The Irving City Council met in special session on December 17, 2020 at 10:00 am. 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>Mayor Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td>Present</td>
</tr>
<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td>Present</td>
</tr>
</tbody>
</table>

**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