

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, August 5, 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, August 5, 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	
Dennis Webb	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 Reverend Shane Webb, Woodhaven Presbyterian Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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

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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.

Jim Widener, 900 Turtle Lake Blvd., Irving, TX – Mr. Widener spoke regarding the West Irving Creek drainage channel and the trash accumulates at Hog Bottoms and pleaded to the citizens to quit littering.

Herberto Herrera, 1605 W. Seventh St., Irving, TX – Mr. Herrera spoke regarding library books and to stop having explicit books in our library.

Virginia Smallwood, 2024 Pearl Lane, Irving, TX – Ms. Smallwood spoke regarding library books.

Angela Roach, 1300 Limetree, Irving, TX – Ms. Roach spoke against the books/choices in the Library and would like tighter controls.

Larry Roach, 1300 Limetree, Irving, TX – Mr. Roach spoke against the books/choices in the Library and would like tighter controls.

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, Irving, TX – Ms. Norman spoke regarding safety for minors in the library.

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

## **CITY COUNCIL AGENDA**

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### **1 City Operations Update**

Joseph Moses, Parks and Recreations Director, was presented a donation of \$30,000 by the members of Espanita Neighborhood Association for improvements and enhancements to the Northwest Park.

Chris Hillman, City Manager, presented two budget videos that provide information on the guidelines of municipal budgets.

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## CONSENT AGENDA

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Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-20 and pull item(s) 8 for individual consideration.

Motion approved 9-0.

### 2     **Approving Minutes for Thursday, July 22, 2021**

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

### 3     **Approving Minutes for Thursday, July 22, 2021**

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

### 4     **Resolution No. RES-2021-264 -- Approving Termination of a Software Service Program State and Local Law Enforcement Agency Agreement with Vigilant Solutions, LLC for License Plate Recognition Data**

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

- 5 Resolution No. RES-2021-265** -- Approving an Amendment to the Fiscal Year 2021 Agreement with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center

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

- 6 Resolution No. RES-2021-266** -- Approving a Sales Contract, in the Amount of \$5,000.00, to Acquire Property for Right-Of-Way Related to the Irving Boulevard Reconstruction Project and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 400 E. Irving Boulevard - Sloan Trust - Trustee, Property Owner

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

- 7 Resolution No. RES-2021-267** -- Authorizing an Award to MART, Inc., in the Amount of \$155,990.00 for the Asbestos Abatement and Exterior Wall Damage Repairs Project at City Hall and City Hall Parking Garage through the Interlocal Purchasing System (TIPS)

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

- 8 Resolution No. RES-2021-268** -- Approving Change Order No. 2 to the Contract with Thalle Construction Company, Inc., in the Amount of \$855,429.25 for the Southwest Interceptor Improvements Project

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Resolution -- Approving Change Order No. 2 to the Contract with Thalle Construction Company, Inc., in the Amount of \$855,429.25 for the Southwest Interceptor Improvements Project.

Motion approved 6-2-1.

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

Councilman Danish abstained

<b>RESULT:</b>	<b>ADOPTED [6-2-1]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Zeske, Ward, Zapanta, Taylor, Webb
<b>NAYS:</b>	Allan Meagher, Phil Riddle
<b>ABSTAIN:</b>	John C. Danish

- 9 Resolution No. RES-2021-269** -- Approving Addendum No. 1 to the City of Irving Emergency Rental Assistance Program Funding Agreement with Catholic Charities of Dallas, Inc., to Increase the Funding Allocation to \$7,173,304.28

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

- 10 Resolution No. RES-2021-270** -- Approving the City of Irving Emergency Rental Assistance Program 2 Funding Agreement with Catholic Charities of Dallas, Inc., for the Administration of the U.S. Department of Treasury Emergency Rental Assistance (ERA 2) Funds

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

- 11 Resolution No. RES-2021-271** -- Approving a Second Amendment to the Compressed Natural Gas Fueling Facility Agreement Between the City of Irving and Clean Energy, Aka California Clean Energy, Inc., for As-Needed Expenditures in an Estimated Amount of \$90,000 for CNG Fuel Purchases for a Two-Year Term

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

- 12 Resolution No. RES-2021-272** -- Approving an Interlocal Agreement between the City of Irving and Royse City to Establish a Cooperative Purchasing Program between the Cities

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

- 13 Resolution No. RES-2021-273** -- Approving Additional Expenditures with Lantek Audio Video Communications, LLC, in the Total Estimated Amount of \$90,700.00 for Audio Visual Equipment Supplies and 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>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 14 Resolution No. RES-2021-274** -- Consenting to the Assignment of the City's Contract with York Risk Services Group, Inc., to Sedgwick Claims Management Services, Inc., and Approving the Assignment and Amendment to the Administrative Services Agreement for Third Party Administration Services

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

- 15 Resolution No. RES-2021-275** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and RCB Ventures, LLC, dba Tri-Tex Grass and Authorizing Expenditures in the Total Estimated Amount of \$70,000.00 for As-Needed Purchases, Repairs and Installation of Grass Sod, Sprigs and Turf Grass through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 16 Resolution No. RES-2021-276** -- Approving and Accepting the Bid of Artex Overhead Door in the Total Estimated Amount of \$75,000.00 for Overhead Door Repairs

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

- 17 Resolution No. RES-2021-277** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Dealers Electrical Supply Co., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$140,000.00 for the Purchase of Lighting Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 18 Resolution No. RES-2021-278** -- Approving and Accepting the Bid from Tiger Electric Supply Inc., Dba Wildcat Electric Supply Inc., in the Total Estimated Amount of \$80,000.00 to Provide As-Needed Roadway Lighting LED Fixtures

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

- 19 Resolution No. RES-2021-279** -- Rejecting All Bids for Portland Type I/II Cement & Materials

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

- 20 Ordinance No. ORD-2021-10474** -- Authorizing the Abandonment and Vacation of Certain Portions of Right-Of-Way at North Delaware Street as Part of a 3.589 Acre Tract Owned by City of Irving

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



**INDIVIDUAL CONSIDERATION**

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- 21 Resolution No. RES-2021-280** -- Approving the Submission of the Fiscal Year 2021-2022 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2021-2022 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,328525.00

Councilman Taylor abstained from this item and filed an abstention affidavit with the City Secretary's Office.

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve Resolution -- Approving the Submission of the Fiscal Year 2021-2022 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2021-2022 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,328525.00.

Motion approved 8-0-1.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Webb
<b>ABSTAIN:</b>	Kyle Taylor

- 22 Resolution No. RES-2021-281** -- Approving the Allocations of Fiscal Year 2021-2022 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$370,895

Councilman Taylor abstained from this item and filed an abstention affidavit with the City Secretary's Office.

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve Resolution -- Approving the Allocations of Fiscal Year 2021-2022 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$370,895.

Motion approved 8-0-1.

<b>RESULT:</b>	<b>ADOPTED [8-0-1]</b>
<b>MOVER:</b>	Al Zapanta, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Webb
<b>ABSTAIN:</b>	Kyle Taylor

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## APPOINTMENTS AND REPORTS

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### 23 Mayor's Report

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

### Adjournment

The meeting was adjourned at approximately 7:55 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary