

MINUTES
Irving City Council Regular Meeting
Thursday, May 5, 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, May 5, 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	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	

Councilman Mark Zeske was absent from tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There was no organizational service announcement at tonight's meeting.

INVOCATION

The invocation was delivered by Rev. Jennifer Kilpatrick, Northgate United Methodist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Mayor Stopfer presented plaques to outgoing council members: John Danish, District 1 and Allan Meagher, District/Place 2

Mayor Stopfer, Chief Darren Steele and Gayle Lawrence, Irving ISD Director of Visual Arts, recognized the student winners of the annual anti-gang poster contest.

Mayor Stopfer presented a proclamation recognizing Public Works Week to Orlando Sanchez, Assistance City Manager, Todd Reck, Director of Water Utilities, Travis Switzer, Director of Solid Waste, Dan Vedral, Director of Traffic and Transportation and Pat Lamers, Director of CIP.

Mayor Stopfer presented a proclamation recognizing National Small Business and Economic Development Week to Beth Bowman, President and CEO of the Greater Irving-Las Colinas Chamber of Commerce.

Mayor Stopfer presented a proclamation recognizing National Travel and Tourism Week to Beth Bowman, CEO of the Irving-Las Colinas Chamber of Commerce, Maura Gast, Executive Director of the ICVB and ICVB Board members.

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.

Shirley Chowritmootoo, 723 Ryan St., Irving, TX – Ms. Chowtimootoo requested that the City help re-open the YMCA in South Irving.

Joshua P. Chowritmootoo, 723 Ryan St., Irving, TX – Ms. Chowritmootoo requested that the City help re-open the YMCA in South Irving.

Krishna Sreepada, 3023 Ivy Hill Lane, Irving, TX – Mr. Sreepada spoke regarding air pollution and how it impacts the health of humans, animals, and the environment.

Samarth Agrawal, 7315 Bradford Pear Dr., Irving, TX – Mr. Agrawal spoke regarding air pollution and how it impacts the health of humans, animals and the environment.

Grizell Larriviel, 923 Sam Hill St, Irving, TX – Ms. Larriviel spoke regarding career day at Brandenburg Elementary School on May 17, 2022 at 2800 Hillcrest Drive and invited the City Council to participate.

Lazaro J. Alvarez, 640 Courtyard Ln., Irving, TX – Mr. Alvarez invited everyone to attend the Irving Marathon Running Series.

Emma West, 3639 Northgate West, Apt. #152, Irving, TX – Ms. West spoke regarding housing for the senior citizens.

CITY COUNCIL AGENDA

1 City Operations Update

Bret Starr, Chief Financial Officer, presented an overview of the 2022 Debt Bond sale.

CONSENT AGENDA

Motioned by Councilman Webb, seconded by Councilman Ward to approve consent agenda items 2-21 and pull item(s) and for individual consideration.

Motion approved 8-0.

2 Approving Minutes for Thursday, April 21, 2022

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

3 Approving Minutes for Thursday, April 21, 2022

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

4 Resolution No. RES-2022-167 -- Approving a 5% Increase to the City Manager's Annual Base Salary and Providing a One-Time Lump Sum Merit Payment in the Amount of \$10,000.00 to the City Manager

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 5 Resolution No. RES-2022-168 --** Accepting Dedication of Park Land from the Campion Hollows Homewowners' Association, Inc., Relating to the Development Agreement with Hines Las Colinas Ranchview Land, LLC, for Development of Public Infrastructure for the Ranchview (Campion Hollows) Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 6 Resolution No. RES-2022-169 --** Approving an Expenditure with KOMPAN, Inc. in the Amount of \$315,320.28 for Outdoor Fitness Equipment to be installed at Northwest Park and a New Playground Structure to be Installed at Mountain Creek Preserve through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 7 Resolution No. RES-2022-170 --** Approving the Expenditure with NEMA 3 Electric, Inc. in the Amount of \$284,025.00 for Park Lighting Upgrades through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 8 Resolution No. RES-2022-171** -- Approving the Expenditure with Musco Sports Lighting, LLC. in the Amount of \$142,112.00 for Lighting Upgrades for the Nichols Park Tennis Court through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 9 Resolution No. RES-2022-172** -- Approving a Professional Services Agreement Between the City of Irving and Parkhill, Smith & Cooper, Inc., in the amount of \$759,120.00, for the Architectural Design Services for Central Fire Station

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 10 Resolution No. RES-2022-173** -- Awarding a Contract to Mart, Inc. in the Amount of \$231,195.00 for Remodeling Services at Various Public Safety Facilities

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 11 Resolution No. RES-2022-174** -- Approving a Sales Contract with Julio Rodriguez, in the amount of \$44,356.00, for a Drainage and Wastewater Easement for the Chamberlain Street Paving, Drainage & Utility Improvement Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 12 Resolution No. RES-2022-175** -- Approving a Sales Contract with Julio Rodriguez, in the amount of \$16,817.00, for a Wastewater Easement for the Chamberlain Street Paving, Drainage & Utility Improvement Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 13 Resolution No. RES-2022-176** -- Approving and Accepting the Proposal from InCon-Trol Construction LLC, dba Incon-Trol Water Systems in the Total Estimated Amount of \$58,000.00 for Maintenance Services of Mustang Fountains at Williams Square Plaza

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 14 Resolution No. RES-2022-177 -- Approving a Professional Services Agreement between the City of Irving and DFW Consulting Group Inc., in the Total Estimated Amount of \$500,000.00 for Professional Services for Mechanical, Electrical and Plumbing (MEP) Engineering Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 15 Resolution No. RES-2022-178 -- Approving As-Needed Expenditures with Centerline Supply, Inc., in the Total Estimated Amount of \$160,000.00 for Highway Safety & Traffic Products through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 16 Resolution No. RES-2022-179 -- Approving As-Needed Expenditures with Iteris, Inc., in an Amount Not to Exceed \$500,000.00 for Parts and Materials for Maintenance and Operations of Traffic Signals through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 17 Resolution No. RES-2022-180 -- Approving As-Needed Expenditures with Texas Highway Products, LTD., in the Total Estimated Amount of \$150,000.00 for Parts and Materials for Maintenance and Operation of Traffic Signals through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 18 Resolution No. RES-2022-181 -- Renewing the Annual Contract with Global Building Maintenance, Inc., in the Total Estimated Amount of \$60,000.00 for Custodial Services at the Valley View Municipal Complex**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 19 Resolution No. RES-2022-182 -- Renewing the Annual Contracts with Core & Main LP and APSCO Supply in the Total Estimated Amount of \$270,000.00 for Brass Fittings**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 20 Resolution No. RES-2022-183** -- Approving the Purchase of a 2022 Chevrolet Silverado 4500 Medium Duty 4X2 Crew Cab Truck from Caldwell Country Chevrolet in the Total Estimated Amount of \$89,457.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

- 21 Ordinance No. ORD-2022-10581** -- Authorizing the Abandonment and Vacation of Certain Portions of a Sanitary Sewer Easement and Utility Easement at 455 E. John W. Carpenter Freeway, for SHREEM Las Colinas, LLC

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

INDIVIDUAL CONSIDERATION

- 22 Ordinance No. ORD-2022-10582** -- Public Hearing and Ordinance Readopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs

Mayor Stopfer opened the public hearing at approximately 8:04 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:04 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Ordinance -- Public Hearing and Ordinance Readopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

23 Resolution No. RES-2022-184 -- Confirming the Appointment of Derick Miller as Police Chief for the City of Irving

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Resolution -- Confirming the Appointment of Derick Miller as Police Chief for the City of Irving.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

APPOINTMENTS AND REPORTS

24 Resolution No. RES-2022-185 -- Appointment to the Irving Green Advisory Board to Fill an Unexpired Term

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution – To Appoint Janet Stovall to the Irving Green Advisory Board to Fill a Term Expiring November 2022.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Mark Zeske

25 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 9:31 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer