

**MINUTES**  
**Irving City Council Work Session**  
**Thursday, October 14, 2021 at 1:00 PM**  
**City Hall, First Floor, Council Conference Room**  
**825 West Irving Boulevard, Irving, TX 75060**

The Irving City Council met in work session on October 14, 2021 at approximately 1:00 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Mayor 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	3:30 PM
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	

**DISCUSSION TOPIC**

**1 Citizen Comments on Items Listed on the Agenda**

The following individuals signed up to speak on items on the agenda:

Flory Malloy, 1521 Atlanta Drive, Irving, TX- work session item 6

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX- regular agenda item 43

**2 City Operations Update**

Amy Kinkade, Parks & Recreation Assistant Director, presented Councilman Zapanta and Councilman Taylor the award received at the Grapefest Grapestomp and showed a video of the event.

**3 Review of Regular Agenda**

**CONSENT AGENDA**

**37** Ordinance -- 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

Orlando Sanchez, Assistant City Manager, confirmed this is a request for a new franchise and that the waste will not go to the City's landfill.

**4 2021 Redistricting: Initial Assessment**

Bob Heath with Bickerstaff Heath Delgado Acosta LLP, outlined the initial assessment for the 2021 redistricting. His presentation noted the population deviations for each district and described the process needed to adopt redistricting criteria.

Council and staff discussed the redistricting process and it was noted that the goal is to adopt the new district lines at the November 11, 2021 Council meeting.

Council recessed at approximately 2:30 p.m.

Council reconvened at approximately 2:44 p.m.

**5 City Charter Review**

Kuruvilla Oommen, City Attorney, detailed the various sections of the City's Charter that Council and staff have been asked to review.

Mayor Stopfer laid out three issues related to elections that need further discussion:

1) Do we want petitions, 2) How many terms, and 3) One year sit out.

**6 Library Operations Overview**

James Childers, Assistant City Manager, presented an overview of the operations of the library. The presentation included history of collection concerns, role of the public library, operations overview, request for reconsideration process, information on the Library Advisory Board and American Library Association, and the creation of the Parent's Guide in response to concerns raised about the library's young adult collection.

Council and staff discussed the request for reconsideration appeal process and the role of the Library Advisory Board.

Councilman Zeske arrived at 3:30 p.m.

**7 Heritage Crossing Land Bank Property - 512 S. O'Connor Rd. and 318 W. Second St.**

Imelda Speck, Economic Development Project Administrator, described the proposed bid specs for the sale of 512 S. O'Connor Rd. and 318 W. Second St. for development.

It was the consensus of the Council to move forward with the bid process.

**8 Proposed UDC Amendments: Alcoholic Beverage Establishments**

Jocelyn Murphy, Planning & Community Development Assistant Director, outlined the proposed changes to the regulations related to alcoholic beverage establishments.

## EXECUTIVE SESSION

Council convened into executive session on the below items pursuant to Section 551.072 and Section 551.087 of the Texas Local Government Code and item 7 on the work session agenda subject to Section 551.072-Real Property at approximately 3:36 p.m.

- 9** Deliberation Regarding Real Property – 5150 N. Belt Line Road –  
Open Meetings Act § 551.072
- 10** Economic Development Negotiations - Project Med –  
Open Meetings Act § 551.087

Council reconvened from executive session at approximately 4:30 p.m.

Council adjourned the meeting at approximately 5:19 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary