

MINUTES
Irving City Council Regular Meeting
Thursday, January 16, 2020 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, January 16, 2020 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	
J. Oscar Ward	Irving City Council	Councilman	Remote	
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

Gary Schepf, 3137 Kathy Lane, Irving, TX – Mr. Schepf invited the Mayor and Council to an Archeological Dig into the Irving Archives on Monday, January 27, 2020, and view what the citizens of Irving have contributed to the City.

INVOCATION

The invocation was delivered by Reverend Doug Fox, First United Methodist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

George Negrete, 5th grade
Jarely Bueno, 5th grade
Mateo Reyes, 5th grade
Kaylee de la Rosa, 5th grade

PROCLAMATIONS

There were no ceremonial items on tonight's agenda.

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.

Pradeep Thyaranayak, Stonegate Community, Irving, TX – Mr. Thyaranayak spoke regarding his opposition to the Goody Goody Liquor Store being built and the traffic congestion it will cause.

Prasad Garionella, 3752 Coldstream Dr., Irving, TX – Mr. Garionella spoke regarding his opposition to the Goody Goody Liquor Store being built and his concern that there will be an increase in crime.

Kannan Seerangan, 7650 Bent Branch Dr., Irving, TX – Mr. Seerangan spoke regarding his opposition to the Goody Goody Liquor Store being built and his concern for the daycare facilities in the same area.

Michael McPhail, 805 Dixon, Irving, TX – Mr. McPhail spoke regarding the Bond Election.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke regarding the Bond Election.

Emma West, 3639 W. Northgate #152, Irving, TX – Ms. West spoke regarding affordable housing or the lack thereof in Irving.

Malik Alugandula, Stonegate Community, Irving, TX – Mr. Alugandula spoke regarding his opposition to the Goody Goody Liquor Store being built and his concern that there will be a decline in property value.

Anji Pericharla, 7337 Beranger Dr., Irving, TX – Mr. Pericharla spoke regarding his opposition to the Goody Goody Liquor Store being built on 3340 W. Royal Lane, and spoke regarding the lack of improvement on the Parkside Improvement project.

Tom Zielinski, 2717 Conflans Rd., Irving, TX – Mr. Zielinski spoke regarding the Bond Election.

Scott Geppert, 7759 La Haye Dr., Irving, TX – Mr. Geppert spoke regarding his opposition to the Goody Goody Liquor Store being built.

Venkat Balakrishnan, 3626 Ohain Dr., Irving, TX – Mr. Balakrishnan spoke regarding traffic concerns at the intersection of Beltline and Hwy 114 (outside of Stonegate Community).

Jearlene Miller, 2801 N. Britain Rd., Irving, TX – Ms. Miller spoke regarding the Jackie Townsell Bear Creek Heritage Center.

Jefferson Braga, 1327 Etain Rd., Irving, TX – Mr. Braga requested that the Parks and Recreation Department add fruit trees and vegetable gardens to recreation projects.

Jan Hart, 1505 Phillip Ct., Irving, TX – Ms. Hart spoke regarding Bond funding for the Jackie Townsell Heritage Center.

Viroopaksha Velishala, 3808 Ozark Dr., Irving, TX – Mr. Velishala spoke regarding his opposition to the Goody Goody Liquor Store being built.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, presented the Food for Thought Service Program, which supplies food to students. Crystal Scanio, the Irving Schools Foundation, manages the program and recognized the City, corporate sponsors and various organizations for their donations and volunteer work.

David Springob, City Engineering Manager, provided additional information on agenda item 10, Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$1,459,505.00 for the Design of the Macarthur Blvd. (Metker St. to Byron Nelson Way) Street Improvements Project.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 2-42 and pull item(s) 8, 17, 18 and 19 for individual consideration and postpone item(s) 15, 16, and 20 to the January 30, 2020 council meeting.

Motion approved 9-0.

2 Approving Minutes for Monday, December 02, 2019

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

3 Approving Minutes for Wednesday, December 11, 2019

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

4 Approving Minutes for Thursday, December 12, 2019

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

**5 Ordinance No. ORD-2020-10299 -- Amending Ordinance No. 2019-10250
Providing Budget Adjustment #1 to the 2019-20 Fiscal Year Budget**

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

- 6 Resolution No. RES-2020-1** -- Approving the First Amendment to the Amended and Restated Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Accelerated Waterway Maintenance and APT System Improvements

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

- 7 Resolution No. RES-2020-2** -- Approving Special Events Permits for 2020 City of Irving Citywide Special Events, to Include Citywide Egg Hunt, Concert Series, Frost Fest, Independence Day Parade, Independence Day Fireworks, Laughs by the Lake, and Taste of Irving

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

- 8 Resolution No. RES-2020-3** -- Approving the First Amendment to the Consulting Agreement Between the City of Irving and M. Gale and Associates for Strategic Planning, Implementation and Coaching for a Total Amount of \$56,000.00

Motioned by Councilman Ward, no second to approve a Resolution -- Approving the First Amendment to the Consulting Agreement Between the City of Irving and M. Gale and Associates for Strategic Planning, Implementation and Coaching for a Total Amount of \$56,000.00.

Motion left on the table for lack of a second.

Motioned by Councilman Zapanta, seconded by Councilman Palmer to Postpone a Resolution -- Approving the First Amendment to the Consulting Agreement Between the City of Irving and M. Gale and Associates for Strategic Planning, Implementation and Coaching for a Total Amount of \$56,000.00.

Motion approved: 8-1.

Councilmember(s) voting in opposition of this motion include: Ward

RESULT:	POSTPONED [8 TO 1]
MOVER:	Al Zapanta, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Zapanta, Taylor, Palmer
NAYS:	J. Oscar Ward

- 9 Resolution No. RES-2020-4 -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) and the Cities of Arlington, Dallas, Fort Worth, and Grand Prairie for the Fort Worth to Dallas Regional Veloweb Trail Branding and Marketing Initiative and Authorizing Matching Funds in the Amount of \$25,000**

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

- 10 Resolution No. RES-2020-5 -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$1,459,505.00 for the Design of the Macarthur Blvd. (Metker St. to Byron Nelson Way) Street Improvements Project**

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

- 11 Resolution No. RES-2020-6** -- Approving a Professional Services Agreement Between the City of Irving and Teague, Nall & Perkins, Inc., in the Amount of \$393,900.00 for the Alignment and Drainage Analysis of the University Hills Basin and Delaware Creek Basin Wastewater Improvements and Delaware Creek Floodplain Study

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

- 12 Resolution No. RES-2020-7** -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$1,056,924.00 for the Bear Creek Wastewater Aerial Crossing Rehabilitation Project

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

- 13 Resolution No. RES-2020-8** -- Approving a Project Specific Agreement to the Master Agreement Governing Major Capital Improvement Program with Dallas County for the Purpose of Transportation Improvements on the Delaware Creek Trail

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

- 14 Resolution No. RES-2020-9** -- Awarding a Contract to MSB Constructors, Inc., in the Amount of \$1,734,350.00 for the Delaware Creek Trail Connector Project

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

- 15 Resolution No. RES-2020-10** -- Approving the Acquisition of a Vacant Lot on Lot 24, Block A, of Las Brisas Town Homes Addition, Located at 4236 Nia Drive in the Amount of \$71,126.98

RESULT:	POSTPONED [UNANIMOUS] Next: 1/30/2020 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 16 Resolution No. RES-2020-11** -- Approving the Acquisition of a Vacant Lot on Lot 23, Block A, of Las Brisas Town Homes Addition, Located at 4240 Nia Drive in the Amount of \$71,126.98

RESULT:	POSTPONED [UNANIMOUS] Next: 1/30/2020 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

17 Resolution No. RES-2020-12 -- Approving the Acquisition of Two Road Right-Of-Way Easements on 1905 Hard Rock Road in the Amount of \$209,360.00

Pat Lamers, Interim Director CIP, provided additional information on items 17, 18 and 19.

Motioned by Councilman Meagher, seconded by Councilman Danish to postpone Resolution -- Approving the Acquisition of Two Road Right-Of-Way Easements on 1905 Hard Rock Road in the Amount of \$209,360.00 to the January 30, 2020 council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/30/2020 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

18 Resolution No. RES-2020-13 -- Approving the Acquisition of a Road Right-Of-Way Easement on 1406 Hard Rock Road in the Amount of \$12,360.00

Motioned by Councilman Meagher, seconded by Councilman Danish to postpone Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement on 1406 Hard Rock Road in the Amount of \$12,360.00 to the January 30, 2020 council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/30/2020 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

19 Resolution No. RES-2020-14 -- Approving the Acquisition of a Road Right-Of-Way Easement on 1418 Hard Rock Road in the Amount of \$14,280.00

Motioned by Councilman Meagher, seconded by Councilman Danish to postpone Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement on 1418 Hard Rock Road in the Amount of \$14,280.00 to the January 30, 2020 council meeting.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/30/2020 7:00 PM
MOVER:	Allan Meagher, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

20 Resolution No. RES-2020-15 -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA12, Located at 3215 Spur 482 in the Amount of \$161,500.00

Staff requested this item will be postponed to January 30, 2020.

RESULT:	POSTPONED [UNANIMOUS] Next: 1/30/2020 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 21 Resolution No. RES-2020-16** -- Approving the Acquisition of a Public Utility Easement on Parcel 115-18, Located at 2000 E. Airport Freeway in the Amount of \$10,000.00

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

- 22 Resolution No. RES-2019-460** -- Approving Change Order No. 2 for the Convention Center Hotel Design-Build Contract with Austin Commercial LP and Garfield Public/Private LLC, reducing the Final Guaranteed Maximum Price in the Amount of \$507,983.00

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

- 23 Resolution No. RES-2020-17** -- Approving an Amended and Restated Economic Development Incentive Agreement Between the City of Irving and Flowserve Corporation in an Amount Dependent Upon Annual Qualification

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

- 24 Resolution No. RES-2020-18** -- Approving Event Support Agreement with Religious Conference Management Association (RCMA), in the Amount of \$7,098.00 for the Site of Their 2020 Annual Emerge Conference

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

- 25 Resolution No. RES-2020-19** -- Approving Additional Spending for Cellular and Wireless Data Services from Cellco Partnership DbA Verizon Wireless, in the Total Estimated Amount of \$260,000.00 through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

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

- 26 Resolution No. RES-2020-20** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and W. W. Grainger, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Maintenance, Repair and Operations (MRO) Items through Sourcewell

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

- 27 Resolution No. RES-2020-21** -- Approving and Accepting the Bids of Petra Chemical Acquisition Company, LLC dba DCC, Matheson Tri-Gas, and Leslie's Poolmart, Inc., in the Total Estimated Amount of \$70,000.00 for Swimming Pool Chemicals and Gas Cylinders

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

- 28 Resolution No. RES-2020-22** -- 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:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 29 Resolution No. RES-2020-23** -- Approving Spending for As-Needed Repairs from Glass Doctor of North Texas in an Amount Not to Exceed \$175,000.00 for Glass and Storefront Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 30 Resolution No. RES-2020-24** -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Alliance Geotechnical Group in the Total Estimated Amount of \$1,500,000.00 for Renewal of the Geotechnical Engineering & Construction Materials Testing & Inspections Contract

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

- 31 Resolution No. RES-2020-25** -- Approving Additional Expenditures in the Total Estimated Amount of \$187,500.00 and Renewing the Contract with NPL Construction Company in the Total Estimated Amount of \$937,500.00 for an Annual Concrete Contract

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

- 32 Resolution No. RES-2020-26** -- Approving and Accepting the Bid of NPL Construction Company in the Total Estimated Amount of \$1,500,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys

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

- 33 Resolution No. RES-2020-27** -- Approving the Purchase from Sam Pack's Five Star Ford of Various Vehicles in the Total Estimated Amount of \$271,092.00 through an Interlocal Cooperative Purchasing Agreement with Tarrant County

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

- 34 Resolution No. RES-2020-28** -- Approving the Purchase of Various Vehicles from James Wood Autopark in the Total Estimated Amount of \$918,776.15 through an Interlocal Cooperative Purchasing Agreement with the City of Denton

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

- 35 Resolution No. RES-2020-29** -- Approving and Accepting the Bid of AutoNation Chevrolet in an Amount Not to Exceed \$70,000.00 Annually for GM/Chevrolet Parts

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

- 36 Resolution No. RES-2020-30** -- Approving and Accepting the Bid of Martin Eagle Oil Company, Inc., in the Estimated Amount of \$2,900,000.00 Annually for Unleaded Gasoline, Diesel and Biodiesel Fuels

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

- 37 Resolution No. RES-2020-31** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and E. F. Johnson Company, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$1,110,000.00 for Radio Communication/Emergency Response & Mobile Interoperability Equipment through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 38 Resolution No. RES-2020-32** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and L3 Harris Technologies, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$500,000.00 for Radio Communication/Emergency Response & Mobile Interoperability Equipment through the Houston-Galveston Area Council of Government (H-GAC) Interlocal Cooperative Purchasing Program

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

- 39 Resolution No. RES-2020-33** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$300,000.00 for Hardware, Hardware Components, Backup Supplies, and Software Licensing, Support, and Subscription Renewals through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

- 40 Ordinance No. ORD-2020-10300** -- Calling a Regular Municipal Election to be Held on Saturday, May 2, 2020, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Calling a Subsequent Run-Off Election, If Necessary

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

- 41 Ordinance No. ORD-2020-10301** -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Corridor Enhancement Incentive Program, by Amending Section VII "Small Business Expansion Incentive Program" Subsection E "Corridor Enhancement Incentive Program" Relative to Completion Deadline

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

- 42 Resolution No. RES-2020-34** -- Approving an Amended and Restated Economic Development Incentive Agreement, through the Corridor Enhancement Incentive Program, and an Associated Parking Facility Lease with SMB Staffing, LLC, for Property Located at 124 S Hastings Street, Extending Completion Deadline.

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

INDIVIDUAL CONSIDERATION

- 43 Ordinance No. ORD-2019-10293** -- Public Hearing and Second Reading – an Ordinance Amending Sections 41-56 and 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Fees; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

Mayor Stopfer opened the public hearing at approximately 8:32 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Ordinance -- Public Hearing and Second Reading - an Ordinance Amending Sections 41-56 and 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Fees; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 44 Resolution No. RES-2020-35** -- Temporary Use Permit G1911-0014 - to Allow a Charity Event and a St. Patrick's Day Event with Outdoor Food and Alcohol Sales at the Property Located at 5220-5250 N. O'Connor Boulevard for February 29, 2020 and March 14, 2020 - the Ginger Man, Applicant

Mayor Stopfer opened the public hearing at approximately 8:33 p.m.

The following individual(s) signed up to speak in support of this item:
Maygen Hiser, 5250 N. O'Connor Blvd, Suite 146, Irving, TX
Christy Zirnheld, 604 Sonora Ct., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:33 p.m.

Motioned by Councilman Taylor, seconded by Councilman Palmer to Approve Resolution -- Temporary Use Permit G1911-0014 - to Allow a Charity Event and a St. Patrick's Day Event with Outdoor Food and Alcohol Sales at the Property Located at 5220-5250 N. O'Connor Boulevard for February 29, 2020 and March 14, 2020 - the Ginger Man, Applicant.

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

- 45 Ordinance No. ORD-2020-10302** -- Zoning Case #ZC19-0021 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.24 Acres Located at 2820 Vassar Drive - Marcos Adrian Reyes, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:34 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- Zoning Case #ZC19-0021 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.24 Acres Located at 2820 Vassar Drive - Marcos Adrian Reyes, Applicant/Owner.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Taylor

RESULT:	ADOPTED [8 TO 1]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
NAYS:	Kyle Taylor

- 46 Ordinance No. ORD-2020-10303** -- Zoning Case #ZC19-0082 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-N (Commercial Neighborhood) and Wireless Telecommunications Facility Uses - Approximately 0.036 Acres Located 328 E. Grauwlyer Road - Wild West Towers Corporation, Applicant - Salvation Army of North Texas, Owner

Mayor Stopfer opened the public hearing at approximately 8:34 p.m.

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

Cheryl Srinivasan, 18619 Vista Del Sol Dr., Dallas, TX

John Gatz, 309 Bambarough Dr., Anna, TX, representing Wild West Towers

Gary Brundage, 960 Starkey Rd., Lango, FL 33771, representing Wild West Towers

Armando Acosta, 250 E. Grawlyer, Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Barbara E. Smith, 1808 Lincolnshire Dr., Bedford, TX
Willie Smith, 1808 Lincolnshire Dr., Bedford, TX

Mayor Stopfer closed the public hearing at approximately 8:55 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC19-0082 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-N (Commercial Neighborhood) and Wireless Telecommunications Facility Uses - Approximately 0.036 Acres Located 328 E. Grauwlyer Road - Wild West Towers Corporation, Applicant - Salvation Army of North Texas, Owner.

Motion approved 9-0.

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

- 47 Ordinance No. ORD-2020-10304** -- Zoning Case ZC19-0084 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to Allow the Outside Storage of Shipping Containers - Approximately 18.27 Acres Located at 4100 West Airport Freeway - Wal-Mart Real Estate, Owner - Kimley-Horn, Applicant

Mayor Stopfer opened the public hearing at approximately 9:01 p.m.

The following individual(s) signed up to speak in support of this item:
Warren Miller, 4800 W. Airport Frwy, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:02 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC19-0084 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to Allow the Outside Storage of Shipping Containers - Approximately 18.27 Acres Located at 4100 West Airport Freeway - Wal-Mart Real Estate, Owner - Kimley-Horn, Applicant.

Motion approved: 8-1.

Councilmember(s) voting in opposition of this motion include: Meagher

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS:	Allan Meagher

APPOINTMENTS AND REPORTS

- 48 Resolution No. RES-2020-36 --** Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election.

Motion approved 9-0.

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

49 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 9:02 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary