The City Council met in regular session in the Council Chambers of the City Hall Complex on Wednesday, February 26, 2020 at approximately 7:00 p.m. The following members were present / absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
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<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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</tbody>
</table>

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mary Higbie, 3835 Twin Falls, Irving, TX - Ms. Higbie invited everyone to attend the Heritage House Tours this Sunday, March 1, 2020 at 1:00 p.m.

INVOCATION

The invocation was led by Councilman Dennis Webb.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Councilman David Palmer.

PROCLAMATIONS

There were no proclamations at tonight’s meeting.
CITY COUNCIL MEETING
February 26, 2020

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.

Emma West, 3639 W. Northgate, Apt. 152, Irving, TX – Ms. West spoke regarding affordable housing in Irving.

Joyce Eckles, 1827 Dory Lane, Irving, TX – Ms. Eckles spoke regarding the holiday for Texas Independence Day on March 2.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operations update at tonight’s meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Palmer to approve consent agenda items 2-38 and pull item(s) 6, 37 and 38 for individual consideration.

Motion approved 8-1.

Council voting in opposition of this motion include(s): Meagher

2 Approving Minutes for Wednesday, February 12, 2020

RESULT: ACCEPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
3 Approving Minutes for Thursday, February 13, 2020

RESULT: ACCEPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

4 Resolution No. RES-2020-69 -- Approving a Release and Settlement Agreement with Michael Paul Hernandez in the Amount of $110,000.00 for Settlement of a Personal Injury Lawsuit

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

5 Resolution No. RES-2020-70 -- Approving a Professional Services Consulting Agreement Between the City of Irving and Life Extension Clinics, Inc. D/B/A Lifescan Wellness Centers for Firefighter Annual Physicals in an Amount Not-To-Exceed $140,000.00.

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
6 Resolution No. RES-2020-71 -- Awarding a Construction Contract to North Rock Construction, LLC., in the Amount of $5,670,687.41 for the Heritage Park Redevelopment Project

Motion by Councilman Danish, seconded by Councilman Riddle to approve Resolution -- Awarding a Construction Contract to North Rock Construction, LLC., in the Amount of $5,670,687.41 for the Heritage Park Redevelopment Project.

Motion approved 9-0.

<table>
<thead>
<tr>
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<tr>
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<tr>
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<td>Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
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7 Resolution No. RES-2020-72 -- Awarding a Contract to XIT Paving and Construction, Inc., in the Amount of $464,500.00 for the Post Oak Drive Drainage Improvement Project

<table>
<thead>
<tr>
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<td>NAYS:</td>
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8 Resolution No. RES-2020-10 -- Approving the Acquisition of a Vacant Lot on Lot 24, Block A, of Las Brisas Town Homes Addition, Located at 4236 Nia Drive in the Amount of $71,126.98

<table>
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<tr>
<td>NAYS:</td>
<td>Allan Meagher</td>
</tr>
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</table>
9 Resolution No. RES-2020-11 -- Approving the Acquisition of a Vacant Lot on Lot 23, Block A, of Las Brisas Town Homes Addition, Located at 4240 Nia Drive in the Amount of $71,126.98

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

10 Resolution No. RES-2020-12 -- Approving the Acquisition of Two Road Right-Of-Way Easements on 1905 Hard Rock Road in the Amount of $209,360.00

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

11 Resolution No. RES-2020-13 -- Approving the Acquisition of a Road Right-Of-Way Easement on 1406 Hard Rock Road in the Amount of $12,360.00

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
12 Resolution No. RES-2020-14 -- Approving the Acquisition of a Road Right-Of-Way Easement on 1418 Hard Rock Road in the Amount of $14,280.00

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

13 Resolution No. RES-2020-73 -- Approving the Acquisition of a Public Utility Easement on Parcel 115-6, Located at 1205 North Loop 12 in the Amount of $20,448.00

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

14 Resolution No. RES-2020-74 -- Approving an Interlocal Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at North Lake College, Located at 5001 N. MacArthur Blvd., for the City of Irving's 8th Annual Bicycle Fest on Saturday, April 18, 2020.

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
**Resolution No. RES-2020-75** -- Approving a Sole Source Service Agreement Between the City of Irving and Eaton Corporation in the Total Estimated Amount of $163,267.58 for Annual UPS Support and Maintenance

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**Resolution No. RES-2020-76** -- Approving and Accepting the Bid of Ad-A-Staff, Inc., in an Amount Not to Exceed $350,000.00 for Temporary Personnel Services

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<thead>
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**Resolution No. RES-2020-77** -- Authorizing As-Needed Expenditures from Hoyt Breathing Air Products, in an Amount Not to Exceed $50,000.00 for the Purchase of Parts and Maintenance Services through the City of Frisco Interlocal Cooperative Purchasing Agreement

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<tr>
<td>NAYS:</td>
<td>Allan Meagher</td>
</tr>
</tbody>
</table>
18 Resolution No. RES-2020-78 -- Approving and Accepting the bid of Whitmore & Sons, Inc., in the Total Estimated Amount of $294,835.68 for Landscape Maintenance of Medians, Parkways, and Public Grounds

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

19 Resolution No. RES-2020-79 -- Renewing the Contract with SLM Landscaping and Maintenance, in the Total Estimated Amount of $519,944.44 for Mowing & Litter Control on City Rights of Way and Public Properties

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

20 Resolution No. RES-2020-80 -- Renewing the Contract with Edko, LLC, in the Total Estimated Amount of $53,600.00 and with TruGreen Lawncare in the Total Estimated Amount of $130,400.00 for Chemical Weed and Pest Control for Park Areas and Drainage Channels

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
21 Resolution No. RES-2020-81 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Musco Sports Lighting, LLC, and Authorizing As-Needed Expenditures in the Total Estimated Amount of $550,000.00 for Parks & Recreation Equipment Field Lighting Products and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [8 TO 1]

MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

22 Resolution No. RES-2020-82 -- Authorizing As-Needed Expenditures with Facility Solutions Group in the Total Estimated Amount of $120,000.00 for Electrical Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [8 TO 1]

MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

23 Resolution No. RES-2020-83 -- Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Annual Amount of $1,500,000.00 to Provide Concrete Repair

RESULT: ADOPTED [8 TO 1]

MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
24 Resolution No. RES-2020-84 -- Approving and Accepting the Bid from Legacy Ready-Mix LLC in the Total Estimated Annual Amount of $356,100.00 for Redi-Mix Concrete

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher


RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

26 Resolution No. RES-2020-86 -- Authorizing As-Needed Expenditures with Texas Bit in the Total Estimated Amount of $4,500,000.00 for Road and Highway Materials, Asphaltic and Non-Asphaltic, through Dallas County

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
27 Resolution No. RES-2020-87 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Rush Truck Center of Texas, LP, through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

28 Resolution No. RES-2020-88 -- Approving the Purchase of Various Vehicles from Rush Truck Center of Texas, LP, in the Total Estimated Amount of $2,011,656.16 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

29 Resolution No. RES-2020-89 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Grande Ford Truck Sales, Inc., through the Houston-Galveston Area Council of Governments (H-GAC)

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
30 Resolution No. RES-2020-90 -- Approving the Purchase of Two 14-16 Yard Dump Trucks from Grande Ford Truck Sales, Inc., in the Total Estimated Amount of $273,300.00 through the Houston-Galveston Area Council of Governments (H-GAC)

RESULT: ADOPTED [8 TO 1]
MoVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

31 Resolution No. RES-2020-91 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Heil of Texas through the Houston-Galveston Area Council of Governments (H-GAC)

RESULT: ADOPTED [8 TO 1]
MoVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

32 Resolution No. RES-2020-92 -- Approving the Purchase of Two Street Sweepers from Heil of Texas in the Total Estimated Amount of $525,075.00 through the Houston-Galveston Area Council of Governments (H-GAC)

RESULT: ADOPTED [8 TO 1]
MoVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
33 Resolution No. RES-2020-93 -- Approving the Purchase of Various Vehicles from James Wood Autopark in the Total Estimated Amount of $72,760.60 through an Interlocal Cooperative Purchasing Agreement with the City of Denton

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

34 Resolution No. RES-2020-94 -- Approving a Purchase Agreement Between the City of Irving and Dell Marketing, L.P., in the Annual Estimated Amount of $400,000.00 for As-Needed Purchases of Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

35 Ordinance No. ORD-2020-10316 -- Authorizing the Abandonment and Closure of a Certain 0.138 Acre Tract of Land for Street Purposes Only, But Not for Parking, Utility, Public Access, Park, or Any Other Municipal Purposes, Being a Part of an Existing 75 Foot Right-Of-Way of Hastings Street, and Being Part of the Plat of the Original Town of Irving Addition.

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
36 Ordinance No. ORD-2020-10317 -- Authorizing the Abandonment and Closure of a Certain 0.207 Acre Tract of Land for Street Purposes Only, But Not for Parking, Utility, Public Access, Park, or Any Other Municipal Purposes, Being Part of an Existing 100 Foot Right-Of-Way of Main Street, and Being Part of the Plat of the Original Town of Irving Addition.

RESULT: ADOPTED [8 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher

37 Ordinance No. ORD-2020-10318 -- Approving a Development Agreement with Lafferty Companies, LLC for the Sale of Property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

Motion by Councilman Ward, seconded by Councilman Webb to approve Ordinance -- Approving a Development Agreement with Lafferty Companies, LLC for the Sale of Property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard.

Motion approved 9-0.
38 Resolution No. RES-2020-95 -- Approving Economic Incentive Agreement Between the City of Irving and Lafferty Companies, LLC in an Amount Not to Exceed $598,000 Related to the Development of the Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

Motion by Councilman Ward, seconded by Councilman Webb to approve Resolution -- Approving Economic Incentive Agreement Between the City of Irving and Lafferty Companies, LLC in an Amount Not to Exceed $598,000 Related to the Development of the Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

APPOINTMENTS AND REPORTS

39 Resolution No. RES-2020-96 -- Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring December 2022

Motioned by Councilman Palmer, seconded by Councilman Ward to approve Resolution -- Confirming the Appointment of Nicole Kintop Smith by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring December 2022.

Motion approved 8-1.

Council voting in opposition of this motion include(s): Taylor

RESULT: ADOPTED [8 TO 1]
MOVER: Wm David Palmer, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
NAYS: Kyle Taylor
40 Mayor's Report
There was no Mayor's report at tonight's meeting.

Adjournment
The meeting was adjourned at approximately 7:05 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary