

MINUTES
Irving City Council Regular Meeting
Thursday, May 2, 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, May 2, 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

Keio Gamble, 4968 Dupon Drive, Dallas, TX – Mr. Gamble made a public service announcement that his organization is available to volunteer in the Irving community.

Mary Higbie, PO Box 1572, Irving, TX – Ms. Higbie invited the public to the Heritage Society Fish Fry and the Ice Cream Social at the Heritage House.

INVOCATION

The invocation was delivered by Anthony Cuington, Elder, Christ Church, Irving, TX

PLEDGE OF ALLEGIANCE

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

Austin Minter, 4th grade
Joshua Olivares, 4th grade
Emily Sanchez, 4th grade
Ka'Rizma Swayne, 4th grade

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing Motorcycle Safety and Awareness Month to the following representatives:

Mark Contreras
Rick Countryman
David Busse

Mayor Stopfer presented a proclamation recognizing National Travel and Tourism Week to Maura Gast, Executive Director of ICVB, Clem Lear, ICVB Board Chair, and members of the ICVB Board.

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.

Kristina Romero, 1829 English St, Irving, TX – Ms. Romero spoke regarding the request for a traffic light on Britain and Grawlyer.

Dr. Olivia Elizabeth Novelo Abrev, 700 St. Croix Green Dr., Irving, TX – Ms. Novelo Abrev spoke regarding her current concerns against the HOA's at Mandalay Place and Las Colinas Association. She also wished candidates luck during Saturday's elections.

Loren Byers, 918 E. Tanglewood Dr., Irving, TX – Mr. Byers spoke regarding his desire for the city to repair Old Central.

Leo Hull, 400 LaVida Ct., Irving, TX – Mr. Hull requested that ICTN be fully funded again in the budget and that and ICTN advisory board be reinstated.

Emma West, 3639 W. Northgate, Irving, TX – Ms. West requested more help and support for the seniors that live in Irving.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke regarding the need to continue supporting our Arts and designating an area in Irving as an Arts and Cultural District.

CITY COUNCIL AGENDA

1 City Operations Update

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-29 and pull item(s) 15 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Wednesday, April 17, 2019

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

3 Approving Minutes for Thursday, April 18, 2019

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

4 Ordinance No. ORD-2019-10185 -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #5 to the 2018-19 Fiscal Year Budget

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

- 5 Resolution No. RES-2019-154 -- Approving a Memorandum of Understanding with the Texas Department of Public Safety, Local Governments, Including the City of Irving, State Agencies and Federal Agency Local Units for Participation in the Texas Statewide Interoperability Channel Plan**

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

- 6 Resolution No. RES-2019-155 -- Approving an Agreement Between the City of Irving and Single-Source Provider Lion Totalcare, Inc., in an Amount Not to Exceed \$100,000.00 for Cleaning and Inspection of Firefighting Protective Gear**

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

- 7 Resolution No. RES-2019-156 -- Approving Special Events Permits for 2019 City of Irving Citywide Special Events, to Include Canal Fest, Independence Day Parade, Independence Day Fireworks Display, and Irving Main Street Event**

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

- 8 Resolution No. RES-2019-157 -- Approving the Marco Polo World Foundation's Special Event Permit Application for the 2019 DFW Dragon Boat, Kite and Lantern Festival on May 19, 2019 at 501 East Las Colinas Boulevard**

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-2019-158 -- Approving an Amendment to the Congregate Meals Agreement Between the City of Irving and Visiting Nurses Association to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00**

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

- 10 Resolution No. RES-2019-159 -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Properties Located at 1505 N. Story Road, 1625 N. Story Road, 2585 W. Irving Blvd. and 2701 W. Irving Blvd. (Aka Plymouth Park North Shopping Center), Irving, Texas**

The following individual(s) signed up to speak in support of this item:
Michael McPhail, 815 Dixon, Irving, TX

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

- 11 Resolution No. RES-2019-160 --** Selecting Dunaway Associates, L.P., as the Most Highly Qualified Provider for the Campion Trails Unification Project and Authorizing Staff to Negotiate an Agreement with Said Provider

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

- 12 Resolution No. RES-2019-161 --** Awarding a Contract to Taurus Commercial, Inc. in the Amount of \$3,646,075.00 for the Georgia Farrow Recreation Center Expansion Project.

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

- 13 Resolution No. RES-2019-162 --** Awarding a Contract to JC Commercial, Inc., in the Amount of \$3,687,777.00 for the Fire Station No. 4 Project

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

- 14 Resolution No. RES-2019-163 -- Awarding a Contract to McMahon Contracting LP, in the Amount of \$767,302.17 for the Delaware Creek at E. Oakdale Road Channel Lining Repairs & Wastewater Improvements Project**

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

- 15 Resolution No. RES-2019-164 -- Approving a Lease Agreement with Irving Community Theater, Inc., D/B/A/ MainStage Irving-Las Colinas, for Use of the City Building Located at 222 East Irving Boulevard in an Annual Amount of \$18,000.00**

The following individual(s) signed up to speak in support of this item:

Tom Ortiz, 406 Little John Dr., Irving, TX
Amy Stevenson, 2421 Park Crest Ct., Irving, TX
Gillian Stephens, 127 Pecan Valley Dr., Irving, TX
Debra Green, 3708 Stafford, Irving, TX
Laurie Childs, 2215 Dennis. St., Irving, TX
Robin Stephens, 127 Pecan Valley Dr., Irving, TX
Stanley Green, 3708 Stafford St., Irving, TX
Evelyn Hall, 4476 Jardin St., Irving, TX
Judy Pierson, 1469 Keeler, Irving, TX
Donna Bourgeois, 3604 Gentry Rd., Irving, TX
Bob Bourgeois, 3604 Gentry Rd., Irving, TX
Mary Bongfeldt, 1533 Atlanta Dr., Irving, TX
Lois Bair, 2605 Briarcliff Dr., Irving, TX
Pat Slate, 3706 W. Country Club Dr., Irving, TX
Clem Lear, 4643 O'Connor Ct., Irving, TX
Marilyn Vanderwater, 1901 Cordova Bend, Irving, TX
Leon Venderwater, 1901 Cordova Bend, Irving, TX
Kenny Chavez, 129 Senter Valley, Irving, TX
Steven Merritt, 2713 Twinpost, Irving, TX
David Cole, 1202 N. Irving Heights Dr., Irving, TX

The following individual(s) signed up to speak in opposition of this item:

Loren Byers, 918 E. Tanglewood Dr., Irving, TX

Motioned by Councilman Riddle, seconded by Councilman Taylor to approve a Resolution -- Approving a Lease Agreement with Irving Community Theater, Inc., D/B/A/ MainStage Irving-Las Colinas, for Use of the City Building Located at 222 East Irving Boulevard in an Annual Amount of \$18,000.00

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

- 16 Resolution No. RES-2019-165 --** Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

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

- 17 Resolution No. RES-2019-166 --** Approving an Engineering Design Services Agreement with Alan Plummer Associates, Inc., in the Amount of \$798,385.00 for Design of the Northgate Ground Storage Tank No. 2

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

- 18 Resolution No. RES-2019-167** -- Approving the Transfer of the Continuum of Care Program Grant from the United States Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care to CitySquare.

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

- 19 Resolution No. RES-2019-168** -- Approving an Interlocal Agreement Between the City of Irving and the City of Hurst to Establish a Cooperative Purchasing Program Between the Cities

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

- 20 Resolution No. RES-2019-169** -- Renewing the Annual Contract with Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$80,000.00 for Work Boots for Field Employees

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

- 21 Resolution No. RES-2019-170 --** Renewing the Annual Contracts with Interline Brands, Inc., and MedWaste Solutions, Inc., in the Total Estimated Amount of \$153,951.43 for the Purchase of Janitorial Supplies

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

- 22 Resolution No. RES-2019-171 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Tri-Texas Grass, and Authorizing As-Needed Purchases in the Total Estimated Amount of \$150,000.00 for Turf Grass Sod & Sprigs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 23 Resolution No. RES-2019-172 --** Approving Addendum No. 1 to Renewal Agreement with Allied Waste Services of Fort Worth, LLC, Dba Republic Services, in the Total Estimated Annual Amount of \$204,000.00 for the Curbside Recycling Program

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

- 24 Resolution No. RES-2019-173 -- Renewing the 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:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 25 Resolution No. RES-2019-174 -- Renewing the Contract with Construction Companies Group LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys**

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

- 26 Resolution No. RES-2019-175 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Climatec, LLC, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$250,000.00 for HVAC Control Services and Repairs through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program**

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

- 27 Resolution No. RES-2019-176 -- Rejecting All Bids for City Hall Air Handler Units Refurbishing**

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

- 28 Resolution No. RES-2019-177 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Paradigm Traffic Systems, Inc., and Authorizing As-Needed Purchases in the Total Estimated Amount of \$500,000.00 for 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:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 29 Ordinance No. ORD-2019-10186 -- Adjustment of Common Boundary Between the City of Irving and the City of Grand Prairie Relating to Property Along MacArthur Boulevard**

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

ZONING CASES AND COMPANION ITEMS

- 30 Resolution No. RES-2019-178** -- Approving Special Sign Permit Case #S1902-0021 to Allow an Electronic Price Sign on an Existing Pole Sign - Property Located at 3401 North Story Road - Eric Nachtrab, Applicant - 7-Eleven, Inc., Owner

Mayor Stopfer opened the public hearing at approximately 7:37 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:38 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- Approving Special Sign Permit Case #S1902-0021 to Allow an Electronic Price Sign on an Existing Pole Sign - Property Located at 3401 North Story Road - Eric Nachtrab, Applicant - 7-Eleven, Inc., Owner.

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

- 31 Resolution No. RES-2019-179** -- Approving Sign Variance Case #S1902-0043 to Allow Modifications to the Height and Area for Directional Signs - Property Located at 400 West Lyndon B. Johnson Freeway - SSC Signs and Lighting, Applicant - Irving Hospital Authority, Owner

Mayor Stopfer opened the public hearing at approximately 7:38 p.m.

The following individual(s) signed up to speak in support of this item:
Kaitlynn Kiddy, 2819 Blystone Lane, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 7:38 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Resolution -- Approving Sign Variance Case #S1902-0043 to Allow Modifications to the Height and Area for Directional Signs - Property Located at 400 West Lyndon B. Johnson Freeway - SSC Signs and Lighting, Applicant - Irving Hospital Authority, 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

- 32 Ordinance No. ORD-2019-10187 -- Zoning Case #ZC19-0009 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 14,278 Square Feet Located at 603 Oak Ridge Lane - Marco Villarreal, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 7:39 p.m.

The following individual(s) signed up to speak in support of this item:
Marco Villarreal, 603 Oak Ridge Lane, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:39 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC19-0009 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 14,278 Square Feet Located at 603 Oak Ridge Lane - Marco Villarreal, Applicant/Owner.

Motion approved 6-3.

Councilmember(s) voting in opposition of this motion include: Meagher, Taylor and Stopfer

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

APPOINTMENTS AND REPORTS

33 Resolution No. RES-2019-180 -- Re-Appointing to the Hospital Authority Board to Fill a Two-Year Term Expiring June 30, 2021

Motioned by Councilman Taylor, seconded by Councilman Palmer to Approve Resolution -- Re-Appointing Steven Katzman to the Hospital Authority Board to Fill a Two-Year Term Expiring June 30, 2021.

Motion approved 9-0.

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

34 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:42 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary