

MINUTES
Irving City Council Regular Meeting
Thursday, December 13, 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, December 13, 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	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mary Higbie, Friends of the Irving Museums, 3835 Twin Falls, Irving, TX – Ms. Higbie invited all to an event celebrating the renovation of the Irving Archives and Museum on December 19.

INVOCATION

The invocation was delivered by J. Don George, Senior Pastor, Calvary Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by the following students from Sam Houston Middle School:

- Baraa Mohamed, 7th Grade
- Emiliano Hoyos, 8th Grade
- Francisco Parras, 7th Grade
- Shayla Weatherton, 6th Grade
- Brandon King, 8th Grade

PROCLAMATIONS

Mayor Stopfer and Bruce Burns recognized the Circle of Prayer participants, including Jeff Spivey, Chief of Police, Victor Conley, Fire Chief, Councilman Phil Riddle and Councilman Dennis Webb for their work in public safety.

Mayor Stopfer and Chris Hillman, City Manager, presented certificates of recognition to the following 2018 graduates of Irving 360 Academy:

- Ashley Gordon Prater
- Catherine Butler
- Chris Moore
- Claudia Sack
- Cynthia Bates
- Dan Bates
- David C Morin
- Edrees Elrachidi
- Fadi Hurtubise
- Fuad Dadabhoy
- Habib Baig
- Jennifer Cavazos
- Jesse Pazdernik
- John T. DeLorme
- Jumana Alkhatib
- Kamal Sharma
- Khalilah Washington
- Linda Wood Shotwell
- Marcus Hayle
- Marilyn Wolford
- Michael Douglas
- Michael Joy
- Rajani Yellamanchili
- Sophia Issa
- Stephanie Garcia
- Tanisha Joy
- Tara Williams
- Waleed Jameel

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.

Robert Sheaks, 1914 Rock Island Rd. #242, Irving, TX – Mr. Sheaks spoke regarding minimum wage in the City of Irving.

Dr. Olivia Novela Abrev, 700 St. Croix Green Dr., Irving, TX – Ms. Abrev spoke regarding the homeless population in Irving and voiced safety concerns as well. Additionally, she spoke of traffic issues and the need for more police officers and education for our diverse community.

Michael McPhail, 8150 Dixon Dr., Irving, TX – Mr. McPhail spoke regarding development of affordable housing in the old lumber yard area.

James Widener, 900 Turtle Lake Blvd., Irving, TX – Mr. Widener thanked the City Council for the public lighting in the downtown area on Main Street and asked that they consider revising the sign ordinance.

Sharen Phares, 2114 Cambridge, Irving, TX – Ms. Phares spoke regarding Plymouth Park.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke regarding Plymouth Park.

John T. DeLorme, 444 Renaissance Lane, Irving, TX – Mr. DeLorme spoke regarding development projects in Irving.

Loren Byers, 918 E. Tanglewood Dr., Irving, TX – Mr. Byers spoke regarding South Irving redevelopment.

CITY COUNCIL AGENDA

1 City Operations Update

Casey Tate, Capital Improvement Director, discussed the build out of Heritage Park, which is Item 12 on tonight's agenda for approval.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Palmer to approve consent agenda items 2-57.

2 Approving Minutes for Wednesday, October 31, 2018

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

3 Approving Minutes for Wednesday, November 14, 2018

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

4 Approving Minutes for Thursday, November 15, 2018

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

5 Ordinance No. ORD-2018-10142 -- Budget Adjustment #3 to the 2018-19 Fiscal Year Budget

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 6 Resolution No. RES-2018-450 -- Supporting Legislation to Authorize the City of Irving to Directly Present an Application to a Judge for an Electronic Tracking Warrant**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 7 Resolution No. RES-2018-451 -- Approving a Memorandum of Agreement Between the City of Irving and the City of North Richland Hills for the Purpose of Reimbursement of Overtime Salary Costs Directly Related to Work Performed by Officer(S) in Providing Resources to Assist the North Texas Anti-Gang Center Task Force.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 8 Resolution No. RES-2018-452 -- Authorizing the Mayor to Execute an Agreement Granting a License to Water Street O'Connor LP to Use a Portion of a Public Utility Easement for a Monument Sign**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 9 Resolution No. RES-2018-453 -- Authorizing Reimbursement Payment in the Amount of \$6,331,535 to Water Street O'Connor LP, a Delaware Limited Partnership (Water Street) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 10 Resolution No. RES-2018-454 -- Approving Revisions to the Irving Library Board By-Laws**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 11 Resolution No. RES-2018-455 -- Selecting Pacheco Koch Consulting, Engineers, Inc., as the Most Highly Qualified Provider of Professional Services for the MacArthur Boulevard Street Improvements Project, from Metker St. to Byron Nelson Way, and Authorizing Staff to Negotiate an Agreement with said Provider**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 12 Resolution No. RES-2018-456** -- Approving an Architectural Professional Services Agreement Between the City of Irving and ARCHITEXAS - Architecture, Planning and Historic Preservation, Inc., in the amount of \$560,000.00, for the Architectural Design Services for Heritage Park

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 13 Resolution No. RES-2018-457** -- Approving a Professional Services Agreement Between the City of Irving and Freese & Nichols, Inc., in the amount of \$1,344,915.00, for the Cottonwood & Hackberry Creek Wastewater Interceptor Improvements Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 14 Resolution No. RES-2018-458** -- Approving a Temporary License Agreement Between the City of Irving and J.D. Abrams L.P., for the Temporary Use of Unimproved City Property, at the Police and Fire Training Complex site, for Concrete Batch Plant Operations

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 15 Resolution No. RES-2018-459** -- Approving Addendum No. 4 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$312,000.00, for additional assistance with the Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project and Diamond Interchange Phase II Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 16 Resolution No. RES-2018-460** -- Approving an Agreement for Construction, Maintenance, and Operation of Continuous Highway Lighting Systems within a Municipality Between the City of Irving and the Texas Department of Transportation (TxDOT) for Freeway Lighting along SH 183

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 17 Resolution No. RES-2018-461** -- Approving a Supplemental Agreement No. 2 to the Agreement for the Installation and Reimbursement for the Operation and Maintenance of Traffic Signals within the City of Irving

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 18 Resolution No. RES-2018-462 -- Approving an Amended and Restated Tax Abatement Agreement with Frito-Lay, Inc.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 19 Resolution No. RES-2018-463 -- Approving an Economic Development Incentive Agreement Between the City of Irving and Flowserve Corporation in an Amount Dependent Upon Annual Qualification**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 20 Resolution No. RES-2018-464 -- Approving an Amended and Restated Economic Development Incentive Agreement Between the City of Irving and Allstate Insurance Company in an Amount Not to Exceed \$2,800,000.00, Dependent Upon Annual Qualifications**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 21 Resolution No. RES-2018-465** -- Approving an Interlocal Agreement Between the City of Irving and Dallas County to Participate in Tax Increment Reinvestment Zone Number Two

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 22 Resolution No. RES-2018-466** -- Awarding a Three Year Technical Service Agreement in the Amount of \$203,712.00 to Siemens Industry, Inc., for Preventative Maintenance Services for Pumps at the Hackberry, Northgate, MacArthur and Lake Chapman Pump Stations

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 23 Resolution No. RES-2018-467** -- Approving Change Order No. 3 to the Agreement Between the City of Irving and Itron, Inc., Reducing the Total Contract Amount to \$1,363,576.55 for the Advanced Metering Infrastructure Network Implementation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 24 Resolution No. RES-2018-468** -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$500,000.00 for Calendar Year 2019

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 25 Resolution No. RES-2018-469** -- Authorizing the Irving Convention and Visitors Bureau and the Irving City Manager to Seek the Texas Legislature's Statutory Authority Designating the City of Irving the Ability to Create a Tourism Public Improvement District Within its City Limits

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 26 Resolution No. RES-2018-470** -- Approving and Accepting the Bid of Maverick Harley-Davidson in the Amount of \$334,736.32 for the Purchase of Thirteen 2019 Harley-Davidson FLTHP Police Package Motorcycles and in the Estimated Amount of \$42,500.00 Annually for a Contract for Preventive Maintenance Services for a Two-Year Period

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 27 Resolution No. RES-2018-471 -- Renewing the Annual Contract with Life-Assist, Inc., in an Amount Not To Exceed \$100,000.00 for Emergency On-Board Medications**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 28 Resolution No. RES-2018-472 -- Approving and Accepting the Bids of Casco Industries, Municipal Emergency Services, Inc., and North America Fire Equipment Co. (NAFECO), Inc., in an Amount Not to Exceed \$300,000.00 for an Annual Contract to Provide Bunker Clothing**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 29 Resolution No. RES-2018-473 -- Approving the Purchase from Facility Solutions Group, Inc., (FSG) in the Total Amount of \$69,138.00 for a Lighting System for the Millennium Fountain Renovation Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 30 Resolution No. RES-2018-474 -- Renewing the Contract with Viking Rentals in the Total Estimated Annual Amount of \$57,835.00 for Portable Restroom Rental and Cleaning Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 31 Resolution No. RES-2018-475 -- Approving Funds for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$235,000.00 for Maintenance and Hardware Supplies through the U.S. Communities Government Purchasing Alliance**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 32 Resolution No. RES-2018-476 -- Approving Funds for As-Needed Purchases from W. W. Grainger, Inc., in an Amount Not to Exceed \$130,000.00 for Maintenance, Repair and Operations (MRO) Items through the National Intergovernmental Purchasing Alliance Company (National IPA)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 33 Resolution No. RES-2018-477 --** Renewing the Administrative Services Only (ASO) Agreement with CIGNA Health and Life Insurance Company in the Estimated Annual Amount of \$1,061,308.00, for Medical Services Administration for a Two-Year Period and Approving Allocation of Funds to CIGNA in the Estimated Annual Amount of \$2,165,443.00 for Stop Loss Insurance for a Two-Year Period

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 34 Resolution No. RES-2018-478 --** Selecting Alliance Geotechnical Group as the Most Highly Qualified Provider of Professional Services for Annual Geotechnical Engineering & Construction Materials Testing & Inspections and Authorizing Staff to Negotiate an Agreement with the Provider

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 35 Resolution No. RES-2018-479 --** Renewing the Annual Contract with Pavement Restoration, Inc., in an Amount Not to Exceed \$200,000.00 for Asphalt Restoration

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 36 Resolution No. RES-2018-480 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Blackmon

Mooring of Texas, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$750,000.00 for General Disaster Recovery and Restoration Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 37 Resolution No. RES-2018-481** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kubota Tractor Corporation and Authorizing As-Needed Expenditures in the Estimated Amount of \$185,000.00 for Park Commercial Maintenance Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 38 Resolution No. RES-2018-482** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Presidio Networked Solutions Group, LLC, and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$750,000.00 for Network Appliance Purchases and CISCO Smartnet Network Equipment Hardware Maintenance Renewal through the State of Texas Department of Information Resources (DIR)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 39 Resolution No. RES-2018-483** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and GTS Technology Solutions, Inc., for Panasonic Branded Products and Related Services through the State of Texas Department of Information Resources (DIR)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 40 Resolution No. RES-2018-484** -- Approving the Purchase from GTS Technology Solutions, Inc., for 124 Panasonic CF-33 Toughbooks and Other As-Needed Purchases in an Amount Not to Exceed \$700,000.00 through the Texas Department of Information Resources (DIR)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 41 Resolution No. RES-2018-485 -- Approving Change Order No. 1 to the Supplemental Agreement Between the City of Irving and Motorola Solutions, Inc., for the Removal of Managed Services Associated with Microwave Point-to-Point Infrastructure from the Citywide Communications System Maintenance Agreement**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 42 Resolution No. RES-2018-486 -- Renewing the Annual Contracts with Aqua-Metric Sales Company and Core and Main LP, in the Total Estimated Amount of \$158,926.16 for Water Meters**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 43 Resolution No. RES-2018-487 -- Renewing the Annual Contract with National Meter & Automation in the Total Estimated Amount of \$871,250.00 for Positive Displacement Water Meters**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 44 Resolution No. RES-2018-488 -- Awarding a Contract to Jigawon, Inc. in the Amount of \$347,305.00 for Cottonwood Valley Golf Course 2018 Sewer Main Cleaning & Inspection**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 45 Resolution No. RES-2018-489 -- Rejecting All Bids for Mowing, Litter Control & Landscape Maintenance**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 46 Resolution No. RES-2018-490 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Houston Freightliner, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 47 Resolution No. RES-2018-491** -- Approving the Purchase from Houston Freightliner, Inc., for a 2019 Freightliner SD108 Cab and Chassis with Vac-Con Body Truck in the Total Amount of \$297,518.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 48 Resolution No. RES-2018-492** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Associated Supply Company, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 49 Resolution No. RES-2018-493** -- Approving the Purchase from Associated Supply Company, Inc., for a 2019 Case CX130D Excavator in the Total Amount of \$130,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 50 Resolution No. RES-2018-494** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Silsbee Ford, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 51 Resolution No. RES-2018-495** -- Approving the Purchase from Silsbee Ford, Inc., for Seven 2019 Ford Fusion Hybrid Vehicles in the Total Amount of \$183,699.76 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 52 Resolution No. RES-2018-496** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Deere & Company through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 53 Resolution No. RES-2018-497** -- Approving the Purchase from Deere & Company for a John Deere 5100M Utility Tractor with Front Loader and R15 Flex-Wing Rotary Cutter in the Total Amount of \$93,517.36 through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 54 Resolution No. RES-2018-498** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas Ltd., and Authorizing As-Needed Purchases in the Estimated Amount of \$330,000.00 for Repairs and Parts for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 55 Ordinance No. ORD-2018-10134** -- Third and Final Reading -- Granting a Franchise to Custom Recycling Solutions LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

RESULT:	FINAL READING [UNANIMOUS] Next: 1/17/2019 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 56 Ordinance No. ORD-2018-10143** -- Authorizing the Abandonment of a 15' Sanitary Sewer Easement for the Quick Trip project at the Northwest Corner of Belt Line Road and SH 114

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 57 Ordinance No. ORD-2018-10144** -- Approving a Contract of Sale Between the City of Irving and 215 E. Airport Freeway, LLC in the Amount of \$1,354,907.00, for the Sale of Surplus Property Located at 215 E. Airport Freeway

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

ZONING CASES AND COMPANION ITEMS

- 58 Ordinance No. ORD-2018-10145** -- Zoning Case #ZC18-0077 - Granting R-6 (Single Family) District - Approximately 0.53 Acres Located at 1141 South Wildwood Drive - Texas Construction, Applicant - Man Nguyen, Owner

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

The following individual(s) signed up to speak in support of this item:
Stephanie Kasper, 1141 S. Wildwood Dr., Irving, TX

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

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC18-0077 - Granting R-6 (Single Family) District - Approximately 0.53 Acres Located at 1141 South Wildwood Drive - Texas Construction, Applicant - Man Nguyen, Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 59 Ordinance No. ORD-2018-10146 -- Zoning Case #ZC18-0082 - Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 0.14 Acres Located at 624 and 626 W. Union Bower Road - DFW Property HUB, LLC, Applicant/Owner**

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

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

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

Motioned by Councilman Webb, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC18-0082 - Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 0.14 Acres Located at 624 and 626 W. Union Bower Road - DFW Property HUB, LLC, Applicant/Owner

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 60 Ordinance No. ORD-2018-10147 -- Zoning Case #ZC18-0083 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 7,342 Sq. Ft. Located on 5250 N. O'Connor Road, Suite 146 - the Ginger Man, Applicant - Gables Residential, Owner.**

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

The following individual(s) signed up to speak in support of this item:
Cooper Black, 3811 Turtle Creek Blvd, Dallas, TX

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

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC18-0083 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 7,342 Sq. Ft. Located on 5250 N. O'Connor Road, Suite 146 - the Ginger Man, Applicant - Gables Residential, Owner.

Motion approved 9-0.

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

- 61 Ordinance No. ORD-2018-10148 -- Zoning Case #ZC18-0085 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 3.0 Acres Located at 771 West John W. Carpenter Freeway - OSO Nine, Owner/Applicant**

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

The following individual(s) signed up to speak in support of this item:
Bill Dahlstrom, 2323 Ross Ave, Ste. 600, Dallas, TX

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

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- Zoning Case #ZC18-0085 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 3.0 Acres Located at 771 West John W. Carpenter Freeway - OSO Nine, Owner/Applicant

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 62 Resolution No. RES-2018-499** -- Appointments to the Advisory Committee on Disabilities, Green Advisory Board, and the Museum Advisory Board; and Reappointments to the Irving Flood Control District, Sec. I and the Irving Flood Control District, Sec. III to Fill Various Terms

Motion by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Appointments to the Advisory Committee on Disabilities, Green Advisory Board, and the Museum Advisory Board; and Reappointments to the Irving Flood Control District, Sec. I and the Irving Flood Control District, Sec. III to terms expiring November 2020, unless otherwise noted:

Irving Advisory Committee on Disabilities to appoint:

Jahnett Gray, Place 5

to a term expiring November 2019

Green Advisory Board to appoint:

Dee Ann Egan, Place 15

to a term expiring November 2019

Irving Museum Board to appoint:

Cordelia Tullous, Place 9

to a term expiring November 2019

Irving Flood Control District Section I Board of Directors to reappoint:

Robert Galecke
Richard Duge
Jon Schneider
James McGovern

Irving Flood Control District Section III to reappoint:

Douglas Stephen
Chris Calvery
Dr. Mazhar Islamraja

Motion approved 9-0.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Wm David Palmer, Councilman

SECONDER:

Kyle Taylor, Councilman

AYES:
Palmer

Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor,

63 Mayor's Report

Mayor Stopfer spoke regarding the accomplishments the city has made over past year and thanked the staff helping those successes become realities.

Adjournment

The meeting was adjourned at approximately 8:02 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary