

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, April 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, April 16, 2020 at approximately 7:35 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	Late	7:42 PM
Wm David Palmer	Irving City Council	Councilman	Present	

The following members participated in the Regular Meeting by Zoom videoconference call:

Phil Riddle  
Kyle Taylor arrived at 7:42 p.m.  
David Palmer

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There were no organizational service announcements at tonight's meeting.

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**INVOCATION**

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The invocation was delivered by Senior Pastor, Dennis Webb, Bear Creek Community Church, Irving, TX

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led Councilman J. Oscar Ward.

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**PROCLAMATIONS**

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Mayor Stopfer presented a proclamation recognizing Building Safety Month to Wayne Snell, Director of Inspections.

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**CITIZENS' FORUM**

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

There were no speakers signed up for tonight's Citizens' Forum.

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**CITY COUNCIL AGENDA**

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**1 City Operations Update**

There was no City Operations Update at tonight's meeting.

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**CONSENT AGENDA**

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Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 2-22 and withdraw item 18.

Motion approved 8-0.

Councilman Taylor was absent during this vote.

**2 Approving Minutes for Wednesday, March 18, 2020**

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

**3 Approving Minutes for Thursday, March 19, 2020**

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

**4 Approving Minutes for Tuesday, March 31, 2020**

<b>RESULT:</b>	<b>ACCEPTED [8 TO 0]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
<b>ABSENT:</b>	Kyle Taylor

**5 Resolution No. RES-2020-122 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19**

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

**6 Resolution No. RES-2020-123 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$287,657.50 for the 2020 Miscellaneous (Neighborhood) Drainage Improvements Section I Project**

<b>RESULT:</b>	<b>ADOPTED [8 TO 0]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
<b>ABSENT:</b>	Kyle Taylor

- 7 Resolution No. RES-2020-124 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$2,145,357.46 for the Oakdale-Rindie Water & Wastewater Improvements Project**

<b>RESULT:</b>	<b>ADOPTED [8 TO 0]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
<b>ABSENT:</b>	Kyle Taylor

- 8 Resolution No. RES-2020-125 -- Approving the Acquisition of a Public Right of Way Easement and a Right of Entry and Temporary Construction Easement for the Parkside Water and Wastewater Improvements Project in the Amount of \$14,613.00, and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 2132 Parkside Avenue - Ross (Wayne) Ryan Irrevocable Trust, Property Owner**

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

- 9 Resolution No. RES-2020-126 -- Approving the Acquisition of Real Property for Right-Of-Way and Other Municipal Purposes in the Amount of \$26,758.00 at 1521 Lindy Lane**

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

- 10 Resolution No. RES-2020-127** -- Approving the Second Amended and Restated Temporary Construction Easement Agreement Between the City of Irving and the State of Texas by and through the Texas Transportation Commission for Use of the Former Stadium Site

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

- 11 Resolution No. RES-2020-128** -- Supporting the North Central Texas Council of Governments Regional Transportation Council's Recommendation Relating to Proposed Revisions to the Texas Transportation Commission's 2020 Unified Transportation Program (UTP)

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

- 12 Resolution No. RES-2020-129** -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 304, 312, and 322 S. Britain Road to Operation Finally Home for the Construction of Three Single-Family Homes for Wounded, Ill, or Injured Veterans

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

- 13 Resolution No. RES-2020-130** -- Approving Change Order No. 4 in the Not-To-Exceed-Amount of \$198,662.00 to the Contract with Crescent Constructors, Inc., for the Urban Center Lift Station Project

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

- 14 Resolution No. RES-2020-131** -- Approving the Payment to Avenu Insights and Analytics, LLC, in the Amount of \$72,434.74 for Banner Software Maintenance and Support

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

- 15 Resolution No. RES-2020-132** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Fastenal Company and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$175,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

- 16 Resolution No. RES-2020-133** -- Renewing the Contract with First Student, Inc., in an Amount Not to Exceed \$70,000.00 for Bus Transportation Services

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

- 17 **Resolution No. RES-2020-134** -- Approving and Accepting the Bid of Way Mechanical in the Total Estimated Amount of \$84,090.00 for Refurbishing of Air Handling Units at City Hall

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

- 18 **Resolution No. RES-2020-135** -- Approving a Professional Services Agreement Between the City of Irving and Taylor Collective Solutions, LLC, in an Amount Not to Exceed \$95,000.00 for Transportation Investment Summit Event Planning Services

<b>RESULT:</b>	<b>WITHDRAWN [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
<b>ABSENT:</b>	Kyle Taylor

- 19 Resolution No. RES-2020-136 -- Rejecting All Bids for the Story Road Elevated Storage Tank Rehabilitation, ITB No. 032J-19F**

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

- 20 Resolution No. RES-2020-137 -- Approving and Accepting the Bid of Vets Securing America in the Total Estimated Amount of \$60,238.08 for Municipal Court Security Services**

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

- 21 Resolution No. RES-2020-138 -- Approving and Accepting the Bid from Dealer Products, Inc., in an Amount Not to Exceed \$100,000.00 for Communications Installation Hardware Parts**

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

- 22 Ordinance No. ORD-2020-10324 -- Amending Section 17-4 of Chapter 17 of the Irving Land Development Code Related to Amendments to the 2015 International Fire Code**

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

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### APPOINTMENTS AND REPORTS

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- 23 Resolution No. RES-2020-139 -- Re-Appointing to the Hospital Authority Board to Fill Two-Year Term Expiring June 30, 2022**

Motioned by Councilman Palmer, seconded by Councilman Webb, to Approve Resolution -- Re-Appointing the following members to the Hospital Authority Board to Fill Two-Year Term Expiring June 30, 2022.

Randall W. Crim, M.D.  
Padmavathy Uppalapati, M.D.  
Mark P. Andrews

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

**24 Mayor's Report**

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

**Adjournment**

The meeting was adjourned at approximately 7:43 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary