

**MINUTES**  
**Irving City Council Regular Meeting**  
**Thursday, March 19, 2020 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, March 19, 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	Absent	
Wm David Palmer	Irving City Council	Councilman	Present	

Councilman Kyle Taylor was absent from this meeting.

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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

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**INVOCATION**

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The invocation was led by Pastor/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.

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

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## CITY COUNCIL AGENDA

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### 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.

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## CONSENT AGENDA

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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

<b>RESULT:</b>	<b>ACCEPTED [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, Palmer
<b>ABSENT:</b>	Kyle Taylor

**3 Approving Minutes for Wednesday, February 26, 2020**

<b>RESULT:</b>	<b>ACCEPTED [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, Palmer
<b>ABSENT:</b>	Kyle Taylor

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

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	Kyle Taylor

- 9 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

<b>RESULT:</b>	<b>WITHDRAWN [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, Palmer
<b>ABSENT:</b>	Kyle Taylor

- 10 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

<b>RESULT:</b>	<b>DENIED [6 TO 2]</b>
<b>MOVER:</b>	Allan Meagher, Councilman
<b>SECONDER:</b>	Dennis Webb, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Zapanta, Palmer
<b>NAYS:</b>	Mayor Rick Stopfer, J. Oscar Ward
<b>ABSENT:</b>	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

<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, Palmer
<b>ABSENT:</b>	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

<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, Palmer
<b>ABSENT:</b>	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

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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

<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, Palmer
<b>ABSENT:</b>	Kyle Taylor

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

<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, Palmer
<b>ABSENT:</b>	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

<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, Palmer
<b>ABSENT:</b>	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

<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, Palmer
<b>ABSENT:</b>	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

<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, Palmer
<b>ABSENT:</b>	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

<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, Palmer
<b>ABSENT:</b>	Kyle Taylor

- 26 Resolution No. RES-2020-117 -- Approving Additional Funding with Systems & Software, Inc., in the Total Estimated Amount of \$122,500.00 for Software and Implementation Services for a Water Utility Billing System**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	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**

<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, Palmer
<b>ABSENT:</b>	Kyle Taylor

- 29 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

<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, Palmer
<b>ABSENT:</b>	Kyle Taylor

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### ZONING CASES AND COMPANION ITEMS

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- 30 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.

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

<b>RESULT:</b>	<b>ADOPTED [7 TO 1]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	J. Oscar Ward, Councilman
<b>AYES:</b>	Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Palmer
<b>NAYS:</b>	Allan Meagher
<b>ABSENT:</b>	Kyle Taylor

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## APPOINTMENTS AND REPORTS

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- 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.

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

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- 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.

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

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



**Adjournment**

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

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary