The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, May 30, 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>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>
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<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</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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<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</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>Absent</td>
<td></td>
</tr>
</tbody>
</table>

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Susan Motley, 2617 Still Meadow Rd., Irving, TX – Mrs. Motley invited the public to attend the Irving Heritage Society First Sunday tours.

INVOCATION

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

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Kyle Taylor.

PROCLAMATIONS

There were no proclamations or 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.

There were no speakers for citizens’ forum at tonight’s meeting.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operations update at tonight’s meeting.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to approve consent agenda items 2-46 and pull item(s) 8 and 12 for postponement to a future agenda.

2 Approving Minutes for Thursday, May 02, 2024

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

3 Approving Minutes for Thursday, May 02, 2024

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabee, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
4  **Resolution No. RES-2024-192** -- Approving a Memorandum of Understanding (MOU) with Family Place, Inc. to Provide Funding in an Amount Not to Exceed $50,000.00 to Conduct a Feasibility Study for a Domestic Violence Shelter

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

5  **Resolution No. RES-2024-193** -- Approving Agreement with Dallas County Utility and Reclamation District (DCURD) for Access/Use of District Property Along Lake Carolyn for the 2024 City of Irving Sparks and Stripes Event

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

6  **Resolution No. RES-2024-194** -- Approving an Amendment to the Fiscal Year 2023-2024 Contract 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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
Resolution No. RES-2024-195 -- Approving a Professional Services Agreement Between the City of Irving and Brinkley Sargent Wiginton Architects, Inc., in the Amount of $397,225.00 for a Facility Condition Assessment and Master Planning Services for Public Works Departments and the Police Department

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

Resolution No. RES-2024-196 -- Approving and Accepting a Proposal of Muckleroy & Falls, in the Amount of $17,667,445.00 for the Construction of the Fleet Maintenance Facility Construction Project

This item has been pulled and postponed to a future agenda.

RESULT: POSTPONED NO VOTE

Resolution No. RES-2024-197 -- Awarding a Contract to Flow-Line Construction, Inc. in the Amount of $2,373,809.00 for the Abraham Court Wastewater Improvements Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabee, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
10 Resolution No. RES-2024-198 -- Renewing the Agreement with Xylem Water Solutions USA in the Amount of $140,000.00 for Parts and Services for Flygt Branded Equipment to Operate and Maintain Wastewater Pumps and Equipment

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

11 Resolution No. RES-2024-199 -- Approving Additional Spending in the Total Estimated Amount of $346,000.00 for the Remainder of the Current Contract Term with Parkhill, Smith & Cooper for Geotechnical Testing

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

12 Resolution No. RES-2024-200 -- Approving an Amendment to the Economic Development Incentive Agreement, through the Corridor Enhancement Incentive Program, with Momans Investments, Inc., for Property Located at 642 East Irving Boulevard and Clarifying the Completion Deadline.

This item has been pulled and postponed to a future agenda.

RESULT: POSTPONED NO VOTE
13 Resolution No. RES-2024-201 -- Approving Addendum Three to the Master Order Agreement Between City of Irving and Norstan Communications, Inc. dba Black Box Network Services for the Phone System Upgrade in the Amount of $76,284.01

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

14 Resolution No. RES-2024-202 -- Authorizing Payment to Tyler Technologies in the Amount of $370,923.16 for Munis Enterprise Resource Planning (ERP) Software Annual Maintenance

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

15 Resolution No. RES-2024-203 -- Approving an Interlocal Agreement between the City of Irving and the City of Garland to Establish a Cooperative Purchasing Program between the Cities

RESULT: ADOPTED [UNANIMOUS]  
MOVER: Kyle Taylor, Councilman  
SECONDER: Brad M. LaMorgese, Councilman  
AYES: Stopfer, Bloch, LaMorgese, Kabeer, Riddle, Cronenwett, Zapanta, Taylor  
ABSENT: Dennis Webb
16 Resolution No. RES-2024-204 -- Authorizing As-Needed Expenditures with Fastenal Company in the Total Estimated Amount of $125,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

17 Resolution No. RES-2024-205 -- Approving Amendment No. 3 to the Professional Services Agreement Between the City of Irving and Weaver and Tidwell, L.L.P., in the Estimated Annual Amount of $209,500.00 for Professional Auditing Services Relating to Fiscal Year 2023-24 and in the Estimated Annual Amount of $26,500.00 for As-Needed Compliance Audit Project Assistance

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

18 Resolution No. RES-2024-206 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facilities Solutions Group, Inc. (FSG), in the Total Estimated Amount of $325,000.00 for Trade Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
19  Resolution No. RES-2024-207 -- Approving As-Needed Expenditures with Nema 3 Electrical Contractors, Inc., dba Nema 3 Electric, Inc., in the Total Estimated Amount of $325,000.00 for Trade Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

20  Resolution No. RES-2024-208 -- Renewing the Annual Contract with Turf Aggregates, LLC, dba Turf Materials in the Total Estimated Amount of $91,719.00 for Parks Ground Maintenance Materials

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

21  Resolution No. RES-2024-209 -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and Array Technologies, Inc., in an Amount Not to Exceed $600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Water/Wastewater Projects

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
22 Resolution No. RES-2024-210 -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and Halff Associates, Inc., in an Amount Not to Exceed $600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Roadway Projects

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

23 Resolution No. RES-2024-211 -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and HDR Engineering, Inc., in an Amount Not to Exceed $600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Drainage Projects

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

24 Resolution No. RES-2024-212 -- Authorizing Expenditures with Cousin's Waterproofing LLC, dba Next Gen Construction in the Total Estimated Amount of $385,000.00 for Minor Construction, Repair, and Renovations Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VII Education Service Center

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
Resolution No. RES-2024-213 -- Authorizing As-Needed Expenditures with Dealers Electrical Supply Co., in the Total Estimated Amount of $140,000.00 for the Purchase of Lighting Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

Resolution No. RES-2024-214 -- Approving As-Needed Expenditures with Innovation HVAC Services, LLC, dba Assured Comfort Services in the Total Estimated Amount of $600,000.00 for Plumbing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

Resolution No. RES-2024-215 -- Authorizing Expenditures with McMillan James Equipment Company in the Total Estimated Amount of $200,000.00 for the Service and Repair of Pumping Systems and Equipment through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
28 Resolution No. RES-2024-216 -- Renewing the Annual Contract with Pritchard Industries Southwest, LLC, in the Total Estimated Amount of $123,519.12 for Custodial Services for Irving Arts Center

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

29 Resolution No. RES-2024-217 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Crafco, Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

30 Resolution No. RES-2024-218 -- Approving the Purchase from Crafco, Inc., of a 2024 Crackseal Supershoot 250 Machine in the Total Estimated Amount of $94,000.94 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
31 Resolution No. RES-2024-219 -- Approving and Accepting the Bid of Highway Intelligent Traffic Solutions, LLC, in the Total Estimated Amount of $650,000.00 for Freeway & Street Lighting Maintenance and On-Call Services

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

32 Resolution No. RES-2024-220 -- Approving the Purchase from Caldwell Country Ford dba Rockdale Country Ford, LLC, (Rockdale Country Ford) for a 2024 Ford F250 Single Cab in the Total Estimated Amount of $71,980.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

33 Resolution No. RES-2024-221 -- Approving the Purchase from Caldwell Country Chevrolet II, LLC, for a 2024 Chevrolet Silverado 2500HD Crew Cab in the Total Estimated Amount of $72,930.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
34 Resolution No. RES-2024-222 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Chastang Enterprises - Houston, LLC, through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

35 Resolution No. RES-2024-223 -- Approving the Purchase from Chastang Enterprise - Houston, LLC, for Various Equipment in the Total Estimated Amount of $668,408.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

36 Resolution No. RES-2024-224 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Packer + Loader Sales, Inc., Dba Texas Pack + Load, an Authorized Dealer of Scranton Manufacturing Co. Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
37 Resolution No. RES-2024-225 -- Approving the Purchase from Texas Packer + Loader Sales, Inc., Texas Pack + Load, an Authorized Dealer of Scranton Manufacturing Co. Inc., for a 6RL Diamondback Rear Loader Body, Installed on City Owned 2023 Ford F450 Cab and Chassis in the Total Estimated Amount of $106,409.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

38 Resolution No. RES-2024-226 -- Approving Additional Expenditures with Carahsoft Technology Corporation, in the Total Estimated Amount of $125,000.00 for Software, Products and Related Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

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

39 Resolution No. RES-2024-227 -- Authorizing Expenditures with Vertosoft, LLC, in the Total Estimated Amount of $157,945.20 for Renewal of CaseWare’s Budget Book Software through The Interlocal Purchasing System (TIPS) Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
Resolution No. RES-2024-228 -- Awarding a Contract to Nema 3 Electric, Inc., in the Amount of $244,067.00 for the American Rescue Plan (ARPA) Funded City Wi-Fi Park System Electrical Phase 2

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

Resolution No. RES-2024-229 -- Awarding a Contract to SOLID IT NETWORKS, INC., in the Total Amount of $407,547.78 for the American Rescue Plan Act (ARPA) Funded City Outdoor Wi-Fi Project Phase 2

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

Resolution No. RES-2024-230 -- Renewing the Annual Contract with USIC Locating Services, LLC, in the Total Estimated Amount of $180,000.00 for Fiber Optic Network Locate Services

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
 Ordinance No. ORD-2024-10922 -- Amending Chapter 16 Entitled “Finance and Taxation” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Sections 16-4, 16-5, 16-7, 16-20, 16-23, 16-26 and 16-27 Regarding Thresholds Requiring Council Approval and Other Matters

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

Ordinance No. ORD-2024-10923 -- Authorizing an Agreement with Explorer Pipeline to Grant a License for Use of City Right-Of-Way for a Ten-Year Term to Construct, Lay and Maintain a Pipeline; to Provide for Consideration for the License; and to Approve the City’s Share of Relocation Costs for Pipeline in an Amount Not to Exceed $540,000.00

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

Ordinance No. ORD-2024-10924 -- Authorizing the Abandonment and Vacation of Certain Portions of a 15’ Drainage and Utility Easement Along a Portion of Property Located at 7815 Jetstar Drive, Owned by TX Jetstar, LP

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
46 Ordinance No. ORD-2024-10925 -- Authorizing the Abandonment and Vacation of Certain Portions of a 22 Foot Easement Along a Portion of Property Located at 4961 Courtside Drive, Part of the J. Burdett Survey, Abstract 49, and Being a Portion of Tract 1, Broadmoor Hills, Phase Two, Owned by Harlan Properties, Inc.

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

ZONING CASES AND COMPANION ITEMS

47 Ordinance No. ORD-2024-10926 -- ZC23-0046 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to the Minimum Rear Yard Setback, Lot Depth, Lot Area, and Side Setback for a Reverse Frontage Lot - 2512 Cantrell Street

Mayor Stopfer opened the public hearing at approximately 7:10 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:
Ronald Wayne Turner, 3728 Pocatello St., Irving, TX
Laura Anderson, 305 N. O'Connor, Irving, TX
Phyllis Baidy, 2817 Lago Vista Loop, Irving, TX
Theresa Canales, 2525 Cantrell, Irving, TX
Gretchen Brosch, 2804 Lago Vista, Irving, TX
Kathy Bongfeldt, 2520 Cantrell St., Irving, TX
Jeff Bongfeldt, 2520 Cantrell St., Irving, TX

The following individual(s) signed up to speak in opposition of this item:
William Canales, 2525 Cantrell St., Irving, TX
Roderick Roberts, 2733 Cibola Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:14 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Deny Ordinance -- ZC23-0046 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to the Minimum Rear Yard Setback, Lot Depth, Lot Area, and Side Setback for a Reverse Frontage Lot - 2512 Cantrell Street.
Motion approved 8-0.

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


Mayor Stopfer opened the public hearing at approximately 7:15 p.m.

The following individual(s) signed up to speak in support of this item:
Brian Bore, 2805 Dallas Parkway, Suite 210, Plano, TX

Mayor Stopfer closed the public hearing at approximately 7:16 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Ordinance -- 2024-20-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Traditional Neighborhood" - 6801 Colwell Blvd.

Motion approved 8-0.

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

Mayor Stopfer opened the public hearing at approximately 7:16 p.m.

The following individual(s) signed up in support of this item but did not want to speak:
Ankita Thakkar, 7312 Reverchon Dr., Irving, TX

The following individual(s) signed up to speak in support of this item:
Brian Bore, 2805 Dallas Parkway, Suite 210, Plano, TX
Smit Shah, 4940 N. Grant Parkway, Irving, TX
Jay P. Shah, 125 Guadalupe Dr., Irving, TX
Arpit Parikh, 7319 San Marcos Dr, Irving, TX
Parth Soni, 3619 Coldstream Dr., Irving, TX
Bina Panchal, 9010 Laredo Dr., Irving, TX
Sarju Chavda, 7345 Canadian Dr., Irving, TX
Vijay Shah, 131 Darbonne Ln., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:22 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Approve Ordinance -- 2024-18-DVP - Considering Approval of Development Plan #16, 2Nd Revision, PUD 4 for R-10 “Single Family Residential 10” Uses with Variances to the Minimum Front Setback, Minimum Rear Setback, Minimum Garage Door Setback, and Maximum Lot Coverage - 6801 Colwell Blvd.

Motion approved 8-0.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad M. LaMorgese, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
ABSENT: Dennis Webb
Ordinance No. ORD-2024-10929 -- 2024-132-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Traditional Neighborhood" to "Mid-Density Residential" - 720 N. Britain Road

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

There were no speakers on this item.
Daniel Box, 2728 N. Harwood, #500, Dallas, TX

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

Motioned by Councilman Taylor, seconded by Councilman Riddle to Approve Ordinance -- 2024-132-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Traditional Neighborhood" to "Mid-Density Residential" - 720 N. Britain Road.

Motion approved 7-1.

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

RESULT: ADOPTED [7 TO 1]
MOVER: Kyle Taylor, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
NAYS: Brad M. LaMorgese
ABSENT: Dennis Webb

Ordinance No. ORD-2024-10930 -- 2024-102-ZC - Considering a Zoning Change from S-P-2 (R-XF) "Generalized Site Plan – Extra Family Residential" to S-P-2 (R-XF) "Generalized Site Plan – Extra Family Residential" and Senior Independent Living Facility with Variances to the Minimum Required Parking and Minimum Rear Yard Setback - 720 N. Britain Road

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

The following individual(s) signed up to speak in support of this item:
Daniel Box, 2728 N. Harwood, #500, Dallas, TX
Dick Blaylock, 12700 Park Central, #300, Dallas, TX
Cliff Rangle, 820 N. Britain, Irving, TX
Artie Giles, 820 N. Britain, Irving, TX
Louise Giles, 820 N. Britain, Irving, TX
Kitty Kontac, 820 N. Britain, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:37 p.m.

Motion approved 7-1

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

RESULT: ADOPTED [7 TO 1]
MOVER: Abdul Khabeer, Councilman
SECONDER: John Bloch, Councilman
AYES: Stopfer, Bloch, Khabeer, Riddle, Cronenwett, Zapanta, Taylor
NAYS: Brad M. LaMorgese
ABSENT: Dennis Webb

52 Ordinance No. ORD-2024-10931 -- 2024-103-ZC - Considering a Zoning Change from S-P-2 (R-6) “Generalized Site Plan – Single-Family Residential 6” and Valley Ranch PUD “Planned Unit Development” for R-6 “Single-Family Residential 6” Uses to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Front Setback, Rear Setback, Lot Width, Maximum Height, and Maximum Lot Coverage - 8001 Mustang Drive

Applicant has requested this case be postponed to the June 13 Council meeting. Since the public hearing on this item was already scheduled, Council must open it and hold the public hearing.

Mayor Stopfer opened the public hearing at approximately 7:38 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:
Deepak Biyani, 8311 Richmond Ct., Irving, TX
Anand Villengala, 8342 Richmond Ct., Irving, TX
Vijayakumar Thangavel, 8321 Charleston St., Irving, TX
Swamy Pabbisetty, 8316 Richmond Ct., Irving, TX
Subramonion Vecsoppay, 443 Richmond St., Irving, TX
Sanjay Prachan, 8304 Charleston St., Irving, TX
Palmira Rivera, 8124 Dogwood Ln., Irving, TX
Rosalind K. Barnes, 541 Smithridge Way, Irving, TX
The following individual(s) signed up to speak in opposition of this item:
Ravindra Palshettar, 8300 Charleston St., Irving, TX
Aminda Rodgen, 566 Southridge Way, Irving, TX
Miguel Miron Mendoza, 8124 Dogwood Ln., Irving, TX
Mario A. Barnes, 541 Southridge Way, Irving, TX

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

Motioned by Councilman Zapanta, seconded by Councilman Taylor to Deny the Postponement of Ordinance -- 2024-103-ZC - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" and Valley Ranch PUD “Planned Unit Development” for R-6 “Single-Family Residential 6” Uses to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Front Setback, Rear Setback, Lot Width, Maximum Height, and Maximum Lot Coverage - 8001 Mustang Drive to June 13, 2024.

Motion failed 3-5.

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

Motioned by Councilman Riddle, seconded by Councilman LaMorgese to Postpone Ordinance -- 2024-103-ZC - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" and Valley Ranch PUD “Planned Unit Development” for R-6 “Single-Family Residential 6” Uses to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Front Setback, Rear Setback, Lot Width, Maximum Height, and Maximum Lot Coverage - 8001 Mustang Drive to June 13, 2024.

Motion approved 5-3.

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

RESULT: POSTPONED [5 TO 3]
Next: 6/13/2024 7:00 PM
MOVER: Phil Riddle, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Riddle, Taylor
NAYS: Abdul Khaeber, Mark Cronenwett, Al Zapanta
ABSENT: Dennis Webb
APPENDIXES AND REPORTS

53 Mayor’s Report

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

Adjournment

Council adjourned at approximately 7:51 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer