

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, April 15, 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, April 15, 2021 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Mark Zeske	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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There was no organizational service announcement at tonight's meeting.

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**INVOCATION**

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The invocation was delivered by Pastor Leon Adkins, Berean Memorial Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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

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**PROCLAMATIONS**

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There were no proclamations at tonight's meeting.

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**CITIZENS' FORUM**

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

There were no speakers at tonight's meeting.

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**CITY COUNCIL AGENDA**

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**1 City Operations Update**

Jeff Litchfield, Chief Financial Officer, and Shannon Phillips, Budget Manager, went over the budget adjustment which is item number 6 on the agenda.

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**CONSENT AGENDA**

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Motioned by Councilman Palmer, seconded by Councilman Meagher to approve consent agenda items 2-43, pull item(s) 12 for individual consideration, and postpone item 11 to the May 6, 2021 meeting.

Motion approved 9-0.

**2 Approving Minutes for Thursday, March 25, 2021**

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

**3 Approving Minutes for Thursday, March 25, 2021**

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

**4 Resolution No. RES-2021-123 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19**

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

**5 Resolution No. RES-2021-124 -- Appointment to the Upper Trinity Regional Water District**

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

**6 Ordinance No. ORD-2021-10433 -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #4 to the 2020-21 Fiscal Year Budget**

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

**7 Resolution No. RES-2021-125 -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto**

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

**8 Resolution No. RES-2021-126 -- Approving Assignment of Sublease Franchise Fee Agreement by Empire Disposal, Ltd. to the City of Irving and Warner Alan/Waste Advantage Partners, LLC**

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

- 9 Resolution No. RES-2021-127 -- Ratifying and Approving Submission of an Application for the Texas Division of Emergency Management (TDEM) for the Administration of the FEMA Public Assistance Program Pursuant to DR-4586 (Texas Severe Winter Storms) and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant and Execute Any Necessary Grant Documents on Behalf of the City**

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

- 10 Resolution No. RES-2021-128 -- Designating the Mayor as the Authorized Official and Approving Submission of an Application to the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period for Fiscal Years 2021-2023**

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

- 11 Resolution No. RES-2021-129 -- Approving an Interlocal Cooperation Agreement Between the North Central Texas Council of Governments and the City of Irving for the Implementation of the Traffic Incident Management Program**

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 5/6/2021 7:00 PM</b>
<b>MOVER:</b>	Wm David Palmer, Councilman
<b>SECONDER:</b>	Allan Meagher, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer

**12 Resolution No. RES-2021-89 -- Authorizing a Maintenance Agreement with the Parkside Neighborhood Homeowner's Association, Parkside Common Association, and the City of Irving for the Parkside Estates Project**

Mayor Stopfer opened the public hearing at approximately 7:13 p.m.

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

Harikrishna Godavartha, 3322 Hyde St., Irving, TX  
Murali Pallabothula, 3226 Hyde St., Irving, TX  
Klran Sripda, 3820 Roosevelt Dr., Irving, TX  
Umakarath Pauri, 6743 Palo Duro Dr., Irving, TX  
Zoheb Khan, 7047 Mammoth Dr., Irving, TX

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

Tarek Hassorne, 3051 Ivy Hill Lane, Irving, TX  
Tia Singer, 7218 Arches Ave., Irving, TX  
Sai Puttagunta, 3329 Hyde St., Irving, TX  
Sagar Khole, 6732 Torrey Pines Dr., Irving, TX  
Senthil Nathan, 7135 Isle Royal Lane, Irving, TX  
Jiterndra Banthier, 3202 Hyde St., Irving, TX - Zoom  
Ashutosh Sharma, 6839 Compton Bend, Irving, TX - Zoom  
Vidyadher Jonnalagadda, 3834 Carson Dr., Irving, TX - Zoom

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman Danish, seconded by Councilman Palmer to Approve Resolution -- Authorizing a Maintenance Agreement with the Parkside Neighborhood Homeowner's Association, Parkside Common Association, and the City of Irving for the Parkside Estates Project.

Motion approved 7-2.

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Zeske, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	Allan Meagher, Phil Riddle

- 13 Resolution No. RES-2021-130** -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Bureau Veritas North America, Inc., in the Amount of \$849,395.00 for Additional Work in the Detailed Development of the Complete ADA Transition Plan

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

- 14 Resolution No. RES-2021-131** -- Approving and Accepting the Proposal of Flow-Line Construction, Inc., in the Amount of \$846,224.00 for the State Highway 161 Water Improvements Project

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

- 15 Resolution No. RES-2021-132** -- Authorizing an Award to Next Gen Construction in the Amount of \$156,338.72 for the Roofing Repair of Various City Buildings Project through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 16 Resolution No. RES-2021-133** -- Finding that the City-owned Parking Spaces Located at 1618 E. Grauwylar Road are Within 300 feet of and Intended to Serve the Property at 1426 N. Irving Heights Drive

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

- 17 Resolution No. RES-2021-134** -- Ratifying Payments Made to SYB Construction Company, Inc., in the Total Amount of \$139,625.00 for Emergency Repair of a Leak on a 20-inch Water Line at Ranch Trail and Olympus Blvd.

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

- 18 Resolution No. RES-2021-135** -- Ratifying Payments Made to SYB Construction Company, Inc., in the Total Amount of \$175,000.00 for Emergency Repairs to the 54-inch Water Transmission Main near East Northgate Drive and the Northgate Pump Station

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

- 19 Resolution No. RES-2021-136** -- Approving Amendment No. 1 to Interlocal Agreement and Technical Services Contract Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$27,000.00 for a Total Not-To-Exceed Annual Amount of \$272,000.00 to Provide Water, Wastewater, and Stormwater Laboratory Analysis Services

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

- 20 Resolution No. RES-2021-137** -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount Not to Exceed \$2,695,600.00 for Engineering Design Services for the Rehabilitation and Reconstruction of the Carbon Pump Station

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

- 21 Resolution No. RES-2021-138** -- Approving an Agreement with Sole Source Provider Utilis, Inc., in an Amount Not to Exceed \$72,000.00 for Satellite Leak Detection Services

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



- 22 Resolution No. RES-2021-139** -- Approving the Payment to Avenu Insights and Analytics, LLC, in the Amount of \$79,678.22 for Banner Software Maintenance and Support

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

- 23 Resolution No. RES-2021-140** -- Authorizing As-Needed Expenditures with Fastenal Company in the Total Estimated Amount of \$175,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

- 24 Resolution No. RES-2021-141** -- Authorizing As-Needed Expenditures with Staples Contract & Commercial, Inc., in the Total Estimated Amount of \$150,000.00 for Office Supplies through Sourcewell

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

- 25 Resolution No. RES-2021-142 --** Renewing the Annual Contract with Bank of America, N.A., in the Total Estimated Amount of \$138,000.00 for Primary Depository Bank Services

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

- 26 Resolution No. RES-2021-143 --** Approving and Accepting the Bid from Stryker Sales, LLC, in the Amount of \$61,275.54 for the Purchase of a Stryker Power Load and Ambulance Cot System

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

- 27 Resolution No. RES-2021-144 --** Renewing the Annual Contract with Vets Securing America in the Total Estimated Amount of \$60,238.08 for Municipal Court Security Services

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

- 28 Resolution No. RES-2021-145** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facilities Solutions Group, Inc., (FSG) and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$400,000.00 for Trade Services and Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 29 Resolution No. RES-2021-146** -- Authorizing As-Needed Expenditures with Mart, Inc., in the Total Estimated Amount of \$385,000.00 for Minor Construction, Repair, and Renovation Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 30 Resolution No. RES-2021-147** -- Authorizing As-Needed Expenditures with Air Conditioning Innovative Solutions, Inc. (ACIS) in the Total Estimated Amount of \$400,000.00 for HVAC Equipment Purchases, Installation, Repair, and Parts through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 31 Resolution No. RES-2021-148** -- Approving and Awarding a Contract to LifeProtection Maintenance and Consulting, Inc., dba LMC Fire & Security in the Total Estimated Annual Amount of \$500,000.00 for Alarm Services – Maintenance, Repair, Testing, Inspection and Monitoring

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

- 32 Resolution No. RES-2021-149** -- Authorizing As-Needed Purchases with Paradigm Traffic Systems, Inc., in the Total Estimated Amount of \$250,000.00 for Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 33 Resolution No. RES-2021-150** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Earl Kinlaw & Associates, Inc. Construction, Road and Bridge, Ditching, Trenching, Utility and Other Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

- 34 Resolution No. RES-2021-151** -- Approving the Purchase from Earl Kinlaw & Associates, Inc., for a Hammerhead HydroBurst 100XT Static Pipe Bursting System in the Amount of \$321,506.56 through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

- 35 Resolution No. RES-2021-152** -- Approving and Accepting the Bid from Diamond Services, in the Amount of \$144,800.00 for the Removal and Replacement of the Hackberry Station Sodium Hypochlorite Tank

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

- 36 Resolution No. RES-2021-153** -- Renewing the Annual Contract with Core & Main LP, in the Total Estimated Amount of \$122,683.00 For Couplings, Clamps, and Service Saddles

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

- 37 Resolution No. RES-2021-154 -- Renewing the Contract with Taylor Smith Consulting, LLC, in the Estimated Annual Amount of \$200,000.00 for Temporary Personnel for Refuse Workers for a Period of Two Years**

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

- 38 Resolution No. RES-2021-155 -- Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$80,000.00 for Motor Vehicle Hydraulic Repairs & Optional Parts Only**

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

- 39 Resolution No. RES-2021-156 -- Authorizing As-Needed Expenditures with Clifford Power Systems, Inc., in the Total Estimated Amount of \$109,000.00 for Annual Generator Load Bank Testing & Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 40 Resolution No. RES-2021-157 -- Approving and Accepting the Bid of Collision Repair, LLC, dba Maaco Collision Repair & Auto Painting in the Estimated Amount of \$205,453.46 for 2020 Hail Damaged Vehicle Repairs**

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

- 41 Resolution No. RES-2021-158 -- Authorizing As-Needed Expenditures to Cellco Partnership dba Verizon Wireless in an Amount Not to Exceed \$500,000.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program**

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

- 42 Ordinance No. ORD-2021-10434 -- Amending Ordinance No. 2019-10256 by Approving a Schedule of Classified Personnel for the Police Department**

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

- 43 Ordinance No. ORD-2021-10435 -- Amending Chapter 33 Entitled "Refuse, Garbage, and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Adjusting Pricing for Plastic Refuse/Recycling Bags Sold By the City; Providing an Effective Date; and Proving a Severability Clause**

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

**ZONING CASES AND COMPANION ITEMS**

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- 44 Resolution No. RES-2021-159** -- Temporary Use Permit G2103-0006 - Considering a Request for a Temporary Use Permit to Conduct a Farmers' Market at the Property Located at 101, 200, and 300 N. Rogers Rd. from April 15, 2021 through October 15, 2021 - Antonio Becerra, Applicant; SJ Irving Property LLC, Owner; Barbosa Professional Services, Agent

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

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

Mayor Stopfer closed the public hearing at approximately 7:42 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Palmer to Approve Resolution -- Temporary Use Permit G2103-0006 - Considering a Request for a Temporary Use Permit to Conduct a Farmers' Market at the Property Located at 101, 200, and 300 N. Rogers Rd. from April 15, 2021 through October 15, 2021 - Antonio Becerra, Applicant; SJ Irving Property LLC, Owner; Barbosa Professional Services, Agent.

Motion approved 9-0.

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

- 45 Ordinance No. ORD-2021-10436** -- Zoning Case ZC21-0005 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 11,245 Square Feet Located at 225 King Richard St. - Jacinto Cabello, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:44 p.m.

The following individual(s) signed up to speak in support of this item:  
Jacinto Cabello, 225 King Richard, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:44 p.m.



Motioned by Councilman Ward seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC21-0005 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 11,245 Square Feet Located at 225 King Richard St. - Jacinto Cabello, Applicant/Owner.

Motion approved 9-0.

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

- 46 Ordinance No. ORD-2021-10437** -- Zoning Case ZC21-0009 - Considering a Zoning Change from R-7.5 "Single Family Residential" to S-P-2 (R-7.5) "Generalized Site Plan – Single Family Residential" - Approximately 0.193 Acres Located at 1014 S Britain Rd. - Justin May, Applicant; Leslie Pemberton, Owner

Mayor Stopfer opened the public hearing at approximately 7:45 p.m.

The following individual(s) signed up to speak in support of this item:  
Justin May, 1014 S. Britain Rd., Irving, TX  
Leslie Pemberton, 1014 S. Britain, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:47 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case ZC21-0009 - Considering a Zoning Change from R-7.5 "Single Family Residential" to S-P-2 (R-7.5) "Generalized Site Plan - Single Family Residential" - Approximately 0.193 Acres Located at 1014 S Britain Rd. - Justin May, Applicant; Leslie Pemberton, Owner.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Danish, Meagher, Riddle, Taylor and Mayor Stopfer

Councilmember(s) voting in opposition of this motion include: Zeske, Ward, Zapanta, and Palmer

<b>RESULT:</b>	<b>ADOPTED [5 TO 4]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Riddle, Taylor
<b>NAYS:</b>	Mark Zeske, J. Oscar Ward, Al Zapanta, Wm David Palmer

- 47 Ordinance No. ORD-2021-10438** -- Zoning Case ZC21-0011 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses and from S-P-2 (C-C) "Generalized Site Plan – Community Commercial and Other Uses" to S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses - Approximately 12.4 Acres Located at 8505 Walton Blvd. -Nirguana Investment LLC, Applicant; Pasmaa Theater Investment LLC, Owner; Ark Architects Inc, Agent

Mayor Stopfer opened the public hearing at approximately 7:48 p.m.

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

Haider Rizu, 8505 Walton Blvd., Irving, TX  
David Pagan, 7850 Colin McKinney Pkwy, McKinney, TX  
Sam Thakkar, 8505 Walton Blvd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC21-0011 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses and from S-P-2 (C-C) "Generalized Site Plan - Community Commercial and Other Uses" to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses - Approximately 12.4 Acres Located at 8505 Walton Blvd. -Nirguana Investment LLC, Applicant; Pasmaa Theater Investment LLC, Owner; Ark Architects Inc, Agent

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Riddle

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	Phil Riddle

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## APPOINTMENTS AND REPORTS

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### 48 Mayor's Report

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

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## ADDENDUM TO AGENDA

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### EXECUTIVE SESSION

- 1 Legal Advice -- Irving City Charter & May 1, 2021 General Municipal Election, Place 8 (Councilmembers Taylor, Ward & Zapanta)  
Open Meetings Act § 551.071

Council convened into executive session pursuant Section 551.071 of the Texas Local Government Code to discuss Legal Advice, Irving City Charter and May 1, 2021 General Municipal Election, Place 8 (Councilmembers Taylor, Ward and Zapanta) at approximately 7:55 p.m.

Council reconvened from executive session at approximately 8:50 p.m.

### **Adjournment**

The meeting was adjourned at approximately 8:55 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary