

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, May 6, 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, May 6, 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 Darrell Sneed, Ben Washington Baptist Church, Irving, TX

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was given by Deputy Mayor Pro Tem Kyle Taylor.

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**PROCLAMATIONS**

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Mayor Stopfer presented a proclamation recognizing Municipal Clerk Week to Shanae Jennings, City Secretary/Chief Compliance Officer.

Mayor Stopfer presented a proclamation recognizing National Travel and Tourism to Karen Cooperstein, Chair of the ICVB Board.

Mayor Stopfer presented a proclamation recognizing International Economic Development Week and National Small Business Week to Sam Reed, Chair of the Greater Irving Las Colinas Chamber of Commerce.

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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.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Mrs. Crain spoke regarding the traditional events during local elections.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

There was no operations update at tonight's meeting.

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## CONSENT AGENDA

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Motioned by Councilman Riddle, seconded by Councilman Ward to approve consent agenda items 2-33 for individual consideration.

Motion approved 9-0.

### 2 Approving Minutes for Thursday, April 15, 2021

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

### 3 Approving Minutes for Thursday, April 15, 2021

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

- 4 Resolution No. RES-2021-160 -- 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>	Phil Riddle, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer

- 5 Resolution No. RES-2021-161 -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Bonds, Series 2021 and Tax Note, Series 2021 in the Estimated Amount of \$33,000,000 and \$900,000 Respectively**

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

- 6 Resolution No. RES-2021-162 -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Bonds, Series 2021 in the Estimated Amount of \$21,000,000**

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

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

- 8 **Resolution No. RES-2021-163** -- Approving a Professional Services Consulting Agreement Between the City of Irving and Life Extension Clinics, Inc. D/B/A Lifescan Wellness Centers for Firefighter Annual Physicals in an Amount Not-To-Exceed \$140,000.00

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

- 9 **Resolution No. RES-2021-164** -- Approving an Annual Agreement Between the City of Irving and Single-Source Provider Lion Totalcare, Inc., in an Amount Not to Exceed \$100,000.00 for Cleaning and Inspection of Firefighting Protective Gear

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

- 10 Resolution No. RES-2021-165** -- Authorizing an Amendment to the Agreement with Clear Channel Outdoor, LLC for Usage of Nine Strip Signs Promoting the City of Irving in the Amount of \$52,500.00, Located at 2000 N. Walton Walker Blvd., 1700 E. John Carpenter Freeway and 2700 N. Walton Walker Blvd.

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

- 11 Resolution No. RES-2021-166** -- Approving Revisions to Bylaws of Irving Convention and Visitors Bureau Board of Directors

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

- 12 Resolution No. RES-2021-167** -- Approving and Accepting the Proposal of JNA Painting & Contracting Company, Inc., in the Amount of \$291,370.00 for the Exterior Waterproofing/Painting of City Hall and Painting of Parking Garage Project

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

- 13 Resolution No. RES-2021-168** -- Approving Addendum No. 3 to the Engineering Design Services Agreement with Civil Associates, Inc. for Design of the Conflans Road Extension Project in an Amount Not to Exceed \$401,157.00

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

- 14 Resolution No. RES-2021-169** -- Authorizing the Exercise of the Right of Eminent Domain and the Initiation of Condemnation Proceedings in Accordance with the City Charter, Chapter 21 of the Texas Property Code, and Other Authority to Acquire Real Property Interests for Public Use on Three Parcels Located at 1501 Valley View Lane for the Conflans Road Extension Project

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

- 15 Resolution No. RES-2020-395** -- Approving Addendum No. 1 to the Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation Relating to the Property Located at 200 Alpine Dr.

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

- 16 Resolution No. RES-2021-170 -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Baptist Benevolence Ministries of Irving Dba Crisis Ministries Inc and the City of Irving**

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

- 17 Resolution No. RES-2021-171 -- Nominating NEC Corporation of America to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code**

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

- 18 Resolution No. RES-2021-172 -- Approving a Second Amendment to the Second Amended and Restated Entertainment Center Lease Agreement with ARK Group of Irving, Inc.**

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

- 19 Resolution No. RES-2021-173 -- Approving an Interlocal Contract for Licensing SCDPC Software Between the City of Irving and the South Central Planning and Development Commission for the License and Support of MyGovernmentOnline Software**

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

- 20 Resolution No. RES-2021-174 -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System**

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

- 21 Resolution No. RES-2021-175 -- Authorizing the Mayor to Execute an Agreement Granting a License to Cook Children's Health Care System, to Use a Portion of the City's Raw Water Main Easement for Two Monument Signs**

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



- 22 Resolution No. RES-2021-176** -- Approving an Administrative Services Agreement between the City of Irving and Blue Cross Blue Shield of Texas in the Average Estimated Annual Amount of \$1,575,300.00 for Medical and Pharmacy Insurance Administration Services for a Three-Year Period

The following individual(s) signed up to speak in opposition of this item:  
Chris Ford, 17520 Cherry Blossom, Kempt, TX

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

- 23 Resolution No. RES-2021-177** -- Approving an Agreement Between the City of Irving and the Standard Insurance Company in the Estimated Annual Amount of \$90,000.00 for Group Life/Accidental Death & Dismemberment (AD&D) Insurance

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

- 24 Resolution No. RES-2021-178** -- Approving and Accepting the Bid from First Student, Inc., in the Total Estimated Amount of \$70,000.00 for Bus Transportation Services for City of Irving Recreation Centers

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

- 25 Resolution No. RES-2021-179 -- Approving As-Needed Expenditures from Longhorn, Inc., for Irrigation Supplies, Maintenance Equipment, and Parts in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

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

- 26 Resolution No. RES-2021-180 -- Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Annual Amount of \$1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys**

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

- 27 Resolution No. RES-2021-181 -- Approving and Accepting the Bid of Martin Marietta Materials, Inc., in the Total Estimated Amount of \$467,320.00 for Concrete Making Materials**

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

- 28 Resolution No. RES-2021-182** -- Approving and Accepting the Bid from Tejas Utilities, LLC, in the Total Estimated Amount of \$594,999.00 for the Street Light Installation Project along Irving Blvd. (SH 356) between W. Pioneer Road and N. Sowers Road

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

- 29 Resolution No. RES-2021-183** -- Renewing the Annual Contract with Global Building Maintenance, Inc., in the Total Estimated Amount of \$61,842.48 for Custodial Maintenance Services for the Valley View Municipal Complex

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

- 30 Resolution No. RES-2021-184** -- Renewing the Contract with Allied Waste Services of Fort Worth, LLC, dba Republic Services, in the Total Estimated Annual Amount of \$264,000.00 for the Curbside Recycling Program

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

- 31 Resolution No. RES-2021-185** -- Approving and Accepting the Bid from Interboro Packaging Corporation in the Total Estimated Amount of \$208,100.00 for Polyethylene Refuse and Recycling Bags

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

- 32 Ordinance No. ORD-2021-10439** -- Authorizing the Abandonment and Vacation of Certain Portions of a Sight Easement at 9905 W. Valley Ranch Parkway as Part of a 5.2898 Acre Tract Owned by HSS Systems, LLC

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

- 33 Ordinance No. ORD-2021-10440** -- Authorizing the Abandonment and Vacation of Certain Portions of a Sanitary Sewer Easement at +/- 350' from the Intersection of Carbon Road and Valley View Lane for Weber Gruene DFW GP, LLC

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

**INDIVIDUAL CONSIDERATION**

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- 34 Resolution No. RES-2021-186** -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Irving Cares, Inc. and the City of Irving

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

Mayor Pro Tem Palmer opened the public hearing at approximately 7:20 p.m.

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

Mayor Pro Tem Palmer closed the public hearing at approximately 7:20 p.m.

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Resolution -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Irving Cares, Inc. and the City of Irving.

Motion approved 8-0-1.

<b>RESULT:</b>	<b>ADOPTED [8 TO 0]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Palmer
<b>ABSTAIN:</b>	Kyle Taylor

- 35 Resolution No. RES-2021-187** -- Approving the Allocations of the Community Development Block Grant COVID-19 and Emergency Solutions Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$262,716.50

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

Mayor Pro Tem Palmer opened the public hearing at approximately 7:21 p.m.

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

Mayor Pro Tem Palmer closed the public hearing at approximately 7:21 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Resolution -- Approving the Allocations of the Community Development Block Grant COVID-19 and Emergency Solutions Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$262,716.50.

Motion approved 8-0-1.

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

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### APPOINTMENTS AND REPORTS

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**36 Resolution No. RES-2021-188 -- Board Appointments to the Board of Health and the Irving Arts Board, Non-Voting Hotelier**

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Resolution -- Board Appointments and to appoint:

Board of Health

Prakash Ranka, Place 8

Irving Arts Board

Jermey Berlin, Non-voting Hotelier

Motion passed 9-0.

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

**37 Mayor's Report**

The Mayor recognized Mayor Pro Tem David Palmer for his six years of service on the City Council, presented him with a plaque and asked him to say a few words.

**Adjournment**

The meeting adjourned at approximately 7:25 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary