The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 27, 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>
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</tr>
<tr>
<td>John Bloch</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></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>Luis Canosa</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Mark Cronenwett</td>
<td>Irving City Council</td>
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<td>Al Zapanta</td>
<td>Irving City Council</td>
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<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
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**ORGANIZATIONAL SERVICE ANNONCMENTS**

Judy Pierson, 1469 Keeler, Irving, TX – Ms. Pierson spoke regarding the upcoming events at the Irving Heritage Society.

**INVOCATION**

The invocation was delivered by Rabbi Frank Joseph, Irving Havurah, Irving, Texas.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Councilman Kyle Taylor.

**PROCLAMATIONS**

Mayor Stopfer presented a proclamation recognizing National Parks and Recreation month to Joseph Moses, Parks and Recreation Director, and the Parks and Recreation board members.
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.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Mrs. Barbosa-Crain spoke regarding the budget recommendations from the South Irving Task Force.

Brad Woods, 715 S. Britan Rd., Irving, TX – Mr. Woods spoke regarding the South Irving Task Force topics: 1) East Library, and 2) Odor from TRA and noise concerns.

Patty Landers Caperton, 1633 Boundbrook Ln., Irving, TX – Mrs. Caperton spoke regarding concerns about the most recent council elections.

CITY COUNCIL AGENDA

1  City Operations Update

Joseph Moses, Parks and Recreation Director, spoke regarding the upcoming Sparks & Stripes 4th of July Celebration events.

Brad Duff, Finance Director, spoke regarding the issuance and sale of bond which are items 18-20 on the agenda.

2  Public Hearing -- Public Hearing #2 on the 2024-25 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:35 p.m.

No other action is required on this item at tonight’s meeting.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Webb to approve consent agenda items 3-21 and pull item(s) 17 for individual consideration.

Motion approved 9-0.
3 Approving Minutes for Thursday, June 13, 2024

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

4 Approving Minutes for Thursday, June 13, 2024

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

5 Ordinance No. ORD-2024-10941 -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #6 to the 2023-24 Fiscal Year Budget

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


RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Canosa, Cronenwett, Zapanta, Taylor, Webb
7 Resolution No. RES-2024-242 -- Approving Event Support Agreement with Yonex In the Amount of $25,080 for the 2024 Yonex USA Badminton Junior National Championships

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

8 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

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

9 Resolution No. RES-2024-243 -- Establishing a 5-Year Municipal Drainage Utility (MDU) Rate Plan for Proposed MDU Rates for Fiscal Years 2024-2025 through 2028-2029

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabee, Canosa, Cronenwett, Zapanta, Taylor, Webb
### Resolution No. RES-2024-244

Approving Request of Music Factory Portfolio, L.P. for a Structural Alteration to Allow an Accessory Structure and Retaining Wall on the West Side of Building C-1 at Toyota Music Factory Located at 340 West Las Colinas Boulevard

<table>
<thead>
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### Resolution No. RES-2024-245

Approving and Accepting the Bid of Good Earth Corporation in the Total Estimated Amount of $437,100.00 for Mowing & Litter Control on TxDOT Rights of Way

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<thead>
<tr>
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### Resolution No. RES-2024-246

Approving and Accepting the Bid from Finish and Mailing Center LLC, in the Total Estimated Amount of $250,000.00 for Printing and Mailing Services

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<tr>
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</table>
13 Resolution No. RES-2024-247 -- Approving a Consulting Agreement between the City of Irving and OrgCentral Labs, Inc., dba JesseJames Creative in the Total Estimated Amount of $138,600.00 for Website Redesign and CMS Solution

RESULT: ADOPTEDE[UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khaber, Canosa, Cronenwett, Zapanta, Taylor, Webb

14 Resolution No. RES-2024-248 -- Approving and Accepting the Bid of W. Two Plus, Inc., in an Amount Not to Exceed $700,000.00 for Fuel Tank Regulatory Testing, Maintenance, and Management for a Two-Year Period

RESULT: ADOPTEDE[UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khaber, Canosa, Cronenwett, Zapanta, Taylor, Webb

15 Resolution No. RES-2024-249 -- Renewing the Annual Contract with Mobile Communication America Inc., in an Amount Not to Exceed of $350,000.00 for Access Control & Video Surveillance Hardware & Service

RESULT: ADOPTEDE[UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khaber, Canosa, Cronenwett, Zapanta, Taylor, Webb
Resolution No. RES-2024-250 -- Approving the Expenditure with SHI Government Solutions, Inc., for the Renewal of Contract for Firewall Infrastructure Software in the Amount of $121,626.80 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

Ordinance No. ORD-2024-10942 -- Approving Increase of Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older

The council pulled this item to speak on it and have Brett Star, Chief Financial Officer, explain this exemption.

Motioned by Councilman LaMorgese, seconded by Councilman Webb to Approve Ordinance -- Approving Increase of Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older.

Motion approved 9-0.

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

Ordinance No. ORD-2024-10943 -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, General Obligation Bonds, in an Aggregate Principal Amount of Not to Exceed $130,810,000; Levying a Tax in Payment Thereof; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements, One or More Purchase Agreements; Approving the Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject
RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Kyle Taylor, Councilman
SECONDER:  Dennis Webb, Councilman
AYES:  Stopfer, Bloch, LaMorgese, Khabeer, Canosa, Cronenwett, Zapanta, Taylor, Webb

19  Ordinance No. ORD-2024-10944 -- Authorizing the Issuance and Sale of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2024, in an Aggregate Principal Amount of Not to Exceed $13,800,000; Levying a Tax in Payment Thereof; Providing for the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and a Purchase Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject

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

20  Ordinance No. ORD-2024-10945 -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, in the Aggregate Principal Amount of Not to Exceed $28,225,000; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements, One or More Purchase Agreements And; Approving the Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

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

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Kyle Taylor, Councilman

**SECONDER:** Dennis Webb, Councilman

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

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**ZONING CASES AND COMPANION ITEMS**

22 **Ordinance No. ORD-2024-10947** -- 2023-114-ZC - Considering a Zoning Change from S-P-2 (P-O) "Generalized Site Plan - Professional Office" and State Highway 183 Overlay Including New or Used Automobile and Light Truck Sales, Rental and Service to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and State Highway 183 Overlay Including New or Used Automobile and Light Truck Sales, Rental and Service - 2035 W. Airport Freeway

Mayor Stopfer opened the public hearing at approximately 7:41 p.m.

The following individual(s) signed up to speak in support of this item:
Sam Dennehy, 3009 Coronado, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:43 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Deny Ordinance -- 2023-114-ZC - Considering a Zoning Change from S-P-2 (P-O) "Generalized Site Plan - Professional Office" and State Highway 183 Overlay Including New or Used Automobile and Light Truck Sales, Rental and Service to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and State Highway 183 Overlay Including New or Used Automobile and Light Truck Sales, Rental and Service - 2035 W. Airport Freeway.

Motion to deny approved 9-0.

**RESULT:** DENIED [UNANIMOUS]

**MOVER:** Brad M. LaMorgese, Councilman

**SECONDER:** Kyle Taylor, Councilman

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

Item 23 is now rendered mute as a result of item 22 failing; they are companion items.

RESULT: NO VOTE

24  **Ordinance No. ORD-2024-10949 -- 2024-22-ZC** - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan - Single-Family Residential 7.5" and Accessory Dwelling Unit (ADU) with Variances to the Minimum Side and Rear Yard Setbacks - 201 E. Vilbig Street

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

The following individual(s) signed up to speak in support of this item:
Tatiana Vargas, 201 E. Vilbig St., Irving, TX

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

Motioned by Councilman Cronenwett, seconded by Councilman LaMorgese to Deny Ordinance -- 2024-22-ZC - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan - Single-Family Residential 7.5" and Accessory Dwelling Unit (ADU) with Variances to the Minimum Side and Rear Yard Setbacks - 201 E. Vilbig Street.

Motion to deny approved 6-3.

Councilmember(s) voting in opposition of this motion include: Webb, Khabeer and Zapanta

RESULT: DENIED [6 TO 3]
MOVER: Mark Cronenwett, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Canosa, Cronenwett, Taylor
NAYS: Abdul Khabeer, Al Zapanta, Dennis Webb
Ordinance No. ORD-2024-10950 -- 2024-186-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Community Village" - 900 Byron Nelson Way (Also Known as 701 Mills Lane)

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 LaMorgese, seconded by Councilman Cronenwett to Postpone Ordinance -- 2024-186-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Community Village" - 900 Byron Nelson Way (Also Known as 701 Mills Lane) to August 1, 2024.

Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 8/1/2024 7:00 PM
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Canosa, Cronenwett, Zapanta, Taylor, Webb

Ordinance No. ORD-2024-10951 -- 2024-109-ZC - Considering a Zoning Change from PUD 1 (C-N) "Planned Unit Development No. 1 for Neighborhood Commercial Uses" to S-P-2 (Mixed Use) "Generalized Site Plan - Mixed Use" and Establishing Development Standards for Urban Style Development - 900 Byron Nelson Way (Also Known as 701 Mills Lane)

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Bloch to Postpone Ordinance -- 2024-109-ZC - Considering a Zoning Change from PUD 1 (C-N) "Planned Unit Development No. 1 for Neighborhood Commercial Uses" to S-P-2 (Mixed Use) "Generalized Site Plan - Mixed Use" and Establishing Development Standards for Urban Style Development - 900 Byron Nelson Way (Also Known as 701 Mills Lane) to August 1, 2024.
Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]  
Next: 8/1/2024 7:00 PM  
MOVER: Brad M. LaMorgese, Councilman  
SECONDER: John Bloch, Councilman  
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Canosa, Cronenwett, Zapanta, Taylor, Webb

27 Ordinance No. ORD-2024-10952 -- 2024-130-CUP - Considering a Conditional Use Permit to Allow "Indoor Amusement" Uses Within 500 Feet of an "R" Single-Family District, Within an S-P-1 (R-AB) "Detailed Site Plan" District for “Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and Public Event Center and Outdoor Market Uses - 101 N. Rogers Road

Mayor Stopfer opened the public hearing at approximately 7:57 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 8:01 p.m.

Motioned by Councilman Cronenwett, seconded by Councilman Bloch to Deny Ordinance -- 2024-130-CUP - Considering a Conditional Use Permit to Allow "Indoor Amusement" Uses Within 500 Feet of an "R" Single-Family District, Within an S-P-1 (R-AB) “Detailed Site Plan” District for “Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and Public Event Center and Outdoor Market Uses - 101 N. Rogers Road.

Motion to deny approved 8-1.

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

RESULT: DENIED [8 TO 1]  
MOVER: Mark Cronenwett, Councilman  
SECONDER: John Bloch, Councilman  
AYES: Bloch, LaMorgese, Khabeer, Canosa, Cronenwett, Zapanta, Taylor, Webb  
NAYS: Mayor Rick Stopfer
28 **Ordinance No. ORD-2024-10938 --** 2024-187-UDC - Consideration of Amendment to the Unified Development Code Regarding Adoption of Development Standards for Data Centers

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to Approve Ordinance -- 2024-187-UDC - Consideration of Amendment to the Unified Development Code Regarding Adoption of Development Standards for Data Centers with the 300 ft. setback.

Motion approved 8-1.

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

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<td>SECONDER:</td>
<td>Kyle Taylor, Councilman</td>
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<td>AYES:</td>
<td>Stopfer, Bloch, LaMorgese, Khabeer, Canosa, Zapanta, Taylor, Webb</td>
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<tr>
<td>NAYS:</td>
<td>Mark Cronenwett</td>
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29 **Ordinance No. ORD-2024-10939 --** 2024-188 UDC - Consideration of Amendments to the Unified Development Code Regarding the Definition of "Customary Home Occupation" and Add Definition of "Auto Related Business"

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

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

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

Motioned by Councilman Khabeer, seconded by Councilman LaMorgese to Approve Ordinance -- 2024-188 UDC - Consideration of Amendments to the Unified Development Code Regarding the Definition of "Customary Home Occupation" and Add Definition of "Auto Related Business".

Motion approved 9-0.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Abdul Khabeer, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Canosa, Cronenwett, Zapanta, Taylor, Webb

30 Ordinance No. ORD-2024-10953 -- Consideration of Amendments to the Code of Civil and Criminal Ordinances Regarding the Definition of "Customary Home Occupation"

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

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

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

Motioned by Councilman LaMorgese, seconded by Councilman Khabeer to Approve Ordinance -- Consideration of Amendments to the Code of Civil and Criminal Ordinances Regarding the Definition of "Customary Home Occupation".

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Abdul Khabeer, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Canosa, Cronenwett, Zapanta, Taylor, Webb
31  Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 8:06 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer