

MINUTES
Irving City Council Regular Meeting
Thursday, February 11, 2021 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 11, 2021 at approximately 7:00 p.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	
Mark Zeske	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	

Organizational Service Announcements

There were no announcements at today's meeting

Invocation

The invocation was delivered by Jim Gerlach, Oak View Baptist Church, Irving, Texas.

Pledge of Allegiance

The pledge of allegiance was led by Mayor Pro Tem David Palmer.

Proclamations and Special Recognitions

There are no proclamations 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.

Lazaro Alvarez, 1112 S. Delaware, Irving, TX - Mr. Alvarez spoke regarding the Irving Marathon series and the goal to hold this event on March 27.

CITY COUNCIL AGENDA

1 City Operations Update

Jeff Litchfield, Chief Financial Officer, presented items 1 and 3 and Bret Starr, Financial Services Director, presented on items 2, 4, 6 and 7.

CONSENT AGENDA

Motioned by Councilman Palmer, seconded by Councilman Ward to approve consent agenda items 2-29 and pull item(s) 10 and 11 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Thursday, January 28, 2021

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

3 Approving Minutes for Thursday, January 28, 2021

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

4 Resolution No. RES-2021-46 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

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

- 5 Resolution No. RES-2021-47** -- Approve Interfund Loan from the General Fund to the Irving Convention and Visitors Bureau Fund for the Purpose of Promoting Tourism and the Convention and Hotel Industry

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

- 6 Resolution No. RES-2021-48** -- Ratifying an Interlocal Agreement for Administration of the COVID-19 Vaccine Between the City of Grand Prairie and the City of Irving at a Facility in Grand Prairie

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

- 7 Resolution No. RES-2021-49** -- Approving a Grant Application Submittal to FEMA for the 2020 Assistance to Firefighter Grant (AFG) and Designating the Mayor as the City's Authorized Official to Apply For, Accept, Reject, Alter or Terminate the Grant and Execute Any Necessary Grant Documents on Behalf of the City

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

- 8 Resolution No. RES-2021-50 -- Approving a Professional Services Agreement Between the City of Irving and Britain & Crawford LLC in the Amount of \$110,000.00 for the Deed Georeferencing Project**

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

- 9 Resolution No. RES-2021-51 -- Authorizing an Award to Insituform Technologies, LLC, in the Amount of \$536,386.00 for Wentwood & Woodleigh Drive Water Improvements through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)**

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

- 10 Resolution No. RES-2021-52 -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$4,877,000 with CHRISTUS Health and Las Colinas TH2, LLC for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One**

Motioned by Councilman Palmer, seconded by Councilman Taylor to approve a Resolution -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$4,877,000 with CHRISTUS Health and Las Colinas TH2, LLC for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One.

Motion approved 8-1.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Palmer
NAYS:	Councilman Phil Riddle

11 Resolution No. RES-2021-53 -- Approving an Economic Incentive Agreement Between the City of Irving and CHRISTUS Health in an Amount Dependent Upon Annual Qualification

Motioned by Councilman Zapanta, seconded by Councilman Palmer to approve a Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and CHRISTUS Health in an Amount Dependent Upon Annual Qualification

Motion approved 8-1.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Al Zapanta, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Palmer
NAYS:	Councilman Phil Riddle

12 Resolution No. RES-2021-54 -- Approving the City of Irving Emergency Rental Assistance Program Funding Agreement with Catholic Charities of Dallas, Inc., for the Administration of the U.S. Department of Treasury ERAP Funding

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

13 Resolution No. RES-2021-55 -- Approving the Agreement with Catholic Charities of Dallas, Inc. for the Administration of the Texas Emergency Rental Assistance Program through the Texas Department of Housing and Community Affairs in the Amount Not to Exceed \$450,422.82.

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

- 14 Resolution No. RES-2021-56** -- Approving Expenditures for As-Needed Purchases from Dell Marketing, L.P., in the Total Estimated Amount of \$700,000.00 for Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

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

- 15 Resolution No. RES-2021-57** -- Renewing the Annual Contract with Ad-A-Staff, Inc., in an Amount Not to Exceed \$175,000.00 for Temporary Personnel Services

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

- 16 Resolution No. RES-2021-58** -- Approving the Purchase of Additional Police Duty Gear and Body Armor for Personnel from GT Distributors, Inc., in the Total Estimated Amount of \$172,358.88 and Approving Additional Expenditures in the Total Estimated Amount of \$50,000.00 for Police Duty Gear through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 17 Resolution No. RES-2021-59** -- Renewing the Annual Contract with Butler Animal Health, LLC Dba Covetrus North America in the Total Estimated Amount of \$130,000.00 for Veterinary Vaccines, Medicines, and Related Supplies

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

- 18 Resolution No. RES-2021-60** -- Approving and Accepting the Bid from F&F Concrete, LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Concrete Contract

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

- 19 Resolution No. RES-2021-61** -- Authorizing As-Needed Expenditures with Texas Bit in the Total Estimated Amount of \$4,500,000.00 for Road and Highway Materials, Asphaltic and Non-Asphaltic through Dallas County

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

- 20 Resolution No. RES-2021-62** -- Approving and Accepting the Bid from Northeast Services, Inc., in the Total Estimated Amount of \$53,133.20 for Traffic Signal Conduit Boring and Foundation Installation at the Intersections of Market Place Blvd. & Olympus Blvd. and at Walnut Hill Lane & Esters Road

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

- 21 Resolution No. RES-2021-63** -- Renewing the Annual Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair

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

- 22 Resolution No. RES-2021-64** -- Renewing the Annual Contract with Midway Press, Ltd., in the Total Estimated Amount of \$83,820.00 for Printing of Resident Newspaper

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

- 23 Resolution No. RES-2021-65** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Houston Mac Haik Dodge Chrysler Jeep Ram Ltd., through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 24 Resolution No. RES-2021-66** -- Approving the Purchase from Houston Mac Haik Dodge Chrysler Jeep Ram Ltd., for a Frazer Ltd., Type I 14' Ambulance Mounted on a 2020 Dodge Ram 4500 Diesel Chassis in the Total Estimated Amount of \$234,643.28 through the Houston-Galveston Area Council of Governments (H-GAC)

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

- 25 Resolution No. RES-2021-67** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$450,000.00 for Purchases of Technology Equipment, Products, Services & Software through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

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

- 26 Resolution No. RES-2021-68 -- Renewing the Annual Contract with USIC Locating Services, LLC, in the Total Estimated Amount of \$175,000.00 for Fiber Optic Network Locate Services**

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

- 27 Ordinance No. ORD-2021-10418 -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #2 to the 2020-21 Fiscal Year Budget**

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

- 28 Ordinance No. ORD-2021-10419 -- Authorizing the Abandonment and Vacation of a Certain Portion of a Storm Sewer Easement in the 2300 Block of Tom Braniff Drive and Being Part of a Tract of Land Situated in the Charles Baker Survey and Owned by Grand Braniff, LLC**

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

- 29 Ordinance No. ORD-2021-10420 -- Approving a Development Agreement with Housing Channel, LLC for the Sale of Property at 303, 309, 317, 321 East Second Street**

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

INDIVIDUAL CONSIDERATION

- 30 Resolution No. RES-2021-69** -- Consider a Request by TX MacArthur 2021 Ltd., for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 400 S. MacArthur Blvd.

Mayor Stopfer opened the public hearing at approximately 7:17 p.m.

The following individual(s) signed up to speak in support of this item:
Chris Applequist, 17440 Dallas Parkway, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Palmer, seconded by Councilman Danish to Support a Resolution -- Consider a Request by TX MacArthur 2021 Ltd., for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 400 S. MacArthur Blvd.

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer

- 31 Resolution No. RES-2021-70** -- Consider a Request by MHP Fieldcrest Senior, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 3090 Rock Island.

Mayor Stopfer opened the public hearing at approximately 7:18 p.m.

The following individual(s) signed up to speak in support of this item:
Chris Shear, 601 Erickell Key Dr., Miami, FL

Mayor Stopfer closed the public hearing at approximately 8:32 p.m.

Motioned by Councilman Meagher, seconded by Councilman Riddle to Support Resolution -- Consider a Request by MHP Fieldcrest Senior, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 3090 Rock Island.

Motion to support failed 3-6.

Councilmember(s) voting in favor of this motion include: Meagher, Riddle and Taylor

Councilmember(s) voting in opposition of this motion include: Danish, Zeske, Ward, Zapanta, Palmer, Stopfer

Motioned by Councilman Meagher, seconded by Councilman Zeske of No Determination of Resolution -- Consider a Request by MHP Fieldcrest Senior, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 3090 Rock Island.

Motion of no determination approved: 7-2.

Councilmember(s) voting in favor of this motion include: Danish, Meagher, Zeske, Ward, Zapanta, Palmer and Stopfer

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

RESULT:	ADOPTED [7 TO 2]
MOVER:	Allan Meagher, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Palmer
NAYS:	Phil Riddle, Kyle Taylor

- 32 Resolution No. RES-2021-71** -- Consider a Request by the Versia, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 923, 1003, and 1013 S. Story

Mayor Stopfer opened the public hearing at approximately 7:18 p.m.

The following individual(s) signed up to speak in support of this item:

Megan Lasch, 5501 Balcones Dr., Austin, TX - Zoom
Wes Pyfer, 1920 Sandy Ln., Irving, TX - Zoom
Randy Randle, 1112 Churchhill Dr., Irving, TX - Zoom
Ron Kurtz, 3002 Cross Timbers Dr., Irving, TX
Jim Gerlach, 1626 Skyview Dr., Irving, TX
Jack Tea, 1521 Belmead Ln., Irving, TX
Alice Cruz, 5501-A Balcones Dr., Austin, TX

Mayor Stopfer closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Support Resolution -- Consider a Request by the Versia, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 923, 1003, and 1013 S. Story.

Motion of support approved 6-3.

Councilmember(s) voting in favor of this motion include: Meagher, Zeske, Riddle, Ward, Zapanta, and Taylor

Councilmember(s) voting in opposition of this motion include: Danish, Palmer and Stopfer

RESULT:	ADOPTED [6 TO 3]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Meagher, Zeske, Riddle, Ward, Zapanta, Taylor
NAYS:	Mayor Rick Stopfer, John C. Danish, Wm David Palmer

- 33 Resolution No. RES-2021-72 -- Consider a Request by Parmore Avion, LP, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at Southwest Quadrant of Esters Blvd. and W. Royal Lane**

Mayor Stopfer opened the public hearing at approximately 7:18 p.m.

The following individual(s) signed up to speak in support of this item:
Ryan Combs, 600 E. Las Colinas Blvd, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:40 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Ward of No Determination for the Resolution -- Consider a Request by Parmore Avion, LP, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at Southwest Quadrant of Esters Blvd. and W. Royal Lane

Motion of no determination failed 4-5.

Councilmember(s) voting in favor of this motion include: Danish, Ward, Zapanta, and Stopfer

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

Motioned by Councilman Zeske, seconded by Councilman Palmer of Support for Resolution -- Consider a Request by Parmore Avion, LP, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at Southwest Quadrant of Esters Blvd. and W. Royal Lane.

Motion to support failed for lack of majority 4-4-1.

Councilman Danish abstained from voting.

Councilmember(s) voting in favor of this motion include: Meagher, Zeske, Riddle and Palmer

Councilmember(s) voting in opposition of this motion include: Ward, Zapanta, Taylor and Stopfer

RESULT:	DENIED [4-4-1]
MOVER:	Mark Zeske, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Allan Meagher, Mark Zeske, Phil Riddle, Wm David Palmer
NAYS:	Mayor Rick Stopfer, J. Oscar Ward, Al Zapanta, Kyle Taylor
ABSTAIN:	John C. Danish

- 34 Resolution No. RES-2021-73** -- Consider a Request by IV MacArthur Housing, LP, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 1929 S. MacArthur.

Mayor Stopfer opened the public hearing at approximately 7:18 p.m.

The following individual(s) signed up to speak in support of this item:
Jason Lain, 2601 S. Glenbrook Dr., Garland, TX - Zoom
Sandy White, 1809 Lakeshore Ct., Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:42 p.m.

Motion to support by Councilman Riddle, there was no second, therefore motion dies.

Motioned by Councilman Danish, seconded by Councilman Zapanta of No Determination for Resolution -- Consider a Request by IV MacArthur Housing, LP, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 1929 S. MacArthur.

Motion of no determination approved 6-3.

Councilmember(s) voting in favor of this motion include: Stopfer, Danish, Zeske, Zapanta, Taylor, and Palmer

Councilmember(s) voting in opposition of this motion include: Meagher, Riddle, and Ward

RESULT:	ADOPTED [6 TO 3]
MOVER:	John Danish, Councilman
SECONDER:	Al Zapanta, Councilman
AYES:	Stopfer, Danish, Zeske, Zapanta, Taylor, Palmer
NAYS:	Allan Meagher, Phil Riddle, J. Oscar Ward

35 Ordinance No. ORD-2021-10421 -- Calling a Bond Election to be Held on Saturday, May 1, 2021 Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto

Mayor Stopfer opened the public hearing at approximately 8:42 p.m.

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

Mayor Stopfer closed the public hearing at approximately 8:46 p.m.

Motioned by Councilman Danish, seconded by Councilman Ward to Approve Ordinance -- Calling a Bond Election to be Held on Saturday, May 1, 2021 Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto.

Motion approved 6-3.

Councilmember(s) voting in favor of this motion include: Danish, Zeske, Riddle, Ward, Taylor, and Stopfer

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

RESULT:	ADOPTED [6 TO 3]
MOVER:	John C. Danish, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Zeske, Riddle, Ward, Taylor
NAYS:	Allan Meagher, Al Zapanta, Wm David Palmer

APPOINTMENTS AND REPORTS

- 36 Resolution No. RES-2021-74 -- Board Appointments to the Construction Board of Appeals, Irving Convention and Visitors Bureau Board and the Youth Council**

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Resolution - The following are Board Appointments to the Construction Board of Appeals, Irving Convention and Visitors Bureau Board and the Youth Council:

Construction Board of Appeals

Larry Erwin, Place 6

Irving Convention and Visitors Bureau Board

Clare Venegas, University of Dallas

Youth Council

Juwan Gillespie, Place 6

Motion approved 9-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer

37 Mayor's Report

There was no mayor's report at tonight's meeting.

Adjournment

The meeting was adjourned at approximately 8:49 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary