

MINUTES
Irving City Council Work Session
Thursday, January 11, 2024 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on January 11, 2024 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Absent	
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	Absent	
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	

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

Flory Malloy, 1607 Live Oak Dr., Irving, TX- work session item No. 4

2 City Operations Update

-Last month on ICTN – December 2023

April Reiling, Communications Director, presented a video featuring ICTN videos from December.

3 Review of Regular Agenda

CONSENT AGENDA

- 12** Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$3,155,499.00 for the Carroll Avenue & Delaware Street Improvements Project

Council and staff discussed needed street improvements.

- 15** Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$210,434.65 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance

Councilman Taylor asked for more information on the various software and hardware technology update needs.

- 28** Resolution -- Approving and Accepting the Bid of U.S. Energy, a U.S. Venture Company, in an Amount Not to Exceed \$5,800,000.00 for Unleaded Gasoline, Diesel and Biodiesel Fuels for a Two Year Period

Orlando Sanchez, Assistant City Manager, confirmed that the City may move to a new contract in the future if it has better terms with a 30-day cancellation notice.

ZONING CASES AND COMPANION ITEMS

- 36** Resolution -- Sign Variance and Special Sign Permit 2023-11-10357 - Considering a Sign Variance to Allow an Electronic Sign to be 72 Square Feet, and a Special Sign Permit to Allow an Electronic Sign on an Existing Pole Sign on Property Located at 300 N. Loop 12

Ken Bloom, Planning Manager, presented the applicant's request, noting staff recommends approval.

APPOINTMENTS AND REPORTS

- 37** Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election for Said Position

Councilman Taylor noted that the Council is recommending to vote for a new member to the Dallas Central Appraisal District in hopes to bring about some changes with the District.

4 Library Collection Discussion

Lynette Roberson, Library Services Director, provided an overview and an estimated timeline for collection development enhancements.

Councilman LaMorgese discussed a mature content section restricted so that a child must be accompanied by a parent and the issue of purchasing mature content books.

Council and staff discussed the need to increase Spanish materials.

Councilman Taylor noted the need to review the definition of "parent" when requiring a parent to accompany a child to the library to expand it to other family members. He also asked if the business community has provided input on the proposed "mature content" modification to the collection.

Council had a lengthy discussion on mature content.

The council agreed that books in Spanish should be expanded as well as an outreach to the Hispanic population.

5 Pole Sign Discussion

Wayne Snell, Director of Inspections, presented proposed amendments to the pole sign ordinance.

The council agreed to move forward with the amended ordinance for consideration at the January 25, 2024 council meeting.

Council adjourned at approximately 2:05 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer