

MINUTES
Irving City Council Regular Meeting
Thursday, December 10, 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, December 10, 2020 at approximately 7:06 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 | zoom |
| 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 | zoom |
| Wm David Palmer | Irving City Council | Councilman | Present | |

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Mrs. Barbosa-Crain spoke regarding the Homeless Task Force which has been put together and encouraged participation.

INVOCATION

The invocation was delivered by Iman Omar Suleiman, Valley Ranch Islamic Center, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Mayor Stopfer presented a certificate of recognition to Jennifer Pope, US Census Bureau representative, and Troy Wynne, Senior Planner, for their work on the 2020 Census in the City of Irving.

Mayor Stopfer recognized Councilman Dennis Webb for his nine years of services on the Irving City Council.

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.

Kay Schecht, 931 E. Oakdale, Irving, TX – Ms. Schecht co-chair of the Social Justice Committee at Plymouth Park Church, spoke regarding a request that Irving become a human rights city.

Paul Dean, 1337 Kindegry Pkwy, Irving, TX – Mr. Dean spoke regarding a request that Irving become a human rights city.

Robert Sheaks, 1903 W. 5th #104, Irving, TX – Mr. Sheaks spoke regarding Irving become a human rights city.

Soraya Ronco, 4303 Rainer St., Irving, TX – Ms. Ronco spoke regarding the importance that Irving adopt the universal declaration of human rights.

Irene Jackson, 3917 Williams Dehaes Dr. #2915, Irving, TX – Ms. Jackson spoke regarding the importance that Irving adopt the universal declaration of human rights.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, recognized Firefighter Aaron Donohue, who was hit in an accident scene and has been in the Intensive Care Unit for several days. He has now been discharged and will be at home recovering. Mr. Hillman thanked the public for all the prayers.

Shannon Phillips, Budget Manager, presented the budget adjustment which is item 7.

Imelda Speck, Economic Development Project Administrator, provided a presentation on item 24.

CONSENT AGENDA

Motioned by Councilman Palmer, seconded by Councilman Danish to approve consent agenda items 2-54.

Motion approved 9-0.

2 Approving Minutes for Thursday, November 12, 2020

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Wm David Palmer, Councilman |
| SECONDER: | John C. Danish, Councilman |
| AYES: | Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer |

3 Approving Minutes for Thursday, November 12, 2020

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Wm David Palmer, Councilman |
| SECONDER: | John C. Danish, Councilman |
| AYES: | Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer |

4 Approving Minutes for Thursday, November 12, 2020

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Wm David Palmer, Councilman |
| SECONDER: | John C. Danish, Councilman |
| AYES: | Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer |

5 Resolution No. RES-2020-445 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

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

6 Resolution No. RES-2020-446 -- Approving the 2021 State Legislative Program for the City of Irving

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

7 Ordinance No. ORD-2020-10404 -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #1 to the 2020-21 Fiscal Year Budget

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

8 Resolution No. RES-2020-447 -- Approving the Second 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

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

- 9 Resolution No. RES-2020-448** -- Approving Amendments to the Cafeteria Plan Document Regarding Flexible Spending Accounts for Employees of the City of Irving

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

- 10 Resolution No. RES-2020-449** -- Renewing the Consulting Agreement with StHealth Benefit Solutions, LLC D/B/A Stealth Partner Group in the Total Estimated Amount of \$1,402,850 for Stop Loss Insurance for a Period of Nine Months

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

- 11 Resolution No. RES-2020-450** -- Ratifying the Emergency Purchase from W. W. Grainger, Inc., in the Amount of \$104,979.21 for Procedural Masks through Sourcewell

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

- 12 Resolution No. RES-2020-451 -- Ratifying Emergency Purchases from BoundTree Medical, LLC, in the Amount of \$109,065.00 for Nitrile Gloves and N-95 Masks and Authorizing Additional As-Needed Purchases of Nitrile Gloves in the Remaining Amount of \$22,780.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 13 Resolution No. RES-2020-452 -- Ratifying the Emergency Purchase from AeroClave, LLC, in the Amount of \$57,898.07 for AeroClave Room Decontamination Systems through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program**

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

- 14 Resolution No. RES-2020-453 -- Ratifying the Emergency Purchase from Single-Source Provider Stryker Medical in the Amount of \$333,358.20 for Lucas 3, V3.A Chest Compression Systems**

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

- 15 Resolution No. RES-2020-454** -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of \$67,276.80 for the Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2020-2021.

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

- 16 Resolution No. RES-2020-455** -- Ratification of Payments Made to Terracon Consultants, Inc., in the Total Amount of \$50,800.00 for the Emergency Assessment of the Slope Stability of the Banks of the Elm Fork of the Trinity River near Riverside Drive and Teleport Boulevard

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

- 17 Resolution No. RES-2020-456** -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways

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

- 18 Resolution No. RES-2020-457** -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways

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

- 19 Resolution No. RES-2020-458** -- Approving a Professional Services Agreement Between the City of Irving and Bureau Veritas North America, Inc., in the Amount of \$125,000.00 for the Development of an Americans with Disabilities Act (ADA) Transition Plan

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

- 20 Resolution No. RES-2020-459** -- Awarding a Contract to Aleksander Omega, LLC, in the Amount of \$205,000.00 for the West Irving Library Exterior Slab Replacement Project

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

- 21 Resolution No. RES-2020-460** -- Awarding a Contract to JM Mgmt., LLC Db
JM Construction Solutions in the Amount of \$422,661.24 for the CDBG-Funded
Senter Park Recreation Center Renovation Project

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

- 22 Resolution No. RES-2020-461** -- Approving a Settlement and Release
Agreement Between the City of Irving and Oncor Electric Delivery Company LLC
for Refunding in the Amount of \$101,362.17 for Reconciliation of City Owned and
Oncor Maintained Street Lighting Within the City of Irving

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

- 23 Resolution No. RES-2020-462** -- Approving the Allocations of Fiscal Year 2020-
2021 Home Investment Partnership Grant to Community Housing Development
Organizations in the Amount of \$500,000

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

- 24 Resolution No. RES-2020-463** -- Ratifying Amendment No. 1 to the CARES Act Funding Agreement Between the City of Irving and National Development Council for the Administration of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funded Emergency Business Assistance Program

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

- 25 Resolution No. RES-2020-464** -- Renewing the Agreement with Sole Source Provider Hach Company in an Amount Not to Exceed \$82,000.00 for the Purchase of Hach Equipment and Services to Test and Maintain Water Quality

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

- 26 Resolution No. RES-2020-465** -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$56,088.85 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support

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

- 27 Resolution No. RES-2020-466** -- Approving the Sole Source Renewal from Tiburon, Inc., a CentralSquare Technologies Company, in the Total Amount of \$140,727.36 for the Annual Renewal of Tiburon Public Safety System Software Maintenance

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

- 28 Resolution No. RES-2020-467** -- Approving an Agreement Between the City of Irving and Motorola Solutions, Inc., in the Amount of \$298,136.00 for the Purchase of Replacement End of Life Radio Equipment and Systems Upgrade

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

- 29 Resolution No. RES-2020-468** -- Authorizing As-Needed Expenditures to W. W. Grainger, Inc., in the Total Estimated Amount of \$150,000.00 for Maintenance, Repair and Operations (MRO) Items through Sourcewell

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

- 30 Resolution No. RES-2020-469** -- Approving Expenditures for As-Needed Purchases from Plano Office Supply Co., in the Total Estimated Amount of \$236,000.00 for Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program

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

- 31 Resolution No. RES-2020-470** -- Approving Renewal No. 3 of the Consulting Agreement with Holmes, Murphy & Associates, LLC, in the Total Estimated Amount of \$96,000.00 for Employee Healthcare Consultant Services

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

- 32 Resolution No. RES-2020-471** -- Authorizing Additional As-Needed Purchases Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Galls, LLC, through an Interlocal Agreement with the City of Frisco in a Total Estimated Amount of \$223,905.00 for the Police Department and Other City Departments for Law Enforcement Uniforms and Other Related Duty Gear

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

- 33 Resolution No. RES-2020-472** -- Approving an Expenditure to Air Conditioning Innovative Solutions (ACIS) in the Total Estimated Amount of \$314,178.15 for the Replacement of HVAC Roof Top Units at the Valley View Municipal Complex and Mustang Recreation Center through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 34 Resolution No. RES-2020-473** -- Rejecting All Proposals for an Energy Conservation, Management & Education Program

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

- 35 Resolution No. RES-2020-474** -- Renewing the Contract with Fannin Tree Farm Sales, LLC, in the Total Estimated Annual Amount of \$102,112.00 for Tree Mitigation Services

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

- 36 Resolution No. RES-2020-475** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and InfoSense, Inc., and Authorizing the Expenditure in a Total Estimated Amount of \$52,860.00 for Two Sewer Line Rapid Assessment Tool Packages through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

- 37 Resolution No. RES-2020-476** -- Authorizing Expenditures with Kirby-Smith Machinery, Inc., in the Total Estimated Amount of \$100,000.00 for As-Needed Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 38 Resolution No. RES-2020-477** -- Authorizing As-Needed Purchases from Holt Texas, Ltd., in the Total Estimated Amount of \$300,000.00 for Heavy Equipment Repairs with Optional Parts Purchases for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 39 Resolution No. RES-2020-478** -- Approving As-Needed Expenditures with TJP Enterprises, LLC dba All American Tire Recyclers in the Total Estimated Amount of \$100,000.00 for Removal and Disposal of Scrap Tires through an Interlocal Cooperative Purchasing Agreement with the City of Dallas

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

- 40 Resolution No. RES-2020-479** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Bucher Municipal North America, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 41 Resolution No. RES-2020-480** -- Approving the Purchase from Bucher Municipal North America, Inc., for a 2021 Johnston VT652 Vacuum Sweeper Truck in the Total Estimated Amount of \$294,560.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 42 Resolution No. RES-2020-481** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 43 Resolution No. RES-2020-482** -- Approving the Purchase from Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana for a 2021 McLaughlin VX-1200 Jetter Hydrovac Trailer in the Total Estimated Amount of \$162,161.75 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 44 Resolution No. RES-2020-483** -- Approving the Purchase from Rush Truck Center of Texas, LP, of a 2021 Peterbilt 348 Brush Boom Truck with Palfinger Grapple in the Total Estimated Amount of \$242,889.49 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 45 Resolution No. RES-2020-484** -- Approving the Purchase from Interstate Trailers, Inc., for a 2021 Interstate Model 30DLE Trailer, Two 2021 Interstate Model 40DLA Trailers, and a 2021 Interstate Model 50DLA Trailer in the Total Estimated Amount of \$93,108.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 46 Resolution No. RES-2020-485** -- Approving the Purchase from Associated Supply Company, Inc., for Various Equipment in the Total Estimated Amount of \$658,372.84 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 47 Resolution No. RES-2020-486** -- Approving the Purchase from MHC Kenworth of a 2021 Kenworth T370 Crew Cab Truck with Knapheide Service Body in the Total Estimated Amount of \$199,204.51 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 48 Resolution No. RES-2020-487** -- Approving the Purchase from Sam Pack's Five Star Ford for a 2021 Ford F350 Regular Cab Two-Wheel Drive Truck in the Total Estimated Amount of \$71,320.00 through an Interlocal Cooperative Purchasing Agreement with Tarrant County

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

- 49 Resolution No. RES-2020-488** -- Approving As-Needed Expenditures with Verizon Connect NWF, Inc., in the Total Estimated of \$105,000.00 for Telematics Equipment and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)

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

- 50 Resolution No. RES-2020-489** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas, Ltd., dba Holt CAT, through Sourcewell

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

- 51 Resolution No. RES-2020-490** -- Approving the Purchase from Holt Texas, Ltd., dba Holt CAT for a 2021 Caterpillar D8T Tractor Dozer in the Total Estimated Amount of \$900,493.00 through Sourcewell

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

- 52 Resolution No. RES-2020-491** -- Approving and Accepting the Bid from Knight Security Systems, LLC, in the Total Estimated Amount of \$350,000.00 for Access Control & Video Surveillance Hardware & Service

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

- 53 Resolution No. RES-2020-492** -- Approving As-Needed Expenditures with Johnston Technical Services, Inc., in the Total Estimated Amount of \$500,000.00 for Emergency Preparedness & Disaster Recovery Information Technology (IT) Products & Services through the State of Texas Department of Information Resources (DIR)

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

- 54 Ordinance No. ORD-2020-10405** -- Amending Chapter 41 Entitled "Water and Sewer Systems of the Code of Civil and Criminal Ordinances of the City of Irving, Texas; Providing Severability, Repealer, and Savings Clauses; and Providing an Effective Date

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

INDIVIDUAL CONSIDERATION

- 55 Resolution No. RES-2020-493** -- Approving Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$235,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through the U.S. Communities Government Purchasing Alliance

Councilman Meagher abstained from discussions and has filed an abstention affidavit with the City Secretary's Office.

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Webb, seconded by Councilman Palmer to Approve Resolution -- Approving Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$235,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through the U.S. Communities Government Purchasing Alliance.

Motion approved 8-0-1.

Councilman Meagher abstained

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| RESULT: | ADOPTED [8 TO 0] |
| MOVER: | Dennis Webb, Councilman |
| SECONDER: | Wm David Palmer, Councilman |
| AYES: | Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer |
| ABSTAIN: | Allan Meagher |

- 56 Ordinance No. ORD-2020-10395** -- Public Hearing and Second Reading – an Ordinance Forgiving the Differential in Municipal Drainage Utility Fees Paid on Approximately 3,400 Accounts; Authorizing City Staff to Begin Billing the Correct Current Rate on January 1, 2021; Providing for Penalty; Providing a Severability Clause; Providing a Savings Clause; and Providing an Effective Date

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:51 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Public Hearing and Second Reading - an Ordinance Forgiving the Differential in Municipal Drainage Utility Fees Paid on Approximately 3,400 Accounts; Authorizing City Staff to Begin Billing the Correct Current Rate on January 1, 2021; Providing for Penalty; Providing a Severability Clause; Providing a Savings Clause; and Providing an Effective Date.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 57 Ordinance No. ORD-2020-10389** -- Zoning Case ZC20-0055 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Mid-Density Residential," a Zoning Change from FWY (Freeway) District and S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District and Travel Services Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0003 - Approximately 11.019 Acres Located at 4701 W. Royal Lane - Avion Management Company, LLC, Owner; CSE, Applicant (Postponed Indefinitely on October 22, 2020; Postponed on November 12, 2020)

Mayor Stopfer opened the public hearing at approximately 7:52 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:

Ramchandar Routhu, 7768 La Haye Dr. Irving, TX
Meghana Joshi, 7726 Hollow Way Dr., Irving, TX
Srini Gogineni, 7624 Sonian Forest, Irving, TX
Amit Khetarpal, 3844 Roosevelt Dr., Irving, TX
Venumadhav Dharmavaram, 7648 Sonian Forest, Irving, TX
Vamsikrishna Mummadi, 7826 Uxbridge Dr. Irving, TX
Shyam Hazari, 7725 Cook Dr., Irving, TX
Malik Alugandula, 7641 Sonian Forest Dr., Irving, TX
Jayanta Hajra, 3761 Nassau Dr., Irving, TX
Sanjay Mishra, 7716 La Haye Dr., Irving, TX
Shakthi Sevel, 3740 Cold Stream Dr., Irving, TX
Rajendraprasad Vemuri, 7739 Hollow Way Dr., Irving, TX
Srini Vura, 7742 Hollow Way Dr., Irving, TX
Deep Berlt, 7715 Hollow Way Dr., Irving, TX
VJ Kirishna, 7739 Picton, Irving, TX
Parth Sori, 7775 La Haye Dr., Irving, TX
Suresh Balineni, 7731 Hollow Way, Irving, TX
Manoj Nair, 4145 Bearing Way, Irving, TX
Harsha Annapureddy, 3732 Cold Stream Dr., Irving, TX
Ramu Mannava, 3716 Cold Stream Dr., Irving, TX

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

Miller Sylvan, 600 E. Las Colinas Blvd., Irving, TX - Applicant
Bobby Stewart, 1311 Travis Circle N., Irving, TX
Bill Guthrey, 6522 Preston Ln., Dallas, TX
Ellen Witt Ortiz, 4701 W. Royal Ln., Irving, TX
Ray Foulter, 7787 Lattaye Dr., Irving, TX

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

Prasad Garimella, 3752 Cold Stream Dr., Irving, TX
Pradeep Thyaranayak, 3616 Cold Stream, Irving, TX
Muthuraman Velu, 7750 Cook Dr., Irving, TX
Aadhya Goli, 7835 Uxbridge Rd., Irving, TX
Mohan Goli, 7835 Uxbridge Dr, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:30 p.m.

Motioned by Councilman Danish, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC20-0055 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Mid-Density Residential," a Zoning Change from FWY (Freeway) District and S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District and Travel Services Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0003 - Approximately 11.019 Acres Located at 4701 W. Royal Lane - Avion Management Company, LLC, Owner; CSE, Applicant (Postponed Indefinitely on October 22, 2020; Postponed on November 12, 2020).

Motion failed 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 Mayor Stopfer

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

- 58 Ordinance No. ORD-2020-10406** -- Zoning Case ZC20-0058 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses - Approximately 2.61 Acres Located at 3510 Carbon Rd - RaceTrac, Applicant; Mountainprize Inc., Owner; Spiars Engineering, Agent

Mayor Stopfer opened the public hearing at approximately 8:56 p.m.

The following individual(s) signed up to speak in support of this item:
Brad Williams, 2228 N Harwood St., Dallas, TX

Mayor Stopfer closed the public hearing at approximately 8:56 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Zoning Case ZC20-0058 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses - Approximately 2.61 Acres Located at 3510 Carbon Rd - RaceTrac, Applicant; Mountainprize Inc., Owner; Spiars Engineering, Agent.

Motion approved 9-0.

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

- 59 Ordinance No. ORD-2020-10407** -- Zoning Case ZC20-0059 - Considering a Zoning Change from PUD (Planned Unit Development) for C-N (Neighborhood Commercial) District Uses to PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption) - Approximately 3,035 Sq. Ft. Located at 2234 W. Walnut Hill Lane- SAI Cottonwood Properties, Owner; DHR Engineering, Applicant

Mayor Stopfer opened the public hearing at approximately 8:57 p.m.

The following individual(s) signed up to speak in support of this item:
Jolle Dupont, 320 Decker Dr., Irving, TX
David Recht, 320 Decker Dr., Irving TX

Mayor Stopfer closed the public hearing at approximately 8:58 p.m.

Motioned by Councilman Palmer, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC20-0059 - Considering a Zoning Change from PUD (Planned Unit Development) for C-N (Neighborhood Commercial) District Uses to PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption) - Approximately 3,035 Sq. Ft. Located at 2234 W. Walnut Hill Lane- SAI Cottonwood Properties, Owner; DHR Engineering, Applicant.

Motion approved 9-0.

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

- 60 Ordinance No. ORD-2020-10408** -- Zoning Case ZC20-0060 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Compact Neighborhood" and a Zoning Change from M-FW (Freeway) District to S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 9.2 Acres Located at 4424 Rainier St. - JDJR Engineers & Consultants, Inc, Applicant; Parker International Corp., Owner; Barbosa Professional Services, Agent

Mayor Stopfer opened the public hearing at approximately 8:59 p.m.

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa-Crane, 2608 Alan-a-Dale, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:09 p.m.

Motioned by Councilman Meagher, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC20-0060 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Compact Neighborhood" and a Zoning Change from M-FW (Freeway) District to S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 9.2 Acres Located at 4424 Rainier St. - JDJR Engineers & Consultants, Inc, Applicant; Parker International Corp., Owner; Barbosa Professional Services, Agent.

Motion approved 9-0.

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

- 61 Ordinance No. ORD-2020-10409** -- Zoning Case ZC20-0061 - Considering a Zoning Change from PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses to Repeal Ordinance No. 2015-9733 and Reinstate the Previous PUD (Planned Unit Development) for C-N (Neighborhood Commercial) Uses - Approximately 4,930 Sq. Ft. Located at 6421 Riverside Dr. #160 - Bear Design, Applicant; the Kelley Family Trust C/O Clements Gear Management Co., Owner

Mayor Stopfer opened the public hearing at approximately 9:13 p.m.

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

Mayor Stopfer closed the public hearing at approximately 9:13 p.m.

Motioned by Councilman Palmer, seconded by Councilman Ward to Approve Ordinance -- Zoning Case ZC20-0061 - Considering a Zoning Change from PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses to Repeal Ordinance No. 2015-9733 and Reinstate the Previous PUD (Planned Unit Development) for C-N (Neighborhood Commercial) Uses - Approximately 4,930 Sq. Ft. Located at 6421 Riverside Dr. #160 - Bear Design, Applicant; the Kelley Family Trust C/O Clements Gear Management Co., Owner.

Motion approved 9-0.

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

- 62 Ordinance No. ORD-2020-10410** -- Zoning Case ZC20-0062 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses to Repeal Ordinance No. 4559 and Reinstate the Previous C-C (Community Commercial) District - Approximately 2,925 Square Feet at 3583 N. Belt Line Road. - America Plans and Permits, Applicant; Town North Shopping Center LLC, Owner

Mayor Stopfer opened the public hearing at approximately 9:14 p.m.

The following individual(s) signed up to speak in support of this item:
Monica Hernandez, 1919 McKinney Ave., Dallas, TX

Mayor Stopfer closed the public hearing at approximately 9:14 p.m.

Motioned by Councilman Webb, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case ZC20-0062 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses to Repeal Ordinance No. 4559 and Reinstate the Previous C-C (Community Commercial) District - Approximately 2,925 Square Feet at 3583 N. Belt Line Road. - America Plans and Permits, Applicant; Town North Shopping Center LLC, Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

63 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 9:16 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary