

MINUTES
Irving City Council Regular Meeting
Thursday, January 14, 2021 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 14, 2021 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	Via zoom
Mark Zeske	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	Via zoom
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 Webb, Bear Creek Community Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Judge Rodney Adams administered the Oath of Office and Statement of Elected Official to Councilman Mark Zeske, Place 3, Councilman Oscar Ward, Place 5, and Mayor Rick Stopfer.

Mayor Stopfer presented a proclamation recognizing National Endowment for the Arts (NEA) Big Read Month to Corine Barberena, Senior Library Services Manager.

Councilman Ward spoke of his experience with getting the COVID vaccine.

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

Chris Hillman, City Manager, introduced Colonel Vince Freeman, Military Order of the World Wars; Colonel Freeman read a proclamation he previously presented to the Irving Police Department recognizing their service in the community.

CONSENT AGENDA

Motioned by Councilman Palmer, seconded by Councilman Taylor to approve consent agenda items 2-29.

Motion approved 9-0.

2 Approving Minutes for Monday, November 30, 2020

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

3 Approving Minutes for Thursday, December 10, 2020

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

4 Approving Minutes for Thursday, December 10, 2020

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

5 Approving Minutes for Thursday, December 17, 2020

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

6 Resolution No. RES-2021-2 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

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

7 Resolution No. RES-2021-3 -- Approving a Settlement Agreement and Release with Rebecca Amador

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

- 8 Resolution No. RES-2021-4** -- Accepting a Grant Award in the Amount of \$79,902.00 from the Department of Justice, Office of Justice Programs for Processing Sexual Assault Kits and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City of Irving

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

- 9 Resolution No. RES-2021-5** -- Accepting a Grant Award in the Amount of \$252,333.00 from the Department of Justice, Office of Justice Programs for the Funding Opportunity Entitled the Justice and Mental Health Collaboration Program, Which Will Provide for an Additional Clinician for the Mental Health Response Team and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City of Irving

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

- 10 Resolution No. RES-2021-6** -- Approving a Professional Service Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$1,424,500.00, for the Drainage Analysis, Alignment Study and Environmental Permitting of the West Irving Creek Channel Improvements Project

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

- 11 Resolution No. RES-2021-7 -- Awarding a Contract to Mart, Inc., in the Amount of \$109,118.02 for the Irving Golf Club Cart Path Replacement Project**

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

- 12 Resolution No. RES-2021-8 -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$333,884.82 for the West Irving Creek Debris Collector Modifications Project**

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

- 13 Resolution No. RES-2021-9 -- Approving the Acquisition of a Waterline Easement Located at 4601 N. State Highway 161 in the Amount of \$25,000.00**

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

- 14 Resolution No. RES-2021-10 -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Freese & Nichols, Inc., in the Amount of \$473,196.21 for the Cottonwood and Hackberry Creek Wastewater Interceptor Improvement Project**

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

- 15 Resolution No. RES-2021-11 -- Approving an Agreement between the Texas Department of Transportation (TxDOT) and The City of Irving for Furnishing and Installing Traffic Signal Equipment**

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

- 16 Resolution No. RES-2021-12 -- Authorizing Acceptance of Funds, If Granted, and an Agreement with the Texas Department of Housing and Community Affairs for Texas Emergency Rental Assistance Program**

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

- 17 Resolution No. RES-2021-13 -- Approving an Agreement with Sole Source Provider Xylem Water Solutions U.S.A., Inc., in an Amount Not to Exceed \$130,000.00 for Flygt-Branded Equipment to Operate and Maintain Wastewater Pumps and Equipment**

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

- 18 Resolution No. RES-2021-14 -- Approving a Single Source Agreement Between the City of Irving and HOV Services, Inc. in the Total Amount of \$110,434.31 for Renewal of Hyland OnBase Support and Maintenance**

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

- 19 Resolution No. RES-2021-15 -- Approving an Interlocal Agreement Between the City of Irving and the City of Fort Worth for Critical Connect Services**

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

- 20 Resolution No. RES-2021-16 -- Approving an Interlocal Agreement Between the City of Irving and the City of Fort Worth for Dynamic Switch Resiliency**

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

- 21 Resolution No. RES-2021-17 -- Renewing the Annual Contract with Bound Tree Medical, LLC, in an Amount Not to Exceed \$100,000.00 for Emergency On-Board Medications**

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

- 22 Resolution No. RES-2021-18** -- Renewing the Annual Contract with Petra Chemical Acquisition Company, LLC dba DCC, and Leslie's Poolmart, Inc., in the Total Estimated Amount of \$70,000.00 for Swimming Pool Chemicals

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

- 23 Resolution No. RES-2021-19** -- Renewing the Annual Contract with Texas Bit in the Total Estimated Amount of \$252,750.00 for Asphalt Patching Materials

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

- 24 Resolution No. RES-2021-20** -- Approving and Accepting the Bid from Rangeline Pipeline Services, LLC, in the Total Estimated Amount of \$151,094.00 for RCCP Fittings

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

- 25 Resolution No. RES-2021-21** -- Approving the Purchase from Caldwell Country Chevrolet for a 2021 Chevrolet 2500 Silverado Regular Cab Truck and Two 2021 Chevrolet 1500 Silverado Trucks in the Total Estimated Amount of \$95,773.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 26 Resolution No. RES-2021-22** -- Approving As-Needed Purchases from Genuine Parts Company dba NAPA Auto Parts for Automotive and Truck Replacement Parts and Tires with Related Equipment, Accessories, & Services in the Total Estimated Amount of \$240,000.00 through Sourcewell

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

- 27 Resolution No. RES-2021-23** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Texan Waste Equipment, Inc., dba Heil of Texas through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 28 Resolution No. RES-2021-24** -- Approving the Purchase from Texan Waste Equipment, Inc., dba Heil of Texas for a 2020 Schwarze M6SE Avalanche Mechanical Street Sweeper in the Total Estimated Amount of \$270,675.00 through the Houston-Galveston Area Council of Governments (H-GAC)

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

- 29 Ordinance No. ORD-2021-10414** -- Calling a Regular Municipal Election to be Held on Saturday, May 1, 2021, for the Purpose of Electing City Council Places Four (4), Six (6) and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary

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

APPOINTMENTS AND REPORTS

- 30 Resolution No. RES-2021-25** -- Board Appointments to the Hospital Authority Board and Tax Increment Reinvestment No. 1 (TIF No. 1) and Reappointments of Irving Flood Control District (IFCD) Section I, IFCD Section III and TIF No. 1

Motioned by Councilman Taylor, seconded by Councilman Palmer, to Approve Resolution - Following Board Appointments to the Hospital Authority Board and Tax Increment Reinvestment No. 1 (TIF No. 1) and Reappointments of Irving Flood Control District (IFCD) Section I, IFCD Section III and TIF No. 1:

Hospital Authority Board to appoint:

Dennis Webb

Tax Increment Reinvestment No. 1 Board to appoint:

Brad LaMorgese

and reappoint:

Dionte Stewart
Michael Randall
Dick W. Rogers
Rorry Phillips

Irving Flood Control District, Sec. I to reappoint:

James McGovern
Robert Galecke
Jon Schneider

Irving Flood Control District, Sec. III to reappoint:

Douglas Stephan
Chris Calvery
Dr. Mazhar Islamraia

Motion approved: 9-0.

RESULT:

MOVER:

SECONDER:

AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor,
Palmer

ADOPTED [UNANIMOUS]

Kyle Taylor, Councilman

Wm David Palmer, Councilman

31 Mayor's Report

Mayor Stopfer paid tribute to members of the community that passed away.

Adjournment

The meeting was adjourned at approximately 7:37 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary