

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, February 28, 2019 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, February 28, 2019 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There was no organizational service announcement at tonight's meeting.

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**INVOCATION**

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The invocation was delivered by Pastor Ron Eley, Memorial Baptist Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by the following city employees that graduated from Otis Brown Elementary School:

Shirley Smith  
Gayla Raper Fooks  
Bob "Whoopeecat" Stephenson

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**PROCLAMATIONS**

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Mayor Stopfer and Police Chief Jeff Spivey presented certificates of recognition to students that participated in the Irving ISD Anti-Gang Poster Contest.

Mayor Stopfer presented the High Spirited Citizen Award to Tony Grimes.

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## CITIZENS' FORUM

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

Joyce Eckles, 1827 Dory Lane, Irving, TX – Ms. Eckles spoke regarding March 2 being Texas Independence Day, and she hopes to see the Texas flag flying at City Hall on that day.

Manuel Benavidez, 2128 Meadow Glen, Irving, TX – Mr. Benavidez spoke regarding City of Irving items in general, most specifically the bad streets, poor condition of sidewalks, and neglect of South Irving.

Bob Dodson, 804 McCoy, Irving, TX – Mr. Dodson spoke regarding single family homes being used as rental properties and the various violations that occur on rental properties.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

There was no city operations update at tonight's meeting.

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## CONSENT AGENDA

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Motioned by Councilman Danish, seconded by Councilman Ward to approve consent agenda items 2-28 and postpone item 5 to the March 21, 2019 meeting.

Motion approved 9-0.

### 2 Approving Minutes for Wednesday, February 13, 2019

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**3 Approving Minutes for Thursday, February 14, 2019**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**4 Resolution No. RES-2019-70 -- Approving Submission of a FY2019 NCS-X Implementation Assistance Program Grant Application to the Office of the Governor, Criminal Justice Division, for Funding in the Amount of \$54,075.00 for Conversion to the National Incident-Based Reporting System (NIBRS) and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**5 Resolution No. RES-2019-71 -- Appointment of members to serve on the City of Irving 2020 U.S Census Complete Count Committee**

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 3/21/2019 7:00 PM</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 6 Resolution No. RES-2019-72** -- Approving a Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the amount of \$1,036,883.00, for the MacArthur Boulevard (Metker St. to Byron Nelson Way) Street Improvements Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 7 Resolution No. RES-2019-73** -- Awarding a Contract to Northstar Construction, LLC, in the Amount of \$3,654,094.00 for the Rock Island Road Bike and Pedestrian Facility Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 8 Resolution No. RES-2019-74** -- Authorizing an Award to Weatherproofing Services, in the Total Estimated Amount of \$237,554.00 for the Former Central Library Exterior Waterproofing and Window Sealing Project, through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 9 **Resolution No. RES-2019-75** -- Approving an Agreement with the Irving Convention Center for the Transportation Investment Summit to be Held on September 12-13, 2019, in the Total Estimated Amount of \$60,000.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 10 **Resolution No. RES-2019-76** -- Approving an Interlocal Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at the DART Station - North Lake College Station Park and Ride Located at 1770 West Walnut Hill Lane, for the City of Irving's 8th Annual Bicycle Fest to be Held on Saturday, April 13, 2019

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 11 **Resolution No. RES-2019-77** -- Approving a Parking License and Access Agreement Between the Dallas Area Rapid Transit ("DART") and the City of Irving for the Purpose of Providing a Venue at the DART Station - North Lake College Station Park and Ride Located at 1770 West Walnut Hill Lane, for the City of Irving's 8th Annual Bicycle Fest to be Held on Saturday, April 13, 2019

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 12 Resolution No. RES-2019-78** -- Amending the Agreement with Paymentus Corporation to Extend the Renewal Term for an Estimated Annual Amount of \$850,000.00 for Water Utility On-Line Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 13 Resolution No. RES-2019-79** -- Approving and Accepting the Bids of Edko, LLC in the Total Estimated Amount of \$26,800.00, and TruGreen Lawncare in the Total Estimated Amount of \$65,200.00 for Chemical Weed & Pest Control for Park Areas and Drainage Channels

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 14 Resolution No. RES-2019-80** -- Approving and Accepting the Bid of SLM Landscaping & Maintenance in the Total Estimated Amount of \$259,972.22 for Mowing & Litter Control on City Rights of Way and Public Properties

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 15 Resolution No. RES-2019-81** -- Approving and Accepting the Bid of Texoma Web Offset Printing LLC, in the Total Estimated Amount of \$87,900.00 for Printing of Resident Newsletter

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 16 Resolution No. RES-2019-82** -- Renewing the Contract with Cowtown Redi-Mix Concrete in the Total Estimated Amount of \$362,880.00 for Redi-Mix Concrete

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 17 Resolution No. RES-2019-83** -- Renewing the Contract with F & F Concrete LLC, in an Amount Not To Exceed \$1,100,000.00 for an Annual Contract to Provide Concrete Repair

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 18 Resolution No. RES-2019-84 -- Renewing the Contract with Crafcro Inc., in the Total Estimated Amount of \$67,548.00 for Crack Sealing Compound & Asphalt Cold Patch Materials**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 19 Resolution No. RES-2019-85 -- Renewing the Contract with Parkscape Construction Specialties, Inc., in an Annual Amount Not to Exceed \$175,000.00 for Masonry and Stonework**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 20 Resolution No. RES-2019-86 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Mart, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$450,000.00 for Minor Construction, Repair, and Renovation Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer



- 21 Resolution No. RES-2019-87** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Heritage One Roofing, Inc., and Authorizing As-Needed Expenditures in the Estimated Annual Amount of \$200,000.00 for Roofing Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 22 Resolution No. RES-2019-88** -- Approving and Accepting the Bid of Standard Utility Construction, Inc., in the Total Estimated Amount of \$429,807.76 for Freeway & Street Lighting Maintenance and On-Call Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 23 Resolution No. RES-2019-89** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., in an Amount Not to Exceed \$300,000.00 for As-Needed Purchases of Hardware, Hardware Components, Backup Supplies, and Software Licensing, Support, and Subscription Renewals through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 24 Resolution No. RES-2019-90** -- Approving Additional Funding for As-Needed Purchases from Mountain States Pipe & Supply Co. (MSPS), in the Total Amount of \$75,000.00 for Water Meter GPS Services

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 25 Resolution No. RES-2019-91** -- Renewing the Annual Contract with Core & Main LP, in the Total Estimated Amount of \$80,240.87 for Couplings, Clamps, and Service Saddles

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 26 Resolution No. RES-2019-92** -- Approving the Purchase from Caldwell Country Chevrolet for Various Vehicles in the Total Estimated Amount of \$160,130.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 27 Resolution No. RES-2019-93** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Sam Pack's Five Star Ford for the Purchase of Pickups, Vans and Utility Vehicles through an Interlocal Agreement with Tarrant County

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 28 Resolution No. RES-2019-94** -- Approving the Purchase from Sam Pack's Five Star Ford for Various Vehicles in the Total Estimated Amount of \$610,388.00 through an Interlocal Agreement with Tarrant County

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

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### ZONING CASES AND COMPANION ITEMS

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- 29 Resolution No. RES-2019-95** -- Approving Sign Variance Case #S1812-0012 to Allow Three 150-Ft. Tall Flag Poles for Texas Flags - Property Located at 1247, 1251 and 1261 E Airport Freeway - Symonds Flags and Poles, Applicant - Clay Cooley Autogroup, Owner

Mayor Stopfer opened the public hearing at approximately 7:27 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:27 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Resolution -- Approving Sign Variance Case #S1812-0012 to Allow Three 150-Ft. Tall Flag Poles for Texas Flags - Property Located at 1247, 1251 and 1261 E Airport Freeway - Symonds Flags and Poles, Applicant - Clay Cooley Autogroup, Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 30 Ordinance No. ORD-2019-10167 -- Zoning Case #ZC19-0001 - Granting TOD (Transit-Oriented Development) District Detail Plan - Approximately 5.146 Acres Located on the South Side of Spur 348 and the North Side of Promenade - CSE, Applicant - Mission Bay Properties, Owner**

Mayor Stopfer opened the public hearing at approximately 7:27 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:27 p.m.

Motioned by Councilman Webb, seconded by Councilman Meagher to Approve Resolution -- Approving Sign Variance Case #S1812-0012 to Allow Three 150-Ft. Tall Flag Poles for Texas Flags - Property Located at 1247, 1251 and 1261 E Airport Freeway - Symonds Flags and Poles, Applicant - Clay Cooley Autogroup, Owner.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 31 Ordinance No. ORD-2019-10168** -- Comprehensive Plan Amendment, Community Framework Plan, Multifamily Concept Plan #MF18-0002, and Zoning Case #ZC18-0060 - Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) District Uses - Approximately 6.04 Acres Located at 7740 Valley View Lane, on the Northeast Corner of IH 635 and Valley View Lane - Lyle Allen and Associates, Applicant - Stone Street Development, 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:  
Sharon Barbosa-Crain, 2608 Alan-A-Dale, Irving, TX  
Herbert Gears, 2436 Briarcliff Dr., Irving, TX

The following individual(s) signed up to speak in opposition of this item:  
Brad LaMorgese, 200 Huntersridge Court, Irving, TX

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

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Comprehensive Plan Amendment, Community Framework Plan, Multifamily Concept Plan #MF18-0002, and Zoning Case #ZC18-0060 - Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) District Uses - Approximately 6.04 Acres Located at 7740 Valley View Lane, on the Northeast Corner of IH 635 and Valley View Lane - Lyle Allen and Associates, Applicant - Stone Street Development, Owner.

Motion approved: 6-3.

Councilmember(s) voting in favor of this motion include: Meagher, Danish, Riddle, Webb, Ward and Palmer.

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

<b>RESULT:</b>	<b>ADOPTED [6 TO 3]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, Palmer
<b>NAYS:</b>	Mayor Rick Stopfer, Al Zapanta, Kyle Taylor

**APPOINTMENTS AND REPORTS**

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**32 Mayor's Report**

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

**Adjournment**

The meeting was adjourned at approximately 8:15 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary