

MINUTES
Irving City Council Regular Meeting
Thursday, July 1, 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, July 1, 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	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Dennis Webb	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 King, Hope Irving, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Mayor Stopfer presented a proclamation to Joseph Moses, Director of Parks and Recreation, and the Parks and Recreations Board, recognizing National Parks and Recreation Month.

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.

Zack Penn, 300 Running Bear Ct., Irving, TX – Mr. Penn spoke regarding housing in the City of Irving.

April Myrick, 119 Maceta Street, Irving, TX – Ms. Myrick spoke regarding panhandling across Irving and is concerned about how much panhandling is occurring at this time.

Timothy Norman, 1015 Sleepy Hollow N Drive, Irving, TX – Mr. Norman spoke regarding the systemic problems with Irving’s library that include the purchase and promotion of obscene materials, and the availability of these materials to minors.

Natalie Culp, 1161 Bay Side Drive, Irving, TX – Ms. Culp spoke regarding materials at the library that are viewed by herself as obscene.

Angela Roach, 1306 Broadmoor Lane, Irving, TX – Ms. Roach spoke against the books/choices in the Library and would like tighter controls.

Monica Ashour, 948 Blaylock Ct., N., Irving, TX – Ms. Ashour spoke regarding her concern about obscene materials in the library and drag queens.

Tracy Shannon, 1415 Woodwind Fall, TX - Ms. Shannon, Texas director for “MassResistance”, spoke regarding the problem with all libraries in Texas and lack of safeguarding the children.

Emily Glicksman, 600 MacArthur Court, Irving, TX – Ms. Glicksman spoke regarding her concern over library materials, the review process for items and acquisitions.

Viki Norman, 1015 Sleepy Hollow N, Irving, TX – Ms. Norman spoke regarding safety for minors in the library.

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Operations Update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Webb to approve consent agenda items 2-20.

2 Approving Minutes for Thursday, June 17, 2021

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

3 Approving Minutes for Thursday, June 17, 2021

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

4 Resolution No. RES-2021-224 -- Approving an Agreement with Sole Source Provider F.D. International Inc. for the Fire Engineer (Pump) Training Simulator 2000 Gpm in a Total Not-To-Exceed Amount of \$63,900.00

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

5 Resolution No. RES-2021-225 -- Ratifying the Contract Between the City of Irving and Knight Erosion Control, Inc., and the Payment Made in the Total Amount of \$143,104.00 for Emergency Repairs to the Drainage Channel in the Parkside Estates Development

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

- 6 Resolution No. RES-2021-226** -- Approving a Master Interlocal Agreement Governing the Master Capital Improvement Program Between Dallas County and the City of Irving Pertaining to Transportation-Related Projects

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

- 7 Resolution No. RES-2021-227** -- Ratifying Payments Made to ITRON, Inc., in the Total Amount of \$68,255.00 for Remediation and Repairs Needed for the Advanced Metering Infrastructure (AMI) Network

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

- 8 Resolution No. RES-2021-228** -- Approving a Master Agreement between the City of Irving and CrowdStrike, Inc., for implementation of CrowdStrike Software

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

- 9 Resolution No. RES-2021-229** -- Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$325,216.00 for Phone System Maintenance, Upgrades, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services

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

- 10 Resolution No. RES-2021-230** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Consolidated Traffic Controls, Inc., and Authorizing As-Needed Expenditures in the Estimated Annual Amount of \$250,000.00 through April 30, 2023 for Traffic Control, Enforcement & Signal Preemption Equipment through the Houston-Galveston Area Council of Governments (H-GAC)

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

- 11 Resolution No. RES-2021-231** -- Approving and Accepting the Bid from Tiger Electric Supply, Inc. dba Wildcat Electric Supply, Inc., in the Total Estimated Amount of \$350,000.00 to Provide Valmont Traffic Signal Poles, Roadway Lighting Steel Pole with Dual and Single Arm Assemblies

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

- 12 Resolution No. RES-2021-232** -- Approving and Accepting the Bid from Itron, Inc. in the Total Estimated Amount of \$391,512.50 for Itron ERT AMI Network Equipment & Accessories

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

- 13 Resolution No. RES-2021-233** -- Approving and Accepting the Bid from Badger Meter, Inc., in the Total Estimated Amount of \$1,320,720.00 for Positive Displacement Water Meters

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

- 14 Resolution No. RES-2021-234** -- Approving the Purchase from Zones, LLC, for Adobe Licensing in the Total Amount of \$62,516.76 through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 15 Resolution No. RES-2021-235** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and MCM Technology, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 16 Resolution No. RES-2021-236** -- Approving the Purchase from MCM Technology, LLC, for CommShop Software in the Total Estimated Amount of \$90,609.50 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 17 Resolution No. RES-2021-237** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kronos, Inc., for Workforce Management Systems and Related Products and Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

- 18 Resolution No. RES-2021-238** -- Approving the Purchase from Kronos, Inc., for a Telestaff Scheduling System in the Total Estimated Amount of \$140,760.00 through the National Intergovernmental Purchasing Alliance Company Db a Omnia Partners, Public Sector (Omnia Partners)

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

- 19 Ordinance No. ORD-2021-10464** -- Amending the Development Agreement with Housing Channel, LLC for the Sale of Property at 303, 309, 317, 321 East Second Street to Extend the Closing Date

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

- 20 Ordinance No. ORD-2021-10465** -- Amending the Development Agreement with Generation Housing Partners, LLC for the Sale of Property at 400 S. MacArthur Boulevard to Extend the Feasibility Period

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

INDIVIDUAL CONSIDERATION

- 21 Ordinance No. ORD-2021-10466** -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees

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

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

Mayor Stopfer closed the public hearing at approximately 7:46 p.m.

Motioned by Councilman Ward, seconded by Councilman Zeske to Approve Ordinance -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees.

Motion approved 8-1.

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

RESULT:	FIRST READING [8 TO 1] Next: 7/22/2021 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Webb
NAYS:	Phil Riddle

APPOINTMENTS AND REPORTS

22 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:35 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary