

MINUTES
Irving City Council Regular Meeting
Thursday, April 19, 2018 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, April 19, 2018 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Absent	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

Councilman Webb was absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Bruce Burns, Oscar Ward and Judge Whitney – Rock Island Road, Irving, TX – Mr. Burns presented a \$2,500 donation on behalf of the Lear family to the Irving Police Athletic League (IPAL). Judge Whitney presented a \$1000 check to Chief Spivey on behalf of Councilman Ward, Judge Whitney and Bruce Burns to purchase a brick in the Wall of Honor in memorial of Tom Caperton.

INVOCATION

The invocation was delivered by Reverend Keith Bateman, Irving First Church of the Nazarene, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following students from Barton Elementary:

- Anders Chavez, 5th grade
- Byanca Zavala, 5th grade
- Hector Santos, 5th grade
- Summer Garcia, 5th grade

PROCLAMATIONS

Mayor Stopfer presented the Certificate for National Fire Academy to Chief Victor Conley.

Mayor Stopfer presented a proclamation in recognition of Brain Cancer Awareness month to Chief Victor Conley and Fire Department staff.

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.

Louise Childs, 2215 Dennis St., Irving, TX – Ms. Childs spoke regarding the closure of the Heritage Aquatic Center for renovations.

Daniel Rivas, 1502 Westwood, Irving, TX – Mr. Rivas spoke regarding issues with dangerous dogs and feral cats.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operations report at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Meagher to approve consent agenda items 2-23 and postpone item 16 to the May 3, 2018 meeting.

Motion approved 8-0.

2 Approving Minutes for Wednesday, April 04, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

3 Approving Minutes for Thursday, April 05, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

4 Resolution No. RES-2018-127 -- Denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

5 Resolution No. RES-2018-128 -- Approving Amendment to Agreement Between City of Irving, Texas, Tax Increment Reinvestment Zone No. 1, and Water Street O'Connor LP

The following individual(s) signed up in support of this item but did not want to speak:

Katy Slade, 5270 N. O'Connor, Irving, TX

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

6 Resolution No. RES-2018-129 -- Approving Amended and Restated Economic Incentive Agreement Between City of Irving, Texas and Water Street O'Connor LP

The following individual(s) signed up in support of this item but did not want to speak:

Katy Slade, 5270 N. O'Connor, Irving, TX

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

7 Resolution No. RES-2018-130 -- Approving a Settlement and Release Agreement Between the City of Irving and Oncor Electric Delivery Company LLC for Refunding in the Amount of \$129,783.43 for Reconciliation of Oncor Owned and Maintained Street Lighting Within the City of Irving

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

8 Resolution No. RES-2018-131 -- Approving an Agreement for Street Lighting Service Within a Municipality Between the City of Irving and Oncor Electric Delivery Company LLC for Street Lighting Within the City of Irving

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 9 Resolution No. RES-2018-132** -- Approving Addendum No. 2 of the Professional Services Agreement between the City of Irving and Espey Consultants, Inc., dba RPS, in the amount of \$28,368.00 for the Lower Delaware Creek Interceptor Replacement Project and West Irving Creek Interceptor Rehabilitation Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 10 Resolution No. RES-2018-133** -- Approving Addendum No. 2 of the Professional Services Agreement between the City of Irving and Hayden Consultants, Inc., in the amount of \$184,234.00 for the Glenwick, Segundo, Evergreen, Yorkshire, Sleepy Hollow, Ichabod, and East Pioneer Water and Wastewater Improvements Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 11 Resolution No. RES-2018-134** -- Approving Change Order No. 1 to SYB Construction Co., Inc., in the Amount of \$212,491.00 for the Stafford, Finley & Cranston Water & Wastewater Improvements Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 12 Resolution No. RES-2018-135 -- Annual Renewal with Conduent Government Systems, LLC (Formerly Xerox Government Systems, LLC), in the Amount of \$65,849.75 Annually for Banner Software Maintenance**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 13 Resolution No. RES-2018-136 -- Adopting Guidelines and Criteria Governing Tax Abatement Agreements**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 14 Resolution No. RES-2018-137 -- Approving an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) in the Amount of \$28,400.40 to Provide 2018 Planimetrics Data**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 15 **Resolution No. RES-2018-138** -- Renewing the Annual Contract with Mountain States Pipe & Supply Co., (MSPS) in the Total Estimated Amount of \$300,000.00 for Water Meter GPS Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 16 **Resolution No. RES-2018-139** -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in an Amount Not to Exceed \$67,600.00 for Broadcasting Services for the Irving Arts Center

This item will be postponed to May 3, 2018 council meeting.

RESULT:	POSTPONED [UNANIMOUS] Next: 5/3/2018 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 17 **Resolution No. RES-2018-140** -- Renewing the Two-Year Contract with Securus Technologies, Inc., for Jail Inmate Phone Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 18 Resolution No. RES-2018-141 --** Renewing the Annual Contract with EBSCO Information Services in the Total Estimated Amount of \$58,125.00 for Library Serials Subscription Services & Digital Magazine Interface

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 19 Resolution No. RES-2018-142 --** Renewing the Annual Contract with IEA, Inc., in an Amount Not to Exceed \$300,000.00 for Structural Engineering Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 20 Resolution No. RES-2018-143 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Paradigm Traffic Systems, Inc., in the Total Estimated Amount of \$250,000.00 for As-Needed Purchases of Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 21 Resolution No. RES-2018-144** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Facility Solutions Group for As-Needed Electrical Services in an Amount Not To Exceed \$80,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 22 Resolution No. RES-2018-145** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Verizon Wireless in the Estimated Annual Amount of \$612,000.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 23 Resolution No. RES-2018-146** -- Approving the Purchase from MHC Kenworth-Dallas for a 2019 MHC Kenworth T370 Crew Truck and a 2018 5-6 Yard Dump Truck in the Total Amount of \$265,554.90 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance No. ORD-2018-10051 -- Zoning Case #ZC18-0005 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses Including Installation and Maintenance in Cars of Ignition Interlock Devices and Related Equipment - Approximately 0.904 Acres Located at 7700 Esters Boulevard - 1A Smart Start, LLC, Applicant - CableTex Properties, LLC, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:30 p.m.

The following individual(s) signed up to speak in support of this item:
Mark Mazan, 500 E. Dallas Road, Suite 100, Grapevine, TX

Mayor Stopfer closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Riddle, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC18-0005 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses Including Installation and Maintenance in Cars of Ignition Interlock Devices and Related Equipment - Approximately 0.904 Acres Located at 7700 Esters Boulevard - 1A Smart Start, LLC, Applicant - CableTex Properties, LLC, Owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 25 Ordinance No. ORD-2018-10052 -- Zoning Case #ZC18-0009 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses - Approximately 2.402 Acres Located at 555 West Airport Freeway - JDJR Engineer and Consultants, Inc., Applicant - 555 West Airport Freeway LLC, Owner.**

The applicant has requested this item be postponed to May 3, 2018 council meeting.

Motioned by Councilman Riddle, seconded by Councilman LaMorgese to Postpone Ordinance -- Zoning Case #ZC18-0009 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses - Approximately 2.402 Acres Located at 555 West Airport Freeway - JDJR Engineer and Consultants, Inc., Applicant - 555 West Airport Freeway LLC, Owner to May 3, 2018.

Motion approved 8-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 5/3/2018 7:00 PM
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 26 Ordinance No. ORD-2018-10053** -- Zoning Case #ZC18-0019 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.375 Acres Located at 413 and 417 Elwood Road - DH2 Homes, LLC, Applicant/Owner.

Mayor Stopfer opened the public hearing at approximately 7:33 p.m.

The following individual(s) signed up to speak in support of this item:
Daniel Hernandez, applicant representative, 555 W. Airport Freeway, Irving, TX

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

Motioned by Councilman Meagher, seconded by Councilman Ward to Deny Ordinance -- Zoning Case #ZC18-0019 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.375 Acres Located at 413 and 417 Elwood Road - DH2 Homes, LLC, Applicant/Owner.

Motion approved 8-0.

RESULT:	DENIED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

APPOINTMENTS AND REPORTS

- 27 Resolution No. RES-2018-147 --** Appointment to the Housing and Human Services Board to Fill an Unexpired Term

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Resolution - Appointing Annette French to the Housing and Human Services Board to Fill an Unexpired Term.

Approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Dennis Webb

- 28 Mayor's Report**

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

Adjournment

The meeting adjourned at approximately 7:40 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary