

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, February 26, 2020 at 4:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 West Irving Boulevard, Irving, TX 75060**

The Irving City Council met in work session on February 26, 2020 at approximately 4:00 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Mayor 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	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 City Operations Update**

There was no City Operations update at this meeting.

**2 Citizen Comments on Items Listed on the Agenda**

There were no citizen comments at this meeting.

**3 Review of Regular Agenda**

**CONSENT AGENDA**

- 4** Resolution -- Approving a Release and Settlement Agreement with Michael Paul Hernandez in the Amount of \$110,000.00 for Settlement of a Personal Injury Lawsuit

This item was discussed in executive session.

- 6** Resolution -- Awarding a Construction Contract to North Rock Construction, LLC., in the Amount of \$5,670,687.41 for the Heritage Park Redevelopment Project

Gene Moulden, CIP Planning Administrator, described the Heritage Park redevelopment project.

- 16** Resolution -- Approving and Accepting the Bid of Ad-A-Staff, Inc., in an Amount Not to Exceed \$350,000.00 for Temporary Personnel Services

Elliott Harper, Talent Services Manager, confirmed that temporary employees would have worker's compensation coverage through the vendor if there were any accidents on the City of Irving property.

- 18** Resolution -- Approving and Accepting the bid of Whitmore & Sons, Inc., in the Total Estimated Amount of \$294,835.68 for Landscape Maintenance of Medians, Parkways, and Public Grounds

Chuck Majors, Parks Operations Manager, detailed what mowing and landscape work is covered by these contracts for items 18 and 19.

- 19** Resolution -- Renewing the Contract with SLM Landscaping and Maintenance, in the Total Estimated Amount of \$519,944.44 for Mowing & Litter Control on City Rights of Way and Public Properties

- 23** Resolution -- Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Annual Amount of \$1,500,000.00 to Provide Concrete Repair

Councilman Ward requested an update on the road to the future program regarding how this impacts and what progress has been made for single member districts.

- 37** Ordinance -- Approving a Development Agreement with Lafferty Companies, LLC for the Sale of Property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

Imelda Speck, Economic Development Project Administrator, detailed items 37 and 38 related to development on Main Street and Irving Boulevard. This item is for the sale of the property.

- 38** Resolution -- Approving Economic Incentive Agreement Between the City of Irving and Lafferty Companies, LLC in an Amount Not to Exceed \$598,000 Related to the Development of the Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

Imelda Speck, Economic Development Project Administrator, detailed items 37 and 38 related to development on Main Street and Irving Boulevard. This item is for the economic incentives for the property.

**4 Texas Local Fire Fighters Retirement Act (TLFFRA) Plan Comparison Presentation**

Tony Harvey, Vice Chairman for IFFRF, presented the Texas Local Fire Fighters Retirement Act (TLFFRA) Plan and how it compares to the current Firemen's Relief and Retirement Fund benefits.

**5 City Retirement Benefit Comparison Presentation (Texas Municipal Retirement System, Supplemental Benefit Plan, Firemen's Relief and Retirement Fund)**

Lewis Ward, GR Smith, actuary for TMRS, presented information comparing the retirement benefits offered from the Texas Municipal Retirement System, Supplemental Benefit Plan, and Firemen's Relief and Retirement Fund.

## EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code to discuss the below items, and item 4 of the regular agenda pursuant to Section 551.071 at approximately 5:28 p.m.

- 6 Economic Development Negotiations - Project Resurrection –  
Open Meetings Act § 551.087
- 7 Economic Development and Real Estate Negotiations and Legal Advice - Project Galena  
- Open Meetings Act § 551.087, § 551.072 and § 551.071

Council reconvened from executive session at approximately 6:07 p.m.

Council adjourned the meeting at 6:07 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary