

MINUTES
Irving City Council Regular Meeting
Thursday, January 28, 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 28, 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	
Mark Zeske	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	By zoom
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 Rabbi Frank Joseph, Irving Havurah, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

There was no proclamation at tonight's meeting.

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.

Laura Munson, 616 Balboa St., Irving, TX – Ms. Munson spoke regarding speeding on Rochelle Blvd, and requested the City assist in doing something regarding the situation.

Steven Hoisington, 409 Balboa St., Irving, TX – Mr. Hoisington spoke regarding speeding on Rochelle Blvd, and requested the City assist in doing something regarding the situation.

Tom Hopwood, 100 Balboa Ct., Irving, TX – Mr. Hopwood spoke regarding speeding on Rochelle Blvd, and requested the City assist in doing something regarding the situation.

Cheyenne Holguin, 210 E. Rochelle, Irving, TX – Ms. Holguin spoke regarding speeding on Rochelle Blvd, and requested the City assist in doing something regarding the situation.

D'Ivoire Johnson, 1009 Rochelle, Irving, TX – Ms. Johnson spoke regarding speeding on Rochelle Blvd, and requested the City assist in doing something regarding the situation.

Jan Hopwood, 100 Balboa Ct., Irving, TX – Ms. Hopwood spoke regarding speeding on Rochelle Blvd, and requested the City assist in doing something regarding the situation.

Rick Lindsey, 509 E. Rochelle Blvd, Irving, TX – Mr. Lindsey spoke regarding speeding on Rochelle Blvd, and requested the City assist in doing something regarding the situation.

Brad Woods, 715 S. Britain Rd., Irving, TX – Mr. Woods spoke regarding speeding in South Irving, particularly on 6th Street.

Glen Bieler, 705 Rochelle Blvd, Irving, TX – Mr. Bieler spoke regarding speeding on Rochelle Blvd, and requested the City assist in doing something regarding the situation.

Ottis Lewis, 3801 Wingren Dr., TX – Mr. Lewis spoke regarding speeding on Rochelle Blvd, and requested the City assist in doing something regarding the situation.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operations update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Palmer, seconded by Councilman Riddle to approve consent agenda items 2-24 and pull item(s) 14 to be postponed to the Feb. 25, 2021 council meeting.

Motion approved 9-0.

2 Approving Minutes for Thursday, January 07, 2021

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

3 Approving Minutes for Monday, January 11, 2021

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

4 Approving Minutes for Thursday, January 14, 2021

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

5 Approving Minutes for Thursday, January 14, 2021

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

6 Resolution No. RES-2021-26 -- 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:	Phil Riddle, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer

7 Resolution No. RES-2021-27 -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2020-21 General Obligation Bond Sale, Sale of Tax Notes, and Water and Sewer Revenue Bond Sale and Municipal Drainage Utility Certificates of Obligation in an Amount Not to Exceed \$78,820,000

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

- 8 Resolution No. RES-2021-28** -- Approving Submission of a General Victim Assistance Direct Services Program Grant Application to the Office of the Governor, Criminal Justice Division, for Specialized Trauma Services Partnership and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City

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

- 9 Resolution No. RES-2021-29** -- Approving an Agreement for Services and Lease Between the City of Irving and Brighter Tomorrows, Inc., Which Authorizes Brighter Tomorrows, Inc., to Occupy and Utilize a City Owned Facility for Operation of a Domestic Violence Shelter

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

- 10 Resolution No. RES-2021-30** -- Approving a Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$216,500.00, for the Drainage Analysis, Alignment Study, and Environmental Permitting of Brockbank Channel from Highway 183 to Rochelle Road

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

- 11 Resolution No. RES-2021-31** -- Approving a Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$152,210.00, for the Drainage Analysis, Alignment Study, and Environmental Permitting of Lindy Lane Outfall Drainage Improvements from Shady Grove Road to West of Loop 12

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

- 12 Resolution No. RES-2021-32** -- Approving a Professional Services Agreement Between the City of Irving and Pape Dawson Engineers Inc., in the Amount of \$632,955.00, for the Drainage Analysis, Alignment Study, and Environmental Permitting of North Delaware Creek Drainage Improvements from SH-183 to Henry Drive

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

- 13 Resolution No. RES-2021-33** -- Approving a Professional Services Agreement Between the City of Irving and ASM Global in an Amount Not to Exceed \$82,500.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan for 2021

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

- 14 Resolution No. RES-2021-34 -- Approving an Economic Incentive Agreement Between the City of Irving and Omega Acquisition Corporation D/B/A Omega Environmental Technologies, Inc. in an Amount Dependent Upon Annual Qualification**

This item is postponed to February 25, 2021.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	Next: 2/25/2021 7:00 PM
SECONDER:	Wm David Palmer, Councilman
AYES:	Phil Riddle, Councilman
Palmer	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor,

- 15 Resolution No. RES-2021-35 -- Approving Interlocal Cooperative Agreement Between the City of Irving and the North Texas Municipal Water District to Replace the Flow Modulating Valve at the Hickory Flow Splitting Structure Relating to the Lake Chapman Pipeline**

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

- 16 Resolution No. RES-2021-36 -- Accepting the Proposal from Bank of America, N.A., an Assignee of Banc of America Merchant Services, LLC, and Approving Amendment of the Merchant Processing Agreement (Government) between the City of Irving and Bank of America, N.A., an Assignee of Banc of America Merchant Services, LLC, in the Total Estimated Amount of \$192,000.00 for Merchant Card Services**

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

- 17 Resolution No. RES-2021-37 --** Renewing the Annual Contract with Whitmore & Sons, Inc., in the Total Estimated Annual Amount of \$294,835.68 for Landscape Maintenance of Medians, Parkways, and Public Grounds

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

- 18 Resolution No. RES-2021-38 --** Approving a Consulting Agreement between the City of Irving and NewGen Solutions and Strategies, LLC, (NewGen) in an Amount Not to Exceed \$89,490.00 for a Solid Waste Services Cost of Services and Rate Analysis Study

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

- 19 Resolution No. RES-2021-39 --** Renewing the Annual Contract with Standard Utility Construction, Inc., in the Total Estimated Amount of \$429,807.76 for Freeway & Street Lighting Maintenance and On-Call Services

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

- 20 Resolution No. RES-2021-40** -- Renewing the Annual Contract with Legacy Ready-Mix LLC in the Total Estimated Amount of \$356,100.00 for Redi-Mix Concrete

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

- 21 Resolution No. RES-2021-41** -- Approving and Accepting the Proposal of Pavement Restoration, Inc., in the Total Estimated Amount of \$200,000.00 for Asphalt Restoration

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

- 22 Resolution No. RES-2021-42** -- Approving and Accepting the Bids from Badger Meter, Inc., and Core and Main, LP, in the Total Estimated Amount of \$118,371.00 for Water Meters

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

- 23 Resolution No. RES-2021-43** -- Approving and Accepting the Bids from Ferguson Waterworks and ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$165,339.19 for Valves

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

- 24 Resolution No. RES-2021-44** -- Amending Resolution No. 2020-437 to Change the Manufacturer from Hino to Isuzu Cab and Chassis for the Purchase of a Crew Cab with Dump Body and Two Crew Cabs with Landscape Body from Rush Truck Center of Texas, LP, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

INDIVIDUAL CONSIDERATION

- 25 Resolution No. RES-2021-45** -- Authorizing the Submittal of a Substantial Amendment to the City of Irving 2019-2024 Consolidated Plan and the 2019 - 2020 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Use of Additional Federal Funds Relative to the Expenditure of CARES Act Community Development Block Grant Funds and Emergency Solutions Grant COVID Funds.

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 7:36 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Riddle, seconded by Councilman Zapanta to Approve Resolution -- Authorizing the Submittal of a Substantial Amendment to the City of Irving 2019-2024 Consolidated Plan and the 2019 -2020 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Use of Additional Federal Funds Relative to the Expenditure of CARES Act Community Development Block Grant Funds and Emergency Solutions Grant COVID Funds.

Motion approved 8-0-1

Councilman Taylor abstained.

RESULT:	ADOPTED [8-0-1]
MOVER:	Phil Riddle, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Palmer
ABSTAIN:	Kyle Taylor

ZONING CASES AND COMPANION ITEMS

- 26 Ordinance No. ORD-2021-10415** -- Zoning Case ZC20-0064 - Considering a Zoning Change from C-C "Community Commercial" to S-P-1 (R-AB) "Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" - Approximately 0.589 Acres Located at 2951 N. Belt Line Road - JMR Irving, Inc., Owner/Applicant; C3C Consulting & Licensing, Agent

Mayor Stopfer opened the public hearing at approximately 7:38 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:38 p.m.

Motioned by Councilman Palmer, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC20-0064 - Considering a Zoning Change from C-C "Community Commercial" to S-P-1 (R-AB) "Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" - Approximately 0.589 Acres Located at 2951 N. Belt Line Road - JMR Irving, Inc., Owner/Applicant; C3C Consulting & Licensing, Agent.

Motion approved 9-0.

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

- 27 Ordinance No. ORD-2021-10416** -- Zoning Case ZC20-0065 - Considering a Zoning Change from FWY "Freeway" to P-O "Professional Office" - Approximately 2.95 Acres Located at 1153-1193 W. John W. Carpenter Freeway - Canal Pointe Partners, Owner/Applicant

Mayor Stopfer opened the public hearing at approximately 7:39 p.m.

The following individual(s) signed up to speak in support of this item:
John Watson, 330 Las Colinas Blvd, Suite 1024, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case ZC20-0065 - Considering a Zoning Change from FWY "Freeway" to P-O "Professional Office" - Approximately 2.95 Acres Located at 1153-1193 W. John W. Carpenter Freeway - Canal Pointe Partners, Owner/Applicant.

Motion approved 9-0.

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

- 28 Ordinance No. ORD-2021-10417** -- Zoning Case ZC20-0069 - Considering a Zoning Change from S-P-1 (P-O) "Detailed Site Plan - Professional Office" to C-O "Commercial Office" - Approximately 0.991 Acres Located at 2940 N. O'Connor Rd. - 3010 N. O'Connor Rd LP C/O Bill Driscoll, Owner/Applicant; Heather Stroup, Agent

Mayor Stopfer opened the public hearing at approximately 7:41 p.m.

The following individual(s) signed up to speak in support of this item:
Bill Driscoll, 2940 N. O'Connor #125, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Meagher, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case ZC20-0069 - Considering a Zoning Change from S-P-1 (P-O) "Detailed Site Plan - Professional Office" to C-O "Commercial Office" - Approximately 0.991 Acres Located at 2940 N. O'Connor Rd. - 3010 N. O'Connor Rd LP C/O Bill Driscoll, Owner/Applicant; Heather Stroup, Agent.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

29 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:44 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary