

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, August 4, 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, August 4, 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>
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John Bloch	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	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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Mary Higbie, PO Box 171572, Irving, TX – Ms. Higbie, representing the Irving Heritage Society, invited the community to visit the Heritage House on the first Sunday of the month and learn about the history of the City of Irving.

Todd Hawkins, 333 N. MacArthur, Irving, TX – Mr. Hawkins, Executive Director of the Irving Arts Center, invited the public to the Arts Center for various events.

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**INVOCATION**

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The invocation was delivered by Pastor Jared Cornutt, Plymouth Park Baptist Church, 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.

Kevin Dodd, 1825 Cunningham St., Irving, TX – Mr. Dodd spoke regarding the parking ordinance and ask that the wording be adjusted for vehicle orientation.

Lana Hansen, 3709 Partridge Ln., Irving, TX – Ms. Hansen spoke regarding the changes in bus routes, and they seem to be removing the routes in the low-income housing districts, which is adversely impacting who it is meant to serve the most.

Pat O'Reilly, 1711 Irving Blvd #300, Irving, TX – Mr. O'Reilly echoed what Ms. Hansen said about the bus routes and he is very worried about people in low-income housing and those who need DART the most.

Jo Ann Dodson, 804 McCoy, Irving, TX – Ms. Dodson spoke and gave an excellent presentation with pictures to depict the difficulty it would take to move trash carts and bins, specifically the elderly.

Emma West, 3639 Northgate (West) #152, Irving, TX – Ms. West spoke about the City of Dallas' workforce initiative and upskilling.

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## CITY COUNCIL AGENDA

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### 1 City Operations Update

Chris Hillman, City Manager, and Cindy Schamp, president at Baylor Scott and White Hospital, recognized the Irving Police Department for their assistance with a man who brought a gun to the hospital and are grateful for the ongoing support the police provide to the hospital. Ms. Schamp presented a plaque to Derick Miller, Chief of Police.

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## CONSENT AGENDA

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Motioned by Councilman Ward, seconded by Councilman LaMorgese to approve consent agenda items 2-44, pull item(s) 6 for individual consideration, and postpone item 28 to the September 1, 2022 city council meeting. It was the consensus of the Council during work session meeting to disclaim the bequest for item 10.

Motion approved 9-0.

**2 Approving Minutes for Thursday, July 14, 2022**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**3 Approving Minutes for Thursday, July 14, 2022**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**4 Approving Minutes for Thursday, July 14, 2022**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**5 Ordinance No. ORD-2022-10613 -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #7 to the 2021-22 Fiscal Year Budget**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**6 Resolution No. RES-2022-290 -- Approving a Public Infrastructure Reimbursement and Economic Incentive Agreement Between the City of Irving, the Tax Increment Reinvestment Zone No. 1, and Shreem Las Colinas, LLC in an Amount Not to Exceed \$1,250,236 for Improvements Within the Tax Increment Reinvestment Zone No. One**

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Resolution -- Resolution -- Approving a Public Infrastructure Reimbursement and Economic Incentive Agreement Between the City of Irving, the Tax Increment Reinvestment Zone No. 1, and Shreem Las Colinas, LLC in an Amount Not to Exceed \$1,250,236 for Improvements Within the Tax Increment Reinvestment Zone No. One.

Mayor Stopfer opened the public hearing at approximately 7:30 p.m.

The following individual(s) signed up to speak in support of this item:  
Bhavin Patel, 222 W. Las Colinas Blvd, Ste. 755E, Irving, TX

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

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: LaMorgese and Riddle

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Bloch, Zeske, Ward, Zapanta, Taylor, Webb
<b>NAYS:</b>	Brad M. LaMorgese, Phil Riddle

**7 Resolution No. RES-2022-291 -- Amending the Tax Increment Reinvestment Zone No. 1 Reimbursement Policy**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 8 Resolution No. RES-2022-292** -- Approving an Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services at Football Games

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 9 Resolution No. RES-2022-293** -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc. (KIB) for the Keep Irving Beautiful Program in FY2022-2023 in the Amount of \$67,880.00

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 10 Resolution No. RES-2022-294** -- Take Any Necessary Action Relating to a Bequest of the Contents Located at 309 S. O'Connor Road from the Clay W. Gilbert Estate

Motioned by Councilman Ward, seconded by Councilman LaMorgese to Approve Resolution – Disclaiming the Bequest of the Contents Located at 309 S. O'Connor Road from the Clay W. Gilbert Estate.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 11 Resolution No. RES-2022-295 -- Accepting Dedication of Park Land Relating to Development Agreement with Hines Las Colinas Royal Ln, LLC for Development of Public Infrastructure for the Bridges of Las Colinas Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 12 Resolution No. RES-2022-296 -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) to Allow for the Construction and Maintenance of the Champion Trails Elm Fork Extension Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 13 Resolution No. RES-2022-297 -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$2,312,272.75 for Foxcroft, Exeter, Durham, Canterbury and Brenton Street Water Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 14 Resolution No. RES-2022-298** -- Approving a Relocation Assistance Agreement, in the Amount of \$24,150.00, for the Displaced Tenant Leticia Cisneros, from the Property Located at 1222 Hilburn Court for the Hilburn Court Drainage Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 15 Resolution No. RES-2022-299** -- Awarding a Contract to Flow-Line Construction, Inc. in the Amount of \$1,638,150.00 for the Skyway Circle South Part 1 Water and Wastewater Main Improvements Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 16 Resolution No. RES-2022-300** -- Approving Change Order No. 2 to the Contract with Austin Filter Systems, Inc., in the Amount of \$32,056.12, for the Upper Delaware Creek Improvements Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 17 Resolution No. RES-2022-301** -- Approving Change Order No. 2 to the Contract with Flow-Line Construction, Inc. in the Amount of \$332,427.26 for the Brazos Drive Water & Wastewater Improvements Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 18 Resolution No. RES-2022-302** -- Approving Amendment No. 1 to the 2019 Local Transportation Project Advance Funding Agreement for a Surface Transportation Block Grant Program (STBGP) Project Between the City of Irving and the Texas Department of Transportation (TXDOT) for the Design and Construction of the Conflans Road Extension Project (SH 161 to Valley View Lane).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 19 Resolution No. RES-2022-303** -- Approving the Attached Local Transportation Project Advance Funding Agreement for a Surface Transportation Block Grant Program (STBGP) Project Between the City of Irving and the Texas Department of Transportation (TXDOT) for the Design and Construction of the Conflans Road Extension Project (SH 161 to Valley View Lane).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb



- 20 Resolution No. RES-2022-304** -- Approving an Agreement with J. J. Keller & Associates, Inc., in an Total Estimated Amount of \$65,000.00 to Provide the City of Irving with a Certified Entry Level Driver Training Program for CDL Drivers.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 21 Resolution No. RES-2022-305** -- Approving an Interlocal Agreement Between the City of Irving and the City of Coppell for a Joint Transportation Improvement Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 22 Resolution No. RES-2022-306** -- Approval of a Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Total Estimated Amount of \$552,000.00 for Consultant Services for Initial Water, Wastewater, Transportation and Storm Water Drainage Impact Fee Study

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 23 Resolution No. RES-2022-307** -- Approving an Interlocal Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$337,000.00 to Provide Water, Wastewater, and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 24 Resolution No. RES-2022-308** -- Approving an Agreement with Black & Veatch Corporation, in the Amount of \$99,863.00 for Cyber Security Engineering Services for the National Institute of Standards and Technology (NIST) Framework Policies and Network Design Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 25 Resolution No. RES-2022-309** -- Approving Addendum No. 3 to the Engineering Design Services Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$49,452.00 for Design of the Story Elevated Tank Rehabilitation Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 26 Resolution No. RES-2022-310** -- Approving the First Amendment and Renewal to the Professional Services Agreement Between the City of Irving and Ensafe, Inc., in the Total Estimated Amount of \$70,000.00 for Third Party Administration Services for Environmental Compliance for a Two-Year Period

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 27 Resolution No. RES-2022-311** -- Approving a Consulting Agreement with Morris & McDaniel, Inc., in the Total Estimated Amount of \$195,000.00 for Police and Fire Promotional Exams for a Two-Year Period

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 28 Resolution No. RES-2022-312** -- Approving Amendment No. 1 and Renewing the Contract with URT Texas, Inc., for Wrecker Service and Auto Pound Operations for a Two-Year Period

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 9/1/2022 7:00 PM</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 29 Resolution No. RES-2022-313** -- Approving As-Needed Expenditures with Galls, LLC, for Fire Department Uniforms and Related Items in the Total Estimated Amount of \$160,000.00 through an Interlocal Agreement for Cooperative Purchases with the City of Frisco

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 30 Resolution No. RES-2022-314** -- Authorizing As-Needed Expenditures with Holt Texas, LTD., in the Total Estimated Amount of \$100,000.00 for Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 31 Resolution No. RES-2022-315** -- 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 \$80,000.00 for Roadway Lighting LED Fixtures for City of Irving

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 32 Resolution No. RES-2022-316 --** Renewing the Annual Contract with Western-BRW Paper Co., in the Total Estimated Amount of \$150,000.00 for Office Paper

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 33 Resolution No. RES-2022-317 --** Approving the Purchase from Kirby-Smith Machinery Company, Inc., of a 2022 or Newer Gradall XL 3100 V 4X2 Hydraulic Excavator in the Total Estimated Amount of \$410,597.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 34 Resolution No. RES-2022-318 --** Approving and Accepting the Bid of Autonation Fort Worth Motors, Ltd., dba Autonation Chevrolet North Richland Hills in the Total Estimated Amount of \$320,000.00 for GM Chevrolet Parts

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 35 Resolution No. RES-2022-319** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Southwest International Trucks, Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 36 Resolution No. RES-2022-320** -- Approving the Expenditure with Southwest International Trucks, Inc., for Five 2022 or Newer International MV607 4X2 Trucks with Knapheide Crane Body in the Total Estimated Amount of \$996,675.60 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 37 Resolution No. RES-2022-321** -- Approving the Purchase from Caldwell Country Chevrolet, LLC, for Three 2022 or Newer Chevrolet 1500 Silverado 4X2 Crew Cab Trucks and a 2023 Chevrolet Tahoe Sport Utility Vehicle in the Total Estimated Amount of \$187,070.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 38 Resolution No. RES-2022-322** -- Approving the Purchase from MHC Kenworth of Various Equipment in the Total Estimated Amount of \$1,365,547.87 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 39 Resolution No. RES-2022-323** -- Approving the Purchase from Zones, LLC, for Adobe Enterprise Licensing in the Total Estimated Amount of \$64,653.72 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>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 40 Resolution No. RES-2022-324** -- Approving a Master Solution Agreement with Recon Infosec, Inc. in the Total Estimated Amount of \$206,000.00 for License Fees and Year One Support for a Managed Security Operations Center

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 41 Ordinance No. ORD-2022-10614** -- Authorizing the Abandonment and Vacation of Certain Portions of a Utility Easement at 3615 Block Drive, for Platform 161, LP

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 42 Ordinance No. ORD-2022-10615** -- Authorizing the Abandonment and Vacation of Certain Portions of Access and Private Drainage Easements at 200 W John W. Carpenter Freeway for Rosewood Property Company Las Colinas Mixed Use, LLC

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 43 Ordinance No. ORD-2022-10603** -- Second Reading -- Granting a Franchise to Community Waste Disposal L.P., for Solid Waste Collection Services Beginning on September 1, 2022 and Ending on August 31, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

<b>RESULT:</b>	<b>FINAL READING [UNANIMOUS]</b> <b>Next: 9/1/2022 7:00 PM</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb



- 44 Ordinance No. ORD-2022-10604** -- Second and Final Reading -- Granting Oncor Electric Delivery Company LLC an Electric Power Franchise to Use the Present and Future Streets, Alleys, Highways, Public Utility Easements, Public Ways and Public Property of the City of Irving, TX, Providing for Compensation Therefore, Providing an Effective Date and Term, Providing for Written Acceptance and Providing for the Repeal of all existing Franchise Ordinances to Oncor Electric Delivery Company LLC

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

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### INDIVIDUAL CONSIDERATION

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- 45 Resolution No. RES-2022-325** -- Approving the Submission of the Fiscal Year 2022-2023 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2022-2023 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,259,056.00

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 Zeske, seconded by Councilman Zapanta to Approve Resolution -- Approving the Submission of the Fiscal Year 2022-2023 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2022-2023 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,259,056.00.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Zeske, Councilman
<b>SECONDER:</b>	Al Zapanta, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 46 Resolution No. RES-2022-326** -- Approving the Allocations of Fiscal Year 2022-2023 Community Development Block Grant, Emergency Solutions Grant, and Home Investment Partnership Grant Funds to Non-Profit Organizations in the Amount of \$1,018,000.00

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 Riddle, seconded by Councilman LaMorgese to Approve Resolution -- Approving the Allocations of Fiscal Year 2022-2023 Community Development Block Grant, Emergency Solutions Grant, and Home Investment Partnership Grant Funds to Non-Profit Organizations in the Amount of \$1,018,000.00.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 47 Ordinance No. ORD-2022-10616** -- Conduct a Public Hearing and Consider the Tax Increment Reinvestment Zone Number One Second Amended Project Plan and Financing Plan

Mayor Stopfer opened the public hearing at approximately 7: 39 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:39 p.m.

Motioned by Councilman Ward, seconded by Councilman Zeske to Approve Ordinance -- Conduct a Public Hearing and Consider the Tax Increment Reinvestment Zone Number One Second Amended Project Plan and Financing Plan.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 48 Resolution No. RES-2022-327 -- Approving an Economic Incentive Agreement Between the City of Irving, the Tax Increment Reinvestment Zone No. 1, and Wells Fargo Bank, N.A in an Amount Not to Exceed \$19,000,000 for Improvements Within the Tax Increment Reinvestment Zone No. One**

Mayor Stopfer opened the public hearing at approximately 7:39 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:39 p.m.

Motioned by Councilman Ward, seconded by Councilman Zeske to Approve Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, the Tax Increment Reinvestment Zone No. 1, and Wells Fargo Bank, N.A in an Amount Not to Exceed \$19,000,000 for Improvements Within the Tax Increment Reinvestment Zone No. One.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Riddle

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Ward, Zapanta, Taylor, Webb
<b>NAYS:</b>	Phil Riddle

- 49 Resolution No. RES-2022-328 -- Approving an Economic Incentive Agreement Between the City of Irving and Wells Fargo Bank, N.A. in an Amount Not to Exceed \$12,000,000, Upon Annual Qualifications**

Mayor Stopfer opened the public hearing at approximately 7:41 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:41 p.m.

Motioned by Councilman Ward, seconded by Councilman Zeske to Approve Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Wells Fargo Bank, N.A. in an Amount Not to Exceed \$12,000,000, Upon Annual Qualifications.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Mark Zeske, Councilman
<b>AYES:</b>	Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

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## APPOINTMENTS AND REPORTS

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**50 Resolution No. RES-2022-289 -- Appointments to the Charter Review Committee**

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution appointing the following members to the Charter Review Committee:

Renda Mathew (nominated by Mayor Rick Stopfer)  
Richard Dougherty (nominated by John Bloch, District 1)  
John Tancabol (nominated by Brad LaMorgese, District 2)  
Michael Gonzalez (nominated by Mark Zeske, District 3)  
Gustavo Garcia (nominated by Phil Riddle, District 4)  
Janie Perelman (nominated by Oscar Ward, District 5)  
Steve Nguyen (nominated by Al Zapanta, District 6)  
Priscilla Vigliante (nominated by Kyle Taylor, District 7)  
Fatema Biviji (nominated by Dennis Webb, District 8)

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, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**51 Resolution No. RES-2022-329 -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council**

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution appointing Councilman Zapanta as Mayor Pro Tem and Councilman Riddle as Deputy Mayor Pro Tem.

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, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

**52 Mayor's Report**

Mayor Stopfer announced that DART representatives will be at the next ICAN meeting to discuss routes and answer any questions.

**Adjournment**

The meeting was adjourned at approximately 7:43 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer