The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, June 3, 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>
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</thead>
<tbody>
<tr>
<td>Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
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<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Mark Zeske</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

There was no organizational service announcement at tonight’s meeting.

INVOCATION

The invocation was delivered by Mr. Parashar Pandya, BAPS, Irving, Texas

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Deputy Mayor Pro Tem Kyle Taylor

PROCLAMATIONS

Judge Rodney Adams administer Statement of Elected Officer and Oath of Office to Elected Council Members Places 4, 6, and 8.

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.
John Callaway, 914 S. Story Rd., Irving TX – Mr. Callaway spoke in opposition to a senior facility on S. Story Rd and 11th Street.

Jerry English, 2326 West 11th Street, Irving, TX – Mr. English spoke in opposition to developing of a Senior Center on S. Story Road.

Jim Wells, 609 Guadalajara Circle, Irving, TX – Mr. Wells spoke regarding a house in his neighborhood that is partially built but has remained unfinished for an extended period and wants to know if the City Inspections department will be granting further extensions.

Mera Tucker, 1521 Parma Court, Irving, TX – Ms. Tucker spoke regarding a neighbor who has a mental health problem and police and mental health officials have not been able to help them.

Rene Cruz, 1516 Parma Court, Irving, TX – Ms. Cruz spoke regarding a neighbor who has a mental health issues and is always harassing everyone in the block.

Don Grolt, 1327 Trula Lane, Irving, TX – Mr. Grolt spoke regarding speeding on Ballywood Rd., between Oakdale and Irving Heights.

David Solis, 1400 Keisa Lane, Irving, TX – Mr. Solis spoke regarding speeding and loud noises on Ballywood Road. He stated it is unsafe for children to walk to and from J.O. Shulze Elementary

CITY COUNCIL AGENDA

1  City Operations Update

Chris Hillman, City Manager, presented a video regarding the budget process and encouraged residents to submit feedback.

2  Public Hearing -- Public Hearing #1 on the 2021-22 City of Irving Fiscal Year Budget

Mayor Stopfer opened the public hearing at approximately 7:40 p.m.

Roy Getting, 2208 Rita Court, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:42 p.m.
CONSENT AGENDA

Motioned by Councilman Riddle, seconded by Councilman Ward to approve consent agenda items 3-27.

Motion approved 9-0.

3 Approving Minutes for Thursday, May 06, 2021

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

4 Approving Minutes for Thursday, May 06, 2021

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

5 Approving Minutes for Tuesday, May 11, 2021

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

6 Resolution No. RES-2021-189 -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

RESULT: ADOPTED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
7 Resolution No. RES-2021-190 -- Approving the Submission Required for Receipt of American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds Administered by the Department of U.S. Treasury; and Authorizing the Mayor to Execute Any Necessary Documents on Behalf of the City of Irving

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

8 Resolution No. RES-2021-191 -- Denying Oncor Electric Delivery Company LLC's Application to Amend Its Distribution Cost Recovery Factor to Increase Distribution Rates Within the City

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

9 Resolution No. RES-2021-192 -- Continuing the Engagement of Bickerstaff Heath Delgado Acosta, LLP and Authorizing Additional Funding in the Amount of $200,000.00 for Legal Services in Connection with the Conflans Road Extension Project and the Related Eminent Domain Proceeding

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

10 Resolution No. RES-2021-193 -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of $724,891.42 for School Crossing Guard Services for a One-Year Term

RESULT: ADOPTED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
11 Resolution No. RES-2021-194 -- Approving a Software Service Program State and Local Law Enforcement Agency Agreement with Vigilant Solutions, LLC in the Total Not-To-Exceed Amount of $162,240.00 for a Term of Six Years for License Plate Recognition Data

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


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

13 Resolution No. RES-2021-196 -- Authorizing an Award to MART, Inc., in the Amount of $397,386.00 for the Repair of the Bear Creek Masonic Lodge, J.O. Davis House and Sam Green House in the Jackie Townsell Bear Creek Heritage Center through the Interlocal Purchasing System (TIPS)

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

14 Resolution No. RES-2021-197 -- Authorizing an Award to Insituform Technologies, LLC, in the Amount of $457,154.00 for the East Farnham Court and West Farnham Court Water Improvements and Wastewater Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
15 Resolution No. RES-2021-198  -- Awarding a Contract to North Texas Contracting Inc., in the Amount of $7,404,923.00 for the Vanco, Cascade & Wildwood Drive and Singleton Boulevard Water & Wastewater Improvements Project

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

16 Resolution No. RES-2021-199  -- Approving Change Order No. 1 to the Contract with Flow-Line Construction, Inc., in the Amount of $95,950.00 for the Brazos Drive Water & Wastewater Improvements Project

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

17 Resolution No. RES-2021-200  -- Approving a Sales Contract with 1500 E. Airport Freeway, LLC, in the Amount of $112,784.00, for a Water and Wastewater Easement for the State Highway 183 Carl-To-Chemsearch Water Main Improvement Project

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

18 Resolution No. RES-2021-201  -- Approving a Sales Contract with 1600 E. Airport Freeway, LLC, in the Amount of $58,982.00, for a Water and Wastewater Easement for the State Highway 183 Carl-To-Chemsearch Water Main Improvement Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
19 Resolution No. RES-2021-202 -- Ratifying and Approving the Submission Required for Receipt of Emergency Rental Assistance (ERA 2) Payments Administered by the U.S Department of the Treasury

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

20 Resolution No. RES-2021-203 -- Renewing the Annual Contract with Red Wing Shoe Store in the Total Estimated Amount of $95,000.00 for Work Boots for Field Employees

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


RESULT: ADOPTED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
22 Resolution No. RES-2021-205 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Nema 3 Electrical Contractors, Inc. dba Nema 3 Electric, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of $300,000.00 for Lighting Installation and Repairs in Parks and Athletic Fields through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

23 Resolution No. RES-2021-206 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Nema 3 Electrical Contractors, Inc., dba Nema 3 Electric, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of $200,000.00 for Trade Services and Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

24 Resolution No. RES-2021-207 -- Renewing the Annual Contract with Oasis Landscape Company in an Amount Not to Exceed $500,000.00 for an Annual Landscaping Contract

RESULT: ADOPTED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
Resolution No. RES-2021-208 -- Authorizing As-Needed Expenditures with Iteris, Inc. in an Amount Not to Exceed $500,000.00 for Video Vehicle Detection Systems Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

Resolution No. RES-2021-209 -- Authorizing As-Needed Expenditures with Centerline Supply, Inc., for Highway Safety and Traffic Products in the Total Estimated Amount of $160,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

Resolution No. RES-2021-210 -- Authorizing As-Needed Expenditures with Texas Highway Products, LTD in the Total Estimated Amount of $150,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

28  Ordinance No. ORD-2021-10444 -- Public Hearing and Ordinance Readopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs

Mayor Stopfer opened the public hearing at approximately 7:48 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:48 p.m.

Motioned by Councilman Taylor, seconded by Councilman Ward to Approve Ordinance -- Public Hearing and Ordinance Readopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kyle Taylor, Councilman
SECONDER: J. Oscar Ward, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

ZONING CASES AND COMPANION ITEMS

29  Resolution No. RES-2021-211 -- S2103-0003 - Considering a Sign Variance to Allow an Existing Pole Sign to Remain at 44 Feet 6 Inches in Height - Property Located at 2330 W. Airport Freeway - Hunter Graphics, Applicant - Chill & Fill, Owner

Mayor Stopfer opened the public hearing at approximately 7:49 p.m.

The following individual(s) signed up to speak in support of this item:
Mike Hunter, Hunter Graphics, 3012 Yucca Rd, Willow Park, TX

Mayor Stopfer closed the public hearing at approximately 7:53 p.m.
Motioned by Councilman Danish, seconded by Councilman Webb to Approve Resolution -- S2103-0003 - Considering a Sign Variance to Allow an Existing Pole Sign to Remain at 44 Feet 6 Inches in Height - Property Located at 2330 W. Airport Freeway - Hunter Graphics, Applicant - Chill & Fill, Owner.

Motion approved 6-3.

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

RESULT: ADOPTED [6 TO 3]
MOVER: John C. Danish, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Danish, Zeske, Riddle, Ward, Zapanta, Webb
NAYS: Mayor Rick Stopfer, Allan Meagher, Kyle Taylor


Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

The following individual(s) signed up to speak in support of this item:
Herbert Gears, 555 Prominent Parkway, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:06 p.m.


Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John C. Danish, Councilman
SECONDER: Dennis Webb, Councilman
AYES:Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
31 **Ordinance No. ORD-2021-10446** -- Zoning Case ZC21-0006 - Considering a Zoning Change from R-7.5 "Single Family Residential" to S-P-2 (R-7.5) "Generalized Site Plan – Single Family Residential" - Approximately 0.584 Acres Located at 2057 E. Irving Blvd. - Windrose Land Surveying, Applicant; Reynaldo Alvarez, Owner

Mayor Stopfer opened the public hearing at approximately 8:07 p.m.

The following individual(s) signed up to speak in support of this item: Adrina Lara for Reynolds Alvarez, 2057 E. Irving Blvd, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:07 p.m.

Motioned by Councilman Riddle, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case ZC21-0006 - Considering a Zoning Change from R-7.5 "Single Family Residential" to S-P-2 (R-7.5) "Generalized Site Plan - Single Family Residential" - Approximately 0.584 Acres Located at 2057 E. Irving Blvd. - Windrose Land Surveying, Applicant; Reynaldo Alvarez, Owner.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Phil Riddle, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

32 **Ordinance No. ORD-2021-10447** -- Zoning Case ZC21-0010 - Considering a Zoning Change from S-P-2 (FWY) “Generalized Site Plan - Freeway” and Commercial Parking Uses to S-P-2 (ML-20) “Generalized Site Plan – Light Industrial” - Approximately 23.94 Acres Located at 5310, 5320, AND 5330 W. Airport Fwy. - Winkelmann & Associates, Applicant; Park N Go of Dallas, LLC, Owner

Mayor Stopfer opened the public hearing at approximately 8:08 p.m.

The following individual(s) signed up to speak in support of this item: Robert Dye, 750 N. St. Paul St., Ste 1350 Dallas, TX 75201

Mayor Stopfer closed the public hearing at approximately 8:12 p.m.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Allan Meagher, Councilman
SECONDER: Al Zapanta, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

33 Ordinance No. ORD-2021-10448 -- Zoning Case ZC21-0012 - Considering a Zoning Change from S-P-2 (R-6) “Generalized Site Plan – Single Family Residential” to S-P-2 (R-6) “Generalized Site Plan – Single Family Residential” - Approximately 0.155 Acres Located at 315 Collins Dr. - Ruben Rodriguez, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:13 p.m.

The following individual(s) signed up to speak in support of this item: Ruben Rodriguez, 315 Collins Dr, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:16 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Zoning Case ZC21-0012 - Considering a Zoning Change from S-P-2 (R-6) “Generalized Site Plan - Single Family Residential” to S-P-2 (R-6) “Generalized Site Plan - Single Family Residential” - Approximately 0.155 Acres Located at 315 Collins Dr. - Ruben Rodriguez, Applicant/Owner.

Motion approved 5-4.

Councilmember(s) voting in opposition of this motion include: Meagher, Taylor, Ward and Mayor Stopfer
RESULT: ADOPTED [5 TO 4]
MOVER: Phil Riddle, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Danish, Zeske, Riddle, Zapanta, Webb
NAYS: Mayor Rick Stopfer, Allan Meagher, J. Oscar Ward, Kyle Taylor

34 Ordinance No. ORD-2021-10449 -- Zoning Case ZC21-0015 - Considering a Zoning Change from R-6 “Single Family Residential” to S-P-2 (R-6) “Generalized Site Plan – Single Family Residential” - Approximately 0.194 Acres Located at 2410 Rutherford St. - Jenice Cannon Ismail, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 8:20 p.m.

The following individual(s) signed up to speak in support of this item:
Jenice Cannon Ismail, 2410 Rutherford St, Irving, TX

Mayor Stopfer closed the public hearing at approximately 8:36 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- Zoning Case ZC21-0015 - Considering a Zoning Change from R-6 “Single Family Residential” to S-P-2 (R-6) “Generalized Site Plan - Single Family Residential” - Approximately 0.194 Acres Located at 2410 Rutherford St. - Jenice Cannon Ismail, Applicant/Owner.

Motion denied 4-5.

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

RESULT: DENIED [4 TO 5]
MOVER: Dennis Webb, Councilman
SECONDER: John C. Danish, Councilman
AYES: John C. Danish, Mark Zeske, Phil Riddle, Dennis Webb
NAYS: Stopfer, Meagher, Ward, Zapanta, Taylor
APPOINTMENTS AND REPORTS

35 Resolution No. RES-2021-212 -- Re-Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2023

Motioned by Councilman Taylor, seconded by Councilman Webb, to Approve Resolution -- Re-Appointing Rick Stopfer and Doug Hrbacek to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2023.

Motion approved 8-0-1.

Councilmember(s) abstaining include: Mayor Stopfer

RESULT: ADOPTED [8-0-1]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSTAIN: Mayor Rick Stopfer

36 Resolution No. RES-2021-213 -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council

Motioned by Councilman Taylor, seconded by Councilman Webb, to approve Resolution -- Selecting Kyle Taylor as Mayor Pro Tem and Al Zapanta as Deputy Mayor Pro Tem.

Motion approved 7-0-2.

Councilmember(s) abstaining include: Taylor and Meagher

RESULT: ADOPTED [7-0-2]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Danish, Zeske, Riddle, Ward, Zapanta, Webb
ABSTAIN: Kyle Taylor and Allan Meagher
37 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:42 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

____________________________
Shanae Jennings, TRMC
City Secretary