

MINUTES
Irving City Council Regular Meeting
Thursday, March 21, 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, March 21, 2019 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	Absent	

Councilman Palmer was absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Reverend Ernesto Esqueda Sanchez, St. Luke Catholic Church, Irving, TX.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following students from Crocket Middle School:
Samantha Miranda, 8th grade
Jordan Shelton, 7th grade
Amiyah Schild, 7th grade
Christopher Carpenter, 6th grade

PROCLAMATIONS

There were no ceremonial items 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.

Emma West, 3639 W. Northgate #152, Irving, TX – Ms. West spoke about focusing on senior care and grants.

Joan Gilliam, 2641 Cantrell St., Irving, TX – Ms. Gilliam spoke regarding the parking problems at Fitness Connection located at Irving Mall.

CITY COUNCIL AGENDA

1 City Operations Update

Brenda Haney, Solid Waste Services, spoke regarding a featured article on the Solid Waste Services Department in WasteAdvantages, a national publication. The article recognized all of the services the Department provides to the residents of Irving.

CONSENT AGENDA

Motioned by Councilman Danish, seconded by Councilman Ward to approve consent agenda items 2-28.

Motion approved 8-0.

2 Approving Minutes for Wednesday, February 27, 2019

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

3 Approving Minutes for Thursday, February 28, 2019

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

4 Ordinance No. ORD-2019-10169 -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #4 to the 2018-19 Fiscal Year Budget

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

5 Resolution No. RES-2019-97 -- Approving a Grant Application Submittal to the U.S. Department of Homeland Security for the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant and Designating the Mayor as the City's Signatory Official to Execute the Grant Agreement and Any Necessary Grant Documents on Behalf of the City

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

6 Resolution No. RES-2019-98 -- Approving a Continuing Disclosure Agreement Between the City of Irving, Texas and the Trinity River Authority

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

7 Resolution No. RES-2019-99 -- Approving a Purchase and Sale Agreement with Dallas County in the Amount of \$450,000.00 Plus Transaction Costs Not to Exceed \$10,000 for the Acquisition of the Dallas County Justice of the Peace Property at 841 W. Irving Boulevard

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

8 Resolution No. RES-2019-100 -- Approving an Agreement Between the City of Irving and the Texas Department of Transportation for the Midtown Express Abbreviated Utility Assembly (AUA)

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

- 9 **Resolution No. RES-2019-101** -- Approving Change Order No. 1 to the Contract with Mart, Inc., in the Amount of \$133,335.86 for the Demolition of 127 S. Main Street and Construction of an Open Public Plaza

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

- 10 **Resolution No. RES-2019-102** -- Supporting Legislation to Grandfather Existing Photographic Traffic Signal Enforcement Systems (Red Light Cameras)

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

- 11 **Resolution No. RES-2019-103** -- Approving Agreements with Sole Source Provider Hach Company in an Amount Not to Exceed \$100,000.00 for the Purchase of Hach Equipment and Services to Test and Maintain Water Quality

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

- 12 Resolution No. RES-2019-104** -- Approving a Special Event Permit Application for the 2019 Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held April 27, 2019 at the Toyota Music Factory, Las Colinas Boulevard, La Villita Boulevard and Riverside Drive, Irving, Texas

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

- 13 Resolution No. RES-2019-105** -- Approving a One-Year Renewal of the Continuum of Care Grant from the United States Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$111,184.00.

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

- 14 Resolution No. RES-2019-106** -- Approving the Expenditure of Funds for the Rental of Uniforms, Shop Towels, Mops and Mats from G&K Services (A Division of Cintas Corporation), in the Total Estimated Amount of \$160,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

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

- 15 Resolution No. RES-2019-107 -- Approving a Vendor/Member Agreement Between the City of Irving and Plano Office Supply and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Office Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program**

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

- 16 Resolution No. RES-2019-108 -- Approving a Vendor/Member Contract between the City of Irving and PAE National Security Solutions LLC, and Authorizing the Purchase of a 5 Day Extremis Render Safe Training Course in the Total Not-to-Exceed Amount of \$320,000.00 through the General Services Administration (GSA)**

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

- 17 Resolution No. RES-2019-109 -- Renewing the Contract with Henry Schein Animal Health in the Total Estimated Amount of \$185,009.19 for Veterinarian Vaccines, Medicines, and Related Supplies**

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

- 18 Resolution No. RES-2019-110 -- Approving the Purchase from Municipal Emergency Services (MES) for Rescue Extrication Equipment for Fire Apparatus in the Total Estimated Amount of \$72,768.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 19 Resolution No. RES-2019-111 -- Renewing the Contract with Dyna Pak Corporation in the Total Estimated Amount of \$131,150.00 for Polyethylene Refuse and Recycling Bags**

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

- 20 Resolution No. RES-2019-112 -- Renewing the Contract with Martin Marietta Materials in the Total Estimated Amount of \$250,000.00 for Concrete Making Materials**

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

- 21 Resolution No. RES-2019-113 -- Approving a Vendor/Member Agreement Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facilities Solutions Group, Inc., (FSG) and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$100,000.00 for Electrical Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 22 Resolution No. RES-2019-114 -- Approving a Services Agreement with Technology Assets, LLC Dba Global Asset, in an Amount Not to Exceed \$125,000.00 for Computer Deployment Services**

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

- 23 Resolution No. RES-2019-115 -- Ratification of Payments Made to SYB Construction Company, Inc., in the Total Amount of \$1,490.697.62 for Emergency Repair of the 36-inch Valley Ranch Sanitary Sewer Line**

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

- 24 Resolution No. RES-2019-116 -- Approving and Accepting the Bids of Fortiline, Inc., Ferguson Waterworks, and ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$110,665.92 for Iron Fittings**

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

- 25 Resolution No. RES-2019-117 -- Renewing the Annual Contract with Fortiline Inc., ACT Pipe & Supply, Inc., Core & Main LP, and Ferguson Waterworks in the Total Estimated Amount of \$ 203,330.34 for Brass Fittings**

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

- 26 Resolution No. RES-2019-118 -- Renewing the Annual Contract with Ferguson Waterworks and Core & Main LP, in an Amount Not to Exceed \$120,000.00 for Fire Hydrant Parts**

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

- 27 Resolution No. RES-2019-119 -- Renewing the Contract with Goodyear Tire and Service Center in the Total Estimated Annual Amount of \$474,320.00 for Tires**

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

- 28 Ordinance No. ORD-2019-10170 -- Authorizing the Vacation, Abandonment, and Closure of a Certain Portion of the Street Right-Of-Way at the West End of 7Th Street for the Delaware Creek at Heritage Crossing Phase II Development**

The following individual(s) signed up to speak in support of this item:
John T. DeLorme, 444 Renaissance Lane, Irving, TX

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

INDIVIDUAL CONSIDERATION

- 29 Ordinance No. ORD-2019-10171 -- Forming a Complete Count Committee for the 2020 U.S. Census Consisting of Twenty-Four (24) Members and Exempting Members of the Complete Count Committee from the Qualified Voter and City Residency Requirements of Section 38-11 of the City of Irving Code of Civil and Criminal Ordinances**

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

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

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

Motioned by Councilman Zapanta, seconded by Councilman Riddle to Approve Ordinance -- Forming a Complete Count Committee for the 2020 U.S. Census Consisting of Twenty-Four (24) Members and Exempting Members of the Complete Count Committee from the Qualified Voter and City Residency Requirements of Section 38-11 of the City of Irving Code of Civil and Criminal Ordinances.

Motion approved 8-0.

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

30 Resolution No. RES-2019-71 -- Appointment of Members to Serve on the City of Irving 2020 U.S Census Complete Count Committee for a Term to Continue Until June 1, 2020

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Resolution -- Appointment of Members to Serve on the City of Irving 2020 U.S Census Complete Count Committee for a Term to Continue Until June 1, 2020.

Appointed members are as follows:

Bazara Abdelmaged
Jumana Alkhatib
Jennifer Austin
Manuel Benavides
Luis Nuno Briones
Ted Cole
John T. DeLorme
Prabhat Dixit
Moises Gomez
Tony Grimes
David Gutierrez

Fadi Hurtubise
Margaret Lopez
Safi Ahemed Malik
Ignacia Medrano
Sawsan Mohamed
Paresh Patel
Pedro Portillo
Ronald Preston
Sanko Prioleau
Tom Robles
William Sefton, Jr.
Jason Simon

Motion approved 8-0.

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

- 31 Resolution No. RES-2019-65 -- Public Hearing -- Cancelling the Certificate of Occupancy for Hops & Vines Located at 313 E. Las Colinas Boulevard for Failure to Meet the Ordinance Requirements Governing the Sale of Alcoholic Beverages by Restaurants for On-Premises Consumption in Accordance with Section 52-49 Ordinance No. 1144, as Amended**

Mayor Stopfer opened the public hearing at approximately 7:17 p.m.

The following individual(s) spoke in support of this item:

Neaser Hammad, 313 East Las Colinas Blvd, Irving, TX – Owner of Hops & Vines

Mayor Stopfer closed the public hearing at approximately 7:28 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Resolution -- Public Hearing -- Cancelling the Certificate of Occupancy for Hops & Vines Located at 313 E. Las Colinas Boulevard for Failure to Meet the Ordinance Requirements Governing the Sale of Alcoholic Beverages by Restaurants for On-Premises Consumption in Accordance with Section 52-49 Ordinance No. 1144, as Amended.

Motion approved 6-2.

Councilmember(s) voting in favor of this motion include: Meagher, Webb, Riddle, Ward, Taylor and Mayor Stopfer

Councilmember(s) voting in opposition of this motion include: Zapanta, Danish

RESULT:	ADOPTED [6 TO 2]
MOVER:	Allan Meagher, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Meagher, Webb, Riddle, Ward, Taylor, Palmer
NAYS:	John C. Danish, Al Zapanta
ABSENT:	Wm David Palmer

ZONING CASES AND COMPANION ITEMS

- 32 Ordinance No. ORD-2019-10164** -- Zoning Case #ZC19-0002 - Repealing Ordinance No. 2017-9936 Which Granted 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, and Reinstating S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses – Approximately 1,502 Square Feet Located at 313 E. Las Colinas Blvd. – City of Irving, Applicant – Lake Carolyn REID LLC, Owner (Postponed from February 14, 2019)

Mayor Stopfer opened the public hearing at approximately 7:51 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:51 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- Zoning Case #ZC19-0002 - Repealing Ordinance No. 2017-9936 Which Granted 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, and Reinstating S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 1,502 Square Feet Located at 313 E. Las Colinas Blvd. - City of Irving, Applicant - Lake Carolyn REID LLC, Owner (Postponed from February 14, 2019)

Motion approved 8-0.

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

- 33 Ordinance No. ORD-2019-10172 -- Zoning Case #ZC18-0088 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 17.6 Acres Located at 2501 Irving Mall - Kimley-Horn, Applicant - Seritage SRC Finance, LLC, Owner.**

Mayor Stopfer opened the public hearing at approximately 7:51 p.m.

The following individual(s) signed up to speak in support of this item:
Rodrich Roberts, 2733 Cibola Drive, Irving, TX
Gretchen Brosch, 2804 Lago Vista, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Rodrich Roberts, 2733 Cibola Drive, Irving, TX
Gretchen Brosch, 2804 Lago Vista, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Riddle, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC18-0088 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 17.6 Acres Located at 2501 Irving Mall - Kimley-Horn, Applicant - Seritage SRC Finance, LLC, Owner.

Motion approved 8-0.

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

APPOINTMENTS AND REPORTS

34 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:57 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary