The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, April 16, 2020 at approximately 7:35 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>
</tr>
<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<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>Late</td>
<td>7:42 PM</td>
</tr>
<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

The following members participated in the Regular Meeting by Zoom videoconference call:

Phil Riddle
Kyle Taylor arrived at 7:42 p.m.
David Palmer

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

There were no organizational service announcements at tonight's meeting.

**INVOCATION**

The invocation was delivered by Senior Pastor, Dennis Webb, Bear Creek Community Church, Irving, TX

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led Councilman J. Oscar Ward.

**PROCLAMATIONS**

Mayor Stopfer presented a proclamation recognizing Building Safety Month to Wayne Snell, Director of Inspections.
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.

There were no speakers signed up for tonight’s Citizens’ Forum.

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Operations Update at tonight’s meeting.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 2-22 and withdraw item 18.

Motion approved 8-0.

Councilman Taylor was absent during this vote.

2 Approving Minutes for Wednesday, March 18, 2020

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

3 Approving Minutes for Thursday, March 19, 2020

RESULT: ACCEPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
4 Approving Minutes for Tuesday, March 31, 2020

RESULT: ACCEPTED [8 TO 0]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor

5 Resolution No. RES-2020-122 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

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

6 Resolution No. RES-2020-123 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of $287,657.50 for the 2020 Miscellaneous (Neighborhood) Drainage Improvements Section I Project

RESULT: ADOPTED [8 TO 0]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
7 Resolution No. RES-2020-124 -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of $2,145,357.46 for the Oakdale-Rindie Water & Wastewater Improvements Project

RESULT: ADOPTED [8 TO 0]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor

8 Resolution No. RES-2020-125 -- Approving the Acquisition of a Public Right of Way Easement and a Right of Entry and Temporary Construction Easement for the Parkside Water and Wastewater Improvements Project in the Amount of $14,613.00, and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 2132 Parkside Avenue - Ross (Wayne) Ryan Irrevocable Trust, Property Owner

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

9 Resolution No. RES-2020-126 -- Approving the Acquisition of Real Property for Right-Of-Way and Other Municipal Purposes in the Amount of $26,758.00 at 1521 Lindy Lane

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
10 Resolution No. RES-2020-127 -- Approving the Second Amended and Restated Temporary Construction Easement Agreement Between the City of Irving and the State of Texas by and through the Texas Transportation Commission for Use of the Former Stadium Site

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

11 Resolution No. RES-2020-128 -- Supporting the North Central Texas Council of Governments Regional Transportation Council’s Recommendation Relating to Proposed Revisions to the Texas Transportation Commission’s 2020 Unified Transportation Program (UTP)

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

12 Resolution No. RES-2020-129 -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 304, 312, and 322 S. Britain Road to Operation Finally Home for the Construction of Three Single-Family Homes for Wounded, Ill, or Injured Veterans

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
13 Resolution No. RES-2020-130 -- Approving Change Order No. 4 in the Not-To-Exceed-Amount of $198,662.00 to the Contract with Crescent Constructors, Inc., for the Urban Center Lift Station Project

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

14 Resolution No. RES-2020-131 -- Approving the Payment to Avenu Insights and Analytics, LLC, in the Amount of $72,434.74 for Banner Software Maintenance and Support

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

15 Resolution No. RES-2020-132 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Fastenal Company and Authorizing As-Needed Expenditures in the Total Estimated Amount of $175,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

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

16 Resolution No. RES-2020-133 -- Renewing the Contract with First Student, Inc., in an Amount Not to Exceed $70,000.00 for Bus Transportation Services
RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor

17 Resolution No. RES-2020-134 -- Approving and Accepting the Bid of Way Mechanical in the Total Estimated Amount of $84,090.00 for Refurbishing of Air Handling Units at City Hall

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

18 Resolution No. RES-2020-135 -- Approving a Professional Services Agreement Between the City of Irving and Taylor Collective Solutions, LLC, in an Amount Not to Exceed $95,000.00 for Transportation Investment Summit Event Planning Services

RESULT: WITHDRAWN [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
19 Resolution No. RES-2020-136 -- Rejecting All Bids for the Story Road Elevated Storage Tank Rehabilitation, ITB No. 032J-19F

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

20 Resolution No. RES-2020-137 -- Approving and Accepting the Bid of Vets Securing America in the Total Estimated Amount of $60,238.08 for Municipal Court Security Services

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

21 Resolution No. RES-2020-138 -- Approving and Accepting the Bid from Dealer Products, Inc., in an Amount Not to Exceed $100,000.00 for Communications Installation Hardware Parts

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSENT: Kyle Taylor
22  **Ordinance No. ORD-2020-10324** -- Amending Section 17-4 of Chapter 17 of the Irving Land Development Code Related to Amendments to the 2015 International Fire Code

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

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**APPOINTMENTS AND REPORTS**

23  **Resolution No. RES-2020-139** -- Re-Appointing to the Hospital Authority Board to Fill Two-Year Term Expiring June 30, 2022

Motioned by Councilman Palmer, seconded by Councilman Webb, to Approve Resolution -- Re-Appointing the following members to the Hospital Authority Board to Fill Two-Year Term Expiring June 30, 2022.

Randall W. Crim, M.D.
Padmavathy Upalapati, M.D.
Mark P. Andrews

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer, Taylor,
24 Mayor’s Report

There was no mayor’s report at tonight’s meeting.

Adjournment

The meeting was adjourned at approximately 7:43 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary