

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, October 14, 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, October 14, 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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Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Mrs. Barbosa-Crain invited the public to attend the Veterans Day program on Nov. 11, 2021 at the Jack Huffman Building.

Dianne Jones and CORE Team – Ms. Jones spoke regarding CORE, a small business assist program.

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**INVOCATION**

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The invocation was delivered by Pastor Ben Dailey, Calvary Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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

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**PROCLAMATIONS**

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Aimee Nemer, City Secretary of Richardson and TMCA President, presented Shanae Jennings, City Secretary/Chief Compliance Officer, and the CSO staff with the Award of Excellence

Mayor Stopfer presented a proclamation to Police Chief Jeff Spivey recognizing Domestic Violence Awareness month. Chief Spivey announced the upcoming Illuminate Irving event on Tuesday, October 19, 2021.

Mayor Stopfer and Joseph Moses, Director of Parks and Recreation, recognized the winners of the Disability Poster Contest.

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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.

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

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

Pieter Friedrich, 4105 W. Airport, Irving, TX – Mr. Friedrich spoke regarding HSS.

Evelyn Moore, 520 E. 8th Street, Irving, TX – Ms. Moore spoke regarding animal control and problems with skunks in her yard.

James Widener, 900 Turtle Lake Blvd, Irving, TX – Mr. Widener spoke regarding wanting a park for plants and wildlife.

Neal Dacus, 1811 Sunnybrook Dr., Irving, TX – Mr. Dacus spoke regarding the problems with short term rentals in his neighbors.

Vijaya Nadar, 4624 Spalding, Plano, TX – Ms. Nadar spoke regarding Hindu Swayam Sewak.

Kay Schecht, 931 E. Oakdale Rd., Irving, TX – Ms. Schecht spoke regarding strong odor in the air around north and south Irving and regarding on-street parking.

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## **CITY COUNCIL AGENDA**

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### **1 City Operations Update**

There was no city operations update at tonight's meeting.

**CONSENT AGENDA**

Motioned by Councilman Taylor, seconded by Councilman Zapanta to approve consent agenda items 2-42.

Motion approved 9-0.

**2 Approving Minutes for Thursday, September 09, 2021**

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

**3 Approving Minutes for Thursday, September 16, 2021**

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

**4 Approving Minutes for Thursday, September 16, 2021**

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

**5 Resolution No. RES-2021-371 -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2021-22 General Obligation Bond Sale, Sale of Tax Notes, and Water and Sewer Revenue Bond Sale, and Municipal Drainage Utility Certificates of Obligation in an Amount Not to Exceed \$132,075,000**

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

- 6 Resolution No. RES-2021-372** -- Approving the FY2021-22 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 7 Resolution No. RES-2021-373** -- Approving the FY2021-22 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 8 Resolution No. RES-2021-374** -- Approving the FY 2021-22 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

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

- 9 Resolution No. RES-2021-375 -- Approving and Adopting the Tarrant County 9-1-1 District 2021-22 Annual Budget**

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

- 10 Resolution No. RES-2021-376 -- Adopting a Revised Schedule of Fees for Animal Services**

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

- 11 Resolution No. RES-2021-377 -- Approving the Special Event Permit for the City of Irving's Holidays at Heritage Parade and Tree Lighting Event to be Held in Heritage Park**

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

- 12 Resolution No. RES-2021-378 -- Approving an Amendment to the Congregate Meals Agreement Between the City Irving and Visiting Nurses Association (VNA) to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00.**

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

- 13 Resolution No. RES-2021-379 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$7,906,520.72 for the Nursery Road Paving & Utility Improvements and Hike/Bike Trail System Improvements Project**

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

- 14 Resolution No. RES-2021-380 -- Authorizing an Award to Insituform Technologies, LLC, in the Amount of \$867,415.50 for the Fox Glen Drive and Fox Glen Circle Water Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

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

- 15 Resolution No. RES-2021-381 -- Approving Addendum No. 6 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$102,500.00, for Additional Assistance with Construction Inspection Related to the Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project and Diamond (Irving) Interchange Phase II Project**

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

- 16 Resolution No. RES-2021-382 -- Approving an Interlocal Agreement with North Central Texas Council of Governments in the Amount of \$28,400.40 for 2022 Planimetrics Data**

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

- 17 Resolution No. RES-2021-383 -- Approving the Purchase from ESRI in the Total Estimated Amount of \$95,925.00 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support**

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

- 18 Resolution No. RES-2021-384 -- Approving a Single Source Agreement Between the City of Irving and HOV Services, Inc. in the Total Amount of \$116,247.15 for Renewal of Hyland OnBase Support and Maintenance**

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

- 19 Resolution No. RES-2021-385 -- Approving the Purchase from Trittech Software Systems, a CentralSquare Technologies Company, in the Total Amount of \$157,923.76 for Trittech Public Safety System Software Support and Maintenance**

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

- 20 Resolution No. RES-2021-386 -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$187,882.01 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance**

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

- 21 Resolution No. RES-2021-387 -- Authorizing As-Needed Expenditures with Cintas Corporation No. 2 in the Total Estimated Amount of \$150,000.00 for the Purchase of Field Employee Uniforms through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners**

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

- 22 Resolution No. RES-2021-388 -- Approving and Accepting the Bid of Lawmen Supply Company in the Total Amount of \$71,450.51 for Gas Masks for Police**

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

- 23 Resolution No. RES-2021-389 -- Renewing the Annual Contract with Dallas Backup Inc., dba Onstage Systems in the Total Estimated Amount of \$135,000.00 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events**

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



- 24 Resolution No. RES-2021-390** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Cousin's Waterproofing LLC, dba Next Gen Construction and Authorizing Expenditures 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>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 25 Resolution No. RES-2021-391** -- Authorizing As-Needed Expenditures with Blackmon-Mooring Services, Ltd., in the Total Estimated Amount of \$750,000.00 for General Disaster Recovery and Restoration Services through the Texas Local Government Statewide Purchasing Cooperative Purchasing Program Administered by the Texas Association of School Boards (BuyBoard)

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

- 26 Resolution No. RES-2021-392** -- Approving and Accepting the Bid from Core & Main, LP, in the Total Estimated Amount of \$416,000.00 for Water Meter Boxes

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

- 27 Resolution No. RES-2021-393** -- Approving and Accepting the Bids Core & Main, LP and Ferguson Waterworks in the Total Estimated Amount of \$360,000.00 for Iron Fittings

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

- 28 Resolution No. RES-2021-394** -- Approving and Accepting the Bids of Core & Main, LP and ACT Pipe & Supply, Inc. in the Total Estimated Amount of \$180,000.00 for Fire Hydrant Parts

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

- 29 Resolution No. RES-2021-395** -- Approving and Accepting the Bids from Core & Main, LP, and APSCO Supply in the Total Estimated Amount of \$270,000.00 for Brass Fittings

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

- 30 Resolution No. RES-2021-396** -- Approving the Purchase of Various Equipment from Associated Supply Company, Inc., in the Total Estimated Amount of \$420,704.39 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 31 Resolution No. RES-2021-397** -- Approving the Purchase of Various Vehicles from Sam Pack's Five Star Ford in the Total Estimated Amount of \$807,803.83 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 32 Resolution No. RES-2021-398** -- Approving the Purchase of Various Vehicles from Caldwell Country Chevrolet in the Total Estimated Amount of \$1,365,904.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 33 Resolution No. RES-2021-399** -- Approving the Purchase from Austin Turf and Tractor of Two John Deere Model No. 3039 Compact Utility Tractors with Two Frontier Model BB2060 Standard Duty Box Blades in the Total Estimated Amount of \$61,623.52 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 34 Resolution No. RES-2021-400** -- Renewing the Annual Contract with Town East Ford II, LLC, in an Amount Not to Exceed \$93,000.00 for Ford OEM Parts

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

- 35 Resolution No. RES-2021-401** -- Approving Additional Spending in the Total Estimated Amount of \$35,000.00 with AutoNation Chevrolet for the Current Two-Year Term and Renewing the Contract in the Total Estimated Amount of \$87,500.00 for GM/Chevrolet Parts for an Additional One-Year Term

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

- 36 Resolution No. RES-2021-402** -- Authorizing As-Needed Expenditures to Cellco Partnership dba Verizon Wireless in the Total Estimated Amount of \$1,134,600 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>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 37 Ordinance No. ORD-2021-10501** -- First Reading -- Granting a Franchise to Frontier Access, LLC DBA Frontier Waste Solutions, for Solid Waste Collection Services Beginning on October 28, 2021 and Ending on October 27, 2024 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

<b>RESULT:</b>	<b>FIRST READING [UNANIMOUS]</b> <b>Next: 10/28/2021 7:00 PM</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 38 Ordinance No. ORD-2021-10502** -- Amending Chapter 2 "Administration" of the Code of Civil and Criminal Ordinances by Amending Article II Relating to the Irving Hospital Authority

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

- 39 Ordinance No. ORD-2021-10503** -- Amending Section 29-5 of Chapter 29 Entitled "Police" of the Code of Civil and Criminal Ordinances to Change Certain Classifications Below the Rank of Chief of Police

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

- 40 Ordinance No. ORD-2021-10504** -- Authorizing the Abandonment and Vacation of Certain Portions of a Drainage and Utility Easement at 2117 Markland Street as Part of a 0.1716 Acre Tract Owned by Francis Trinidad

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

- 41 Ordinance No. ORD-2021-10505** -- Authorizing the Abandonment and Vacation of Certain Portions of a Drainage Easement at 300 O'Connor Ridge Boulevard as Part of a 7.731 Acre Tract Owned by Savannah TPC Las Colinas Development, LLC

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

- 42 Ordinance No. ORD-2021-10506** -- Authorizing the Abandonment and Vacation of Certain Portions of a Utility Easement at 455 E John Carpenter Freeway Owned by Shreem Las Colinas, LLC

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

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### INDIVIDUAL CONSIDERATION

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- 43 Resolution No. RES-2021-403** -- Temporary Use Permit G2109-0008 - 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 October 16, 2021 through March 15, 2022 - Antonio Becerra, Applicant; SJ Irving Property LLC, Owner; Barbosa Professional Services, Agent

Mayor Stopfer opened the public hearing at approximately 7:53 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:53 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Resolution -- Temporary Use Permit G2109-0008 - 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 October 16, 2021 through March 15, 2022 - 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>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b> Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

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**APPOINTMENTS AND REPORTS**

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- 44 Resolution No. RES-2021-298** -- Board Appointments to the Irving Hospital Authority (IHA) to Fill Various Terms

Motioned by Councilman Taylor, seconded by Councilman Zapanta to Approve Resolution Appointing Sue S. Fan and Dr. Allan Furman to the Irving Hospital Authority (IHA) to Fill Various Terms.

Motion approved 9-0.

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

- 45 Mayor's Report**

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

**Adjournment**

The meeting was adjourned at approximately 7:54 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary