The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 11, 2021 at approximately 7:00 p.m. 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>Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Mark Zeske</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

Gary Lee Westerman, 1727 Bristol Court, Irving, TX – Spoke regarding Wreaths Across America and invited everyone to attend.

**INVOCATION**

The invocation was delivered by Reverend Kathryn Saunders-Allen, Good Shepherd Lutheran Church, Irving, Texas.

**PLEDGE OF ALLEGIANCE**

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

**PROCLAMATIONS**

Mayor Stopfer presented a proclamation recognizing Mayor’s Monarch Pledge Day to Dan Vedral, Traffic and Transportation Director.
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.

There were no speakers for citizens’ forum at tonight’s meeting.

CITY COUNCIL AGENDA

1 City Operations Update

There was no City Operations update at tonight's meeting.

CONSENT AGENDA

Motioned by Councilman Palmer, seconded by Councilman Taylor to approve consent agenda items 2-25 and pull item(s) 8, 9, and 10 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Thursday, February 25, 2021

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

3 Approving Minutes for Thursday, February 25, 2021

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer
4 Resolution No. RES-2021-75 -- Authorizing the Approval of an Election Services Contract with Dallas County on Behalf of the Dallas County Elections Administrator in an Amount Not to Exceed $266,374.62 to Administer the Regular Municipal Election for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8) and the Special Bond Election to be Held on Saturday, May 1, 2021 and Subsequent Run-Off Election If Necessary

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

5 Resolution No. RES-2021-84 -- 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: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer

6 Resolution No. RES-2021-85 -- Approving a First Amendment to the Professional Services Agreement with Topcare Medical Dba MiDoctor for the Administration of COVID19 Vaccines to City of Irving Employees in an Amount Not to Exceed $125,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer
7 Resolution No. RES-2021-86 -- Approving Submission of a Federal Motor Carrier Safety Administration High Priority Grant Application to the United States Department of Transportation, and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City

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

8 Resolution No. RES-2021-87 -- Accepting Dedication of Park Land Relating to the Development Agreement with Parkside Land West LP and Parkside Land East LP for Development of the Parkside Estates Project

Mayor Stopfer opened the public hearing at approximately 7:19 p.m.

The following individual(s) signed up to speak in opposition of this item:
Mahesh Adibhatla, 3030 Ivy Hill Ln., Irving, TX
Ashutosh Sharma, 6839 Prompton Blvd, Irving, TX
Zoheb Khan, 7047 Mammoth Dr., Irving, TX
Rajish, 3826 Wind Cave Blvd, Irving, TX
Tarek Hassovre, 3051 Ivy Hill Ln., Irving, TX
Senthil Nathan Venuhopplan, 7135 Isle RoyaleLn, Irving, TX
Abbas Poonawala, 7408 Reverchon Dr., Irving, TX - yielded his time to Srinivas Vaddadi
Srinivas (Srini) Vaddadi, 3356 Balcones Dr., Irving, TX
Ctti Nguyen, 3333 Hyde St., Irving, TX
Tia Singer 7218 Arches Ave., Irving, TX
Jobby (Joe-bee) Mathew, 7128 Arches Ave., Irving, TX
Sagar Khole, 6732 Torrey Pines Dr., Irving, TX
Andrew Laughhunn, 7218 Arches Ave., Irving, TX
Speakers on Zoom:
Sangetha Viswanathan, 4074 Saguro Ln., Irving, TX
Naresh Talluri, 4058 Saguaro Ln., Irving, TX
Vidadhar Jonnalagadda, 3834 Gunnison, Irving, TX - yielded his time to Sagar Khole
Ajay Patel, 3201 Balcones Dr., Irving, TX
Ramu Akula, 3120 Denali Dr., Irving, TX - yielded his time to Jobby Mathew
Adil Saleem, 7010 Mammoth, Irving, TX
Lipi Sinha, 3319 Denali Dr., Irving, TX
Reshma Mobinddin, 7010 Mammoth, Irving, TX
Satya Anara, 4346 Superior Ln., Irving, TX
Aman Khurana, 7115 Isle Royal Ln., Irving, TX
Sri Chanda, 4322 Superior Ln., Irving, TX
Matthew Killian, 7208 Haven Ct., Irving, TX
Srinivas Surabhi, 3830 Gunnison Dr., Irving, TX

The following individual(s) signed up in opposition of this item but did not want to speak:
Devaiah Appachetolanda, 7455 Reverchon Dr., Irving, TX
Mahesh Maskara, 3014 Ivy Hill L n., Irving, TX
Thirupathi Venganti, 3210 Hydest, Irving, TX
Deepak Potlapalli, 3328 Balcones Dr., Irving, TX
Kishore Rao Durshanapally, 3206 Hyde St., Irving, TX
Durga Penmatsa, 3022 Ivy Hill Ln., Irving, TX
Krishna Kankipati, 3320 Balcones Dr., Irving, TX
Kasi Malla, 3331 Balcones Dr., Irving, TX
Kiran Reddx, 4212 Montgomery, Irving, TX
Kirankumar Yetukuri, 3360 Balcones Dr., Irving, TX
Muralt Pallabothula, 3226 Hyde St., Irving, TX
Godavarthi Harivrishna, 3322 Hyde St., Irving, TX
Vijama P Tumpaca, 3277 Hyde St., Irving, TX
Ravi Vegesna, 3223 Hyde St., Irving, TX
Joy Tiwari, 7407 Saratoga Way, Irving, TX
Sudhakar Aramandla, 4319 Superior Lane, Irving, TX
Pradeep Pattamatta, 3231 Hyde St., Irving, TX
Sai Puttagunta, 3329 Hyde St., Irving, TX
Benny Stephen Mervgu, 4339 Montgomery Bend, Irving, TX
Sudheer Bangera, 6764 Palo Duro Dr., Irving, TX
Teetendar C. Sharuna, 3123 Ivy Hill Ln., Irving, TX
Anuraau Srivasaua, 7459 Reerton Dr., Irving, TX

Individuals signed up on Zoom:
Chandra Sevan, 2207 Baboba Court, Irving, TX
Sampath Chakavaruthy, 3323 Balcones, Irving, TX
Shirpal Patel, 3908 Wind Caye Bend, Irving, TX
Bhagwati Kabra, 7316 Revercho Dr., Irving, TX
Vijay Bojhala, 4338 Superior Ln., Irving, TX
Philip Antony, 4325 Arroyo, Irving, TX
Priti Sundaran, 4328 Arroyo, Irving, TX
Anil Vanukuri, 4314 Superior Ln., Irving, TX
Siva Lavh, 7034 Mammoth Dr., Irving, TX
Dipak Ved, 7237 Reverchon Dr., Irving, TX
Dev Sendhil, 4127 Buckner Ave., Irving, TX
Sudha Rallabandi, 7323 Saratoga Dr., Irving, TX
Radika Gavarthi, 4310 Superior Ln., Irving, TX
Mayor Stopfer closed the public hearing at approximately 9:00 p.m.

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Resolution -- Accepting Dedication of Park Land Relating to the Development Agreement with Parkside Land West LP and Parkside Land East LP for Development of the Parkside Estates Project.

Motion approved 8-1.

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

<table>
<thead>
<tr>
<th>RESULT: ADOPTED [8 TO 1]</th>
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<tbody>
<tr>
<td>MOVER: John C. Danish, Councilman</td>
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<tr>
<td>SECONDER: Kyle Taylor, Councilman</td>
</tr>
<tr>
<td>AYES: Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Palmer</td>
</tr>
<tr>
<td>NAYS: Mark Zeske</td>
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</tbody>
</table>

9 Resolution No. RES-2021-88 -- Accepting Dedication of Public Access, Recreation and Trail Easements Relating to the Development Agreement with Parkside Land West LP and Parkside Land East LP for Development of the Parkside Estates Project

Mayor Stopfer opened the public hearing at approximately 7:19 p.m.

The following individual(s) signed up to speak in opposition of this item:
Mahesh Adibhatla, 3030 Ivy Hill Ln., Irving, TX
Ashutosh Sharma, 6839 Prompton Blvd, Irving, TX
Zoheb Khan, 7047 Mammoth Dr., Irving, TX
Rajish, 3826 Wind Cave Blvd, Irving, TX
Tarek Hassovre, 3051 Ivy Hill Ln., Irving, TX
Senthil Nathan Venuhopplan, 7135 Isle Royale Ln, Irving, TX
Abbas Poonawala, 7408 Reverchon Dr., Irving, TX - yielded his time to Srinivas Vaddadi
Srinivas (Srini) Vaddadi, 3356 Balcones Dr., Irving, TX
Ctti Nguyen, 3333 Hyde St., Irving, TX
Tia Singer 7218 Arches Ave., Irving, TX
Jobby (Joe-bee) Mathew, 7128 Arches Ave., Irving, TX
Sagar Khole, 6732 Torrey Pines Dr., Irving, TX
Andrew Laughhunn, 7218 Arches Ave., Irving, TX
Speakers on Zoom:
Sangetha Viswanathan, 4074 Saguro Ln., Irving, TX
Naresh Talluri, 4058 Saguaro Ln., Irving, TX
Vidadhar Jonnalagadda, 3834 Gunnison, Irving, TX - yielded his time to Sagar Khole
Ajay Patel, 3201 Balcones Dr., Irving, TX
Ramu Akula, 3120 Denali Dr., Irving, TX - yielded his time to Jobby Mathew
Adil Saleem, 7010 Mammoth, Irving, TX
Lipi Sinha, 3319 Denali Dr., Irving, TX
Reshma Mobinddin, 7010 Mammoth, Irving, TX
Satya Anara, 4346 Superior Ln., Irving, TX
Aman Khurana, 7115 Isle Royal Ln., Irving, TX
Sri Chanda, 4322 Superior Ln., Irving, TX
Matthew Killian, 7208 Haven Ct., Irving, TX
Srinivas Surabhi, 3830 Gunnison Dr., Irving, TX

The following individual(s) signed up in opposition of this item but did not want to speak:
Devaiah Appachetolanda, 7455 Reverchon Dr., Irving, TX
Mahesh Maskara, 3014 Ivy Hill Ln., Irving, TX
Thirupathi Venganti, 3210 Hydest, Irving, TX
Deepak Potlapalli, 3328 Balcones Dr., Irving, TX
Kishore Rao Durshanapally, 3206 Hyde St., Irving, TX
Durga Penmatsa, 3022 Ivy Hill Ln., Irving, TX
Krishna Kankipati, 3320 Balcones Dr., Irving, TX
Kasi Malla, 3331 Balcones Dr., Irving, TX
Kiran Reddx, 4212 Montgomery, Irving, TX
Kirankumar Yetukuri, 3360 Balcones Dr., Irving, TX
Muralt Pallabothula, 3226 Hyde St., Irving, TX
Godavarthi Harlvrishna, 3322 Hyde St., Irving, TX
Vijama P Tumpaca, 3277 Hyde St., Irving, TX
Ravi Vegesna, 3223 Hyde St., Irving, TX
Joy Tiwari, 7407 Saratoga Way, Irving, TX
Sudhakar Aramandla, 4319 Superior Lane, Irving, TX
Mayor Stopfer closed the public hearing at approximately 9:00 p.m.

Motioned by Councilman Danish, seconded by Councilman Taylor to Approve Resolution -- Accepting Dedication of Public Access, Recreation and Trail Easements Relating to the Development Agreement with Parkside Land West LP and Parkside Land East LP for Development of the Parkside Estates Project.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Zeske
RESULT: ADOPTED [8 TO 1]
MOVER: John C. Danish, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Riddle, Ward, Zapanta, Taylor, Palmer
NAYS: Mark Zeske

10 Resolution No. RES-2021-89 -- Authorizing a Maintenance Agreement with the Parkside Neighborhood Homeowner's Association, Parkside Common Association, and the City of Irving for the Parkside Estates Project

Mayor Stopfer opened the public hearing at approximately 7:19 p.m.

The following individual(s) signed up to speak in opposition of this item:
Mahesh Adibhatla, 3030 Ivy Hill Ln., Irving, TX
Ashutosh Sharma, 6839 Promonton Blvd, Irving, TX
Zoheb Khan, 7047 Mammoth Dr., Irving, TX
Rajish, 3826 Wind Cave Blvd, Irving, TX
Tarek Hassoure, 3051 Ivy Hill Ln., Irving, TX
Senthil Nathan Venuhopplan, 7135 Isle RoyaleLn, Irving, TX
Abbas Poonawala, 7408 Reverchon Dr., Irving, TX - yielded his time to Srinivas Vaddadi
Srinivas (Srini) Vaddadi, 3356 Balcones Dr., Irving, TX
Ctti Nguyen, 3333 Hyde St., Irving, TX
Tia Singer 7218 Arches Ave., Irving, TX
Jobby (Joe-bee) Mathew, 7128 Arches Ave., Irving, TX
Sagar Khole, 6732 Torrey Pines Dr., Irving, TX
Andrew Laughhunn, 7218 Arches Ave., Irving, TX
Speakers on Zoom:
Sangetha Viswanathan, 4074 Saguro Ln., Irving, TX
Naresh Talluri, 4058 Saguaro Ln., Irving, TX
Vidadhar Jonnalagadda, 3834 Gunnison, Irving, TX - yielded his time to Sagar Khole
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Sri Chanda, 4322 Superior Ln., Irving, TX
Matthew Killian, 7208 Haven Ct., Irving, TX
Srinivas Surabhi, 3830 Gunnison Dr., Irving, TX
The following individual(s) signed up in opposition of this item but did not want to speak:
Devaiah Appachetolanda, 7455 Reverchon Dr., Irving, TX
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Anurau Srivasaua, 7459 Revertor Dr., Irving, TX
Individuals signed up on Zoom:
Chandra Sevan, 2207 Baboba Court, Irving, TX
Sampath Chakavaruthy, 3323 Balcones, Irving, TX
Shirpal Patel, 3908 Wind Caye Bend, Irving, TX
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Sudha Rallabandi, 7323 Saratoga Dr., Irving, TX
Radika Gavarthi, 4310 Superior Ln., Irving, TX
Bharath Sampath, 7026 Mammoth Dr., Irving, TX
Srivinas Prabakar, 4224 Montgomery Blvd., Irving, TX
Raijnikanth Sundaresan, 7479 Revercon Dr., Irving, TX
Ramesh Asileti, 7480 Reverchon Dr., Irving, TX
Rishi Yagnik, 6815 Compton Bend, Irving, TX
Srinivasa Bukka, 4070 Saguaro Ln., Irving, TX
Kiran Sripada, 3820 Roosevelt Dr., Irving, TX
Sudhir Nimbalkar, 3823 Denali Dr., Irving, TX
Mayor Stopfer closed the public hearing at approximately 9:00 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Ward to postpone Resolution -- Authorizing a Maintenance Agreement with the Parkside Neighborhood Homeowner's Association, Parkside Common Association, and the City of Irving for the Parkside Estates Project to the April 15, 2021 council meeting.

Motion approved 9-0.

RESULT: POSTPONED [UNANIMOUS]
Next: 4/15/2021 7:00 PM
MOVER: Al Zapanta, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer


RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer
12 Resolution No. RES-2021-91 -- Authorizing an Award to Whirlix Design, Inc., in the Amount of $65,528.00 for a New Playground Structure to be Installed at Heritage Park through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

13 Resolution No. RES-2021-92 -- Declaring the Public Purpose of the Conflans Road Extension Project as an Authorized Public Road Extension and Transportation Project of the City and Declaring the Necessity of Acquisition of Property for the Project

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

14 Resolution No. RES-2021-34 -- Approving an Economic Incentive Agreement Between the City of Irving and Omega Acquisition Corporation D/B/A Omega Environmental Technologies, Inc. in an Amount Dependent Upon Annual Qualification

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer
### Resolution No. RES-2021-93

Approving Declaration of Spending for As-Needed Repairs and Optional Parts from Siddons-Martin Emergency Group LLC, in the Total Estimated Amount of $170,000.00

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<td>Wm David Palmer, Councilman</td>
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<td>SECONDER:</td>
<td>Kyle Taylor, Councilman</td>
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<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer</td>
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### Resolution No. RES-2021-94

Awarding a Contract to Nema 3 Electric, Inc., in the Amount of $82,780.00 for the CDBG Funded West Irving Aquatic Center Security Light Improvements Project

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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<tr>
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<td>Kyle Taylor, Councilman</td>
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<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer</td>
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</tbody>
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### Resolution No. RES-2021-95

Approving and Accepting the Bid from Parkscape Construction, Inc., in the Total Estimated Amount of $175,000.00 for Masonry and Stonework

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
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<td>SECONDER:</td>
<td>Kyle Taylor, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer</td>
</tr>
</tbody>
</table>
18 Resolution No. RES-2021-96 -- Approving Amendment No. 2 for Renewal of the Professional Services Agreement between the City of Irving and Halff Associates, Inc., in the Total Estimated Amount of $600,000.00 for Right-of-Way Acquisition & Real Estate Appraisal Services

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

19 Resolution No. RES-2021-97 -- Approving Amendment No. 2 for Renewal of the Professional Services Agreement Between the City of Irving and Teague Nall & Perkins, Inc., in the Total Estimated Amount of $400,000.00 for Right-Of-Way Acquisition & Real Estate Appraisal Services

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

20 Resolution No. RES-2021-98 -- Approving and Accepting the Bid of Crafco Inc., in the Total Estimated Amount of $64,315.00 for Crack Sealing Compound & Asphalt Cold Patch Materials

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer
21 Resolution No. RES-2021-99 -- Rejecting All Bids for Concrete Making Materials

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

22 Resolution No. RES-2021-100 -- Approving Amendment No. 2 for Renewal of the Services Agreement Between the City of Irving and Technology Assets, LLC, dba Global Asset, in an Amount Not to Exceed $125,000.00 for Computer Deployment Services

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

23 Resolution No. RES-2021-101 -- Renewing the Annual Contract with Commdex Consulting, LLC, in the Total Estimated Amount of $401,000.00 for Fiber Optic Network Maintenance Services

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer
24 Resolution No. RES-2021-102 -- Approving Expenditures for As-Needed Purchases from GTS Technology Solutions, Inc., in an Amount Not to Exceed $495,000.00 for Panasonic Branded Products and Related Services through the State of Texas Department of Information Resources (DIR)

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

25 Resolution No. RES-2021-103 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Commercial Electronics Corp., and Authorizing As-Needed Expenditures in the Total Estimated Amount of $289,974.83 for Record & Playback Systems Equipment through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wm David Palmer, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer
26 **Resolution No. RES-2021-104** -- Board Appointments to the Advisory Committee on Disabilities and Irving Flood Control District, Section I

Motioned by Councilman Palmer, seconded by Councilman Taylor to approve Resolution -- Board Appointments to the Advisory Committee on Disabilities and Irving Flood Control District, Section I are as follows:

**Irving Advisory Committee on Disabilities to appoint:**

Rory Etienne, Place 1

**Irving Flood Control District, Section I:**

Nicholas Wehmeier

Motion approved 9-0.

**RESULT:**

<table>
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<tr>
<th>MOVER:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wm David Palmer, Councilman</td>
<td></td>
</tr>
<tr>
<td>Kyle Taylor, Councilman</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SECONDER:</th>
<th>AYES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kyle Taylor, Councilman</td>
<td>Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Palmer</td>
</tr>
</tbody>
</table>

27 **Mayor's Report**

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

**Adjournment**

The meeting was adjourned at approximately 9:21 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

_______________________________
Shanae Jennings, TRMC
City Secretary