

MINUTES
Irving City Council Special Meeting
Monday, November 30, 2020 at 10:00 AM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in special session on November 30, 2020 at approximately 10:00 a.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
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	Absent	
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	10:05 AM
Wm David Palmer	Irving City Council	Councilman	Present	

INDIVIDUAL CONSIDERATION

1 Citizen Comments on Items Listed on the Agenda

There were no Citizen comments at today's meeting.

2 Ordinance ORD-2020-10402 -- Approving a Fourth Amended and Restated Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard

Motioned by Councilman Danish, seconded by Councilman Riddle to approve Ordinance - Approving a Fourth Amended and Restated Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard. Motion approved 8-0.

Councilman Dennis Webb was absent.

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

3 Ordinance ORD-2020-10403 -- Authorizing the Abandonment and Vacation of Certain Portions of a Utility Easement at the Southeast Corner of W. Shady Grove Road and S. Belt Line Road and Being Part of a 19.203 Acre Tract Owned by Frye Road 9 Acres, LLC

Motioned by Councilman Danish, seconded by Councilman Riddle to approve Ordinance - Authorizing the Abandonment and Vacation of Certain Portions of a Utility Easement at the Southeast Corner of W. Shady Grove Road and S. Belt Line Road and Being Part of a 19.203 Acre Tract Owned by Frye Road 9 Acres, LLC

Motion approved 8-0.

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

The meeting was adjourned at approximately 10:08 a.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary