

MINUTES
Irving City Council Regular Meeting
Thursday, March 9, 2023 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 30, 2023 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 Bloch	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Absent	
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	

Councilman LaMorgese was absent from this meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Kelly O'Briant, 2537 Conflans Rd., Irving, TX – Ms. O'Briant, Chair of the Irving Arts Board, spoke regarding the recent awards to the Irving Arts and Cultural Center:

- The Best Arts Center in Texas
- Best Theater
- Irving Archives and Museum received the Excellence in Museum Award

INVOCATION

The invocation was delivered by Senior Pastor Dr. Blair Robinson, First Baptist Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Mayor Stopfer assisted Police Chief Sam Hall, Officer Mayo Loza, Officer Matt Sedlak, Officer Josue Martinez and Gayla Lawrence with IISD to come forward to present Irving Police Department Gang Poster Contest awards to the following students:

- 3rd Place: Damian Lopez, Bowie Middle School
- 2nd Place: Sophia Ouy, Bowie Middle School
- 1st Place: Gionna Sumabon, Travis Middle School

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.

Dr. Raid Omar Sbeit, 2700 Almanzor Ave., Irving, TX – Mr. Sbeit spoke regarding proclamations and recognition of the Marvels of Irving STEM program.

Yusuf Hussain, 4812 Saquaro Rd., McKinney, TX – Mr. Hussain spoke regarding proclamations and recognition of the Marvels of Irving STEM program.

Faizaan Hussain, 4812 Saquaro Rd., McKinney, TX – Mr. Hussain spoke regarding proclamations and recognition of the Marvels of Irving STEM program.

Sarah Naaz, 4408 Alrazi St., Irving, TX – Ms. Naaz spoke regarding Marvels of Irving Robotics Team.

Twyla Allison, 928 Bluebird, Irving, TX – Ms. Allison, CEO for Brighter Tomorrows, spoke regarding domestic violence.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain spoke about site priorities regarding Fire Stations and Recreation facilities.

Catherine Gantt, 1426 Varu Dr., Irving, TX – Ms. Gantt spoke regarding the potential closure of Lively and Lee Park pools.

Rosemary Robbins, 3105 Coronado, Irving, TX – Ms. Robbins spoke regarding the closure of Lively pool and wanting to keep it open.

Andrew Moss, 2440 Comano, Irving, TX – Ms. Moss spoke regarding the closure of Lively and Lee Park pools.

Brad Woods, 715 S. Britain Rd, Irving, TX – Ms. Woods spoke regarding the future of Lively and Lee Park pools.

CITY COUNCIL AGENDA

1 City Operations Update

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-21, pull item(s) 5 for postponement and 21 for individual consideration.

Motion approved 8-0.

2 Approving Minutes for Thursday, February 23, 2023

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Brad LaMorgese

3 Approving Minutes for Thursday, February 23, 2023

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Brad LaMorgese

4 Resolution No. RES-2023-83 -- Approving a Consulting Agreement with John J. Duncan, PD. for Electron Beam Tomography (EBT) Scanning in the Amount Not to Exceed \$71,000.00

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

- 5 Resolution No. RES-2023-84** -- Approving an Architectural Services Agreement Between the City of Irving and Elements of Architecture, Inc., in an Amount Not to Exceed \$500,000.00 for Indefinite Delivery/Indefinite Quantity (IDIQ) Architectural Design Services for Miscellaneous City Projects for a Two-Year Period

This item was postponed.

RESULT:	POSTPONED [UNANIMOUS]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Brad LaMorgese

- 6 Resolution No. RES-2023-85** -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Baird, Hampton & Brown, Inc., in the Amount of \$74,765.00, for the Pressure Zone Boundary Change Project

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

- 7 Resolution No. RES-2023-86** -- Approving a Mitigation Credit Sales Agreement Between the City of Irving and the Rockin' K on Chambers Creek, LLC, in the Amount of \$827,700.00, for United States Army Corps of Engineers (USACE) Mitigation Credits

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

- 8 Resolution No. RES-2023-87** -- Approve a Second Amendment to the Economic Development Incentive Agreement Between the City of Irving and Southern Star Las Colinas, LP., in an Amount Dependent Upon Annual Qualifications

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

- 9 Resolution No. RES-2023-88** -- Authorizing the Mayor to Sign a Release of Completion Guaranty with Hines Real Estate Holdings Limited Partnership for Completing the Obligations Set Forth in the Development Agreement for Delaware Creek Phase II Residential Project.

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

- 10 Resolution No. RES-2023-89** -- Authorizing the Submittal of a Substantial Amendment to the City of Irving' S FY2021 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Inclusion of the HOME ARP Allocation Plan.

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

- 11 Resolution No. RES-2023-90** -- Approving Amendment No. 2 to the Professional Services Agreement between the City of Irving and Avenu Insights & Analytics, LLC, for the Renewal of Sales Tax Compliance, Monitoring, Forecasting, and Reporting Services

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

- 12 Resolution No. RES-2023-91** -- Approving As-Needed Expenditures with Innovation HVAC Services, LLC, dba Assured Comfort Services in the Total Estimated Amount of \$500,000.00 for Plumbing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 13 Resolution No. RES-2023-92** -- Approving the Purchases from Caldwell Country Chevrolet, LLC, for a 2023 Chevrolet 1500 DBL Cab Truck and a 2023 Chevrolet 1500 Suburban 4X2 in the Total Estimated Amount of \$92,836.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 14 Resolution No. RES-2023-93** -- Approving Additional As-Needed Purchases from Genuine Parts Company dba NAPA Auto Parts for Automotive and Truck Replacement Parts and Tires with Related Equipment, Accessories, & Services in the Total Estimated Amount of \$800,000.00 through Sourcewell

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

- 15 Resolution No. RES-2023-94** -- Authorizing As-Needed Expenditures with B D Holt Co., in the Total Estimated Amount of \$300,000.00 for Heavy Equipment Repairs with Optional Parts Purchases for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 16 Resolution No. RES-2023-95** -- Authorizing As-Needed Expenditures with Clifford Power Systems, Inc., in the Total Estimated Amount of \$150,000.00 for Generator Repairs and Load Bank Testing through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 17 Resolution No. RES-2023-96** -- Renewing the Annual Contracts with Goodyear Commercial Tire and Service Center and Rick's Tire Service, Inc., in the Total Estimated Amount of \$1,350,000.00 for Tires

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

- 18 Resolution No. RES-2023-97** -- Approving and Accepting the Bid from K & N Electric, Inc., in an Amount Not to Exceed \$100,000.00 for Communications Installation Hardware Parts

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

- 19 Resolution No. RES-2023-98** -- Approving Addendum No. 2 to the Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$748,900.00 for Engineering Design Services for the Rehabilitation and Reconstruction of the Carbon Pump Station

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

- 20 Ordinance No. ORD-2023-10715** -- Authorizing the Abandonment and Vacation of Certain Portions of a 5' Public Drainage Easement Along a Portion of Property Located at 1320 S. Nursery Rd., Part of Lot 1-R, Block a of Anjuman-E-Najmi Addition, Owned by Anjuman-E-Najmi, Dallas, Inc.

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

- 21 Ordinance No. ORD-2023-10716** -- Accepting the Certification that Richard H. Stopfer, Candidate for the Position of Mayor, is Unopposed in the May 6, 2023 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 3 and Place 5, Which Are Opposed, Shall Remain on the Ballot for the May 6, 2023 Regular Municipal Election

Mayor Stopfer abstained from item 21.

Mayor Pro Tem Al Zapanta read item 21 and asked for a motion.

Motioned by Councilman Ward, seconded by Councilman Taylor to approve an Ordinance -- Accepting the Certification that Richard H. Stopfer, Candidate for the Position of Mayor, is Unopposed in the May 6, 2023 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 3 and Place 5, Which Are Opposed, Shall Remain on the Ballot for the May 6, 2023 Regular Municipal Election.

Motion approved 7-0-1.

RESULT:	ADOPTED [7-0-1]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSENT:	Brad LaMorgese
ABSTAIN:	Mayor Rick Stopfer

APPOINTMENTS AND REPORTS

22 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:38 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer