

MINUTES
Irving City Council Special Meeting
Thursday, December 17, 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 December 17, 2020 at 10:00 am. 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	
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	

INDIVIDUAL CONSIDERATION

- 1** Citizen Comments on Items Listed on the Agenda

No one signed up to speak at this meeting.

- 2** **Ordinance ORD-2020-10411** -- Canvassing the Returns and Declaring the Results of the Runoff Election Held on December 8, 2020; for the Purpose of Electing the Council Member for Irving City Council, Place 3 for a Term of Three (3) Years

Council and staff discussed the voter turnout for the November election and the process Dallas County Elections has in place to verify provisional and mail in ballots.

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve Ordinance -- Canvassing the Returns and Declaring the Results of the Runoff Election Held on December 8, 2020; for the Purpose of Electing the Council Member for Irving City Council, Place 3 for a Term of Three (3) Years.

Motion approved 9-0.

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

3 Ordinance ORD-2020-10412 -- Approving a Third 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

Motioned by Councilman Riddle, seconded by Councilman Ward to approve Ordinance -- Approving a Third 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.

Motion approved 9-0.

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

4 Resolution RES-2020-494 -- Adopting a Policy Effecting Compliance Requirements of Existing Economic Incentive Agreements for Compliance Year 2020

Motioned by Councilman Zapanta, seconded by Councilman Ward to approve Resolution -- Adopting a Policy Effecting Compliance Requirements of Existing Economic Incentive Agreements for Compliance Year 2020.

Motion approved 9-0.

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

5 Resolution RES-2020-495 -- Approving the Contract with Structural Technologies, LLC, to Proceed with Emergency Work in the Total Estimated Amount of \$65,441.50 to Install Temporary Shoring and Post-Tension Cable Repairs for the Irving City Hall Parking Garage

Motioned by Councilman Ward, seconded by Councilman Zapanta to approve Resolution -- Approving the Contract with Structural Technologies, LLC, to Proceed with Emergency Work in the Total Estimated Amount of \$55,369.00 to Install

Temporary Shoring and Post-Tension Cable Repairs for the Irving City Hall Parking Garage.

Motion approved 9-0.

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

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

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary