

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

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	Present	2:41 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	Present	
Dennis Webb	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 Citizen Comments on Items Listed on the Agenda**

No one signed up to speak at this meeting.

**2 City Operations Update**

There was no city operations update at today's meeting.

**3 Review of Regular Agenda**

**CONSENT AGENDA**

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

Bret Starr, Interim Chief Financial Officer, outlined the proposed budget adjustments.

- 7 Resolution -- 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

Pat Lamers, Capital Improvement Program Director, detailed the additional professional services needed for the West Irving Creek Channel Improvements Project.

Councilman Taylor asked that staff schedule a meeting with the apartment complex in this area to make sure they are aware of the project.

17 Resolution -- 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

Chris Collier, Traffic Engineer Manager, fielded questions from the Council.

**4 City of Irving Bike Plan**

Melissa Baker, Transportation Project Manager, presented the Irving Bike Plan and discussed how to get everyone on board with this partnership with NCTCOG and TXDOT.

**5 Overview of Gas Rate Regulation in Texas**

Jon Weist, Legislative Officer, provided an overview of the gas rate regulation process in Texas.

Tomas Brocato, Lloyd Gosselink Attorneys at Law, provided an at length overview of the gas rate regulations in Texas, and his presentation is available by request from the City Secretary's Office.

**6 Discussion Regarding Citizens' Forum and Council Rules of Procedure**

Kuruvilla Oommen, City Attorney, presented the proposed changes to the Council Rules of Procedure related to Citizens' Forum and the point of order process and fielded feedback from the Council.

Mayor Stopfer asked that a subcommittee of council members be formed to review the entire Council Rules of Procedure and bring recommendations back to the full Council.

**7 Assignment of Entertainment Center**

This item was discussed in Executive Session.

**8 Discussion Regarding Gift(S) from Clay W. Gilbert Estate Relating to 309 and 313 S. O'Connor Road**

Todd Eric Hawkins, Executive Director of Arts and Culture, presented to Council the gift(s) from Clay W. Gilbert Estate Relating to 309 and 313 S. O'Connor Road.

Robert Martinez with the Heritage Society provided information on the Heritage Society's interest in partnering with the City related to this property.

Council and staff discussed the options when accepting the property.

Council recessed at approximately 3:20 p.m.

Council reconvened at approximately 3:34 p.m.

## 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 1:18 p.m.

Council again convened into executive session to discuss items number 7 and 8 on the work session pursuant to Section 551.071 of the Texas Local Government Code at approximately 2:16 p.m.

- 9 Economic Development Negotiations and Legal Advice - Project Urban – Open Meetings Act § 551.087 and § 551.071

Council reconvened from executive session at approximately 1:41 p.m.

Council reconvened from executive session at approximately 2:41 p.m.

Council adjourned the meeting at approximately 4:09 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer