The Irving City Council met in work session on July 1, 2021 at approximately 10:00 a.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>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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<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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<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>
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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>
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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**

   Philip Sanders, Assistant City Manager, recognized Steve Reed, Planning and Community Development Director, for 25 years of service with the City.

3. **Legislative Update**

   Brandon Aghamalian, President of Focused Advocacy, presented a legislative update of bills passed at the 87th legislative session that impacted the City. Curt Seidlits also spoke regarding SB 10, which was the city/county advocacy ban which would have prevented city/county entities from hiring lobbyists (this bill did not pass). Bills that did pass HB 1869 regarding Debt - it allows cities to issue COs without voter approval for a wide array of purposes; SB 23 - requires voter approval to defund law enforcement; HB 1900 - applies to cities over 250,000 in population and provides the Governor broad powers if a city of that size decides to defund the police; and SB 19 applies to Firearms and ensures a company does not discriminate against a firearm entity or firearm trade association.

   Council recessed at approximately 11:00 a.m.

   Council reconvened at approximately 11:13 a.m.

   Council convened into Executive Session at this time and will reconvene and go back to item 4.

   Council recessed at approximately 12:15 p.m.
Council reconvened at approximately 1:07 p.m.

4 City of Irving Housing Plan

Maureen Milligan with the National Development Council presented the 2021 City of Irving Housing Plan. The presentation included analysis of relevant data, community input and recommendations for preservation, development and economic mobility for housing capacity in the City.

Council and staff had a lengthy discussion about the needs for diverse housing types throughout the City.

5 Review of Regular Agenda

CONSENT AGENDA

6 Resolution -- Approving a Master Interlocal Agreement Governing the Master Capital Improvement Program Between Dallas County and the City of Irving Pertaining to Transportation-Related Projects

Dan Vedral, Traffic and Transportation Director, detailed the interlocal agreement with Dallas County related to future transportation projects.

INDIVIDUAL CONSIDERATION

21 Ordinance -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees

Chris Hillman, City Manager, confirmed the proposed rate increase will go toward pay increases for the employees to stay competitive in the market.

Councilman Riddle stated that he will not be in support of this if commercial user rates are not increased as well.

6 Enhancing Main Street Pedestrian Amenities

Imelda Speck, Economic Development Project Administrator, presented general concept options for closing Main Street to vehicles by converting the street to a pedestrian mall/plaza or a parklet.

Council and staff discussed various ways to improve the downtown area and get property owners engaged.
Council recessed at approximately 3:02 p.m.

Council reconvened at approximately 3:15 p.m.

7 Comprehensive Plan Update -2020-21 Implementation -Future Land Use Map Changes

-2020-21 Implementation

Kevin Kass, Comp. Plan and Redevelopment Manager, outlined the planned updates to the Comprehensive Plan which included progress made toward the various goals.

-Future Land Use Map Changes

Jocelyn Murphy, Assistant Director of Planning and Community Development, presented planned updates to the Future Land Use Map.

It was the consensus of the Council to move forward with staff’s recommended changes to the Comprehensive Plan.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code to discuss the items below at approximately 11:13 a.m.

8 Deliberation Regarding Real Property – 5150 N. Belt Line Road – Open Meetings Act § 551.072

9 Economic Development Negotiations and Legal Advice - Pioneer Natural Resources USA & Verizon Reality Corp. - Open Meetings Act § 551.087 and § 551.071

Council reconvened from executive session at approximately 12:15 p.m.

Council adjourned the meeting at approximately 3:54 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC
City Secretary