

**MINUTES**  
**Irving City Council Regular Meeting**  
**Wednesday, February 26, 2020 at 6:00 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 Wednesday, February 26, 2020 at approximately 7:00 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	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	
Wm David Palmer	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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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.

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**INVOCATION**

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The invocation was led by Councilman Dennis Webb.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by Councilman David Palmer.

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**PROCLAMATIONS**

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There were no proclamations at tonight's meeting.

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**CITIZENS' FORUM**

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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.

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**CITY COUNCIL AGENDA**

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**1 City Operations Update**

There was no operations update at tonight's meeting.

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**CONSENT AGENDA**

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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**

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

**3 Approving Minutes for Thursday, February 13, 2020**

<b>RESULT:</b>	<b>ACCEPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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.**

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

- 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

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

- 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

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

- 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**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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.**

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

- 15 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**

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

- 16 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**

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

- 17 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**

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

- 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

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

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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)

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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)

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

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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**

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

- 25 Resolution No. RES-2020-85 -- Renewing the Annual Contract with Standard Utility Construction, Inc., in the Total Estimated Annual Amount of \$429,807.76 for Freeway & Street Lighting Maintenance and On-Call Services**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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)

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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)

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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)

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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)**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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)**

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	J. Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
<b>NAYS:</b>	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)**

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

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

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

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

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

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

- 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.

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

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### APPOINTMENTS AND REPORTS

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- 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

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

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary