

MINUTES
Irving City Council Regular Meeting
Thursday, September 16, 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, September 16, 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

Judy Pierson, 1469 Keeler, Irving, TX – Ms. Pierson, with the Heritage Society, invited the public to an event celebrating ICTN 40th Anniversary on October 7, 2021 at 7:00 p.m. at the Irving Archives and Museum.

INVOCATION

The invocation was delivered by Bishop Kevin K. Dickerson, Dayspring Family Church, Irving, TX.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

There were no proclamations 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.

Eric Robbins, 350 East Las Colinas #4102, Irving, TX – Mr. Robbins spoke regarding Code Enforcement and franchise agreements.

Misaki Collins, 900 Olde Town Dr., Irving, TX – Ms. Collins spoke regarding the League of Women Voters recruitment opportunities.

Susan Motley, 2617 Still Meadow Rd., Irving, TX – Ms. Motely spoke regarding the League of Women Voters; Constitution Day is tomorrow, and they would like to promote voting in Irving.

Annette French, 4025 La Costa Court, Irving, TX – Ms. French spoke regarding the League of Women Voters, North Texas Giving Day, and ICTN highlights.

Jay Musser, 319 S. Irving Heights Dr., Irving, TX – Mr. Musser spoke regarding the entertainment series of Irving.

Flory Malloy, 1521 Alkanta Dr., Irving, TX – Mr. Malloy spoke regarding library review procedures.

Viki Norman, 1015 Sleepy Hollow Dr., Irving, TX – Mrs. Norman spoke regarding library reform.

Timothy Norman, 1015 Sleepy Hollow Dr., Irving, TX – Mr. Norman spoke regarding pornography in the library.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight's meeting.

2 Ordinance No. ORD-2021-10489 -- Adoption of the FY 2021-22 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 7:37 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:37 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve Ordinance -- Adoption of the FY 2021-22 City of Irving Fiscal Year Budget. The motion was that the FY22 total budget of \$798,332,074 be adopted.

Motion approved 9-0.

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

3 Ordinance No. ORD-2021-10490 -- Ratifying the Fiscal Year 2021-22 Budget Which Increases Property Tax Revenues

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 Taylor, seconded by Councilman Webb to Approve Ordinance -- Ratifying the Fiscal Year 2021-22 Budget Which Increases Property Tax Revenues.

Motion approved 9-0.

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

4 Ordinance No. ORD-2021-10491 -- Setting the 2021 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Ordinance -- Setting the 2021 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code. The motion is as follows: the property tax rate be increased by the adoption of the tax rate of \$0.594100, which is effectively a 6.31 percent increase in the tax rate.

Motion approved 9-0.

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

5 Ordinance No. ORD-2021-10492 -- Adopting the 2021 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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

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

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

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Ordinance -- Adopting the 2021 City of Irving Tax Roll as Required by the State of Texas Property Tax Code.

Motion approved 9-0.

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

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 6-51 and pull item(s)10 for individual consideration.

Motion approved 9-0.

6 Approving Minutes for Thursday, September 02, 2021

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

7 Approving Minutes for Thursday, September 02, 2021

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

8 Resolution No. RES-2021-327 -- Authorizing the Agreement Regarding City Pension Obligation Bonds to Pay the Unfunded Actuarially Accrued Liability of the Texas Municipal Retirement System

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

9 Resolution No. RES-2021-328 -- Authorizing the Agreement Regarding City Pension Obligation Bonds to Pay the Unfunded Actuarially Accrued Liability of the Supplemental Benefit Plan

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

- 10 Resolution No. RES-2021-329** -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$355,827 with HGC-Lakeshore, LLC for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

Motioned by Councilman Ward, seconded by Councilman Zeske to Authorize Reimbursement Agreement in an Amount Not to Exceed \$355,827 with HGC-Lakeshore, LLC for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

Bobby Steward, 1311 Travis Circle N, Irving, TX - representative for this item

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Webb
NAYS:	Phil Riddle

- 11 Resolution No. RES-2021-330** -- Approving a Renewal to the Consulting Agreement with Stealth Benefit Solutions, LLC in the Total Estimated Amount of \$2,100,000.00 for Medical Stop Loss Insurance

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

- 12 Resolution No. RES-2021-331** -- Approving a Settlement Agreement and Release in the Lawsuit Styled City of Irving, Plaintiff, as Subrogee of Matthew Morisak Vs. Michael Lawson

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

- 13 Resolution No. RES-2021-332** -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2021-2022

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

- 14 Resolution No. RES-2021-333** -- Approving an Interlocal Agreement with Dallas County, on Behalf of Dallas County Health and Human Services, for Control of Communicable Disease Services in the Amount of \$81,906.00

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

- 15 Resolution No. RES-2021-334** -- Approving the Special Event Permit for the City of Irving's Eerie Irving Park to be Held at Trinity View Park on October 30, 2021

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

- 16 Resolution No. RES-2021-335** -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in the Estimated Amount of \$49,920.00 for Advertisement Broadcasting Services for the Irving Arts Center

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

- 17 Resolution No. RES-2021-336** -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY 2021-2022 in the Amount of \$2,172,305.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce

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

- 18 Resolution No. RES-2021-337** -- Adopting a Work Plan and Setting the Consideration for FY 2021-2022 in the Amount of \$319,770.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services

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

- 19 Resolution No. RES-2021-338** -- Approving Amendment to the Small Business-Hispanic and Minority Outreach and Economic Development Services Contract for FY 2021-22 in the Amount of \$198,000.00 Between the City of Irving and the Irving Hispanic Chamber of Commerce for

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

- 20 Resolution No. RES-2021-339** -- Approving the FY 2021-22 Entertainment Center Maintenance and Operations Work Plan and Budget

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

- 21 Ordinance No. ORD-2021-10493** -- Approving an Amended and Restated Development Agreement with Lafferty Companies, LLC for the Sale of Property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

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

- 22 Resolution No. RES-2021-340** -- Approving an Amended and Restated Economic Incentive Agreement Between the City of Irving and Lafferty Companies, LLC in an Amount Not to Exceed \$598,000 Related to the Development of the Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

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

- 23 Resolution No. RES-2021-341** -- Approving an Amended and Restated Economic Development Incentive Agreement, through the Corridor Enhancement Incentive Program for Property Located at 1711 W Irving Boulevard, Extending Completion Deadline

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

- 24 Resolution No. RES-2021-342** -- Approving a 5-Year Water and Sewer Rate Plan for Proposed Water and Sewer Rates for Fiscal Years 2021-22 through 2025-2026

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

- 25 Resolution No. RES-2021-343** -- Approving the Amended and Restated Contract Between City of Irving and Upper Trinity Regional Water District for Transportation and Delivery of Water

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

- 26 Resolution No. RES-2021-344** -- Approving the Letter Agreement Between Systems and Software, Inc., in the Amount of \$91,609.68 for Maintenance, Support, and Hosting Services for the EnQuesta Utility Billing System

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

- 27 Resolution No. RES-2021-345** -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$200,000.00 for Emergency Repairs to a 10-Inch Wastewater Main at the Delujo El Morocco Apartments Located at 3201 Finley Road

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

- 28 Resolution No. RES-2021-346** -- Establishing a 5-Year Solid Waste Rate Plan for Proposed Solid Waste Rates for Fiscal Years 2021-2022 through 2025-2026

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

- 29 Resolution No. RES-2021-347** -- Approving Amendment No. 4 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$122,408.00

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

- 30 Resolution No. RES-2021-348** -- Approving and Accepting the Bid of Echo Cove Enterprises, LLC Db a Richey Company in the Total Estimated Amount of \$120,000.00 for an Annual Contract for Imprinted Promotional Products

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

- 31 Resolution No. RES-2021-349** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Cornerstone OnDemand, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$75,508.58 for an Online Training Platform and Training Content for General Government Employees through a Contract Administered by the General Services Administration (GSA)

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

- 32 Resolution No. RES-2021-350** -- Renewing the Annual Contracts with Bound Tree Medical, LLC, Henry Schein, Inc., Life-Assist, Inc., and QuadMed, Inc., in an Amount Not to Exceed \$200,000.00 for Medical Supplies

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

- 33 Resolution No. RES-2021-351** -- Authorizing As-Needed Expenditures with Kompan, Inc., in the Total Estimated Amount of \$175,000.00 for Purchase and Installation of Sport Fitness Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 34 Resolution No. RES-2021-352** -- Authorizing As-Needed Expenditures with Lea Park and Play, Inc., in the Total Estimated Amount of \$300,000.00 for Purchase of Park & Playground Products, Installation and Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 35 Resolution No. RES-2021-353** -- Authorizing As-Needed Expenditures with Musco Sports Lighting, LLC., in the Total Estimated Amount of \$100,000.00 for Parks & Recreation Facility Lighting, Sports Field Lighting and Electrical System Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 36 Resolution No. RES-2021-354** -- Authorizing As-Needed Expenditures with Nema 3 Electrical Contractors, Inc. dba Nema 3 Electric, Inc. (Nema 3), in the Total Estimated Amount of \$550,000.00 for Lighting Installation and Repairs in Parks and Athletic Fields through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 37 Resolution No. RES-2021-355 --** Authorizing As-Needed Expenditures with Facility Solutions Group, Inc., in the Total Estimated Amount of \$200,000.00 for Lighting Installation and Repairs in Parks and Athletic Fields, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 38 Resolution No. RES-2021-356 --** Awarding a Contract to JTE Ventures, LLC, dba Christmas Decor by JET Services in the Amount of \$169,210.01 for Christmas Decor at Heritage Park, Irving, TX

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

- 39 Resolution No. RES-2021-357 --** Awarding a Contract to Glass Doctor of North Texas in the Amount of \$118,608.00 for East Entrance Barrell Vault Repairs for Irving Arts Center

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

- 40 Resolution No. RES-2021-358 -- Awarding a Contract to URT Texas, Inc. for Wrecker Service and Auto Pound Operations**

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

- 41 Resolution No. RES-2021-359 -- Awarding a Contract to Digitech Computer, Inc. (Digitech), for Billing and Collection of Emergency Medical Services**

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

- 42 Resolution No. RES-2021-360 -- Renewing the Contract with Fannin Tree Farm Sales, LLC, in an Amount Not to Exceed \$800,000.00 for Tree Transplanting Services for a Two Year Term**

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

- 43 Resolution No. RES-2021-361 -- Ratifying Payments Made to Innovation HVAC Services, LLC dba Assured Comfort Services (ACS) in the Total Amount of \$53,070.00 for Emergency Plumbing Repairs at Various Facilities**

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

- 44 Resolution No. RES-2021-362** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Romco Equipment Co, LLC, an Authorized Distributor of Cemen Tech through Sourcewell

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

- 45 Resolution No. RES-2021-363** -- Approving the Purchase from Romco Equipment Co, LLC, an Authorized Distributor for Cemen Tech, for a Cemen Tech Volumetric Concrete Mixer Model M60 in the Total Estimated Amount of \$268,823.84 through Sourcewell

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

- 46 Resolution No. RES-2021-364** -- Approving the Expenditure with SHI Government Solutions in the Total Estimated Amount of \$74,971.00 for the Dragos Threat Monitoring Solution through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 47 Resolution No. RES-2021-365** -- Renewing the Annual Contract with Ferguson Enterprises, LLC, in the Total Estimated Amount of \$120,625.00 for Dechlorinating Tablets

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

- 48 Resolution No. RES-2021-366 -- Approving a Contract with Community Waste Disposal for the Sale of Land Capacity at Hunter Ferrell Landfill**

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

- 49 Resolution No. RES-2021-367 -- Approving As-Needed Expenditures with Johnston Technical Services, Inc., in the Total Estimated Amount of \$500,000.00 for Emergency Preparedness & Disaster Recovery Information Technology (IT) Products & Services through the State of Texas Department of Information Resources (DIR)**

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

- 50 Ordinance No. ORD-2021-10494 -- Amending Ordinance No. 2019-10257 by Approving a Schedule of Classified Personnel for the Fire Department**

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

- 51 Ordinance No. ORD-2021-10485 -- Second Reading -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2021 Rate Review Mechanism Filing**

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

INDIVIDUAL CONSIDERATION

- 52 Ordinance No. ORD-2021-10486** -- Second Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-30, 33-33, 33-34, and 33-35 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 7:43 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:43 p.m.

Motioned by Councilman Taylor, seconded by Councilman Zeske to Approve Ordinance -- Second Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-30, 33-33, 33-34, and 33-35 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 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Mark Zeske, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

- 53 Ordinance No. ORD-2021-10487** -- Public Hearing and Second and Final Reading – an Ordinance Amending Section 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

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

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

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

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- Public Hearing and Second and Final Reading - an Ordinance Amending Section 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date.

Motion approved 9-0.

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

- 54 Ordinance No. ORD-2021-10488** -- Public Hearing and Second and Final Reading Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates

Mayor Stopfer opened the public hearing at approximately 7:46 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 Riddle, seconded by Councilman Meagher to Approve Ordinance -- Public Hearing and Second and Final Reading Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 55 Resolution No. RES-2021-368** -- S2108-0045 - Considering a Sign Variance to Allow a New Mutli-Tenant Sign to be 10 Feet Tall, Exceeding the Maximum 7 Feet in Height by 3 Feet - Property Located at 1701 W. Royal Ln - Maheadra Mahatma, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:46 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 Meagher, seconded by Councilman Webb to Deny Resolution -- S2108-0045 - Considering a Sign Variance to Allow a New Mutli-Tenant Sign to be 10 Feet Tall, Exceeding the Maximum 7 Feet in Height by 3 Feet - Property Located at 1701 W. Royal Ln - Maheadra Mahatma, Applicant/Owner.

Motion denied 8-1.

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

RESULT:	DENIED [8 TO 1]
MOVER:	Allan Meagher, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
NAYS:	Mark Zeske

- 56 Resolution No. RES-2021-369** -- S2108-0056 - Considering a Special Sign Permit to Allow an Existing Off-Premises Billboard to Change the Static Side to Digital - Property Located at 5110 W. Airport Freeway - Clear Channel Outdoor LLC, Applicant - S&L Transportation, Inc., Owner

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

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

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

Motioned by Councilman Meagher, seconded by Councilman Ward to Approve Resolution -- S2108-0056 - Considering a Special Sign Permit to Allow an Existing Off-Premises Billboard to Change the Static Side to Digital - Property Located at 5110 W. Airport Freeway - Clear Channel Outdoor LLC, Applicant - S&L Transportation, Inc., Owner.

Motion approved 9-0.

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

- 57 Ordinance No. ORD-2021-10495** -- Zoning Case ZC21-0035 - Considering a Zoning Change from S-P-1 "Detailed Site Plan – Nursery/Kindergarten" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 0.30 Acres Located at 1909 Edgewood Dr. - DAV-MAR Investments, Applicant/Owner

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

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX - represents the applicant

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

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC21-0035 - Considering a Zoning Change from S-P-1 "Detailed Site Plan - Nursery/Kindergarten" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.30 Acres Located at 1909 Edgewood Dr. - DAV-MAR Investments, Applicant/Owner.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Taylor, Webb
NAYS:	Al Zapanta

- 58 Ordinance No. ORD-2021-10496** -- Zoning Case ZC21-0039 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan – Community Commercial" to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" - Approximately 14.41 Acres Located at 8555 Home Depot Dr. - Lars Andersen & Associates, Applicant; HD Development Properties LP, Owner

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:55 p.m.

Councilman Meagher will abstain from this item and has filed an Abstention Affidavit with the City Secretary's Office.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Zoning Case ZC21-0039 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" - Approximately 14.41 Acres Located at 8555 Home Depot Dr. - Lars Andersen & Associates, Applicant; HD Development Properties LP, Owner.

Motion approved 8-0-1.

Councilmember(s) voting in abstention of this motion include: Meagher

RESULT:	ADOPTED [8-0-1]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSTAIN:	Allan Meagher

- 59 Ordinance No. ORD-2021-10497** -- Zoning Case ZC21-0042 - Considering a Zoning Change from ML-20 "Light Industrial" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" - Approximately 6.03 Acres Located at 5225 Bear Creek Court - Powers Brown Architecture, Applicant; Coast Southwest, Owner

Mayor Stopfer opened the public hearing at approximately 7:56 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:56 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC21-0042 - Considering a Zoning Change from ML-20 "Light Industrial" to S-P-2 (ML-20) "Generalized Site Plan - Light Industrial" - Approximately 6.03 Acres Located at 5225 Bear Creek Court - Powers Brown Architecture, Applicant; Coast Southwest, Owner.

Motion approved 9-0.

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

- 60 Ordinance No. ORD-2021-10498** -- Zoning Case ZC21-0044 - Considering a Zoning Change from FWY "Freeway" and S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and Travel Service Uses to FWY "Freeway" - Approximately 25.5 Acres Located at 4701 W. Royal Lane - Avion Management Company LLC, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:57 p.m.

Ellen Ortiz, 4701 W. Royal Lane, Irving, TX - applicant representative

Mayor Stopfer closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Ward to Approve Ordinance -- Zoning Case ZC21-0044 - Considering a Zoning Change from FWY "Freeway" and S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Travel Service Uses to FWY "Freeway" - Approximately 25.5 Acres Located at 4701 W. Royal Lane - Avion Management Company LLC, Applicant/Owner.

Motion approved 9-0.

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

- 61 Ordinance No. ORD-2021-10499** -- Special Fence Project Plan ZC21-0046 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Construct a Six-Foot Tall Wrought Iron/Tubular Steel Fence Within the Front Setback - Property Located at 1344 Boyd Dr. - Tadhg Stein, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:00 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:00 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Special Fence Project Plan ZC21-0046 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Construct a Six-Foot Tall Wrought Iron/Tubular Steel Fence Within the Front Setback - Property Located at 1344 Boyd Dr. - Tadhg Stein, Applicant/Owner.

Motion approved 9-0.

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

- 62 Ordinance No. ORD-2021-10500** -- Adoption of Imagine Irving Comprehensive Plan Future Land Use Map Updates

Mayor Stopfer opened the public hearing at approximately 8:01 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:01 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Adoption of Imagine Irving Comprehensive Plan Future Land Use Map Updates.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

63 Resolution No. RES-2021-370 -- Nominating a Candidate to be a Member of the Board of Directors of Dallas Central Appraisal District

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Resolution -- Nominating Cynthia Dianne Cartwright to be a Member of the Board of Directors of Dallas Central Appraisal District.

Motion approved 9-0.

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

64 Mayor's Report

The Mayor shared with the public his concern regarding the trash on our major thoroughfares and indicated he is working with the City Manager and staff to increase litter patrol in Irving.

Adjournment

The meeting was adjourned at approximately 8:03 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary