

MINUTES
Irving City Council Regular Meeting
Thursday, January 27, 2022 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, January 27, 2022 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	Absent	
Dennis Webb	Irving City Council	Councilman	Present	

Mayor Pro Tem Kyle Taylor was absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There was no organizational service announcement at tonight's meeting.

INVOCATION

The invocation was delivered by Dr. Kent D. Hayes, Highest Praise Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was given by Deputy Mayor Pro Tem Al Zapanta and the Bear Den Cub Scouts 606: Caroline, Sai, Geethika, Raghu, and Annika.

PROCLAMATIONS

There were no proclamations at tonight's meeting.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, recognized James Johnson, who is retiring after working for 34 years in the Information Technology department and Steve Reed, Planning and Community Development Director, is retiring after 25 years of service to the City.

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Riddle to approve consent agenda items 2-26 and postponing items 12 and 13.

Motion approved 8-0.

2 Approving Minutes for Thursday, January 13, 2022

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

3 Approving Minutes for Thursday, January 13, 2022

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

4 Ordinance No. ORD-2022-10545 -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #3 to the 2021-22 Fiscal Year Budget

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

- 5 Resolution No. RES-2022-23** -- Approving the Third Amendment to the Amended and Restated Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Accelerated Waterway Maintenance Projects

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

- 6 Resolution No. RES-2022-24** -- Approving the First Amendment to the Consulting Agreement Between the City of Irving and the Mirarchi Management Group in the Amount of \$60,000 for a Total Not-To-Exceed Amount of \$87,000 to Provide Comprehensive Employee Relations Training.

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

- 7 Resolution No. RES-2022-25** -- Approving Submission of a General Victim Assistance Direct Services Program Grant Application to the Office of the Governor, Criminal Justice Division, for Specialized Trauma Services Partnership and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City

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

- 8 Resolution No. RES-2022-26** -- Awarding a Contract to Atkins Bros Equipment, Inc., in the Amount of \$1,073,305.00 for the State Highway 183 Carl-To-Chemsearch (Freeman Mazda) Water Main Improvements Project

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

- 9 Resolution No. RES-2022-27** -- Approving a Professional Services Agreement Between the City of Irving and Garver, LLC, in the Amount of \$619,857.00 for the Design of the Freeport No. 2 Lift Station Decommission and 15-Inch Wastewater Main Installation

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

- 10 Resolution No. RES-2022-28** -- Approving a Sales Contract with Dallas County Flood Control District No. 1, in the Amount of \$16,482.00, for a Temporary Construction Easement for the Conflans Road Extension Project

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

- 11 Resolution No. RES-2022-29** -- Requesting Approval to Accept the U.S. Department of Housing and Urban Development's HOME Investment Partnership Program - American Rescue Plan Funding to Begin the Allocation Plan Process for the Use of These Funds.

Speaking in opposition to this item was Roy Getting, 2208 Rita Ct, Irving, TX

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

- 12 Resolution No. RES-2022-30** -- Approving the Creation of the Irving Community Investment Grant Program for Services to the Homeless or Low Income Residents in the City of Irving in the Amount Not-To-Exceed \$76,055.00

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

- 13 Resolution No. RES-2022-31** -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory

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

- 14 Resolution No. RES-2022-32** -- Approving an Agreement for Services and Lease Between the City of Irving and the Irving Hispanic Chamber of Commerce for the Use of Office Space and Business Information Center at the Jack D. Huffman Community Building

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

- 15 Resolution No. RES-2022-33** -- Approving a Second Amendment to the Small Business-Hispanic and Minority Outreach and Economic Development Services Contract Between the City of Irving and the Irving Hispanic Chamber of Commerce

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

- 16 Resolution No. RES-2022-34** -- Approving an Engineering Services Agreement with Black & Veatch Corporation, in the Estimated Amount of \$642,842.00 for Engineering Services in Connection with the Princeton Booster Pump Station Expansion and the Doe Branch Discharge Improvements

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

- 17 Resolution No. RES-2022-35** -- Approving an Agreement for the Adjustment of Municipal Utilities in Connection with the I-35E Phase 2 Project Between the City of Irving and the Texas Department of Transportation (TxDOT)

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

- 18 Resolution No. RES-2022-36** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and AM Signal, LLC, and Authorizing Expenditures in the Total Estimated Amount of \$200,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 19 Resolution No. RES-2022-37** -- Authorizing As-Needed Expenditures with Texas Bit in the Total Estimated Amount of \$4,500,000.00 for Road and Highway Materials, Asphaltic and Non-Asphaltic Materials through Dallas County

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

- 20 Resolution No. RES-2022-38** -- Approving and Accepting the Bid of George McKenna, LLC, in the Total Estimated Amount of \$100,000.00 for Electrical Services for Water Utilities

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

- 21 Resolution No. RES-2022-39** -- Approving the Purchase of a 2022 or Newer Ditch Witch RT45B Trencher from Earle Kinlaw & Associates, Inc., dba EKA in the Total Estimated Amount of \$89,540.28 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 22 Resolution No. RES-2022-40** -- Approving the Purchase of Three (3) 2022 or Newer Peterbilt 567 27-yard Rear Loaders from Rush Truck Center of Texas, LP, in the Total Estimated Amount of \$857,139.84 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 23 Resolution No. RES-2022-41** -- Approving the Purchase from R.B. Everett and Company for a 2022 or Newer Broce RJT350 Road Construction Sweeper in the Total Estimated Amount of \$74,384.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 24 Resolution No. RES-2022-42** -- Authorizing Expenditures for As-Needed Purchases from Dell Marketing, L.P., in the Total Estimated Amount of \$800,000.00 for Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program for a Two-Year Term

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

- 25 Resolution No. RES-2022-43** -- Approving the Purchase of a 2023 Ford F750 Cab/Chassis with a 5-Yard Dump Body, a 2023 Transit Cargo Van with an Armored Transport Body and a 2022 or Newer Ford 250 3/4-Ton Crew Cab Truck from Sam Pack's Five Star Ford in the Total Estimated Amount of \$296,800.69 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 26 Ordinance No. ORD-2022-10546** -- Calling a Regular Municipal Election to be Held on Saturday, May 7, 2022, for the Purpose of Electing City Council Places One (1), Two (2) and Seven (7), and Calling a Subsequent Run-Off Election, If Necessary

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

APPOINTMENTS AND REPORTS

27 Mayor's Report

There was no mayor's report 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.

Roy Getting, 2208 Rita Ct., Irving, TX - Mr. Getting spoke about citizen forum placement.

Adjournment

The meeting was adjourned at approximately 7:14 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary