

MINUTES
Irving City Council Regular Meeting
Thursday, March 30, 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 |
|----------------------|---------------------|--------------|---------------|----------------|
| 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 | |

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Ms. Barbosa-Crain invited everyone to attend Holy Week at Heritage Park.

INVOCATION

The invocation was delivered by Reverend Deborah R. Jones, First Christian Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman 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.

Lisa Lobb, 415 Staffordshire, Irving, TX – Ms. Lobb, a school board trustee, spoke regarding Lively Pool and Lee Pool. She would like the pools to not be closed.

Catherine Gantt, 1426 Vance Dr., Irving, TX – Ms. Gantt spoke regarding retaining Lively Pool and Lee Pool.

Linda Taylor, 1619 Sunnybrook Dr., Irving, TX – Ms. Taylor spoke regarding keeping Lively and Lee pools open, relocation of city hall, and the problem with increasing homelessness in Irving.

Linda Bodwell, 1411 Vance Dr., Irving, TX – Ms. Bodwell spoke regarding the desire to keep and maintain Lively and Lee Pools.

Brad Woods, 715 S. Britain Rd., Irving, TX – Mr. Woods spoke regarding the desire to keep and maintain Lively and Lee Pools.

Rosemary Robbins, 3105 Coronado St., Irving, TX – Ms. Robbins spoke regarding the desire to keep and maintain Lively and Lee Pools.

Kathleen Andrulis, 3804 Acapulco Ct., Irving, TX – Ms. Andrulis spoke regarding the desire to keep and maintain Lively and Lee Pools.

Emma West, 3639 Northgate W. Apt. 152, Irving, TX – Ms. West spoke regarding streetlights.

CITY COUNCIL AGENDA

1 City Operations Update

Shannon Phillips, Budget Manager, presented on item #4, the proposed changes to the FY 22-23 budget.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Zapanta to approve consent agenda items 2-47.

Motion approved 9-0.

2 Approving Minutes for Thursday, March 09, 2023

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

3 Approving Minutes for Thursday, March 09, 2023

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

4 Ordinance No. ORD-2023-10717 -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #5 to the 2022-23 Fiscal Year Budget

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

5 Resolution No. RES-2023-99 -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 6 Resolution No. RES-2023-100 -- Authorize the City's Attorneys to File a Lawsuit and Take All Legal Action Necessary to Recover Damages to City Sewer Line Located at or Near 3201 Finley Road**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Al Zapanta, Councilman |
| SECONDER: | Kyle Taylor, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 7 Resolution No. RES-2023-101 -- Designating the Mayor as the Authorized Official and Approving Submission of an Application to the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period for Fiscal Years 2024-2025.**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 8 Resolution No. RES-2023-102 -- Approving an Agreement Between Music Factory Portfolio, L.P., Live Nation Worldwide, Inc. and the City of Irving for the Irving Police Department to Provide Security and Traffic Control Services at the Entertainment Center to Ensure Adequate and Appropriately Trained Peace Officer Staffing at Events, and Authorizing the Mayor to Execute the Agreement**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 9 Resolution No. RES-2023-103 -- Re-Appointing Dr. Keith A. Lepak, M.D., to Serve as the Local Health Authority for the City of Irving for a Two- Year Term and Renewing the Professional Services Consulting Agreement Between the City of Irving and Dr. Keith A. Lepak for Health Authority Services for a Two- Year Period in the Annual Amount of \$28,000.**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 10 Resolution No. RES-2023-104 -- Authorizing the Land Lease Termination Notice Between the City of Irving and North Irving Baptist Church (Formerly Woodridge Baptist Church) for Woodridge Park**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 11 Resolution No. RES-2023-105 -- Approving a Multiple Use Agreement Between the City of Irving and the Texas Department of Transportation, to Allow for the Construction and Maintenance of the Champion Trails Elm Fork Extension Project**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 12 Resolution No. RES-2023-106** -- Approving the First Amended and Restated Construction Manager-at-Risk Contract between the City of Irving and Core Construction Services of Texas, Inc., Establishing the Initial Guaranteed Maximum Price (GMP) and the Substantial Completion Date for Construction of the Irving Central Fire Station

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 13 Resolution No. RES-2023-107** -- Approving an Expenditure with Mart, Inc. in the Amount of \$946,322.00 for the Jack D. Huffman Building – Parks and Recreation Suite Build-Out through The Interlocal Purchasing System (TIPS)

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 14 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

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 15 Resolution No. RES-2023-108** -- Approving an Agreement Between the City of Irving and Brinkley Sargent Wiginton Architects, Inc., in the Amount of \$183,000.00 for the Recreation and Aquatics Future Development Feasibility Study

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 16 Resolution No. RES-2023-109** -- Approving and Accepting the Proposal of Kompan, Inc. in the Amount of \$264,181.95 for the American Rescue Plan Act (ARPA) Funded Trinity View Park Playground Replacement Project

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 17 Resolution No. RES-2023-110** -- Awarding a Contract to SYB Construction Company, Inc, in the Amount of \$1,765,532.72 for the Cedar Drive Paving and Utility Improvements Project

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 18 Resolution No. RES-2023-111 -- Awarding a Contract to Zachry Construction Corporation, in the Amount of \$24,178,607.52 for the Conflans Road Extension Project**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 19 Resolution No. RES-2023-112 -- Approving an Expenditure with McMillan James Equipment Company, LLC , in the Amount of \$114,608.00 for the West Irving Aquatic Center Pumps Replacement Project through the Interlocal Purchasing System (TIPS) Program**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 20 Resolution No. RES-2023-113 -- Approving an Assignment for the Engineering Design Services Agreement for the Conflans Road Extension Project to Bartlett & West, Inc. and Approving Addendum No. 4 to the Engineering Design Services Agreement Between the City of Irving and Bartlett & West, Inc., in the Amount of \$3,699,350.50, for Additional Services for the Conflans Road Extension Project**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 21 Resolution No. RES-2023-114** -- Approving an Economic Development Agreement with Three Warriors, LLC in the Amount of \$25,000.00 for Façade Enhancements to a Building Located at 109 South Main Street in Downtown Irving

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 22 Resolution No. RES-2023-115** -- Approving an Economic Development Agreement with Glory House Bistro in the Amount of \$5,000.00 through the Downtown Sign Enhancement Incentive Program for the Building Located at 109 South Main Street

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 23 Resolution No. RES-2023-116** -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 24 Resolution No. RES-2023-117 -- Approving Event Support Agreement with Mike Flaskey Entertainment (MFE) In the Amount of \$51,070.00 for the 2023 Invited Celebrity Classic Golf Tournament**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 25 Resolution No. RES-2023-118 -- Approving Event Support Agreement with USA Triathlon In the Amount of \$11,527.00 for the 2023 USA Triathlon Multisport National Championships**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 26 Resolution No. RES-2023-119 -- Authorizing As-Needed Expenditures with Michaels Stores, Inc., in the Total Estimated Amount of \$80,000.00 for Arts, Crafts, Framing, and Related Services through Omnia Partners**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 27 Resolution No. RES-2023-120 -- Authorizing As-Needed Expenditures with Staples Contract & Commercial, Inc., in the Total Estimated Amount of \$175,000.00 for Office Supplies through Sourcewell**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 28 Resolution No. RES-2023-121 -- Renewing the Annual Contracts with Just Right Products, Inc., dba FW Promo, Cen-Tex Uniform Sales, Inc., and Daniel C. Brewer dba Brewer & Associates, LLC, in the Total Estimated Amount of \$75,000.00 For Uniform T-Shirts & Hi-Vis Items for Field Employees**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 29 Resolution No. RES-2023-122 -- Approving and Accepting the Bid of Midwest Veterinary Supply, Inc., in the Total Estimated Amount of \$190,000.00 for Veterinarian Vaccines, Medicines and Related Supplies**

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

30 Resolution No. RES-2023-123 -- Rejecting All Proposals Relative to Request For Proposals #115L-22F Police CAD RMS Replacement

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

31 Resolution No. RES-2023-124 -- Authorizing As-Needed Expenditures with Facilities Solutions Group, Inc., (FSG) in the Total Estimated Amount of \$325,000.00 for Electrical Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

32 Resolution No. RES-2023-125 -- Authorizing As-Needed Expenditures with NEMA 3 Electrical Contractors, Inc., dba Nema 3 Electric , Inc., in the Total Estimated Amount of \$325,000.00 for Electrical Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 33 Resolution No. RES-2023-126 --** Renewing the Annual Contract with Dyna Pak Corporation, in the Total Estimated Amount of \$350,000.00 for Polyethylene Refuse and Recycling Bags

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 34 Resolution No. RES-2023-127 --** Awarding a Contract to Invengo American Corp., dba FE Technologies in the Total Estimated Amount of \$94,467.00 for RFID-Enabled Self-Checkout Stations for Irving Libraries

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 35 Resolution No. RES-2023-128 --** Approving and Accepting the Bid of Lankford Productions & Media Grp., Inc., in an Amount Not to Exceed \$150,000.00 for an Annual Contract for Stage Labor and Technical Services for the Irving Arts Center

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 36 Resolution No. RES-2023-129** -- Approving an Architectural Services Agreement Between the City of Irving and Komatsu Rangel, Inc., dba Komatsu Architecture in the Amount of \$122,121.00, for Dressing Room Renovations at Irving Arts Center

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 37 Resolution No. RES-2023-130** -- Renewing the Contract with LifeProtection Maintenance and Consulting, Inc., dba LMC Fire & Security in the Total Estimated Amount of \$1,000,000.00 for Alarm Services – Maintenance, Repair, Testing, Inspection and Monitoring for a Two Year Period

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 38 Resolution No. RES-2023-131** -- Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 39 Resolution No. RES-2023-132** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Materials Group, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$4,000,000.00 for Asphalt, Milling, and Overlay Services through Dallas County

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 40 Resolution No. RES-2023-133** -- Renewing the Annual Contract with Martin Marietta Materials in the Total Estimated Amount of \$470,000.00 for Concrete Making Materials

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 41 Resolution No. RES-2023-134** -- Renewing the Annual Contract with Crafcoc Inc., in the Total Estimated Amount of \$90,000.00 for Crack Sealing Compound & Asphalt Cold Patch Materials

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 42 Resolution No. RES-2023-135 --** Renewing the Annual Contract with George McKenna, LLC, in the Total Estimated Amount of \$100,000.00 for Electrical Services for Water Utilities

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 43 Resolution No. RES-2023-136 --** Renewing the Annual Contract with Hach Company in the Total Estimated Amount of \$105,000.00 for Compliance Sampling Chemicals and Testing Instruments for Water Utilities

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 44 Resolution No. RES-2023-137 --** Approving and Accepting the Bid of H&E Equipment Services, Inc., in the Amount of \$191,625.00 for the Purchase of Three CDBG-CV Funded Transportable Diesel Generators on DOT-Approved Highway Tow Trailers

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 45 Resolution No. RES-2023-138** -- Cancelling the Purchase of a 2023 Ford Transit Cargo Van with Armored Transport Body from Sam Pack's Five Star Ford in the Total Estimated Amount of \$141,923.55 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 46 Ordinance No. ORD-2023-10718** -- Amending Chapter 38 Entitled "Boards, Commission, and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Repealing Article VI. Entitled "Irving Museum Advisory Board"

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

- 47 Ordinance No. ORD-2023-10719** -- Amending Chapter 38 Entitled "Boards, Commissions, and Committee" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Repealing Article VIII. Entitled "Irving Youth Council"

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Al Zapanta, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

ZONING CASES AND COMPANION ITEMS

- 48 Ordinance No. ORD-2023-10720** -- ZC22-0085 - Considering a Zoning Change from S-P "Site Plan" for Day School, Nursery, Kindergarten and Private School to S-P-2 (R-3.5) "Generalized Site Plan - Two-Family Residential 3.5" to Allow Duplex Uses with a Variance to Encroach Three Feet Five Inches (3'5") into the Required 30-Foot Side Yard Setback Along S. Story Road - Approximately 0.206 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners

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 Webb to Approve Ordinance -- ZC22-0085 - Considering a Zoning Change from S-P "Site Plan" for Day School, Nursery, Kindergarten and Private School to S-P-2 (R-3.5) "Generalized Site Plan - Two-Family Residential 3.5" to Allow Duplex Uses with a Variance to Encroach Three Feet Five Inches (3'5") into the Required 30-Foot Side Yard Setback Along S. Story Road - Approximately 0.206 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners.

Motion approved 9-0.

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

- 49 Ordinance No. ORD-2023-10721** -- ZC23-0001 - Considering a Zoning Change from S-P-1 (C-N) "Detailed Site Plan - Neighborhood Commercial" and State Highway 183 Overlay District to C-N "Neighborhood Commercial" and State Highway 183 Overlay District - Approximately 0.61 Acres Located at 2605 W. Airport Freeway - YMCMM Investments, LLC., Applicant and 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 Zapanta, seconded by Councilman Webb to Approve Ordinance -- ZC23-0001 - Considering a Zoning Change from S-P-1 (C-N) "Detailed Site Plan - Neighborhood Commercial" and State Highway 183 Overlay District to C-N "Neighborhood Commercial" and State Highway 183 Overlay District - Approximately 0.61 Acres Located at 2605 W. Airport Freeway - YMCMM Investments, LLC., Applicant and Owner.

Motion approved 9-0.

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

- 50 Ordinance No. ORD-2023-10722 -- ZC23-0002 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" - Approximately 0.17 Acres Located at 3017 W. Rochelle Road - Amalia Navarro, Applicant and Owner**

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

The following individual(s) signed up to speak in support of this item:
Amalia Navarro, 3017 W. Rochelle Rd., Irving, TX
Fernanda Navarro, 3015 W. Rochelle Rd., Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- ZC23-0002 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" - Approximately 0.17 Acres Located at 3017 W. Rochelle Road - Amalia Navarro, Applicant and Owner.

Motion failed 4-5.

Councilmember(s) voting in opposition of this motion include: Mayor Stopfer, LaMorgese, Bloch, Taylor and Zeske

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| RESULT: | DENIED [4 TO 5] |
| MOVER: | Dennis Webb, Councilman |
| SECONDER: | Phil Riddle, Councilman |
| AYES: | Phil Riddle, J. Oscar Ward, Al Zapanta, Dennis Webb |
| NAYS: | Stopfer, Bloch, LaMorgese, Zeske, Taylor |

- 51 Ordinance No. ORD-2023-10723** -- CP23-0001 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner

Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Bloch, seconded by Councilman Taylor to Postpone Ordinance -- CP23-0001 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner to the April 20, 2023 council meeting.

Motion approved 9-0.

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| RESULT: | POSTPONED [UNANIMOUS] Next: 4/20/2023 7:00 PM |
| MOVER: | John Bloch, Councilman |
| SECONDER: | Kyle Taylor, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Zeske, Riddle, Ward, Zapanta, Taylor, Webb |

APPOINTMENTS AND REPORTS

52 Mayor's Report

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

ADDENDUM

- 1 Ordinance No ORD-2023-10724** -- Authorizing the Abandonment and Vacation of Certain Portions of a Variable Approximate 26' Firelane and Access Easement Along a Portion of Property Located at 555 W. Airport Fwy., Part of Lots 3R1 & 3R2, Block One of Albertson's Addition 2nd Revision, Comprised of 6,699 Square Feet, and the Abandonment and Vacation of Certain Portions of a Variable Approximate 26' Firelane and Access Easement Along a Portion of Property Located at 555 W. Airport Fwy., Part of Lot 3R2, Block One of Albertson's Addition 2nd Revision, Comprised of 9,815 Square Feet, Owned by 555 West Airport Fwy LLC

Mayor Stopfer opened the public hearing at approximately 7:58 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:59 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a variable approximate 26' Firelane and Access Easement Along a Portion of Property Located at 555 W. Airport Fwy., Part of Lots 3R1 & 3R2, Block one of Albertson's Addition 2nd Revision, comprised of 6,699 Square Feet, and the Abandonment and Vacation of Certain Portions of a variable approximate 26' Firelane and Access Easement Along a Portion of Property Located at 555 W. Airport Fwy., Part of Lot 3R2, Block one of Albertson's Addition 2nd Revision, comprised of 9,815 Square Feet, owned by 555 West Airport Fwy LLC.

Motion approved 9-0.

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

Adjournment

The meeting adjourned at approximately 8:00 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer