The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, January 25, 2024 at approximately 7:00 p.m. The following members were present / absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John Bloch</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Abdul Khabeer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Mark Cronenwett</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

Debbie Fleck, 1613 Anderson, Irving, TX – Ms. Fleck invited everyone to come out to the Arts Center and the Irving Archives and Museum to celebrate with them at the upcoming events.

**INVOCATION**

The invocation was delivered by Pastor Leon Adkins, Berean Memorial Church, Irving, Texas.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Councilman Kyle Taylor.

**PROCLAMATIONS**

There were no proclamations at tonight’s meeting.
CITIZENS’ FORUM

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

Rounaq Alam, 10436 Lake Park Dr., Hurst, TX – Requested a resolution for a ceasefire in Gaza.

Fadyer Kishea, 4436 Zahar Ct., Irving, TX – Requested a resolution for a ceasefire and showed a video.

Tom Robles, 2704 Twin Post Ct., Irving, TX – Serves on the Building and Standards Commission and announced he has resigned effective January 22, 2024 and wants the council and commission to look into his treatment by a sitting councilman.

Maaz Sultan, 2851 Esters Rd., Irving, TX – Spoke regarding Palestine.

King Wright, 3577 N. Beltline, Irving, TX – The city’s homeless problems.


Maya Jacob, 4114 Twin Falls St., Irving, TX – Requested a ceasefire resolution.

Sundus Aladra, 3625 West Walnut Hill Ln., Irving, TX – Requested a ceasefire in Gaza.

Omar M., 8513 Wellington Point Dr., Irving, TX – Omar did not stay but requested a ceasefire resolution.

Zeba Khan, 10412 Morton Ct., Irving, TX – Requested a ceasefire resolution.

Emma West, 3639 W. Northgate, Apt. #152, Irving, TX – Ms. West spoke regarding streetlights.

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

Saja Saleh, 1400 Brushwood Dr., Irving, TX 75063, Irving, TX – There was no time for her to speak but requested a ceasefire.

Rola Hamza, 5020 Loma Altra Dr., Irving, TX – There was no time to speak but requested a ceasefire.

Kay Schecht, 931 E. Oakdale, Irving, TX – There was no time to speak but noted South Irving/open house.
1 City Operations Update

There were no operations updates at tonight’s meeting.

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to approve consent agenda items 2-21 and pull item(s) 12 and 13 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Thursday, January 11, 2024

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

3 Approving Minutes for Thursday, January 11, 2024

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

4 Ordinance No. ORD-2024-10858 -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #3 to the 2023-24 Fiscal Year Budget

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabee, Riddle, Cronenwett, Zapanta, Taylor, Webb
5 Resolution No. RES-2024-32 -- Approving an Expenditure with Mart, Inc. in the Amount of $103,733.82 for the Renovations to the Criminal Justice Center Judges' Chambers and the Court's First Floor Customer Service, Warrants and Records areas through the Interlocal Purchasing System (TIPS) Program

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

6 Resolution No. RES-2024-33 -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Estimated Amount of $84,788.12 for Extension of Electrical Power lines to the site of the new Maintenance Building at the Hunter Ferrell Landfill

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

7 Resolution No. RES-2024-34 -- Awarding a Contract to Hammett Excavation, Inc. in the Amount of $4,535,102.37 for the Construction of the Landfill Middle and West Tract Cells and Drainage Improvements

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
Resolution No. RES-2024-35 -- Approving and Accepting the Proposal of SEDALCO, Inc., for Construction Manager at Risk (CMR) for the Construction of the Public Safety Gun Range

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

Resolution No. RES-2024-36 -- Awarding a Contract to A & C Construction, Inc. in the Amount of $2,187,000.00 for the Construction of the Hunter Ferrell Landfill Maintenance Building and Citizen Convenience Center Project

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

Resolution No. RES-2024-37 -- Approving a Third Amended and Restated Entertainment Center Lease Agreement Between the City of Irving and Music Factory Portfolio, L.P. for the Tenancy and Operation of the Entertainment Center

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

Resolution No. RES-2024-38 -- Approving a Second Amended and Restated Entertainment Center Economic Development Incentive Agreement with Music Factory Portfolio, L.P.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
12 Resolution No. RES-2024-39 -- Approving Request of Music Factory Portfolio, L.P., for a Structural Alteration to Allow Modifications to the Plaza at Toyota Music Factory Located at 300 West Las Colinas Boulevard

Mayor Stopfer opened the public hearing at approximately 7:44 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:
Emmy Petty, 2805 Wells, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Request of Music Factory Portfolio, L.P., for a Structural Alteration to Allow Modifications to the Plaza at Toyota Music Factory Located at 300 West Las Colinas Boulevard.

Motion approved 9-0.

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

13 Resolution No. RES-2024-40 -- Approving Sign Variance to Allow Height, Area, Location and Material Variances and a Special Sign Permit for a Digital Sign - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - Music Factory Portfolio, L.P., Applicant - City of Irving, Owner

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Sign Variance to Allow Height, Area, Location and Material Variances and a Special Sign Permit for a Digital Sign - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - Music Factory Portfolio, L.P., Applicant - City of Irving, Owner.

Motion approved 6-3.

Councilmember(s) voting in opposition of this motion include: Bloch, Zapanta, and Riddle.
RESULT: ADOPTED [6 TO 3]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, LaMorgese, Khabeer, Cronenwett, Taylor, Webb
NAYS: John Bloch, Phil Riddle, Al Zapanta

14 Resolution No. RES-2024-41 -- Approving a Professional Services Agreement Between the City of Irving and ASM Global, LLC in an Amount Not to Exceed $89,000.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan for 2024

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

15 Resolution No. RES-2024-42 -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of $995,000.00 for the Wastewater Master Plan Update

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

16 Resolution No. RES-2024-43 -- Approving Single Source Contract with Siddons-Martin Emergency Group LLC, in the Total Estimated Amount of $700,000.00 for As-Needed Fire Apparatus Repairs and Optional Parts for a Two Year Term

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
17 Resolution No. RES-2024-44 -- Approving an Engineering Services Agreement Between the City of Irving and Alliance Geotechnical Group in the Total Estimated Amount of $1,500,000.00 for Annual Geotechnical Engineering and Construction Materials Testing and Inspections

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

18 Resolution No. RES-2024-45 -- Approving and Accepting the Bid of Sipes Instrument & Electric Services In an Amount Not to Exceed of $55,625.00 for Instrumentation Services for Water Utilities

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

19 Resolution No. RES-2024-46 -- Rejecting Any and All Proposals Related to the Fiber Optic Network Expansion Project and Annual Contract for Construction/Restoration Services and Hardware Components

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
Ordinance No. ORD-2024-10859 -- Calling a Regular Municipal Election to be Held on Saturday, May 4, 2024, for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary

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

Ordinance No. ORD-2024-10860 -- Amending Section 7-3(9) "Pole Signs" of Chapter 7 ("Billboards and Signs") of the City of Irving Land Development Code to Allow One Pole Sign Per Highway Frontage, for Each Platted Lot or Tract; Providing a Savings Clause; Providing a Severability Clause; Providing for Conflict Resolution; and Providing an Effective Date.

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

ZONING CASES AND COMPANION ITEMS

Resolution No. RES-2024-47 -- Sign Variance 2022-08-5620 - 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 7700 Bent Branch Drive

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

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

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Resolution -- Sign Variance 2022-08-5620 - 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 7700 Bent Branch Drive.
Motion approved 7-2.

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

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [7 TO 2]</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Dennis Webb, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Kyle Taylor, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Bloch, Khabeeer, Riddle, Cronenwett, Zapanta, Taylor, Webb</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Mayor Rick Stopfer, Brad M. LaMorgese</td>
</tr>
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</table>

23 Resolution No. RES-2024-48 -- Sign Variance 2023-08-6781 - Considering a Sign Variance to Allow Two Pole Signs to Exceed the Maximum Height and Maximum Area, and to Decrease the Required Setback on Property Located at 2000 E. Airport Freeway

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

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

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Sign Variance 2023-08-6781 - Considering a Sign Variance to Allow Two Pole Signs to Exceed the Maximum Height and Maximum Area, and to Decrease the Required Setback on Property Located at 2000 E. Airport Freeway.

Motion approved 9-0.

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<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Dennis Webb, Councilman</td>
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<tr>
<td>SECONDER:</td>
<td>Phil Riddle, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Bloch, LaMorgese, Khabeeer, Riddle, Cronenwett, Zapanta, Taylor, Webb</td>
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</tbody>
</table>
| NAYS:   | }
Resolution No. RES-2024-49 -- Sign Variance and Special Sign Permit 2023-10-8980 - Considering a Sign Variance Allowing a Decrease to the Minimum Setback of an Electronic Sign from Residentially Zoned Property, Allowing an Increase to the Maximum Height, Allowing a Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials, and Considering a Special Sign Permit Allowing an Electronic Sign on Property Located at 1030 W. Vilbig Street

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 and Special Sign Permit 2023-10-8980 - Considering a Sign Variance Allowing a Decrease to the Minimum Setback of an Electronic Sign from Residentially Zoned Property, Allowing an Increase to the Maximum Height, Allowing a Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials, and Considering a Special Sign Permit Allowing an Electronic Sign on Property Located at 1030 W. Vilbig Street.

Motion approved 8-1.

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

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

Resolution No. RES-2024-50 -- Sign Variance and Special Sign Permit 2023-10-8984 - Considering a Sign Variance Allowing a Decrease to the Minimum Setback of an Electronic Sign from Residentially Zoned Property, Allowing an Increase to the Maximum Height, Allowing a Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials, and Considering a Special Sign Permit Allowing an Electronic Sign on Property Located at 2333 Cameron Place

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 Taylor, seconded by Councilman Riddle to Approve Resolution -- Sign Variance and Special Sign Permit 2023-10-8984 - Considering a Sign Variance Allowing a Decrease to the Minimum Setback of an Electronic Sign from Residentially Zoned Property, Allowing an Increase to the Maximum Height, Allowing a Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials, and Considering a Special Sign Permit Allowing an Electronic Sign on Property Located at 2333 Cameron Place.

Motion approved 7-2.

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

RESULT: ADOPTED [7 TO 2]
MOVER: Kyle Taylor, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, Khabeer, Riddle, Cronenwett, Taylor, Webb
NAYS: Brad M. LaMorgese, Al Zapanta

26 Resolution No. RES-2024-51 -- Sign Variance and Special Sign Permit 2023-10-9168 - Considering a Sign Variance Allowing a Decrease to the Minimum Setback of an Electronic Sign from Residentially Zoned Property, Allowing an Increase to the Maximum Height, Allowing a Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials, and Considering a Special Sign Permit Allowing an Electronic Sign on Property Located at 1200 S. Irving Heights Drive

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

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

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Resolution -- Sign Variance and Special Sign Permit 2023-10-9168 - Considering a Sign Variance Allowing a Decrease to the Minimum Setback of an Electronic Sign from Residentially Zoned Property, Allowing an Increase to the Maximum Height, Allowing a Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials, and Considering a Special Sign Permit Allowing an Electronic Sign on Property Located at 1200 S. Irving Heights Drive.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: LaMorgese
RESULT: ADOPTED [8 TO 1]
MOVER: Dennis Webb, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Bloch, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
NAYS: Brad M. LaMorgese

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 (Postponed from December 7, 2023)

Mayor Stopfer opened the public hearing at approximately 8:01 p.m.

The following individual(s) signed up to speak in opposition of this item:
Ram Thapa, 2231 Christopher Lane, Euless, TX

Mayor Stopfer closed the public hearing at approximately 8:01 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve 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 (Postponed from December 7, 2023).

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
Ordinance No. ORD-2024-10861 -- 2023-87-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Compact Neighborhood" to "Manufacturing/Warehouse" - Approximately 50.21 Acres Located at 111 Customer Way

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

The following individual(s) signed up in opposition of this item but did not want to speak:
Susan Zagorski, 411 Vine St., Irving, TX
Kiran Dhir, 424 Vine St., Irving, TX
Rajender Vumenthala, 6130 Hollywood Dr., Irving, TX
Seshajin Sattiraju, 6127 Hollywood Dr., Irving, TX
Shanti Sattiraju, 6127 Hollywood Dr., Irving, TX
Didyasaheer Santhanahopolan, 6122 Hollywood Dr., Irving, TX
Sudhakar Vura, 324 Vine St., Irving, TX
Ashok Chimnnili, 6114 Hollywood Dr., Irving, TX
Kavitha Dodd, 329 Melrose Ave., Irving, TX
Srinivasa R. Marella, 407 Vine St., Irving, TX
Srikanlk Kande, 6119 Mulholland Dr., Irving, TX
Nomlfo Silva, 6130 Mulholland Dr., Irving, TX
Lelia Goehring, 601 Creekway Dr., Irving, TX
Edward Kim, 601 Creekway Dr., Irving, TX
Judy S. Parsons, 5832 Shoreside Dr., Irving, TX
Dhananjoy Bhadlika, 328 Vine St., Irving, TX
Rohan Poosary, 404 Vine St., Irving, TX
Venkatesh Ganga, 278 Melrose Ave., Irving, TX
Sreenivas Grundy, 333 Melrose Ave., Irving, TX
Amid Ravuri, 289 Melrose Ave., Irving, TX
Anupama Gyundu, 333 Melrose Ave, Irving, TX
Phanindra Saraswathamama, 6123 Mulholland Dr., Irving, TX
Mahadeva Alagashetty, 290 Melrose Ave., Irving, TX
Praveen Yerrolla, 285 Melrose Ave., Irving, TX
Kishone Munigety, 320 Vine St., Irving, TX
Venkat Rayapudi, 6126 Mulholland Dr., Irving, TX
Ankur Patel, 6126 Hollywood Dr., Irving, TX
Praveen Vadlapalta, 6139 Hollywood Dr., Irving, TX
Vanmsi Manda, 408 Vine St., Irving, TX
Victor Salinas, 307 Vine St., Irving, TX
Vidya Chadalavada, 6131 Mulholland Dr., Irving, TX
Arvn Eswaraiah, 325 Melrose Ave., Irving, TX
Hari Kumar Chadalavada, 6131 Mulholland Dr., Irving, TX
Venkata Dodd, 329 Melrose Ave., Irving, TX
Soniya Agranal, 6123 Hollywood Dr., Irving, TX
April Myrich, 119 Maceta St., Irving, TX
Millicent Armstrong, 119 Maceta, Irving, TX
Toni Dyrmen, 144 Erling Lane, Irving, TX

The following individual(s) signed up to speak in support of this item:
Douglas Fleets, 516 Evan Lane, Great Falls, Virginia - Applicant

The following individual(s) signed up to speak in opposition of this item:
Edward Zagorski, 411 Vine St., Irving, TX
Sree Koratala, 316 Vine St., Irving, TX
Debbie Brantley, 311 Vine St., Irving, TX
Praveen Koratala, 316 Vine St., Irving, TX

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

Motioned by Councilman Zapanta, seconded by Councilman Taylor to Approve Ordinance -- 2023-87-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Compact Neighborhood" to "Manufacturing/Warehouse" - Approximately 50.21 Acres Located at 111 Customer Way.

Motion approved 9-0.

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

29 Ordinance No. ORD-2024-10862 -- 2023-86-ZC - Considering a Zoning Change from ML-20A "Light Industrial 20A" and S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A to S-P-2 (ML-20A) “Generalized Site Plan – Light Industrial 20A" with a Variance to the Maximum Height and Establishing the Required Parking for a Data Center - Approximately 50.21 Acres Located at 111 Customer Way

Mayor Stopfer opened the public hearing at approximately 9:10 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:
Susan Zagorski, 411 Vine St., Irving, TX
Kiran Dhir, 424 Vine St., Irving, TX
Rajender Vumenthala, 6130 Hollywood Dr., Irving, TX
Seshajin Sattiraju, 6127 Hollywood Dr., Irving, TX
Shanti Sattiraju, 6127 Hollywood Dr., Irving, TX
Didyasahar Santhanahopalan, 6122 Hollywood Dr., Irving, TX
Sudhakar Vura, 324 Vine St., Irving, TX
Ashok Chimnmili, 6114 Hollywood Dr., Irving, TX
Kavitha Dodda, 329 Melrose Ave., Irving, TX  
Srinivasa R. Marella, 407 Vine St., Irving, TX  
Srikanlk Kande, 6119 Mulholland Dr., Irving, TX  
Nomlfo Silva, 6130 Mulholland Dr., Irving, TX  
Leila Goehring, 601 Creekway Dr., Irving, TX  
Edward Kim, 601 Creekway Dr., Irving, TX  
Judy S. Parsons, 5832 Shoreside Dr., Irving, TX  
Dhananjoy Bhadlika, 328 Vine St., Irving, TX  
Rohan Poosary, 404 Vine St., Irving, TX  
Venkatesh Ganga, 278 Melrose Ave., Irving, TX  
Sreenivas Grundy, 333 Melrose Ave., Irving, TX  
Amid Ravuri, 289 Melrose Ave., Irving, TX  
Anupama Gyundu, 333 Melrose Ave, Irving, TX  
Phanindra Saraswathamma, 6123 Mulholland Dr., Irving, TX  
Mahadeva Alagashetty, 290 Melrose Ave., Irving, TX  
Praveen Yerrolla, 285 Melrose Ave., Irving, TX  
Kishone Munigety, 320 Vine St., Irving, TX  
Venkat Rayapudi, 6126 Mulholland Dr., Irving, TX  
Ankur Patel, 6126 Hollywood Dr., Irving, TX  
Praveen Vadlapalatta, 6139 Hollywood Dr., Irving, TX  
Vanmsi Manda, 408 Vine St., Irving, TX  
Victor Salinas, 307 Vine St., Irving, TX  
Vidya Chadalavada, 6131 Mulholland Dr., Irving, TX  
Arvn Eswaraiah, 325 Melrose Ave., Irving, TX  
Hari Kumar Chadalavada, 6131 Mulholland Dr., Irving, TX  
Venkata Dodd, 329 Melrose Ave., Irving, TX  
Soniya Agranal, 6123 Hollywood Dr., Irving, TX  
April Myrich, 119 Maceta St., Irving, TX  
Millicent Armstrong, 119 Maceta, Irving, TX  
Toni Dyrmen, 144 Erling Lane, Irving, TX  

The following individual(s) signed up to speak in support of this item:  
Douglas Fleets, 516 Evan Lane, Great Falls, Virginia - Applicant  

The following individual(s) signed up to speak in opposition of this item:  
Edward Zagorski, 411 Vine St., Irving, TX  
Sree Koratala, 316 Vine St., Irving, TX  
Debbie Brantley, 311 Vine St., Irving, TX  
Praveen Koratala, 316 Vine St., Irving, TX  

Mayor Stopfer closed the public hearing at approximately 9:22 p.m.
Motioned by Councilman Zapanta, seconded by Councilman Taylor to Approve Ordinance -- 2023-86-ZC - Considering a Zoning Change from ML-20A "Light Industrial 20A" and S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A to S-P-2 (ML-20A) "Generalized Site Plan – Light Industrial 20A" with a Variance to the Maximum Height and Establishing the Required Parking for a Data Center - Approximately 50.21 Acres Located at 111 Customer Way.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOV: Al Zapanta, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khaber, Riddle, Cronenwett, Zapanta, Taylor, Webb

30 Ordinance No. ORD-2024-10863 -- 2023-106-ZC - Considering a Zoning Change from C-C "Community Commercial" to S-P-1 (R-AB) "Detailed Site Plan – Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Additional C-C “Community Commercial” District Uses - Approximately 0.425 Acres Located at 2488 Market Place Boulevard

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

The following individual(s) signed up to speak in support of this item:
Joe LaCroix, 6300 Ridglea Place, Ste. 700, Fort Worth, TX – Engineer representing the Developer

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

Motioned by Councilman Zapanta, seconded by Councilman Bloch to Approve Ordinance -- 2023-106-ZC - Considering a Zoning Change from C-C "Community Commercial" to S-P-1 (R-AB) “Detailed Site Plan – Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and Additional C-C “Community Commercial” District Uses - Approximately 0.425 Acres Located at 2488 Market Place Boulevard.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOV: Al Zapanta, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khaber, Riddle, Cronenwett, Zapanta, Taylor, Webb
31 Ordinance No. ORD-2024-10864 -- 2023-108-ZC - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway" and State Highway 161 Overlay District to S-P-1 (R-AB) “Detailed Site Plan – Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and State Highway 161 Overlay District - Approximately 0.08 Acres Located at 5901 High Point Drive, Suite 160

Mayor Stopfer opened the public hearing at approximately 9:28 p.m.

The following individual(s) signed up to speak in support of this item:
Nicholas Roditis, 5901 High Point Dr., Ste 160, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:28 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- 2023-108-ZC - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway" and State Highway 161 Overlay District to S-P-1 (R-AB) “Detailed Site Plan – Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and State Highway 161 Overlay District - Approximately 0.08 Acres Located at 5901 High Point Drive, Suite 160.

Motion approved 9-0.

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

32 Ordinance No. ORD-2024-10865 -- 2023-109-ZC - Considering a Zoning Change from PUD Kinwest “Planned Unit Development – Kinwest” to PUD Kinwest “Planned Unit Development – Kinwest” 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” Uses - Approximately 0.017 Acres Located at 825 W. Royal Lane, Suite 110

Mayor Stopfer opened the public hearing at approximately 9:29 p.m.

The following individual(s) signed up to speak in support of this item:
Warren Cohen, 948 Valley View, Lewisville, TX

Mayor Stopfer closed the public hearing at approximately 9:29 p.m.
Motioned by Councilman Taylor, seconded by Councilman Riddle to Approve Ordinance -- 2023-109-ZC - Considering a Zoning Change from PUD Kinwest “Planned Unit Development – Kinwest” to PUD Kinwest “Planned Unit Development – Kinwest” 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” Uses - Approximately 0.017 Acres Located at 825 W. Royal Lane, Suite 110.

Motion approved 9-0.

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

Ordinance No. ORD-2024-10866 -- 2023-111-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with a Variance to the Minimum Lot Width - Approximately 0.49 Acres Located at 408 S. Story Road

Mayor Stopfer opened the public hearing at approximately 9:30 p.m.

The following individual(s) signed up to speak in opposition of this item:
Michael Hughes, 310 South Story Rd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:32 p.m.

Motioned by Councilman Riddle, seconded by Councilman LaMorgese to Postponed Ordinance -- 2023-111-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with a Variance to the Minimum Lot Width - Approximately 0.49 Acres Located at 408 S. Story Road to February 22, 2024.

Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 2/22/2024 7:00 PM
MOVER: Phil Riddle, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
Ordinance No. ORD-2024-10867 -- 2023-112-ZC - Considering a Zoning Change from S-P-2 (R-7.5) "Generalized Site Plan - Single-Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan – Single-Family Residential 7.5" with Variances to the Maximum Height, Front Setback Along Hancock Road, and Front Setback Along State Highway 183 - Approximately 14.22 Acres Located at 2431 Hancock Street

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

The following individual(s) signed up to speak in support of this item:
Jose Martinez, 1533 Enchanted Ln., Lancaster, TX

The following individual(s) signed up to speak in opposition of this item:
Rebecca Osaenz, 1926 Bunker Hill Dr., Irving, TX
Asencio Saenz Jr., 1926 Bunker Hill Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 10:04 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Cronenwett to Approve Ordinance -- 2023-112-ZC - Considering a Zoning Change from S-P-2 (R-7.5) "Generalized Site Plan - Single-Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan – Single-Family Residential 7.5" with Variances to the Maximum Height, Front Setback Along Hancock Road, and Front Setback Along State Highway 183 - Approximately 14.22 Acres Located at 2431 Hancock Street.

Motion failed 5-4.

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

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Reconsider Ordinance -- 2023-112-ZC - Considering a Zoning Change from S-P-2 (R-7.5) "Generalized Site Plan - Single-Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan – Single-Family Residential 7.5" with Variances to the Maximum Height, Front Setback Along Hancock Road, and Front Setback Along State Highway 183 - Approximately 14.22 Acres Located at 2431 Hancock Street.

Motion approved 9-0.

Motioned by Councilman Bloch, seconded by Councilman Webb to Postpone Ordinance -- 2023-112-ZC - Considering a Zoning Change from S-P-2 (R-7.5) "Generalized Site Plan - Single-Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan – Single-Family Residential 7.5" with Variances to the Maximum Height, Front Setback Along Hancock Road, and Front Setback Along State Highway 183 - Approximately 14.22 Acres Located at 2431 Hancock Street to February 22, 2024.
Motion approved 9-0.

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- 2023-113-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with a Variance to the Established Front Yard Setback for a Carport - Approximately 0.16 Acres Located at 2422 Cartwright Street.

Motion approved 7-2.

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

RESULT: ADOPTED [7 TO 2]
MOVER: Dennis Webb, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, Khabeer, Riddle, Zapanta, Taylor, Webb
NAYS: Brad M. LaMorgese, Mark Cronenwett
36 Resolution No. RES-2024-52 -- Board Appointment to the Irving Board of Health

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Resolution – Appointing Brenda Bassett to the Irving Board of Health to a term that expires November 2025.

Motion approved 9-0.

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

37 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 10:20 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer