

MINUTES
Irving City Council Work Session
Thursday, September 3, 2020 at 1:00 PM
City Hall, First Floor, Council Chambers
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on September 3, 2020 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	1:10 PM
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	

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

There were no speakers at today's meeting.

2 City Operations Update

- COVID-19 Update and City Response

Jason Carriere, Emergency Management Coordinator, presented an update on the COVID-19 pandemic and the City's response.

- Hurricane Laura Update and City Response

Jason Carriere, Emergency Management Coordinator, presented an update on Hurricane Laura.

- CARES Act Funding Update

Tony Cao, Assistant to the City Manager, described how the CARES Act funding has been used by the City to reimburse for COVID-related city expenses.

3 Williams Square Design Update

Imelda Speck, ED Project Administrator, provided an update on the Williams Square improvement project.

Leah Hales with SWA Group reviewed design updates of this project.

Casey Tate, contracted part-time Project Administrator, discussed the purpose and importance of the Williams Square project.

Philip Sanders, Assistant City Manager, presented the proposed timeline for this project.

4 313 W Irving Blvd Update

Imelda Speck, Economic Development Project Administrator, presented an update on 313 W. Irving Blvd. redevelopment.

5 Review of Regular Agenda

CONSENT AGENDA

- 10** Resolution -- Approving an Agreement Between the City of Irving and Oncor Electric Delivery Company LLC., for Undergrounding Facilities and Cost Recovery for the Installation of Underground Electrical Facilities at Heritage Park and 200 S. Hastings Street

Gene Moulden, CIP Planning Administrator, provided a presentation on this item.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071 of the Texas Local Government Code to discuss the below item and item 7 on the regular agenda at approximately 2:01 p.m.

- 6** Legal Advice -Edwin Muniz V. City of Irving and Thalle Construction Company, Inc. Open Meetings Act § 551.071

Council reconvened from executive session at approximately 2:45 p.m.

Council adjourned the meeting at 2:45 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary