

MINUTES
Irving City Council Regular Meeting
Thursday, February 10, 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, February 10, 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	Present	
Dennis Webb	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mary Higbie, 3835 Twin Falls, Irving, TX – Ms. Higbie invited everyone to the Irving Heritage Society Valentine Tea which will be held Sunday, February 13, 2022.

INVOCATION

The invocation was delivered by Reverend Deborah R. Jones, First Christian Church, Irving, TX.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

There was no proclamation 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.

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

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Operations update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Ward to approve consent agenda items 2-22, withdraw item 6 and postpone item 8.

Motion approved 8-1.

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

2 Approving Minutes for Thursday, January 27, 2022

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

3 Approving Minutes for Thursday, January 27, 2022

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

- 4 Resolution No. RES-2022-44** -- Approving the Election Services Contract with Dallas County on Behalf of the Dallas County Elections Administrator in an Amount Not to Exceed \$300,000.00 to Administer the 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 Subsequent Run-Off Election If Necessary

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

- 5 Resolution No. RES-2022-45** -- Approving a Consulting Agreement with John J. Duncan, PD. for Electron Beam Tomography (EBT) Scanning in the Amount Not to Exceed \$71,000.00

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

- 6 Resolution No. RES-2022-46** -- Authorizing an Award to Insituform Technologies, LLC, in the Amount of \$712,089.15 for the Sterling Street Water Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 7 **Resolution No. RES-2022-47** -- Approving an Agreement with Sole Source Provider CLS Sewer Equipment Co., Inc., in an Amount Not to Exceed \$75,000.00 for Capital Equipment Purchases and Preventative Maintenance and Repairs for Cues CCTV Equipment

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

- 8 **Resolution No. RES-2022-48** -- Renewing the Annual Contract with Butler Animal Health, LLC, dba Covetrus North America in the Total Estimated Amount of \$162,500.00 for Veterinary Vaccines, Medicines, and Related Supplies

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

- 9 **Resolution No. RES-2022-49** -- Approving Expenditures with Sunbelt Pools, Inc., in the Total Estimated Amount of \$458,814.00 for the Repairs & Upgrades at Various Aquatic Facilities through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 10 Resolution No. RES-2022-50 -- Authorizing Expenditures with Robertson Industries, Inc., in the Total Estimated Amount of \$137,285.54 for Repairs and Upgrades to Various Playground Sites through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners**

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

- 11 Resolution No. RES-2022-51 -- Awarding a Contract to T-Mobile USA, Inc., in the Total Estimated Amount of \$69,720.00 for CDBG-CV Funded Irving Public Library Wi-Fi Hotspot Lending Program**

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

- 12 Resolution No. RES-2022-52 -- Approving the Expenditure with Mart, Inc., in the Total Estimated Amount of \$375,575.00 for Minor Building Repairs and Painting Services at Various Recreation Centers through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center**

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

- 13 Resolution No. RES-2022-53 --** Renewing the Contract with Parkscape Construction, Inc., in the Total Estimated Amount of \$350,000.00 for Masonry and Stonework for a Two-Year Period

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

- 14 Resolution No. RES-2022-54 --** Renewing the Annual Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair

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

- 15 Resolution No. RES-2022-55 --** Approving and Accepting the Proposal of Pavement Restoration, LLC, in the Total Estimated Amount of \$200,000.00 for Asphalt Restoration

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

- 16 Resolution No. RES-2022-56** -- Approving an Engineering Services Agreement between the City of Irving and Biggs & Mathews Environmental, Inc., in the Total Estimated Amount of \$109,015.00 for Engineering Services for Compliance Monitoring of the Hunter Ferrell Landfill

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

- 17 Resolution No. RES-2022-57** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Zimmerer Kubota & Equipment Inc., an Authorized Dealer of Kubota Tractor Corporation, through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

- 18 Resolution No. RES-2022-58** -- Approving the Purchase of Various Tractors and Mowers from Zimmerer Kubota & Equipment, Inc., in the Total Estimated Amount of \$122,785.99 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 19 Resolution No. RES-2022-59** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Vertosoft, LLC, through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 20 Resolution No. RES-2022-60** -- Approving the Purchase from Vertosoft, LLC, for CaseWare's Budget Book Software in the Total Estimated Amount of \$79,900.00 through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 21 Ordinance No. ORD-2022-10547** -- An Ordinance Amending the Plan Document of the City of Irving Supplemental Benefit Plan by Creating a Tier 2 Benefit Plan for Employees Hired After 2/20/2022

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

- 22 Ordinance No. ORD-2022-10548** -- Authorizing the Abandonment and Vacation of Certain Portions of Five Public Drainage Easements at 2525 North Belt Line Road, Owned by Seritage SRC Finance, LLC

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

INDIVIDUAL CONSIDERATION

- 23 Resolution No. RES-2022-61** -- Public Hearing and Resolution Adopting Guidelines and Criteria Governing Tax Abatement Agreements

Mayor Stopfer opened the public hearing at approximately 7:05 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:05 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Resolution -- Public Hearing and Resolution Adopting Guidelines and Criteria Governing Tax Abatement Agreements.

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

APPOINTMENTS AND REPORTS

24 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:05 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary