

MINUTES
Irving City Council Regular Meeting
Thursday, July 13, 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, July 13, 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	Present	
Abdul Khabeer	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Mark Cronenwett	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 Reverend Jonathan Tony, Hackberry Creek Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman Tem Kyle Taylor.

PROCLAMATIONS

Judge Rodney Adams administer the Oath of Office to Abdul Khabeer, District 3, Mark Cronenwett, District 5 and Richard Stopfer, Mayor. A reception was held in honor of the newly elected council members for approximately thirty minutes.

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.

Adam Fox, 4354 Hebron St., Irving, TX – Mr. Fox spoke about how garbage on the streets is trashy, and he wants an automated garbage collection system.

Emma Petty, 2805 Well St., Irving, TX – Ms. Petty requested more patrols during the fourth of July and New Year’s Day holidays so that fireworks and gunfire aren’t so prolific.

Nell Anne Hunt, 3704 Hidalgo St., Irving, TX – Ms. Hunt requested increased trash collection.

Jim Wells, 609 Guadalajara Circle, Irving, TX – Mr. Wells wants increased waste disposal so that their trash can be picked up regularly.

Jose M. Guzman, 1933 Williams Rd., Irving, TX – Mr. Guzman asked that no trucks and no parking be allowed in the front of his house.

Beca DeLoach, 1205 Ichabod Ct., Irving, TX – Ms. DeLoach does not want trash bins and does want twice a week pick up again.

CITY COUNCIL AGENDA

1 City Operations Update

There were no city operations update at tonight’s meeting.

2 Public Hearing No. 2023-1 -- Public Hearing to Gather Input on the 2023-2028 Consolidated Plan, 2023-2024 Annual Action Plan and Assessment of Fair Housing Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

Mayor Stopfer opened the public hearing at approximately 8:07 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:08 p.m.

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

CONSENT AGENDA

Motioned by Councilman Zapanta, seconded by Councilman Taylor to approve consent agenda items 3-28.

Motion approved 9-0.

3 Approving Minutes for Thursday, June 29, 2023

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Al Zapanta, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

4 Approving Minutes for Thursday, June 29, 2023

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Al Zapanta, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

5 Approving Minutes for Thursday, June 29, 2023

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Al Zapanta, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

- 6 Ordinance No. ORD-2023-10771 -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #9 to the 2022-23 Fiscal Year Budget**

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

- 7 Resolution No. RES-2023-284 -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$817,971.80 for School Crossing Guard Services for a One-Year Term**

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

- 8 Resolution No. RES-2023-285 -- Approving an Amended and Restated Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses**

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

- 9 Resolution No. RES-2023-286** -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving

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

- 10 Resolution No. RES-2023-287** -- Approving an Interlocal Agreement Between the City of Dallas and the City of Irving for Participation in the Internet Crimes Against Children Task Force

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

- 11 Resolution No. RES-2023-288** -- Awarding a Contract to SYB Construction Company Inc., in the Amount of \$1,983,781.50 for the Belt Line Road Water Improvement Project

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

- 12 Resolution No. RES-2023-289** -- Approving Amendment #2 Between the City of Irving and the Texas Department of Transportation (TxDOT) to Provide State Participation in Installation of Landscape Elements in Selected Routes as Part of a KIB Grant Received through TxDOT's Governor's Achievement Award

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

- 13 Resolution No. RES-2023-290** -- Approving a Amendment No. 1 to the Economic Development Incentive Agreement Between the City of Irving and Microsoft Corporation in an Amount Dependent Upon Annual Qualification

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

- 14 Resolution No. RES-2023-291** -- Approving Addendum No. 1 to an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$131,086.00 for Engineering Services to Complete a Water Reuse Evaluation Study

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

- 15 Resolution No. RES-2023-292** -- Approving Single Source Contract with Stryker Sales LLC. , in the Total Estimated Amount of \$1,300,000.00 for the Purchase of Stryker Cots, Power Load Systems and Services for a Two Year Term.

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

- 16 Resolution No. RES-2023-293** -- Approving a Master Order Agreement Between the City of Irving and Norstan Communications, Inc. DbA Black Box Network Services and a Statement of Work in the Total Amount of 876,344.10 for the Phone System Upgrade.

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

- 17 Resolution No. RES-2023-294** -- Approving and Accepting the Bid of Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$90,000.00 for Work Boots for Field Employees

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

- 18 Resolution No. RES-2023-295** -- Approving and Accepting the Bid of Blue Shield Security & Protection Inc. in the Total Estimated Amount of \$198,000.00 for Municipal Court Security Services

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

- 19 Resolution No. RES-2023-296** -- Approving a Professional Services/Consultant Agreement Between the City of Irving and Toxey/McMillan Design Associates, LLC in an Amount Not to Exceed \$225,000.00 for Professional Services for the Jackie Townsell Bear Creek Heritage Center Exhibit Design and Fabrication

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

- 20 Resolution No. RES-2023-297** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Paradigm Traffic Systems, Inc., and Authorizing As-Needed Expenditures for Traffic Signal Parts and Equipment in the Total Estimated Amount of \$250,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 21 Resolution No. RES-2023-298** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Iteris, Inc., and Authorizing As-Needed Expenditures for Video Imaging and Vehicle Detection Systems, Components and Repairs in the Total Estimated Amount of \$250,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 22 Resolution No. RES-2023-299** -- Approving and Accepting the Bid of Consolidated Pipe and Supply in the Total Estimated Amount of \$105,000.00 for Fire Line Materials for City of Irving Landfill Maintenance Building

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

- 23 Resolution No. RES-2023-300** -- Approving the Purchase of Two 2023 or Newer Ford E-450 Sewer Inspection Vans from Rush Truck Centers of Texas, LP, in the Total Estimated Amount of \$1,012,102.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 24 Resolution No. RES-2023-301** -- Approving the Purchase of a 2022 Ford F-250 Regular Cab Truck from Sam Pack's Five Star Ford in the Total Estimated Amount of \$53,151.95, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 25 Resolution No. RES-2023-302** -- Approving the Purchases from Caldwell Country Chevrolet, LLC, for Various Vehicles in the Total Estimated Amount of \$177,335.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 26 Resolution No. RES-2023-303** -- Approving and Accepting the Bid of Texan Waste Equipment, Inc., dba Heil of Texas in the Total Estimated Amount of \$100,000.00 for Refuse and Sweeper Equipment Parts - New OEM & Aftermarket

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

- 27 Resolution No. RES-2023-304** -- Authorizing Payment to Recon Infosec, Inc., in the Amount of \$221,034.00 for Managed Security Operations Center Annual Maintenance

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

- 28 Resolution No. RES-2023-305** -- Approving a Three-Year Microsoft Enterprise Agreement (EA) with Microsoft Corporation Which Will be Fulfilled by SHI Government Solutions, Inc., in the Total Estimated Amount of \$2,921,817.16 through the State of Texas Department of Information Resources (DIR) Program

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

ZONING CASES AND COMPANION ITEMS

- 29 Ordinance No. ORD-2023-10766** -- CP23-0003 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Traditional Neighborhood" to "Industrial" - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard

Mayor Stopfer opened the public hearing at approximately 8:09 p.m.

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Jason Elms (applicant), 5049 Edward Ranch, Fort Worth, TX

Mayor Stopfer closed the public hearing at approximately 8:50 p.m.

Staff fielded questions from the Council and the applicant.

Motioned by Councilman Zapanta, seconded by Councilman LaMorgese to Deny Ordinance -- CP23-0003 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Traditional Neighborhood" to "Industrial" - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard.

Motion failed 4-5.

Councilmember(s) voting in favor of this motion include: Zapanta, LaMorgese, Cronenwett and Mayor Stopfer

Councilmember(s) voting in opposition of this motion include: Webb, Riddle, Bloch, Taylor and Khabeer

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- CP23-0003 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Traditional Neighborhood" to "Industrial" - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard.

Motion approved 5-4.

Councilmember(s) voting in favor of this motion include: Webb, Riddle, Bloch, Taylor and Khabeer

Councilmember(s) voting in opposition of this motion include: Zapanta, LaMorgese, Cronenwett and Mayor Stopfer

RESULT:	ADOPTED [5 TO 4]
MOVER:	Phil Riddle, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Bloch, Khabeer, Riddle, Taylor, Webb
NAYS:	Mayor Rick Stopfer, Brad M. LaMorgese, Mark Cronenwett, Al Zapanta

- 30 Ordinance No. ORD-2023-10767 -- ZC23-0011 - Considering a Zoning Change from AG "Agricultural" and M-FW "Freeway" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20" with a Variance from Section 2.5.13 of the Unified Development Code to the Maximum Height of a Principal Structure - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard**

Mayor Stopfer opened the public hearing at approximately 9:21 p.m.

The following individual(s) signed up to speak in support of this item:

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

Jason Elms (applicant), 5049 Edward Ranch, Fort Worth, TX

The following individual(s) signed up to speak in opposition of this item:

“Jodi” Alicia Sanders, 1910 S. Nursery Rd., Irving, TX

Judith A. Sanders, 1712 Balleyard Rd., Irving, TX

Devi Shawn Gibson, 1902 S. Nursery Rd., Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:26 p.m.

Motioned by Councilman Zapanta, seconded by Councilman LaMorgese to DENY Ordinance -- ZC23-0011 - Considering a Zoning Change from AG "Agricultural" and M-FW "Freeway" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20" with a Variance from Section 2.5.13 of the Unified Development Code to the Maximum Height of a Principal Structure - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard.

Motion approved 6-3.

Councilmember(s) voting in favor of this motion include: Zapanta, LaMorgese, Cronenwett, Bloch, Taylor and Mayor Stopfer.

Councilmember(s) voting in opposition of this motion include: Webb, Riddle, and Khabeer

RESULT:	DENIED [6 TO 3]
MOVER:	Al Zapanta, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Cronenwett, Zapanta, Taylor
NAYS:	Abdul Khabeer, Phil Riddle, Dennis Webb

APPOINTMENTS AND REPORTS

- 31 Resolution No. RES-2023-306** -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council

Motioned by Councilman Kyle, seconded by Councilman LaMorgese to Approve Resolution -- Selection of Phil Riddle as Mayor Pro Tem and Dennis Webb Deputy Mayor Pro Tem by City Council.

Motion approved 8-0-1.

Councilmember Al Zapanta abstained from this item.

RESULT:	ADOPTED [8-0-1]
MOVER:	Kyle Taylor, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Taylor, Webb
ABSTAIN:	Al Zapanta

- 32 Resolution No. RES-2023-307** -- Board Appointment to the Impact Fee Capital Improvement Advisory Committee and Reappointment to the Hospital Authority Board

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Resolution -- Board Appointment to the Impact Fee Capital Improvement Advisory Committee:

John Boyle
to a term of office expiring November 2023

and reappoint to the Irving Hospital Authority Board

Allan Furman
to a term of office expiring June 2025

Motion approved 9-0.

RESULT: MOVER: SECONDER: AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb	ADOPTED [UNANIMOUS] Kyle Taylor, Councilman Brad M. LaMorgese, Councilman
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33 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 9:43 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer