poplar Ln., Irving, TX – Requested a ceasefire resolution.

Ghassan Abunada, 543 Poplar Ln., Irving, TX – Requested a ceasefire resolution.

Eman Abunada, 543 Poplar Ln., Irving, TX – Requested a ceasefire resolution.

Omar Malik, 8774 Navidad Ct., Irving, TX – Requested a ceasefire resolution.

Sana Abusaad, 7333 Avalon Dr., Plano, TX – The Muslim community of Irving requests sponsorship and affirmation of a ceasefire resolution.

Maysan Abusaad, 7333 Avalon Dr., Plano, TX – The Muslim community of Irving requests sponsorship and affirmation of a ceasefire resolution.

Kaleem Momin, 2555 Esters Rd., Irving, TX – Requested a ceasefire resolution.

Mamon Maiteh, 2416 Hunters Ridge Dr., Irving, TX – Requested a ceasefire resolution.

Safwat Ismail, 9403 Vista Cir., Irving, TX – Requested a ceasefire resolution.

Dr. Bilae Piracha, 9804 Hickory Hollow Ln., Irving, TX – Requested a ceasefire resolution.

Molgan Abu Mahmed, 5511 Mansfield Rd., Arlington, TX - Requested a ceasefire resolution.

Salim Anik, 630 Arbol, Irving, TX – Requested a ceasefire resolution.

Ida Wajid, 4525 Biruni St., Irving, TX – Requested a ceasefire resolution.

Sawson Abublan, 4712 Almeria Ct., Irving, TX – Requested a ceasefire resolution.

Ehap Satri, 4717 Almeria, Irving, TX – Requested a ceasefire resolution.

Ryan Polash, 810 Pebble Ridge Dr., Lewisville, TX - Requested a ceasefire resolution.

Syed Ali, 7934 N Glen Dr., Irving, TX – Requested a ceasefire resolution.

Tariq Dwekat, 451 Richmond St., Irving, TX – Requested a ceasefire resolution.

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Manager's update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to approve consent agenda items 2-46 and pull item(s)16 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Thursday, November 09, 2023

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

3 Approving Minutes for Thursday, November 09, 2023

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

4 Resolution No. RES-2023-517 -- Authorizing Additional Expenditures to Bickerstaff Heath Delgado Acosta, LLP., in an Amount Not to Exceed \$50,000.00 for Litigation in Regard to 1501 Valley View Road (Conflans Road Extension Project)

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

5 Resolution No. RES-2023-518 -- Approving a Master Services Agreement and Addendums with Flock Group, Inc. for a Subscription Software and Hardware Situational Awareness Solution in the Total Amount of \$486,800 for a Five-Year Term

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

- 6 Resolution No. RES-2023-519** -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of \$81,918.50 for the Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2023-2024.

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

- 7 Resolution No. RES-2023-520** -- Approving a First Amendment to the Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services at Football Games

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

- 8 Resolution No. RES-2023-521** -- Approving a Temporary Construction License with Estate of Kevin McNeely Located at 2517 Fairbrook Street, for the Embassy Channel Project

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

- 9 Resolution No. RES-2023-522 -- Approving an Expenditure with Cousin's Waterproofing LLC, dba Next Gen Construction, in the Amount of \$359,000.00 for the Roofing Replacement at Valley Ranch Library through the Interlocal Purchasing System (TIPS) Program**

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

- 10 Resolution No. RES-2023-523 -- Approving a Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$2,500,000.00, for the Development of the Stormwater Master Plan**

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

- 11 Resolution No. RES-2023-524 -- Awarding a Contract to RNDI Companies, Inc. in the Amount of \$83,276.00 for the Demolition of 226 Falcon Drive**

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

- 12 Resolution No. RES-2023-525 -- Awarding a Contract to McMahon Contracting LP, in the Amount of \$17,008,748.25 for the Esters Road Pavement and Utilities Improvements Phase I & II Project**

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

- 13 Resolution No. RES-2023-526** -- Approving an Interlocal Agreement Between the City of Irving and the North Central Texas Council of Governments in the Amount of \$8,898.00 for the Regional Stormwater Management Program

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

- 14 Resolution No. RES-2023-527** -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$2,857,100.00 for Additional Services for the West Irving Creek Channel Improvements Project for Phase-A from Alan-A-Dale to Wyche Park and Phase-D from Oakdale Road to Rogers Road

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

- 15 Resolution No. RES-2023-528** -- Approving Addendum No. 7 to the Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$92,000.00 for Additional Services for the Delaware Creek Channel Improvements Project for Jaycee Park Spillway Retrofit

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

- 16 Resolution No. RES-2023-529** -- Adopt a Resolution Setting a Public Hearing to Discuss the Imposition of Impact Fees for Water, Wastewater, Roadways, and Drainage Improvements

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Withdraw Resolution Setting a Public Hearing to Discuss the Imposition of Impact Fees for Water, Wastewater, Roadways, and Drainage Improvements

Motion approved 9-0.

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-2023-530** -- Approving the Agreement with Madden Media for Campaigns Targeting Meeting Planners and the Meetings Market in the Amount of \$250,007.00

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

- 18 **Resolution No. RES-2023-531** -- Approving the Agreement with Tourism Economics for SYMPHONY Market Intelligence Platform with Modules for the Irving Convention and Visitors Bureau in the Amount of \$94,250.00 Annually

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

- 19 **Resolution No. RES-2023-532** -- Authorizing Expenditures with Single Source Provider CLS Equipment Co., Inc., in the Total Amount of \$305,848.00 for the Purchase of a Cues Portable Video Inspection Base Station and Preventative Maintenance and Repairs for Cues CCTV Equipment

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

- 20 Resolution No. RES-2023-533** -- Approving and Accepting the Bid of SYB Construction Company, Inc., in the Amount of \$88,570.00 for the Valley Ranch Lift Station Pump Discharge Replacement Project

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

- 21 Resolution No. RES-2023-534** -- Authorizing Expenditures with Metro Fire Apparatus Specialists, Inc. in the Estimated Amount of \$100,000.00 for As-Needed Fire Apparatus Repairs and Optional Parts

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

- 22 Resolution No. RES-2023-535** -- Approving Additional Expenditures with Benevate, Inc., the producer of Neighborly Software, in the Total Amount of \$2,500.00 for Software implementation of Community Housing Development Organizations (CHDO) module.

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

- 23 Resolution No. RES-2023-536** -- Approving an Interlocal Agreement between the City of Irving and North Texas Council of Government (COG) in relation to the SERI (Statewide Emergency Radio Infrastructure) grant.

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

- 24 Resolution No. RES-2023-537** -- Approving Sole Source Purchases in the Amount of \$890,058.60 with E.F. Johnson Company ("EFJohnson") for ATLAS P25 Phase 2 Radio System.

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

- 25 Resolution No. RES-2023-538** -- Approving a Consulting Agreement Between the City of Irving and Holmes Murphy and Associates, LLC, in the Total Estimated Amount of \$315,000.00 for an Employee Healthcare Consultant for a Three Year Term

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

- 26 Resolution No. RES-2023-539** -- Renewing the Annual Contract with North America Fire Equipment Co, Inc. (NAFECO), Relitorin International, Inc., Delta Fire & Safety Inc. dba Delta Industrial Service & Supply, Con10gency Consulting, LLC, and Metro Fire Apparatus Specialists, Inc., in an Amount Not to Exceed \$437,500.00 for an Annual Contract to Provide Bunker Clothing

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

- 27 Resolution No. RES-2023-540** -- Approving As-Needed Expenditures with Bound Tree Medical, LLC, and Life-Assist, Inc., in an Amount Not to Exceed \$468,000.00 for EMS Fire Dept. Medical Supplies through an Interlocal Cooperation Agreement for Cooperative Purchasing with the City of Midlothian

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

- 28 Resolution No. RES-2023-541** -- Renewing the Annual Contracts with Leslie's Poolmart, Inc., dba Leslie's Swimming Pool Supplies and DPC Industries, Inc., dba Petra Chemical Acquisition Company, LLC, in the Total Estimated Amount of \$126,000.00 for Swimming Pool Chemicals

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

- 29 Resolution No. RES-2023-542** -- Approving As-Needed Expenditures with Peruna Glass, Inc., dba Glass Doctor of North Texas in the Total Estimated Amount of \$175,000.00 for Glass Repair and Replacement Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 30 Resolution No. RES-2023-543** -- Approving Amendment No. 1 to the Engineering Services Agreement Between the City of Irving and Criado & Associates, Inc., in an Amount Not to Exceed \$500,000.00 for Annual Sub-Surface Utility Exploration (Potholing)

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

- 31 Resolution No. RES-2023-544** -- Rejecting Any and All Bids Relative to ITB No. 013LR-24F for Flex Base for City of Irving

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

- 32 Resolution No. RES-2023-545** -- Renewing the Annual Contracts with Core & Main LP and Ferguson Waterworks in the Total Estimated Amount of \$420,000.00 for Iron Fittings

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

- 33 Resolution No. RES-2023-546** -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Leetex Group, LLC, in an Amount Not to Exceed \$900,000.00 for Davis Bacon Compliance Monitoring for a Two-Year Term

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

- 34 Resolution No. RES-2023-547** -- Approving the Purchase from Retail Motorcycle Ventures Inc. dba BMW Motorcycles North Dallas for Fourteen R 1250 RTP Police Motorcycles in the Total Estimated Amount of \$473,355.88 through an Interlocal Cooperation Agreement with the City of Fort Worth

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

- 35 Resolution No. RES-2023-548** -- Authorizing As-Needed Expenditures with B D Holt Co., in the Total Estimated Amount of \$500,000.00 for Heavy Equipment Repairs with Optional Parts Purchases for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 36 Resolution No. RES-2023-549** -- Approving the Purchase from Holt Texas, Ltd., dba Holt CAT for a 2024 Caterpillar DGXE-GR Track Type Tractor in the Total Estimated Amount of \$778,432.00 through Sourcewell

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

- 37 Resolution No. RES-2023-550** -- Authorizing As-Needed Expenditures with Clifford Power Systems, Inc., in the Total Estimated Amount of \$200,000.00 for Generator Repairs and Load Bank Testing through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 38 Resolution No. RES-2023-551** -- Approving the Purchase from Associated Supply Company, Inc., of a 2024 Case TV370B Skid Steer Loader in the Total Estimated Amount of \$94,640.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 39 Resolution No. RES-2023-552** -- Approving and Accepting the Bid of AutoNation Chevrolet in an Amount Not to Exceed \$375,000.00 for GM/Chevrolet Parts

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

- 40 Resolution No. RES-2023-553** -- Approving Change Order No. 4 to the Supplemental Managed Services Agreement Between the City of Irving and Motorola Solutions, Inc., to add Critical Connect Services and Subscriptions Related to the Citywide Communications System Maintenance Agreement and Infrastructure Project.

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

- 41 Resolution No. RES-2023-554** -- Authorizing the Expenditure with Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$264,209.78 for Renewal of CISCO Smartnet Network Equipment Hardware Maintenance through the State of Texas Department of Information Resources (DIR)

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

- 42 Resolution No. RES-2023-555** -- Approving As-Needed Expenditures with SHI Government Solutions, Inc., in the Total Estimated Amount of \$700,000.00 for Technology Equipment, Products, Services & Software through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 43 Resolution No. RES-2023-556** -- Approving the Expenditure with SHI Government Solutions, Inc., in the Total Estimated Amount of \$73,773.60 for Veeam Software Annual License Renewal through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 44 Resolution No. RES-2023-557** -- Approving and Accepting the Bid of Solaris Technologies Services, LLC, in the Total Amount of \$108,195.00 for a Portable Tower Trailer and Maintenance Services

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

- 45 Ordinance No. ORD-2023-10847** -- Authorizing the Abandonment and Vacation of Certain Portions of a 15' Sight & Utility Easement and a 15' Sight, Utility & Landscape Easement Along a Portion of Property Located at 3800 State Highway 161 and 3803 Esters Road, Part of the John Armstrong Survey, Abstract 22, and Being a Portion of Lots 1 & 3, Block A, of Westgate Village No. 3 Addition, Owned by Suleyman Hamzah, Inc.

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

- 46 Ordinance No. ORD-2023-10848** -- Authorizing the Abandonment and Vacation of Certain Portions of a 15' Drainage Easement Along a Portion of Property Located at 1606 W. Shady Grove Road, Part of the J.C. Read Survey, Abstract 1181, Owned by Bong Ye Lee, a Single Woman, and Maria Delcarmen Salazar and Danny K. Lee, Husband and Wife

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

ZONING CASES AND COMPANION ITEMS

- 47 Resolution No. RES-2023-558** -- Sign Variance 2022-08-5255 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 2975 Regent Boulevard

Mayor Stopfer opened the public hearing at approximately 7:53 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:53 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Resolution -- Sign Variance 2022-08-5255 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 2975 Regent Boulevard.

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Bloch, Khabeer, Riddle, Cronenwett, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese, Al Zapanta

- 48 Resolution No. RES-2023-559 -- Sign Variance 2022-08-5257 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 8150 Springwood Drive**

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution -- Sign Variance 2022-08-5257 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 8150 Springwood Drive.

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Bloch, Khabeer, Riddle, Cronenwett, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese, Al Zapanta

- 49 Resolution No. RES-2023-560 -- Sign Variance 2022-08-5260 - Considering a Sign Variance to Allow a Multi-Tenant Monument Signs Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 8200 Springwood Drive**

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

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

Mayor Stopfer closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Sign Variance 2022-08-5260 - Considering a Sign Variance to Allow a Multi-Tenant Monument Signs Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 8200 Springwood Drive.

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Bloch, Khabeer, Riddle, Cronenwett, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese, Al Zapanta

- 50 Resolution No. RES-2023-561 -- Sign Variance 2022-08-5265 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 3050 Regent Boulevard**

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

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

Mayor Stopfer closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Sign Variance 2022-08-5265 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 3050 Regent Boulevard.

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Bloch, Khabeer, Riddle, Cronenwett, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese, Al Zapanta

- 51 Resolution No. RES-2023-562 -- Sign Variance 2022-08-5618 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 3232 W. Royal Lane**

Mayor Stopfer opened the public hearing at approximately 7:57 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Sign Variance 2022-08-5618 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 3232 W. Royal Lane.

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Bloch, Khabeer, Riddle, Cronenwett, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese, Al Zapanta

- 52 Resolution No. RES-2023-563 -- Sign Variance 2022-08-5619 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 7880 Bent Branch Drive**

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 Webb to Approve Resolution -- Sign Variance 2022-08-5619 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 7880 Bent Branch Drive.

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Bloch, Khabeer, Riddle, Cronenwett, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese, Al Zapanta

- 53 Ordinance No. ORD-2023-10849 -- ZC23-0006 - Considering a Zoning Change from PUD 2 (Planned Unit Development #2) for 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 PUD 2 (Planned Unit Development #2) for C-N “Neighborhood Commercial” Uses to PUD 2 (Planned Unit Development #2) for S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption” for an Expansion of the Restaurant and a Variance to the Required Parking Spaces - Approximately 0.11 Acres Located at 2234 W. Walnut Hill Lane**

Mayor Stopfer opened the public hearing at approximately 7:59 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Postpone Ordinance -- ZC23-0006 - Considering a Zoning Change from PUD 2 (Planned Unit Development #2) for 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 PUD 2 (Planned Unit Development #2) for C-N “Neighborhood Commercial” Uses to PUD 2 (Planned Unit Development #2) for S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption” for an Expansion of the Restaurant and a Variance to the Required Parking Spaces - Approximately 0.11 Acres Located at 2234 W. Walnut Hill Lane to January 25, 2024.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 1/25/2024 7:00 PM
MOVER:	Brad M. LaMorgese, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 54 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 on November 9, 2023)**

Mayor Stopfer opened the public hearing at approximately 7:59 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 8:04 p.m.

Motioned by Councilman Khabeer, seconded by Councilman Taylor to Approve 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 on November 9, 2023).

Motion approved 5-4.

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

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

- 55 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 (Postponed Brom November 9, 2023)**

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

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
DK Patel, 2009 Cottonwood Valley Circle, Irving, TX

Kevin Donahue, 13533 Trails End, Austin, TX

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve 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 (Postponed Brom November 9, 2023).

Motion failed 4-5.

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

RESULT:	DENIED [4 TO 5]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Abdul Khabeer, Phil Riddle, Al Zapanta, Dennis Webb
NAYS:	Stopfer, Bloch, LaMorgese, Cronenwett, Taylor

- 56 Ordinance No. ORD-2023-10850 -- ZC23-0064 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to Allow an Accessory Dwelling Unit with a Variance to the Minimum Side Yard Setback - Approximately 0.18 Acres Located at 915 Hadrian Street**

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

The following individual(s) signed up to speak in support of this item:
Galvin Grubbs, 915 Hadrian Street, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:29 p.m.

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Indefinitely Postpone Ordinance -- ZC23-0064 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to Allow an Accessory Dwelling Unit with a Variance to the Minimum Side Yard Setback - Approximately 0.18 Acres Located at 915 Hadrian Street.

Motion approved 9-0.

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

- 57 Ordinance No. ORD-2023-10851 -- 2023-77-ZC - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to Allow a House to Encroach into the Required Rear Yard Setback and to Allow a Maximum Lot Coverage for Buildings, Driveways and Parking to be 65% - Approximately 0.15 Acres Located at 4604 Biruni Street**

Mayor Stopfer opened the public hearing at approximately 8:30 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Webb, seconded by Councilman Khabeer to Postpone Ordinance -- 2023-77-ZC - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to Allow a House to Encroach into the Required Rear Yard Setback and to Allow a Maximum Lot Coverage for Buildings, Driveways and Parking to be 65% - Approximately 0.15 Acres Located at 4604 Biruni Street to February 22, 2024.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 2/22/2024 7:00 PM
MOVER:	Dennis Webb, Councilman
SECONDER:	Abdul Khabeer, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 58 Ordinance No. ORD-2023-10852 -- 2023-78-ZC - Considering a Zoning Change from R-ZL "Zero Lot Line" to S-P-2 (R-ZLa) "Generalized Site Plan - Single-Family Residential ZLa" with a Variance to Allow a Patio to Encroach Five (5) Feet into the Required 10-Foot Side Yard Setback - Approximately 0.10 Acres Located at 2430 Markland Street**

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

The following individual(s) signed up to speak in support of this item:
Carlos Jaramillo, 2430 Markland St., Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Khabeer to Approve Ordinance -- 2023-78-ZC - Considering a Zoning Change from R-ZL "Zero Lot Line" to S-P-2 (R-ZLa) "Generalized Site Plan - Single-Family Residential ZLa" with a Variance to Allow a Patio to Encroach Five (5) Feet into the Required 10-Foot Side Yard Setback - Approximately 0.10 Acres Located at 2430 Markland Street.

Motion approved 8-1.

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

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

- 59 Ordinance No. ORD-2023-10853 -- 2023-79-ZC - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with Additional Variances to the Maximum Area and Minimum Side and Rear Setback of a Carport - Approximately 0.10 Acres Located at 5205 Wakefield Drive**

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

The following individual(s) signed up to speak in support of this item:
Jitan Patel Mohan, 5205 Wakefield Dr., Irving, TX

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

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- 2023-79-ZC - Considering a Zoning Change from S-P-2 (R-6)

“Generalized Site Plan – Single-Family Residential 6” to S-P-2 (R-6) “Generalized Site Plan – Single-Family Residential 6” with Additional Variances to the Maximum Area and Minimum Side and Rear Setback of a Carport - Approximately 0.10 Acres Located at 5205 Wakefield Drive.

Motion approved 6-3.

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Bloch, Khabeer, Riddle, Zapanta, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese, Mark Cronenwett

- 60 Ordinance No. ORD-2023-10854 -- 2023-85-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Mid-Density Residential" to "Main Street/Downtown" - Approximately 0.20 Acres Located at 220 S. O'Connor Road**

Mayor Stopfer opened the public hearing at approximately 8:47 p.m.

The following individual(s) signed up to speak in support of this item:
Andrea Delarosa, 220 S. O'Connor, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Bloch to Approve Ordinance -- 2023-85-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Mid-Density Residential" to "Main Street/Downtown" - Approximately 0.20 Acres Located at 220 S. O'Connor Road.

Motion approved 9-0.

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

- 61 Ordinance No. ORD-2023-10855** -- 2023-84-ZC - Considering a Zoning Change from S-P-1 (P-O) "Generalized Site Plan – Professional Office" and Residential Uses to HCD-CMU "Heritage Crossing District - Corridor Mixed Use Subdistrict" - Approximately 0.20 Acres Located at 220 S. O'Connor Road

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

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

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

Motioned by Councilman Bloch, seconded by Councilman Riddle to Approve Ordinance -- 2023-84-ZC - Considering a Zoning Change from S-P-1 (P-O) "Generalized Site Plan – Professional Office" and Residential Uses to HCD-CMU "Heritage Crossing District - Corridor Mixed Use Subdistrict" - Approximately 0.20 Acres Located at 220 S. O'Connor Road.

Motion approved 9-0.

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

- 62 Ordinance No. ORD-2023-10856** -- 2023-88-ZC - Considering a Zoning Change from M-FW "Freeway" and State Highway 161 Overlay District to S-P-2 (P-O) "Generalized Site Plan - Professional Office" and State Highway 161 Overlay District for a Variance to the Maximum Parking Allowed - Approximately 8.04 Acres Located at the Southeast Corner of State Highway 161 and W. Story Road

Mayor Stopfer opened the public hearing at approximately 8:49 p.m.

The following individual(s) signed up to speak in support of this item:
Rob Baldwin, 3904 Elm #B, Dallas, TX 75226

Mayor Stopfer closed the public hearing at approximately 8:49 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- 2023-88-ZC - Considering a Zoning Change from M-FW "Freeway" and State Highway 161 Overlay District to S-P-2 (P-O) "Generalized Site Plan - Professional Office" and State Highway 161 Overlay District for a Variance to the Maximum Parking Allowed - Approximately 8.04 Acres Located at the Southeast Corner of State Highway 161 and W. Story Road.

Motion approved 9-0.

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

- 63 Ordinance No. ORD-2023-10829** -- UDC 23-0008: Considering an Ordinance Amending Part II of the City of Irving Land Development Code, "Unified Development Code (UDC)" as Follows: Amending Section 2.1.3 "Zoning Districts Established" to Include the Conditional Use Permit (CUP) Overlay; Amending Sections 2.4.2 "Residential Land Use Table" and 2.5.2 "Non-Residential Land Use Table" to Identify Uses Eligible for a Conditional Use Permit in Certain Zoning Districts; Amending Sections: 2.5.4 "Professional Office (P-O)"; 2.5.6 "Neighborhood Commercial (C-N)"; 2.5.8 "Commercial Outdoor 1 (C-OU-1)"; 2.5.9 "Commercial Outdoor 2 (C-OU-2)"; 2.5.10 "Commercial Outdoor 3 (C-OU-3)"; 2.5.12 "Freeway (FWY)"; 2.6.6 "Heritage Crossing District (HCD)"; 2.3.3 "State Highway 161 Overlay"; and 2.3.4 "State Highway 183 Overlay" to Add Additional Permitted Principal Uses with a CUP; Amending Section 4.4 "Parking and Loading" to Establish a Minimum Parking Requirement for a Farmers Market; Amending Section 9.3 "Definitions" to Add and Amend Definitions for Various Uses

Mayor Stopfer opened the public hearing at approximately 8:49 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:49 p.m.

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Ordinance -- UDC 23-0008: Considering an Ordinance Amending Part II of the City of Irving Land Development Code, "Unified Development Code (UDC)" as Follows: Amending Section 2.1.3 "Zoning Districts Established" to Include the Conditional Use Permit (CUP) Overlay; Amending Sections 2.4.2 "Residential Land Use Table" and 2.5.2 "Non-Residential Land Use Table" to Identify Uses Eligible for a Conditional Use Permit in Certain Zoning Districts; Amending Sections: 2.5.4 "Professional Office (P-O)"; 2.5.6 "Neighborhood Commercial (C-N)"; 2.5.8 "Commercial Outdoor 1 (C-OU-1)"; 2.5.9 "Commercial Outdoor 2 (C-OU-2)"; 2.5.10 "Commercial Outdoor 3 (C-OU-3)"; 2.5.12 "Freeway (FWY)"; 2.6.6 "Heritage Crossing District (HCD)"; 2.3.3 "State Highway 161 Overlay"; and 2.3.4 "State Highway 183 Overlay" to Add Additional Permitted Principal Uses with a CUP; Amending Section 4.4 "Parking and Loading" to Establish a Minimum Parking Requirement for a Farmers Market; Amending Section 9.3 "Definitions" to Add and Amend Definitions for Various Uses.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 64 Resolution No. RES-2023-564 -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District**

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Resolution -- Casting City of Irving's Vote for Terry Lynne as the Fourth Member of the Board of Directors of the Dallas Central Appraisal District.

Motion approved 9-0.

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

- 65 Resolution No. RES-2023-565 -- Appointments to the Irving Arts Board, Dallas County Utility & Reclamation District (DCURD), Irving Flood Control District (IFCD) Sec. I, and IFCD Sec. III**

Motioned by Councilman LaMorgese, seconded by Councilman Taylor Resolution -- Appointments to the Irving Arts Board, Dallas County Utility & Reclamation District (DCURD), Irving Flood Control District (IFCD) Sec. I, and IFCD Sec. III.

Irving Arts Board to appoint:

Max Duplant, Place 8
To a term expiring November 2024

Dallas County Utility and Reclamation District to appoint:

Thomas Miller Sylvan
To a term expiring October 2027

Irving Flood Control District Section 1 to reappoint:

Kevin McNew
Stephen LaMure
Ryan Baker
Terms of office expiring January 2026

Irving Flood Control District Section 3 to reappoint:

William Correa
Anna Arceo
Terms of office expiring January 2026

Motioned approved 9-0.

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

66 Mayor's Report

Adjournment

The meeting was adjourned at approximately 8:53 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer