The Irving City Council met in work session on June 3, 2021 at approximately 1:00 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>Mayor 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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<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>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</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>
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<tr>
<td>Kyle Taylor</td>
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<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>
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**DISCUSSION TOPIC**

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

No one signed up to speak at this meeting.

2  **City Operations Update**

   - COVID-19 Update and City Response

   Jason Carriere, Emergency Management Coordinator, presented an update on the COVID-19 pandemic and the City’s response.

3  **Review of Regular Agenda**

**CONSENT AGENDA**

7  Resolution -- 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

   Mayor Stopfer noted that the City will partner with the County for rental assistance.

   Council and staff discussed the various federal funding available for citizens and businesses at the City and the County levels.

8  Resolution -- Denying Oncor Electric Delivery Company LLC's Application to Amend Its Distribution Cost Recovery Factor to Increase Distribution Rates Within the City
Jon Weist, Legislative Officer, described the process of denying Oncor’s application to increase the rates.

Kita Hobbs with Oncor answered questions from Council about how best to contact Oncor during outages.

**11 Resolution -- 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**

Jeff Spivey, Police Chief, clarified the department’s use of the license recognition data.

**15 Resolution -- 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**

Pat Lamers, Capital Improvement Program Director, confirmed that the City has worked with North Texas Contracting Inc., in the past.

**ZONING CASES AND COMPANION ITEMS**

**29 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**

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant’s request, noting staff recommends denial.

**30 Ordinance -- Zoning Case ZC20-0063 - Considering a Zoning Change from FWY “Freeway” to S-P-2 (R-MF-1) “Generalized Site Plan - Multifamily Residential 1” and Multifamily Concept Plan MF20-0004 - Approximately 6.3 Acres Located at 7550 N. State Highway 161 - Lyle Allen & Associates, Applicant; Southern Properties Corp., Owner**

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant’s request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

**31 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**

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant’s request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant’s request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

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

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant’s request, noting staff recommends denial per the recommendation of the Planning and Zoning Commission.

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

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant’s request, noting staff recommends denial.

APPOINTMENTS AND REPORTS

Resolution -- Re-Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2023

This item was discussed in Executive Session.

Animal Services Ordinance Revisions

Corey Price, Animal Services Manager, detailed the proposed revisions to the animal services ordinance. Numerous changes were suggested, and the PowerPoint is available for review upon request.

City Charter Review Discussion

Mayor Stopfer introduced bringing the charter back for discussion and reviewed what needs to be addressed. Issues discussed included petition signatures, ambiguity of language, some redistricting issues, and contract signatures.
EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.072 of the Texas Local Government Code to discuss the below item and items 35 pursuant to Section 551.074 from the regular agenda at approximately 4:25 p.m.

6  Real Estate Negotiations - 512 S. O' Connor -
   Open Meetings Act § 551.072

Council reconvened from executive session at approximately 5:16 p.m.

Council adjourned the meeting at approximately 5:30 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

______________________
Shanae Jennings, TRMC
City Secretary