

MINUTES
Irving City Council Work Session
Thursday, January 27, 2022 at 1:05 PM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on January 27, 2022 at approximately 1:05 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived	Departed
Mayor Rick Stopfer	Irving City Council	Mayor	Present		
John C. Danish	Irving City Council	Councilman	Present		
Allan Meagher	Irving City Council	Councilman	Present		2:55 PM
Mark Zeske	Irving City Council	Councilman	Present	3:45 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	Absent		
Dennis Webb	Irving City Council	Councilman	Present		2:55 PM

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

No one signed up to speak at this meeting.

2 City Operations Update

-Georgia Farrow Mural

Joe Moses, Parks and Recreation Director, presented the Council with the mural that was completed at the George Farrow recreation center.

3 Irving Hispanic Chamber of Commerce 1St Quarter Update - FY 2021-22

Mary Ann Kellam, President/CEO of the Irving Hispanic Chamber of Commerce, presented the Chamber's quarterly update. The presentation included services provided for Hispanic and Minority-owned business development, business development events, marketing and communication efforts, entrepreneurship and small business and growth in South Irving.

4 Irving-Las Colinas Chamber of Commerce 1St Quarter Update - FY 2021-22

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the Chamber's quarterly update. The presentation included a big win with Gordon Ramsay, who is a national television personality, retention of QTS, 132 square feet of new business openings, a drop in unemployment, and submarkets are still operating in the positive. Some businesses are returning to their offices, which is a positive thing.

5 Review of Regular Agenda

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

Shannon Phillips, Budget Manager, outlined the proposed budget adjustments.

- 11** Resolution -- 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.

DeLiza Gierling, Community Development Manager, described the RFP process.

- 12** Resolution -- 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

Councilman Webb asked questions on this funding source and why it is now open to non-profits and not just the homeless, and staff fielded the questions.

Council has decided to postpone this item and bring it back at a future meeting.

- 13** Resolution -- 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

It was noted that this item will be postponed to a future meeting.

- 14** Resolution -- 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

- 15** Resolution -- 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

Philip Sanders, Assistant City Manager, detailed items 14 and 15 related to leasing space at the Jack D. Huffman Community Building to the Irving Hispanic Chamber of Commerce.

- 22** Resolution -- 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)

Orlando Sanchez, Assistant City Manager, confirmed that older equipment will be kept as back up.

Council recessed at approximately 2:45 p.m.

Council reconvened at approximately 2:55 p.m.

Councilman Allan Meagher had to leave the meeting at 2:55 p.m.

Councilman Dennis Webb had to leave the meeting at 2:55 p.m.

6 Dallas County CARES Act Funding Wrap-Up

Anthony Cao, City Manager's Office, presented the Dallas County CARES Act Funding Wrap-Up. The presentation included background on the City's allocation on over \$13 million, the City's plan for reallocating the remaining funds, and the funding structure the City used to ensure compliance with the US Treasury's guidelines.

7 Risk Mitigation Fund Proposal for Pension Obligation Bonds

Jeff Litchfield, Chief Financial Officer, presented an overview of the Risk Mitigation Fund Proposal for Pension Obligation Bonds. He reviewed the pension market risk and its impact on contribution rates; the proposed risk mitigation policy; and the City Manager's recommendation.

8 Pension Plan Updates:

- Supplemental Benefit Plan Tier 2
- Firemen's Relief and Retirement Plan Tier 2
- Firemen's Relief and Retirement Plan Pension Obligation Bonds

Jeff Litchfield, Chief Financial Officer presented pension plan updates for the Supplemental Benefit Plan and the Firemen's Relief and Retirement Plan.

David Florance, President of the Firemen's Relief and Retirement Pension Plan, presented to the Council some pension updates that have been made on the Firemen's end.

9 Irving Convention & Visitors Bureau Semi-Annual Update

Maura Gast, Executive Director of the Irving Convention & Visitors Bureau, provided an update on the ICVB operations. The presentation included the tourism economics forecast, state of the Irving industry, COVID impacts and CARES/ARPA resources and results and the 2021-26 ICVB Strategic Plan.

EXECUTIVE SESSION

- 10** Economic Development Negotiations and Legal Advice - JP-1925-JCF, LP
- Open Meetings Act § 551.087 and § 551.071

There was no executive session at today's meeting.

Council adjourned the meeting at approximately 4:55 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary