

MINUTES
Irving City Council Regular Meeting
Thursday, April 18, 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, April 18, 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	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

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 Schulze Elementary School:

Juliana Diaz, 5th grade
Gabriela Guardiola, 5th grade
Elysha Flores, 5th grade
Johanna Cerda, 4th grade

PROCLAMATIONS

Mayor Stopfer presented the High Spirited Citizen award to Lyle and Sybil Novinski.

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.

Tushar Solarki, 7300 Boxwood Ct., Irving, TX – Mr. Solarki invited everyone to attend the BAPS Green Charity Walk.

Emma West, 3639 W. Northgate #152, Irving, TX – Ms. West spoke regarding the Irving community survey.

CITY COUNCIL AGENDA

1 City Operations Update

Todd Reck, Director of Water Utilities, provided a presentation on the Texas Water 2019 Conference & Awards and how staff are engaging IISD students in some of the competitions at the conference.

CONSENT AGENDA

Motioned by Councilman Danish, seconded by Councilman Taylor to approve consent agenda items 2-21, pull item(s) 4, 8 and 17. Item 4 will be postpone to the June 6 council meeting.

Motion approved 9-0.

2 Approving Minutes for Wednesday, April 03, 2019

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

3 Approving Minutes for Thursday, April 04, 2019

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

4 Resolution No. RES-2019-122 -- Approving a Special Events Agreement Between the City of Irving and Dallas-Fort Worth (DFW) International Airport Board for the Provision of K-9 Explosive Detection Services

Motioned by Councilman Ward, seconded by Councilman Taylor to Postpone Resolution -- Approving a Special Events Agreement Between the City of Irving and Dallas-Fort Worth (DFW) International Airport Board for the Provision of K-9 Explosive Detection Services to June 6, 2019 Council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 6/6/2019 7:00 PM
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 5 Resolution No. RES-2019-139** -- Approving an Agreement with Dallas County Utility and Reclamation District for Access/Use of District Property Located at 6000 Riverside Drive for the 2019 Cops and Bobbers Fishing Event Occurring on May 18, 2019

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

- 6 Resolution No. RES-2019-140** -- Temporary Use Permit G1903-0020 - to Allow a Cinco De Mayo Event with Outdoor Food and Alcohol Sales at the Property Located at 5220-5240 N. O'Connor Boulevard for May 3-5, 2019 - Hugo's Invitados, Applicant

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

- 7 Resolution No. RES-2019-141** -- Awarding a Contract to Acme Utility Inspection Services, Inc., in the Amount of \$406,850.50 for the 2019 Wastewater Manhole Rehabilitation Project

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

- 8 Resolution No. RES-2019-142 -- Awarding a Contract to Austin Filter Systems, Inc., in the Amount of \$21,517,972.00 for the Upper Delaware Creek Improvements Project**

Motioned by Councilman Ward, seconded by Councilman Taylor approve a resolution Awarding a Contract to Austin Filter Systems, Inc., in the Amount of \$21,517,972.00 for the Upper Delaware Creek Improvements Project.

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

- 9 Resolution No. RES-2019-143 -- Authorizing Amendment #1 to the Advance Funding Agreement with the Texas Department of Transportation for the Delaware Creek Trail Connector Project**

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

- 10 Resolution No. RES-2019-144 -- Authorizing the Mayor to Sign an Agreement with the Environmental Protection Agency (EPA) to Increase Participation in the EPA's Green Power Partnership Program.**

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

- 11 Resolution No. RES-2019-145** -- Approving an Agreement Between the City of Irving and Motorola Solutions, Inc., in the Amount of \$60,500.00 for the Purchase of a Fire Station Alert (FSA) Redundancy System

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

- 12 Resolution No. RES-2019-146** -- Approving Certification of a Texas Enterprise Project Name Change Application to The Office of the Governor, Economic Development and Tourism to Change the Project Designation from Corphealth, Inc. to Humana Behavioral Health, Inc.

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

- 13 Resolution No. RES-2019-147** -- Approving and Accepting the Application of Bank of America, N.A., in the Estimated Annual Amount of \$94,380.00 for Primary Depository Bank Services

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

- 14 Resolution No. RES-2019-148** -- Approving and Accepting the Bid of CMS Mechanical Services, Inc., in the Total Estimated Amount of \$74,488.00 for Senter Park Recreation Center HVAC Replacements Project

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

- 15 Resolution No. RES-2019-149** -- Approving and Accepting the Bid of CMS Mechanical Services, Inc., in the Total Estimated Amount of \$150,904.98 for Air Handling Units Refurbishing & Server Room HVAC Equipment Replacement at 801 W. Irving Blvd. (the Jack D. Huffman Building)

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

- 16 Resolution No. RES-2019-150** -- Approving and Accepting the Bid of Synergy Environmental Services, LLC, in the Total Estimated Amount of \$109,740.00 for the Northwest Park Recreation Center HVAC Unit Replacements Project

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

- 17 Resolution No. RES-2019-151 -- Approving and Accepting the Bid of ABM Building Services, LLC, in the Total Estimated Amount of \$157,348.00 for the Human Services Building HVAC Unit Replacements Project**

Councilman Taylor abstained from discussions related to item 17 and has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Resolution -- Approving and Accepting the Bid of ABM Building Services, LLC, in the Total Estimated Amount of \$157,348.00 for the Human Services Building HVAC Unit Replacements Project.

Motion approved 8-0-1.

RESULT:	ADOPTED [8-0-1]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSTAIN:	Kyle Taylor

- 18 Resolution No. RES-2019-152 -- Approving a Vendor/Member Agreement Between the City of Irving and Berger Engineering Company and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for HVAC Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 19 Resolution No. RES-2019-153** -- Approving the Purchase from Berger Engineering Company for the Replacement of Three HVAC Units at Lake Chapman's Princeton Pump Station in the Total Estimated Amount of \$82,290.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 20 Ordinance No. ORD-2019-10182** -- Amending Ordinance No. 2018-10126 by Approving a Schedule of Classified Personnel for the Police Department

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

- 21 Ordinance No. ORD-2019-10183** -- Amending Appendix "A" and Chapter 41 of the Code of Civil and Criminal Ordinances by Updating the Water Management Plan and Providing for Water Management Regulations and Enforcement

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

ZONING CASES AND COMPANION ITEMS

- 22 Ordinance No. ORD-2019-10184** -- Zoning Case #ZC19-0005 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.16 Acres Located at 1829 Cunningham Street - Enriques Godina, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:34 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:34 p.m.

Motioned by Councilman Riddle, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC19-0005 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.16 Acres Located at 1829 Cunningham Street - Enriques Godina, Applicant/Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

23 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 7:36 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary