The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 4, 2020 at approximately 7:03 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>
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<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</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>

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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

**INVOCATION**

The invocation was delivered by Reverend Kathryn Saunders-Allen, Good Shepherd Lutheran Church, Irving, Texas.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Councilman Palmer.

**PROCLAMATIONS**

There were no ceremonial items 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.

There were no speakers at tonight’s meeting.
1 City Operations Update

There was no City Operations update at tonight's meeting.

2 Public Hearing No. 1 on the 2020-21 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 7:05 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:05 p.m.

No other action is required on this item at tonight’s meeting.

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CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve consent agenda items 3-20 and pull item(s) 6, 8 and 10 for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Thursday, May 07, 2020

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

4 Approving Minutes for Thursday, May 07, 2020

RESULT: ACCEPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
5 Approving Minutes for Wednesday, May 20, 2020

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

6 Ordinance No. ORD-2020-10337 -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #5 to the 2019-20 Fiscal Year Budget

Councilman Taylor abstained from this discussion and has filed an abstention affidavit with the City Secretary’s Office.

Motioned by Councilman Ward, seconded by Councilman Palmer to Approve Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #5 to the 2019-20 Fiscal Year Budget

Motion approved 8-0-1.

RESULT: ADOPTED [8-0-1]
MOVER: J. Oscar Ward, Councilman
SECONDER: Wm David Palmer, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Palmer
ABSTAIN: Kyle Taylor

7 Resolution No. RES-2020-166 -- 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, Taylor, Palmer

8 Resolution No. RES-2020-167 -- Approving an Interlocal Agreement Between Dallas County and the City of Irving Relating to Dallas County CARES Act Funding
Councilman Taylor abstained from this discussion and has filed an abstention affidavit with the City Secretary’s Office.

Motioned by Councilman Riddle, seconded by Councilman Palmer to Approve Resolution -- Approving an Interlocal Agreement Between Dallas County and the City of Irving Relating to Dallas County CARES Act Funding.

Motion approved 8-0-1.

9 Resolution No. RES-2020-168 -- Approving an Annual Agreement Between the City of Irving and Single-Source Provider Lion Totalcare, Inc., in an Amount Not to Exceed $100,000.00 for Cleaning and Inspection of Firefighting Protective Gear

Motioned by Councilman Ward, seconded by Councilman Danish to Approve Resolution -- Awarding a Contract to DDM Construction Corp., in the Amount of $1,963,153.27 for the Glenmore Street and Shepherd Street Paving and Utility Improvement Project.

Motion approved 9-0.
11 Resolution No. RES-2020-170 -- Awarding a Contract to Pennington Utility Construction, LLC in the Amount of $827,758.00 for the Belltower and Ryan Street Wastewater Improvement Project

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

12 Resolution No. RES-2020-171 -- Approving an Economic Development Incentive Agreement Between the City of Irving and JP-1925-JCF, LP in an Amount Dependent Upon Annual Qualification

The following individual(s) signed up in support of this item but did not wish to speak:
Scott Florsheim, 12770 Coit Rd. #1050, Dallas, TX

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
13 Resolution No. RES-2020-172 -- Approving Renewal No. 4 to the Agreement between the City of Irving and Morris & McDaniel, Inc., for an Additional One-Year Term in the Total Estimated Amount of $64,500.00 for Police & Fire Promotional Examinations

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

14 Resolution No. RES-2020-173 -- Approving and Accepting the Bid of KoolCote of Texas in the Total Estimated Amount of $72,581.02 for West Aquatic Facility Deck Resurfacing

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

15 Resolution No. RES-2020-174 -- Approving As-Needed and Emergency Expenditures with Gomez Floor Covering, Inc., in the Total Estimated Amount of $125,000.00 for Carpet and Tile Flooring, Stage Floor Refinishing, Concrete Polishing, Grinding and Staining through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
16 Resolution No. RES-2020-175 -- Approving and Accepting the Bid from F&F Concrete, LLC., in the Total Estimated Amount of $750,000.00 to Provide Concrete Repair through the DART Local Assistance Program

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

17 Resolution No. RES-2020-176 -- Approving and Accepting the Bids of Core & Main LP, and Ferguson Waterworks in the Total Estimated Amount of $218,396.08 for Brass Fittings

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

18 Resolution No. RES-2020-177 -- Approving and Accepting the Bids of Ferguson Waterworks, Core & Main LP, and ACT Pipe & Supply, Inc., in the Total Estimated Amount of $247,531.29 for Iron Fittings

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
19  Resolution No. RES-2020-178 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Verizon Wireless in the Total Estimated Amount of $866,604.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR)

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

20  Ordinance No. ORD-2020-1038 -- Approving a Second Amended and Restated Economic Development Incentive Agreement, through the Corridor Enhancement Incentive Program, and an Associated Parking Facility Lease with SMB Staffing, LLC, for Property Located at 124 S Hastings Street, Extending Completion Deadline

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

INDIVIDUAL CONSIDERATION

21  Ordinance No. ORD-2020-1039 -- Public Hearing and Ordinance Readopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs

Mayor Stopfer opened the public hearing at approximately 7:13 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:13 p.m.
Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- Public Hearing and Ordinance Readopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs.

Motion approved 9-0.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>J. Oscar Ward, Councilman</td>
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<tr>
<td>SECONDER:</td>
<td>Allan Meagher, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer</td>
</tr>
</tbody>
</table>

22 Ordinance No. ORD-2020-10340 -- Conduct a Public Hearing and Consider the First Amendment to the Amended Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One

Mayor Stopfer opened the public hearing at approximately 7:13 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:16 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Conduct a Public Hearing and Consider the First Amendment to the Amended Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One.

Motion approved 6-3.

Councilmember(s) voting in favor of this motion include: Mayor Stopfer, Danish, Meagher, Webb, Ward and Taylor

Councilmember(s) voting in opposition of this motion include: Riddle, Zapanta and Palmer

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [6 TO 3]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>J. Oscar Ward, Councilman</td>
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<tr>
<td>SECONDER:</td>
<td>Kyle Taylor, Councilman</td>
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<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Webb, Ward, Taylor</td>
</tr>
<tr>
<td>NAYS:</td>
<td>Phil Riddle, Al Zapanta, Wm David Palmer</td>
</tr>
</tbody>
</table>

Mayor Stopfer opened the public hearing at approximately 7:16 p.m.

The following individual(s) signed up to speak in support of this item:
Shamim Choudhury, 2071 N. Collins Blvd, Richardson, TX
M. D. Islam, 9401 LBJ Fwy, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.


Motion approved 8-1.

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

RESULT: ADOPTED [8 TO 1]
MOVER: Dennis Webb, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Allan Meagher
24 Resolution No. RES-2020-179 -- Special Fence Project Plan #ZC20-0006 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six (6) Foot Tall Wrought Iron Fence Within the Front Setback Along Grauwyler Rd. and Plymouth Dr. - Property Located at 1621 W. Grauwyler Road - Faustina Academy, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:31 p.m.

The following individual(s) signed up to speak in support of this item:
Reev Rohter, 3100 Wingreen, Irving, TX
Matt & Mia Nelson, 1618 Green Oaks, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:35 p.m.

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Resolution -- Special Fence Project Plan #ZC20-0006 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six (6) Foot Tall Wrought Iron Fence Within the Front Setback Along Grauwyler Rd. and Plymouth Dr. - Property Located at 1621 W. Grauwyler Road - Faustina Academy, Applicant/Owner.

Motion approved 9-0.

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


Mayor Stopfer opened the public hearing at approximately 8:10 p.m.
The following individual(s) signed up in support of this item but did not want to speak:
Ana Padilla, 2214 Cedarview Dr., Irving, TX
Ariana Brendle, 15051 Royal Oaks Ln. #2102, Irving, TX

The following individual(s) signed up to speak in support of this item:
Sharon Barbosa Crain, 2608 Alan A Dale, Irving, TX
Jim Widener, 900 Turltelake Blvd., Irving, TX
James Cornelius, 1601 Elm Street, Dallas, TX
Craig Carney, 5700 Granite Parkway, Plano, TX
Chris Shear, 8050 Spectrum Blvd., Addison, TX

The following individual(s) signed up to speak in opposition of this item:
Rachel Wilson, 931 Turtlelake Blvd., Irving, TX
Greg Hoffman, 1204 Garden Terrace, Irving, TX
Teresa Stadleman, 1007 Turtlelake, Irving
Jay Young, 1201 Sea Terrace, Irving, TX
Cherry Sue Mackenzie, 941 Turtle Cove, Irving, TX

Mayor Stopfer closed the public hearing at approximately 9:04 p.m.


Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Riddle and Zapanta

RESULT: ADOPTED [7 TO 2]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Ward, Taylor, Palmer
NAYS: Phil Riddle, Al Zapanta
Resolution No. RES-2020-180 -- Special Fence Project Plan #ZC20-0016 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Maintain a Seven-Foot Tall White Rib Steel Roof Panel Fence 180 Feet on the East Side Property Line, 75 Feet on the West Side Property Line and on the Entire Rear Property Line - Property Located at 925 King Avenue - Quaid Mahuwala, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:37 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:38 p.m.

Motioned by Councilman Palmer, seconded by Councilman Meagher to Deny Resolution -- Special Fence Project Plan #ZC20-0016 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Maintain a Seven-Foot Tall White Rib Steel Roof Panel Fence 180 Feet on the East Side Property Line, 75 Feet on the West Side Property Line and on the Entire Rear Property Line - Property Located at 925 King Avenue - Quaid Mahuwala, Applicant/Owner.

Motion to deny approved 8-1.

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

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

Resolution No. RES-2020-181 -- Special Fence Project Plan #ZC20-0019 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Fence Along the Side Property Line Along Marie Lane - Property Located at 122 W. Vilbig Street - Marcus James, Applicant/Owner (Postponed from the June 4, 2020 City Council Meeting)

Mayor Stopfer opened the public hearing at approximately 7:39 p.m.

The following individual(s) signed up to speak in support of this item: Marcus James, 122 W. Vilbig, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.
Motioned by Councilman Palmer, seconded by Councilman Danish to Postpone Resolution -- Special Fence Project Plan #ZC20-0019 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Fence Along the Side Property Line Along Marie Lane - Property Located at 122 W. Vilbig Street - Marcus James, Applicant/Owner to June 25, 2020.

Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 6/25/2020 7:00 PM
MOVER: Wm David Palmer, Councilman
SECONDER: John C. Danish, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer

28 Ordinance No. ORD-2020-10343 -- Zoning Case ZC20-0021 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-1 (Detailed Site Plan) District for R-6 (Single Family) Uses to Allow an Accessory Dwelling Unit for Permanent Living - Approximately 0.23 Acres Located at 502 Compton Avenue - Ezequiel Gonzalez, Applicant - Barbara Gonzalez, Owner

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

The following individual(s) signed up to speak in support of this item: Barbara Gonzales, 502 Compton Ave., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:51 p.m.

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC20-0021 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-1 (Detailed Site Plan) District for R-6 (Single Family) Uses to Allow an Accessory Dwelling Unit for Permanent Living - Approximately 0.23 Acres Located at 502 Compton Avenue - Ezequiel Gonzalez, Applicant - Barbara Gonzalez, Owner.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Dennis Webb, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Webb, Riddle, Ward, Zapanta, Taylor, Palmer
Ordinance No. ORD-2020-10344 -- ZC20-0023 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Compact Neighborhood" to "Business District", and Considering a Zoning Change from R-40 (Single Family) District Use to C-O (Commercial Office) District Use - Approximately 35.27 Acres Located at 5800 Colwell Boulevard - ExxonMobil Environmental and Property Solutions Company, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:52 p.m.

The following individual(s) signed up in support of this item but did not want to speak:
Hammond Perot, 1609 Driscoll, Irving, TX

The following individual(s) signed up to speak in support of this item:
William Johnson, 401 Northwest Hwy, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:52 p.m.

Motioned by Councilman Ward, seconded by Councilman Meagher to Approve Ordinance -- ZC20-0023 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Compact Neighborhood" to "Business District", and Considering a Zoning Change from R-40 (Single Family) District Use to C-O (Commercial Office) District Use - Approximately 35.27 Acres Located at 5800 Colwell Boulevard - ExxonMobil Environmental and Property Solutions Company, Applicant/Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

Mayor's Report

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

1  Ordinance No. ORD-2020-10345 -- Take Appropriate Action Concerning Declaration of Local State of Disaster and Implementation of Curfew or Other Emergency Measures in Response to Public Safety Concerns Posed by Civil Disturbances and Rioting

This item was withdrawn by staff, no council action needed.

RESULT: WITHDRAWN NO VOTE

Adjournment

The meeting was adjourned at approximately 9:06 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary