

MINUTES
Irving City Council Regular Meeting
Thursday, June 9, 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, June 9, 2022 at approximately 7:00 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	
Brad M. LaMorgese	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

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

INVOCATION

The invocation was delivered by Pastor Darrell Sneed, Ben Washington Baptist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

There were no proclamations 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.

Arthur Miller, 500 Britain Ct., Irving, TX – Mr. Miller spoke regarding multiple cars parked on the street, dogs walking down his street without a leash, coyotes, and lack of customer service from the city.

Brynne Sissom, 3500 Gentry Rd., Irving, TX – Ms. Sissom spoke regarding the solid waste carts and does not want them.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke regarding the ongoing road projects in her neighborhood and is at times unsafe.

CITY COUNCIL AGENDA

1 City Operations Update

Chris Hillman, City Manager, stated a presentation will be provided on agenda item 16, regarding the demolition of olde Central Fire Station.

Chief Conley, Fire Chief, presented on the beginning stages of the design and construction of new Central Fire Station.

2 Public Hearing -- On the 2022-23 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 7:20 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:20 p.m.

No other action is required on this item at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Riddle, seconded by Councilman LaMorgese to approve consent agenda items 3-49 and pull item(s) 7.

Motion approved 9-0.

3 Approving Minutes for Thursday, May 05, 2022

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

4 Approving Minutes for Thursday, May 05, 2022

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

5 Resolution No. RES-2022-189 -- Approving Amendment No. 1 to Memorandum of Understanding Among Participating Local Governments and Dallas County to Participate in the Techshare.Juvenile Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

6 Resolution No. RES-2022-190 -- Suspending the June 17, 2022 Effective Date of Oncor Electric Delivery Company's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; and Approving Cooperation with the Steering Committee of Cities Served by Oncor

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 7 **Resolution No. RES-2022-191** -- Approving the Event Promotion and Marketing Agreement with Audacy Texas, LLC, for Promotion and Marketing of City or Irving Special Events Held at Levy Event Plaza in 2022

RESULT: **WITHDRAWN [UNANIMOUS]**
AYES: Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 8 **Resolution No. RES-2022-192** -- Awarding an Annual Contract to RabCup Corp., in an Amount Not to Exceed \$250,000.00 for 4th of July Water Screen Display Engagement Shows and Approving the Expenditure in the Estimated Amount of \$192,432.50 for the 2022 Show.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Phil Riddle, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 9 **Resolution No. RES-2022-193** -- Approving Agreement with Dallas County Utility and Reclamation District for Access/Use of District Property Along Lake Carolyn for the 2022 City of Irving Independence Day Firework Show

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Phil Riddle, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 10 **Resolution No. RES-2022-194** -- Approving a Professional Services Agreement Between the City of Irving and Mackenzie Eason & Associates, LLC, in the estimated amount of \$100,000, for Recruitment Services

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Phil Riddle, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 11 Resolution No. RES-2022-195** -- Approving a Contract of Sale between the City of Irving and Trinity River Authority of Texas (TRA), in the amount to be received of \$14,595.00, for the Sale of a Permanent Sanitary Sewer Easement, a Permanent Access Easement, and a Temporary Construction Easement to TRA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 12 Resolution No. RES-2022-196** -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$1,097,055.00, for the IH-635 and Valley View Lane Wastewater Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 13 Resolution No. RES-2022-197** -- Awarding a Contract to Gomez Floor Covering, Inc., in the Amount of \$50,000.00 for Replacement of Tile Flooring at the Animal Care Campus and at the Criminal Justice Center

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 14 Resolution No. RES-2022-198 -- Awarding a Contract to MART, Inc., in the Amount of \$545,840.00 for the 2022 Miscellaneous Demolition Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 15 Resolution No. RES-2022-199 -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$1,885,876.85, for the Norma & Onetta Drive Water & Wastewater Improvements Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 16 Resolution No. RES-2022-200 -- Awarding a Contract to Lindamood Demolition, Inc. in the Amount of \$198,447.00 for Demolition of Old Central Fire Station and Adjacent Community Building**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 17 Resolution No. RES-2022-201** -- Approving an Expenditure with Garland/DBS, Inc., in the Amount of \$589,926.00, for Human Services Building Roof Replacement, through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 18 Resolution No. RES-2022-202** -- Awarding a Contract to Gibson & Associates, Inc. in the Amount of \$278,275.00 for the Las Colinas Blvd. East - Bridge Drainage Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 19 Resolution No. RES-2022-203** -- Approving a Sales Contract with Oscar Sosa and wife Amalia Vega, in the amount of \$51,098.09, for the acquisition of a Warranty Deed at 900 Bowman Street for the West Irving Creek Drainage Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 20 Resolution No. RES-2022-204** -- Approving an Agreement with Sole Source Provider Donelson Construction Company, LLC., in a Total Estimated Amount of \$221,422.48 for Installation of Modified Aggregate Quick Set (MAQS) Surfacing and PressurePave Systems

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 21 Resolution No. RES-2022-205** -- Ratifying the Payment Made to Precision Pump Systems in the Total Amount of \$88,614.75 for Emergency Repair to Pump No. 5 at the Lake Chapman Pump Station

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 22 Resolution No. RES-2022-206** -- Authorizing Payment to Tyler Technologies in the Amount of \$312,853.00 for Munis Enterprise Resource Planning (ERP) Software Annual Maintenance

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 23 Resolution No. RES-2022-207 -- Authorizing As-Needed Expenditures with Staples Contract & Commercial, Inc., in the Total Estimated Amount of \$200,000.00 for Office Supplies through Sourcewell**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 24 Resolution No. RES-2022-208 -- Renewing the Annual Contract with Red Wing Shoe Store in the Total Estimated Amount of \$105,000.00 for Work Boots for Field Employees**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 25 Resolution No. RES-2022-209 -- Renewing the Contracts with Green Planet, Inc., US Ecology Houston, and W. Two Plus, Inc., and Approving Expenditures with Green Planet, Inc., and W. Two Plus, Inc., for Categories a and C, Respectively, in the Estimated Amount of \$275,000.00 for Regulated Environmental Services for a Two-Year Period**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 26 Resolution No. RES-2022-210 -- Rejecting the Single Bid Response for Fire Hose**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 27 Resolution No. RES-2022-211 -- Approving As-Needed Expenditures with RCB Ventures, LLC, dba Tri-Tex Grass in the Total Estimated Amount of \$70,000.00 for Purchases, Repairs and Installation of Grass Sod, Sprigs and Turf Grass through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 28 Resolution No. RES-2022-212 -- Approving As-Needed Expenditures with SiteOne Landscape Supply, LLC, in the Total Estimated Amount of \$120,000.00 for Purchase of Ground Maintenance Materials, Greenhouse Supplies, Irrigation Parts, Supplies and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 29 Resolution No. RES-2022-213 -- Renewing the Contract with Greener Pastures Landscaping, LLC, in the Total Estimated Amount of \$495,204.00 for Mowing & Litter Control on TxDOT Rights of Way**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 30 Resolution No. RES-2022-214 -- Approving and Accepting the Bids of Emami Enterprises, Inc., and M.A.N.S. Distributors, Inc., in the Total Estimated Amount of \$220,700.00 for Janitorial Supplies**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 31 Resolution No. RES-2022-215 -- Approving and Accepting the Bids of Turf Aggregates, LLC, dba Turf Materials, and SiteOne Landscape Supply, LLC, in the Total Estimated Amount of \$120,000.00 for Parks Ground Maintenance Materials**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 32 Resolution No. RES-2022-216 -- Cancelling the Contract with Global Building Maintenance, Inc., for Custodial Services for the Irving Arts Center**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 33 Resolution No. RES-2022-217 -- Approving As-Needed Expenditures with Gomez Floor Covering, Inc., dba GFC Contracting in the Total Estimated Amount of \$353,000.00 for Flooring Purchases, Installation and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 34 Resolution No. RES-2022-218 -- Approving a Professional Services Agreement with Halff Associates, Inc., in an Amount Not to Exceed \$600,000.00 for Right-of-Way Acquisition and Real Estate Appraisal Services Associated with Roadway Projects**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 35 Resolution No. RES-2022-219 -- Approving a Professional Services Agreement with HDR Engineering, Inc., in an Amount Not to Exceed \$600,000.00 for Right-of-Way Acquisition and Real Estate Appraisal Services Associated with Drainage Projects**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 36 Resolution No. RES-2022-220 -- Approving a Professional Services Agreement with Array Technologies, Inc., in an Amount Not to Exceed \$600,000.00 for Right-of-Way Acquisition and Real Estate Appraisal Services Associated with Water/Wastewater Projects**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 37 Resolution No. RES-2022-221 -- Renewing the Annual Contract with Consolidated Electrical Distributors, Inc., Dba Wildcat Electric Supply (Assigned from Tiger Electric Supply, Inc., Dba Wildcat Electric Supply, Inc.) in the Total Estimated Amount of \$350,000.00 to Provide Valmont Traffic Signal Poles, Roadway Lighting, and Steel Poles with Dual and Single Arm Assemblies**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 38 Resolution No. RES-2022-222 -- Renewing the Annual Contract with Badger Meter, Inc., in the Total Estimated Amount of \$1,450,000.00 for Positive Displacement Water Meters**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 39 Resolution No. RES-2022-223** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Chastang Enterprises-Houston LLC dba Chastang Autocar through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 40 Resolution No. RES-2022-224** -- Approving the Purchase from Chastang Enterprises-Houston LLC dba Chastang Autocar of a 2023 Autocar DCX64R Conventional Cab & Chassis with Gal Fab UOR75K Roll-Off Hoist and a 2023 Autocar DCX64 Conventional Chassis with Petersen TL-3 Knuckle Boom and Dump Body Truck in the Total Estimated Amount of \$584,540.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 41 Resolution No. RES-2022-225** -- Approving the Purchase from Bucher Municipal North America, Inc., for a 2023 Bucher VT652 Vacuum Street Sweeper with a Dual Engine Design 8.5 Cu. Ft. Hopper and a 415-gallon Water Tank in the Total Estimated Amount of \$306,346.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 42 Resolution No. RES-2022-226** -- Approving the Purchase from Caldwell Country Chevrolet, LLC for Various Vehicles in the Total Estimated Amount of \$772,186.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 43 Resolution No. RES-2022-227** -- Approving the Purchase from Sam Pack's Five Star Ford Ltd., for a 2022 or Newer Ford F750 Two-Door Cab/Chassis with a 1,500 to 2,000-gallon Wachs Tanker Body in the Total Estimated Amount of \$114,871.88 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 44 Resolution No. RES-2022-228** -- Approving the Purchase from Associated Supply Company, Inc., for a 2023 or Newer Case DV209D Asphalt Roller in the Total Estimated Amount of \$174,771.49 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 45 Resolution No. RES-2022-229** -- Approving and Accepting the Bids of Western Marketing, Inc., dba Reladyne LLC, Dial Lubricants, Inc., Jack Ray Oil Company, and Atlantic Petroleum & Mineral Resources, Inc., in Not to Exceed Amount of \$220,000.00 for Automotive Fluids and Lubricants

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 46 Resolution No. RES-2022-230** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Motorola Solutions, Inc. and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$1,200,000.00 for Radio Communications and Emergency Response Equipment through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 47 Resolution No. RES-2022-231** -- Renewing the Annual Contract with cingl Telecommunications, L.L.C., in the Total Estimated Amount of \$350,000.00 for Network Cabling Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 48 Ordinance No. ORD-2022-10585** -- Amending Section 3 of Ordinance ORD-2022-10584 by Removing Barbara Cardwell Career Prep as an Election Day Vote Center Location for the Runoff Election to be Held on June 18, 2022

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 49 Ordinance No. ORD-2022-10586** -- Authorizing the Abandonment and Vacation of Certain Portions of a 15' Sight Easement at 1532 Hux Ct., as part of Pecan Park Estates No. 2 Lot 28, Block C, Owned by Luis A. Valdez Jacome

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

INDIVIDUAL CONSIDERATION

- 50 Resolution No. RES-2022-232** -- Take Appropriate Action Concerning Request of Employee Grayson Holder for City to Continue Paying Full Salary While on Workers Compensation Leave

Mayor Stopfer opened the public hearing at approximately 7:22 p.m.

The following individual(s) signed up to speak on this item:
Grayson Holder, 1400 Keeler, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:32 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Deny Resolution -- Take Appropriate Action Concerning Request of Employee Grayson Holder for City to Continue Paying Full Salary While on Workers Compensation Leave.

Motion approved 9-0.

RESULT:	DENIED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

ZONING CASES AND COMPANION ITEMS

- 51 Resolution No. RES-2022-233** -- Sign Variance 2022-04-1976 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs and to Allow Modifications to the Maximum Height of a Projecting Sign - Property Located at 200 East Las Colinas Boulevard - Entos Design, Applicant - Parmenter Realty Partners, Owner

Mayor Stopfer opened the public hearing at approximately 7:34 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:40 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Resolution -- Sign Variance 2022-04-1976 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs and to Allow Modifications to the Maximum Height of a Projecting Sign - Property Located at 200 East Las Colinas Boulevard - Entos Design, Applicant - Parmenter Realty Partners, Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 52 Ordinance No. ORD-2022-10587** -- Special Fence Project Plan SFP22-0001 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Construct an Eight-Foot Tall Cedar Within the Side Yard Setback on a Corner Reverse Frontage Lot - Property Located at 1302 Dory Lane - Gabriel Barrios, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:35 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Ordinance -- Special Fence Project Plan SFP22-0001 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Construct an Eight-Foot Tall Cedar Within the Side Yard Setback on a Corner Reverse Frontage Lot - Property Located at 1302 Dory Lane - Gabriel Barrios, Applicant/Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 53 Ordinance No. ORD-2022-10588** -- ZC22-0014 - Considering a Zoning Change from C-P "Commercial Park", C-N "Neighborhood Commercial" and State Highway 161 Overlay District to S-P-2 (C-W) "Generalized Site Plan - Commercial Warehouse" and State Highway 161 Overlay District to Allow a Maximum Building Height of 50 Feet - Approximately 4.34 Acres Located at 4445 West Northgate Drive - J&J Lott Irving LLC, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Ordinance -- ZC22-0014 - Considering a Zoning Change from C-P "Commercial Park", C-N "Neighborhood Commercial" and State Highway 161 Overlay District to S-P-2 (C-W) "Generalized Site Plan - Commercial Warehouse" and State Highway 161 Overlay District to Allow a Maximum Building Height of 50 Feet - Approximately 4.34 Acres Located at 4445 West Northgate Drive - J&J Lott Irving LLC, Applicant/Owner.

Motion approved 9-0.

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

- 54 Ordinance No. ORD-2022-10589** -- ZC22-0015 - Considering a Zoning Change from FWY "Freeway" and State Highway 161 Overlay District to S-P-2 (C-W) "Generalized Site Plan - Commercial Warehouse" and State Highway 161 Overlay District to Allow a Maximum Building Height of 50 Feet and Exceptions to the Location of Warehouse Uses and Required Parking - Approximately 7.64 Acres Located at 4335 West Northgate Drive - J&J Lott Irving LLC, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:36 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:36 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- ZC22-0015 - Considering a Zoning Change from FWY "Freeway" and State Highway 161 Overlay District to S-P-2 (C-W) "Generalized Site Plan - Commercial Warehouse" and State Highway 161 Overlay District to Allow a Maximum Building Height of 50 Feet and Exceptions to the Location of Warehouse Uses and Required Parking - Approximately 7.64 Acres Located at 4335 West Northgate Drive - J&J Lott Irving LLC, Applicant/Owner.

Motion approved 9-0.

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

- 55 Ordinance No. ORD-2022-10590 -- ZC22-0018 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and State Highway 183 Overlay District to S-P-1 (C-C) "Detailed Site Plan - Community Commercial" and State Highway 183 Overlay District to Allow a Commercial Canopy to Encroach into the Front Yard Setback - Approximately 1.35 Acres Located at 2525 North Belt Line Road - Mayse & Associates, Inc., Applicant; Seritage SRC Finance, LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 7:37 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:37 p.m.

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Ordinance -- ZC22-0018 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and State Highway 183 Overlay District to S-P-1 (C-C) "Detailed Site Plan - Community Commercial" and State Highway 183 Overlay District to Allow a Commercial Canopy to Encroach into the Front Yard Setback - Approximately 1.35 Acres Located at 2525 North Belt Line Road - Mayse & Associates, Inc., Applicant; Seritage SRC Finance, LLC, Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 56 Ordinance No. ORD-2022-10591** -- ZC22-0020 - Considering a Zoning Change from ML-20 "Light Industrial" to C-W "Commercial Warehouse" - Approximately 0.74 Acres Located at 1306 N. Union Bower Road - Iglesia Evangelica El Divino Maestro, Inc, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:38 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:38 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- ZC22-0020 - Considering a Zoning Change from ML-20 "Light Industrial" to C-W "Commercial Warehouse" - Approximately 0.74 Acres Located at 1306 N. Union Bower Road - Iglesia Evangelica El Divino Maestro, Inc, Applicant/Owner.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

APPOINTMENTS AND REPORTS

- 57 Resolution No. RES-2022-234** -- Appointment and Reappointments to the Hospital Authority Board to Fill Two-Year Terms Expiring June 30, 2024

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Resolution – Appointment and Reappointments to the Hospital Authority Board to Fill Two-Year Terms Expiring June 30, 2024.

Appointing:

John P. West
said terms of office expiring June 30, 2024

And reappoint:

Padmavathy Uppalapati, M.D.
Mark P. Andrews

Susie Fan
Said terms of office expiring June 30, 2024

Motion approved: 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

58 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:39 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary | Chief Compliance Officer