

MINUTES
Irving City Council Work Session
Thursday, February 10, 2022 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 February 10, 2022 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
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	Absent	
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

There were no speakers at this meeting.

2 City Operations Update

- Winter Storm and City Response

Jordan Serrano, Assistant Emergency Management Coordinator, outlined the City's response to the winter storm on February 3-4, 2022.

3 Review of Regular Agenda

CONSENT AGENDA

- 4** Resolution -- 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

Councilman Danish questioned why there isn't anyone in the chambers to roll the votes out. Shanae Jennings, City Secretary/Chief Compliance Officer, explained that with vote centers there are votes coming from everywhere and that their office can no longer attain the votes early like what the "ol days" used to be. Covid has been an issue as well. It is a function of time, staff, money, if the council wants to spend it, but it will not speed up the election results.

- 6** Resolution -- 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)

This item is being withdrawn.

- 8** Resolution -- 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

This item is being postponed.

- 19** Resolution -- 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

- 20** Resolution -- 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

Chad Powell, Information Technology Director, and Bret Starr, Interim Chief Financial Officer, described the benefits of the program related to items 19-20.

APPOINTMENTS AND REPORTS

- 24** Mayor's Report

Mayor Stopfer provided information on voting by mail, identification needed, and curbside voting. He noted that www.votetexas.gov has information if voters have questions.

4 Short Term Rental Registration Ordinance Discussion

Teresa Adrian, Code Enforcement Director, presented the short-term rental registration ordinance framework, startup costs, groundwork, and the recommendation. It was clarified that this short-term rental registration program is only for single family housing.

It was the consensus of the Council to bring this topic back to council for a vote.

5 Carport Regulations

Jocelyn Murphy, Assistant Director of Planning and Community Development, described the history of the carport regulations, the current standards, staff's recommended changes and other options.

It was the consensus of the Council to leave the process as it is now, with the Council making the decision, carport-by-carport, whose gets approved.

6 Duplexes and Triplexes in the Heritage Crossing District

Jocelyn Murphy, Assistant Director of Planning and Community Development, presented considerations for residential redevelopment flexibility for duplexes and triplexes in the Heritage Crossing Zoning District.

It was the consensus of the Council to further explore this program and vet the pitfalls that could possibly be within it.

Council recessed at approximately 3:15 p.m.

Council reconvened at approximately 3:25 p.m.

7 Irving Homeless Task Force Recommendations Discussion

Council and staff discussed the Irving Homeless Task Force recommendations of allocated non-bond CIP funds.

8 Discussion Regarding Citizens' Forum

Council discussed the placement of Citizens' Forum on the Council agenda. Council directed staff to adjust the wording of the script read by the City Secretary at the meeting and add provisions to the Rules of Procedure.

EXECUTIVE SESSION

Council convened into executive session on the below items pursuant to Section 551.087 and Section 551.071 of the Texas Local Government Code at approximately 1:31p.m.

Council did not discuss item 10. It will be brought back at a later meeting date.

9 Economic Development Negotiations - Project Alfa –
Open Meetings Act § 551.087

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

Council reconvened from executive session at approximately 1:39 p.m.

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

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary