The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 19, 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>
<td>Present</td>
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<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Councilman Kyle Taylor was absent from this meeting.

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

There was no organizational service announcement at tonight’s meeting.

**INVOCATION**

The invocation was led by Pastor/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.
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.

Olivia Novelo Abreu, 700 St. Croix Green Dr., Irving, TX- Ms. Abreu spoke regarding the Heritage Senior Center and the services they provide.

CITY COUNCIL AGENDA

1 City Operations Update
   a. COVID-19 Update
      This item was not discussed at tonight’s meeting.
   b. North Texas Teen Book Festival
      Cary Siegfried, Library Services Director, provided an update on the North Texas Teen Book Festival.
   c. Census 2020 Update
      Jason Simon, Complete Count Committee chair, provided an update on the 2020 Census. He reports that surveys have been mailed out to Irving residents and the Complete Count Committee members have been at multiple events and neighborhoods in the community to promote participation in the census.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Webb to approve consent agenda items 2-29 and pull item(s) 10 for individual consideration.

Motion approved 8-0.

2 Approving Minutes for Wednesday, February 26, 2020

| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER:  | J. Oscar Ward, Councilman |
| SECONDER: | Dennis Webb, Councilman |
| AYES: | Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer |
| ABSENT: | Kyle Taylor |
3 Approving Minutes for Wednesday, February 26, 2020

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

4 Ordinance No. ORD-2020-10319 -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #3 to the 2019-20 Fiscal Year Budget

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

5 Resolution No. RES-2020-97 -- Resolution -- Approving Amendment No. 1 to Consulting Agreement with Strategic Government Resources in the Total Not-To-Exceed Amount of $84,500 to Continue Providing Interim Communications Director Services

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
6  Resolution No. RES-2020-98 -- Authorizing the City Manager or Designee to Negotiate and the Mayor to Execute an Electricity Supply Contract for the City of Irving Based on Best Value and Other Conditions Set by the City Council

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

7  Resolution No. RES-2020-99 -- Approving an Agreement with OverDrive, Inc. for Its Digital Delivery Platform Services in the Total Estimated Amount of $82,000

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

8  Resolution No. RES-2020-100 -- Approving a Master Subscription Agreement Between the City of Irving and NEC Corporation of America to Provide NeoFace WideNet Facial Recognition Computer Software and Related Services to the Irving Police Department in the Amount of $50,000.00

RESULT:  ADOPTED [UNANIMOUS]
MOVER:   J. Oscar Ward, Councilman
SECONDER:  Dennis Webb, Councilman
AYES:   Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT:  Kyle Taylor
Resolution No. RES-2020-101 -- Approving a Special Event Permit Application for the 2020 Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held March 28, 2020 at the Toyota Music Factory, Las Colinas Boulevard, La Villita Boulevard and Riverside Drive, Irving, Texas

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

Resolution No. RES-2020-3 -- Approving the First Amendment to the Consulting Agreement Between the City of Irving and M. Gale and Associates for Strategic Fundraising Planning, Implementation and Coaching Consultation for the Irving Archives and Museum in the Total Estimated Amount of $8,000.00

Motioned by Councilman Meagher, seconded by Councilman Webb to Deny Resolution -- Approving the First Amendment to the Consulting Agreement Between the City of Irving and M. Gale and Associates for Strategic Fundraising Planning, Implementation and Coaching Consultation for the Irving Archives and Museum in the Total Estimated Amount of $8,000.00.

Motion to deny approved 6-2.

Councilmember(s) voting in favor of this motion include: Meagher, Webb, Danish, Riddle, Zapanta, and Palmer

Councilmember(s) voting in opposition of this motion include: Ward and Stopfer

RESULT: DENIED [6 TO 2]
MOVER: Allan Meagher, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Danish, Meagher, Webb, Riddle, Zapanta, Palmer
NAYS: Mayor Rick Stopfer, J. Oscar Ward
ABSENT: Kyle Taylor
11 Resolution No. RES-2020-102 -- Approving Addendum No. 5 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of $90,000.00, for Additional Assistance with the Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project and Diamond Interchange Phase II Project

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

12 Resolution No. RES-2020-103 -- Approving Amendment No. 1 for Renewal of the Professional Services Agreement between the City of Irving and Halff Associates, Inc., in the Total Estimated Amount of $600,000.00 for Right-of-Way Acquisition Services

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

13 Resolution No. RES-2020-104 -- Approving Amendment No. 1 for Renewal of the Professional Services Agreement Between the City of Irving and Teague Nall & Perkins, Inc., in the Total Estimated Amount of $400,000.00 for Right-Of-Way Acquisition Services

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
14 Resolution No. RES-2020-105 -- Approving Change Order No. 1 to the Contract with Taurus Commercial, Inc. in the Amount of $145,447.77 for the Georgia Farrow Recreation Center Expansion Project

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

15 Resolution No. RES-2020-106 -- Approving an Agreement Between the City of Irving and Infor Public Sector, Inc., in the Total Estimated Amount of $56,190.00 for Technology Services Related to the EDispatch Mobile Upgrade

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

16 Resolution No. RES-2020-107 -- Amending City of Irving Council Resolution No. RES-2020-79 to Correct Section I. Related to Contract Renewal for Mowing and Litter Control

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
17 Resolution No. RES-2020-108 -- Approving a Professional Services Agreement Between the City of Irving and ASM Global in an Amount Not to Exceed $110,000.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan

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

18 Resolution No. RES-2020-109 -- Approving and Accepting the Proposal of Reconcile Care Management Services, PLLC, in a Total Amount Not to Exceed $541,500.00 for Coronary Calcium Screening

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

19 Resolution No. RES-2020-110 -- Renewing the Contract with Concentra Medical Services in the Estimated Amount of $87,500.00 Annually for Medical & Occupational Health Fitness and Drug Screening Services

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
20 Resolution No. RES-2020-111 -- Approving and Accepting the Bid from Butler Animal Health, LLC dba Covetrus North America in the Total Estimated Amount of $130,000.00 for Veterinarian Vaccines, Medicines, and Related Supplies

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

21 Resolution No. RES-2020-112 -- Renewing the Contract with Crafco Inc., in the Total Estimated Amount of $67,548.00 for Crack Sealing Compound & Asphalt Cold Patch Materials

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

22 Resolution No. RES-2020-113 -- Renewing the Contract with Martin Marietta Materials in the Total Estimated Amount of $250,000.00 for Concrete Making Materials

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
23 Resolution No. RES-2020-114 -- Renewing the Annual Contract with Dyna Pak Corporation in the Total Estimated Amount of $111,331.00 for Polyethylene Refuse and Recycling Bags

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

24 Resolution No. RES-2020-115 -- Approving Contract Assignment from Martin Eagle Oil Company, Inc., to U.S. Oil, a Division of U.S. Venture, Inc., for Unleaded Gasoline, Diesel and Biodiesel Fuels

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

25 Resolution No. RES-2020-116 -- Approving and Accepting the Bids of Universal Lubricants (PetroChoice Dynamo LLC.) and W. Douglass Distributing in the Total Estimated Amount of $75,000.00 for Automotive Fluids and Lubricants

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

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

27 Resolution No. RES-2020-118 -- Approving Amendment No. 1 for Renewal of the Services Agreement Between the City of Irving and Technology Assets, LLC, Dba Global Asset, in an Amount Not to Exceed $125,000.00 for Computer Deployment Services

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

28 Resolution No. RES-2020-119 -- Approving and Accepting the Proposal from USIC Locating Services, LLC, in a Total Estimated Amount of $175,000.00 for Fiber Optic Network Locate Services

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
Resolution No. RES-2020-120 -- Approving and Accepting the Proposal from Commdex Consulting, LLC, in the Total Estimated Amount of $401,000.00 for Fiber Optic Network Maintenance Services

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

ZONING CASES AND COMPANION ITEMS

Ordinance No. ORD-2020-10320 -- Zoning Case #ZC19-0091 - Considering a Zoning Change from PUD (Planned Unit Development) District for C-C (Community Commercial) Uses to PUD (Planned Unit Development) District for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Office, Recreation and Related Uses - Approximately 2.5 Acres Located Approximately 1,000 Feet South of the Intersection of State Highway 161 and Las Colinas Boulevard - CSE Commercial Real Estate, Applicant - PR II Las Colinas, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 7:17 p.m.

The following individual(s) signed up to speak in support of this item: Bobby Stewart, 1311 Travis Circle N., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:20 p.m

Motioned by Councilman Zapanta, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC19-0091 - Considering a Zoning Change from PUD (Planned Unit Development) District for C-C (Community Commercial) Uses to PUD (Planned Unit Development) District for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Office, Recreation and Related Uses - Approximately 2.5 Acres Located Approximately 1,000 Feet South of the Intersection of State Highway 161 and Las Colinas Boulevard - CSE Commercial Real Estate, Applicant - PR II Las Colinas, LLC, Owner.

Motion approved 8-0.
**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** Al Zapanta, Councilman
**SECONDER:** Phil Riddle, Councilman
**AYES:** Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
**ABSENT:** Kyle Taylor

31 **Ordinance No. ORD-2020-10321 -- ZC20-0007** - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail. Entertainment, Hotel, Restaurant and Related Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail. Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Blvd. - the Ark Group of Irving, Inc., Applicant. City of Irving, Owner

Mayor Stopfer opened the public hearing at approximately 7:20 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:23 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Ordinance-- ZC20-0007 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail. Entertainment, Hotel, Restaurant and Related Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail. Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Blvd. - the Ark Group of Irving, Inc., Applicant. City of Irving, Owner.

Motion approved 7-1.

Councilmember(s) voting in opposition of this motion include: Meagher
RESULT: ADOPTED [7 TO 1]
MOVER: Dennis Webb, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
NAYS: Allan Meagher
ABSENT: Kyle Taylor

APPOINTMENTS AND REPORTS

32 Resolution No. RES-2020-68 -- Board Appointments to the Advisory Committee on Disabilities, Irving Convention and Visitors Bureau Board (Non-Voting), Planning and Zoning Commission, Youth Council and the Zoning Board of Adjustments and Appeals to Unexpired Terms

Motioned by Councilman Palmer, seconded by Councilman Danish to Approve Resolution -- Board Appointments to the Advisory Committee on Disabilities, Irving Convention and Visitors Bureau Board (Non-Voting), Planning and Zoning Commission, Youth Council and the Zoning Board of Adjustments and Appeals to Unexpired Terms.

Irving Advisory Committee on Disabilities

Carrye Johnston, Place 9

Irving Convention and Visitors Bureau Board (Non-Voting)

Jason Turjillo, NV
Nydia Hoskins, NVH

Youth Council

David Rettinger, Place 2

Zoning Board of Adjustment and Appeals

Robert Palmer
Claire Shazad
Roberts Roderick, Alternate
William Cambell, Alternate
Ricky Ray Lightfoot, Alternate

Motion approved 8-0.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: John C. Danish, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor

33 Mayor's Report

The Mayor announced all non-essential boards and commissions meetings will be cancelled that are not required by state statute. Additionally, the Council will likely only hold one council meeting in April due to the need to prevent community gatherings. He also noted the importance of following the guidelines during these challenging times while supporting the local businesses.
ADDENDUM

1 Resolution No. RES-2020-121 -- Resolution – Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Resolution - Take appropriate action concerning declaration of local disaster for public health emergency to address COVID-19 to expire in 30 days.

Motion approved 8-0.

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

2 Ordinance No. ORD-2020-10322 -- Ordinance - Take Appropriate Action Concerning Any Necessary Orders to Respond to Public Health Emergency of COVID-19

Janet Spugnardi, Deputy City Attorney, outlined the proposed ordinance which includes consistent language from the Dallas County orders and the Governor’s orders.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance - Take appropriate action concerning any necessary orders to respond to public health emergency of COVID-19.

Motion approved 7-1.

Councilmember(s) voting in opposition of this motion include: Palmer

RESULT: ADOPTED [7 TO 1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta
NAYS: Wm David Palmer
ABSENT: Kyle Taylor
Adjournment

The meeting was adjourned at approximately 7:32 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary