

MINUTES
Irving City Council Regular Meeting
Thursday, July 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, July 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	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 Pastor Dennis King, Hope Irving, Irving, TX

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Deputy Mayor Pro Tem David Palmer.

PROCLAMATIONS

Mayor Stopfer presented a proclamation recognizing National Parks and Recreation Month to Joseph Moses, Parks and Recreation Director.

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.

There were no speakers at tonight's meeting.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting.

2 Public Hearing -- Public Hearing to Gather Input on the 2020-2021 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

Councilman Taylor abstained from this discussion and has filed an abstention affidavit with the City Secretary's Office.

Mayor Stopfer opened the public hearing at approximately 7:07 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:07 p.m.

No other action is required on this item at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 3-32.

Motion approved 9-0.

3 Approving Minutes for Thursday, June 25, 2020

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, June 25, 2020

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

5 Approving Minutes for Thursday, June 25, 2020

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

6 Resolution No. RES-2020-213 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

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-2020-214 -- Approving a Third Amendment to the Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses**

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-2020-215 -- Approving the Dallas County Hazard Mitigation Plan Update as Required by the Federal Emergency Management Agency for Eligibility for Pre-Disaster and Post-Disaster Federal Funding for Mitigation Purposes**

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

- 9 Resolution No. RES-2020-216 -- Ratifying and Approving a Grant Application to the United States Department of Justice - Office of Justice Programs in the Amount of \$119,184.00 for the Fiscal Year 2020 Coronavirus Emergency Supplemental Funding (CESF) Program and Designating the Mayor as the Authorized Official for the Grant on Behalf of the City of Irving**

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-2020-217 -- Approving an Interlocal Agreement Renewal Between the City of Irving and Irving Independent School District for Emergency Medical Services at Football Games**

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-2020-218 -- Authorizing Expenditures in a Total Estimated Amount of \$53,283.56 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group**

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-2020-219 -- Approving a Professional Service Agreement Between the City of Irving and RPGA Design Group Inc., in the Amount of \$51,500.00 for Architectural Design Services for the CDBG-Funded Senter Park Recreation Center Renovation Project, Phase IV**

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-2020-220** -- Awarding a Contract to MART Inc., in the Total Estimated Amount of \$135,500.00 for Repair of the Irving Flood Control District III Levee as Part of the Campion Trails MacArthur Blvd Extension Project

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-2020-221** -- Awarding a Contract to Garland/DBS, Inc., in the Amount of \$507,312.00 for Roof Replacements for Georgia Farrow Recreation Center, the Small Pavilion Metal Roof at the West Park Playground, and the Restoration of the Las Colinas Service Center Garage Building Roof through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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-2020-222** -- Approving an Agreement with Lea Park & Play, Inc., in the Amount of \$350,000.00 for the CDBG-Funded West Park Playground Replacement Project

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

- 16 Resolution No. RES-2020-223** -- Approving Change Order No. 2 to the Contract with Taurus Commercial, Inc., in the Amount of \$23,770.64 for the Georgia Farrow Recreation Center Expansion Project

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

- 17 Resolution No. RES-2020-224** -- Approving a Revision to the 5-Year Municipal Drainage Utility (MDU) Rate Plan to Change the Effective Date from February 1 to October 1 of each year for Fiscal Years 2020-2021 through 2023-2024

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

- 18 Resolution No. RES-2020-225** -- Authorizing a License Agreement with Jefferson Eastshore, LLC to Maintain a Portion of Its Building Structure in a Public Utility Easement Located at or Near 1100 Lake Carolyn Parkway

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

- 19 Resolution No. RES-2020-226** -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$2,832,229.00 for the Brazos Drive Water and Wastewater Improvement Project

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

- 20 Resolution No. RES-2020-227** -- Approving the Acquisition of a Sanitary Sewer Easement and a Right of Entry and Temporary Construction Easement, Located at 514 E. Las Colinas Boulevard in the Amount of \$102,377.08

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

- 21 Resolution No. RES-2020-228** -- Approving the Acquisition of a Single-Family Residence Located at 540 Cedar Drive in the Amount of \$250,000.00

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-2020-229** -- Approving the Acquisition of a Single-Family Residence Located at 1032 W. Northgate Drive in the Amount of \$332,000.00 and Reimbursement of Relocation Expenses Incurred by the Property Owner in the Amount of \$2,350.00

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-2020-230** -- Approving a Second Amended and Restated Economic Incentive Agreement Between the City of Irving, Texas and Michaels Stores Procurement Company, Inc., and Michaels Stores, Inc.

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-2020-231** -- Approving and Accepting the Bid of Red Wing Shoe Store in the Total Estimated Amount of \$95,000.00 for Work Boots for Field Employees

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-2020-232** -- Approving As-Needed Expenditures with GT Distributors, Inc., in an Amount Not To Exceed \$290,000.00 for Uniforms, Body Armor, Duty Gear, and Other Related Supplies and Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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-2020-233** -- Rejecting the Bid for an Annual Landscaping Contract

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-2020-234 --** Renewing the Professional Services Agreement between the City of Irving and Teague Nall & Perkins, Inc., in an Amount not to Exceed \$400,000.00 for Surveying and Platting Services

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-2020-235 --** Renewing the Annual Contract with Dealers Electrical Supply, Inc., in the Total Estimated Amount of \$140,000.00 for Lighting Supplies

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-2020-236 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Zones, LLC, and Authorizing the Purchase of Adobe Licensing in the Total Estimated Amount of \$63,319.29 through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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-2020-237** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., through the State of Texas Department of Information Resources (DIR)

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-2020-238** -- Approving the Purchase from SHI Government Solutions, Inc., for Microsoft Software in the Total Amount of \$170,099.55 through the Texas Department of Information Resources (DIR)

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

- 32 Ordinance No. ORD-2020-10354** -- Amending Section 7-3(15) "Special Event Signs" of Chapter 7 ("Billboards and Signs") of the City of Irving Land Development Code to Allow New Businesses a One Time 30-Day Special Event Sign Permit; Providing a Savings Clause; Providing a Severability Clause; Providing for Conflict Resolution; and Providing an Effective Date.

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

INDIVIDUAL CONSIDERATION

- 33 Resolution No. RES-2020-239** -- Approve Directing the Dallas County Tax Assessor/Collector to Calculate the Voter-Approval Tax Rate in the Manner for a Special Taxing Unit (8 Percent) Pursuant to Section 26.04 of the Texas Code

Mayor Stopfer opened the public hearing at approximately 7:09 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:09 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Resolution -- Approve Directing the Dallas County Tax Assessor/Collector to Calculate the Voter-Approval Tax Rate in the Manner for a Special Taxing Unit (8 Percent) Pursuant to Section 26.04 of the Texas Code.

Motion approved 7-2.

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
NAYS:	Allan Meagher, Kyle Taylor

ZONING CASES AND COMPANION ITEMS

- 34 Ordinance No. ORD-2020-10349** -- Zoning Case #ZC19-0093 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.724 Acres Located at 4900 W. Airport Freeway - Trax, Inc., Applicant/Owner (Postponed from June 25, 2020)

Mayor Stopfer opened the public hearing at approximately 7:10 p.m.

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Mohmood Veerani, 4900 W. Airport Freeway, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:29 p.m.

Motioned by Councilman Danish, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC19-0093 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.724 Acres Located at 4900 W. Airport Freeway - Trax, Inc., Applicant/Owner acknowledging the following note relating to landscaping:

Note 1(A): The landscape buffer along S.H. 183 is 5 feet in width.

And amending Notes 3 and 8 to read as follows:

Note 3: Landscaping on site shall remain. An additional tree and landscape accents shall be added on NE corner. No additional trees are required.

Note 8: Proposed 5 foot landscape buffer along Airport Freeway to be landscaped with "water-wise" native grasses and shrubs, such as green plants, ground cover that blooms annually, members of the cactus family, varieties of grasses, salvias, sages and Texas wildflowers, and hardscape consisting of ground cover, accents points, and borders.

Motion denied 4-5.

Councilmember(s) voting in favor of this motion include: Danish, Webb, Riddle and Palmer

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

RESULT:	DENIED [4 TO 5]
MOVER:	John C. Danish, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	John C. Danish, Dennis Webb, Phil Riddle, Wm David Palmer
NAYS:	Stopfer, Meagher, Ward, Zapanta, Taylor

APPOINTMENTS AND REPORTS

35 Mayor's Report

Mayor Stopfer noted the importance of keeping the employees safe and asks residents to wear masks when interacting with city staff.

Adjournment

The meeting was adjourned at approximately 7:34 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary