

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, March 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, March 10, 2022 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Mary Higbie, P.O. Box 171572, Irving Heritage Society – Ms. Higbie invited everyone to attend the fish fry at Big State benefiting Irving Heritage Society.

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**INVOCATION**

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The invocation was delivered by Pastor Larry Pittman, Irving Baptist Fellowship, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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

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**PROCLAMATIONS**

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There were no proclamations at tonight's meeting.

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**CITIZENS' FORUM**

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Alex Byron (did not provide address) – Ms. Byron expressed her displeasure with the towing fees in Irving.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

There was no Operations Update at tonight's meeting.

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## CONSENT AGENDA

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Motioned by Councilman Taylor, seconded by Councilman Zeske to approve consent agenda items 2-22.

Motion approved 9-0.

### 2 Approving Minutes for Thursday, February 24, 2022

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

### 3 Approving Minutes for Thursday, February 24, 2022

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

### 4 Ordinance No. ORD-2022-10559 -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #4 to the 2021-22 Fiscal Year Budget

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 5 **Resolution No. RES-2022-94** -- Approving a Settlement Agreement and Release in the Lawsuit Styled City of Irving, Plaintiff, as Subrogee for Fisher & Wagner V. Isabel Kling, Et Al.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 6 **Resolution No. RES-2022-95** -- Awarding a Contract to Real Network Services, Inc., in the Amount of \$118,482.00 for the Georgia Farrow Recreation Center Restroom Renovation Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 7 **Resolution No. RES-2022-96** -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$1,994,000.00 for Additional Services for the West Irving Creek Channel Improvements Project for Phase-A from Alan-A-Dale to Wyche Park

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 8 **Resolution No. RES-2022-97** -- Approving a Sales Contract with Irma Marquez and Joaquin Marquez, in the Amount of \$247,500.00, for a Warranty Deed for the Hilburn Court Drainage Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 9 Resolution No. RES-2022-98** -- Approving an Economic Incentive Agreement Between the City of Irving and Albertsons, LLC in an Amount Dependent Upon Annual Qualification

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 10 Resolution No. RES-2022-99** -- Approving an Economic Incentive Agreement Between the City of Irving and TSCA-222, LP in an Estimated Amount of \$309,000 for the Property Located at 2200- 2314 N. Shady Grove Road

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 11 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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 12 Resolution No. RES-2022-100** -- Approving and Accepting the Bid of RTP Armor, LLC, in an Amount Not to Exceed \$350,000.00 for Police Ammunition

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 13 Resolution No. RES-2022-101** -- Approving Additional Expenditures with Pasco Brokerage, Inc., in the Total Estimated Amount of \$90,000.00 for the Purchase of Food Service Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 14 Resolution No. RES-2022-102** -- Renewing the Contract with First Student, Inc., in the Total Estimated Amount of \$70,000.00 for Bus Transportation Services for City of Irving Recreation Centers

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 15 Resolution No. RES-2022-103** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and The Clavier Group, Inc., dba Steinway Hall Dallas, and Authorizing the Purchase of a Steinway Model D Concert Grand Piano in the Total Estimated Amount of \$176,272.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 16 Resolution No. RES-2022-104** -- Approving Additional Spending in the Total Estimated Amount of \$350,000.00 for the Current One-Year Spending Term and Authorizing Expenditures in the Total Estimated Amount of \$550,000.00 for the Upcoming Renewal Term with Mart, Inc., for Minor Construction, Repair, and Renovation Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 17 Resolution No. RES-2022-105** -- Renewing the Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 18 Resolution No. RES-2022-106** -- Approving and Accepting the Bids of Core & Main, LP, Badger Meter, Inc., and Thirlkettle Corporation dba Aqua-Metrics Sales Company in the Total Estimated Amount of \$510,000.00 for Water Meters

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 19 Resolution No. RES-2022-107** -- Approving and Accepting the Bid from Dyna Pak Corporation in the Total Estimated Amount of \$350,000.00 for Polyethylene Refuse and Recycling Bags

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 20 Resolution No. RES-2022-108 -- Renewing the Annual Contract with Dealer Products, Inc., in an Amount Not to Exceed \$100,000.00 for Communications Installation Hardware Parts**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 21 Ordinance No. ORD-2022-10560 -- Approving the City of Irving Traffic and Transportation Engineering Design Manual**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 22 Ordinance No. ORD-2022-10561 -- Accepting the Certification that Brad M. LaMorgese, Candidate for City Council Place 2, is Unopposed in the May 7, 2022 City Election; Declaring Said Candidate as an Unopposed Candidate Elected to Office; and Cancelling the Election Related to This Office; and the Offices of City Council Place 1 and Place 7, Which Are Opposed, Shall Remain on the Ballot for the May 7, 2022 Regular Municipal Election**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

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## APPOINTMENTS AND REPORTS

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- 23 Resolution No. RES-2022-109 -- Appointments to the Irving Advisory Committee on Disabilities, Building and Standards Commission, Dallas County Utility and Reclamation Board, Irving Flood Control District (IFCD) Section I, IFCD Section III and Tax Increment Reinvestment Zone No. 1, to Fill Various Terms**

Motioned by Councilman Taylor, seconded by Councilman Webb to approve Resolution -- Appointments to the Irving Advisory Committee on Disabilities, Building and Standards Commission, Dallas County Utility and Reclamation Board, Irving Flood Control District (IFCD) Section I, IFCD Section III and Tax Increment Reinvestment Zone No. 1, to Fill Various Terms:

Irving Advisory Committee on Disabilities to appoint:

Trace Mallett, Place 7  
To a term expiring November 2023

Building and Standards Commission to appoint:

George Welch, Place 3  
Patsy Wilson, Place 1 Alternate  
To terms expiring November 2023

Dallas County Utility and Reclamation District to appoint:

Roy Santoscoy  
To a term expiring October 2025

Irving Flood Control District Section 1 to appoint:

Otis Calvin Lewis  
To a term expiring January 2024

Irving Flood Control District Section 3 to appoint:

Shrinivas Asanare  
To a term expiring January 2023

Tax Increment Reinvestment Zone No. 1 to appoint:

Herbert Niemeier  
To a term expiring January 2023

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b> Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	



**24 Mayor's Report**

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

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**ADDENDUM**

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- 1 Resolution No. RES-2022-110 -- Take Any Necessary Action Relating to Gift(S) of Real and Personal Property from Clay W. Gilbert Estate Regarding 309 and 313 S. O'Connor Road**

Motioned by Councilman Taylor, seconded by Councilman Zapanta to approve Resolution -- Take Any Necessary Action Relating to Gift(s) of Real and Personal Property From Clay W. Gilbert Estate Regarding 309 and 313 S. O'Connor Road.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kyle Taylor, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b> Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

**Adjournment**

The meeting was adjourned at approximately 7:10 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer