The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, August 5, 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>
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<td></td>
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<tr>
<td>Mark Zeske</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<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>
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<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<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 Reverend Shane Webb, Woodhaven Presbyterian Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

There were 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.
Jim Widener, 900 Turtle Lake Blvd., Irving, TX – Mr. Widener spoke regarding the West Irving Creek drainage channel and the trash accumulates at Hog Bottoms and pleaded to the citizens to quit littering.

Herberto Herrera, 1605 W. Seventh St., Irving, TX – Mr. Herrera spoke regarding library books and to stop having explicit books in our library.

Virginia Smallwood, 2024 Pearl Lane, Irving, TX – Ms. Smallwood spoke regarding library books.

Angela Roach, 1300 Limetree, Irving, TX – Ms. Roach spoke against the books/choices in the Library and would like tighter controls.

Larry Roach, 1300 Limetree, Irving, TX – Mr. Roach spoke against the books/choices in the Library and would like tighter controls.

Emily Glicksman, 600 MacArthur Court, Irving, TX – Ms. Glicksman spoke regarding her concern over library materials, the review process for items, and acquisitions.

Viki Norman, 1015 Sleepy Hollow, Irving, TX – Ms. Norman spoke regarding safety for minors in the library.

Timothy Norman, 1015 Sleepy Hollow Drive, N., Irving, TX – Mr. Norman spoke regarding the systemic problems with Irving’s library regarding the purchase and promotion of obscene materials, and the availability of these materials to minors.

CITY COUNCIL AGENDA

1 City Operations Update

Joseph Moses, Parks and Recreation Director, was presented a donation of $30,000 by the members of Espanita Neighborhood Association for improvements and enhancements to the Northwest Park.

Chris Hillman, City Manager, presented two budget videos that provide information on the guidelines of municipal budgets.
CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-20 and pull item(s) 8 for individual consideration.

Motion approved 9-0.

2 Approving Minutes for Thursday, July 22, 2021

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>J. Oscar Ward, Councilman</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Kyle Taylor, Councilman</td>
</tr>
<tr>
<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb</td>
</tr>
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</table>

3 Approving Minutes for Thursday, July 22, 2021

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4 Resolution No. RES-2021-264 -- Approving Termination of a Software Service Program State and Local Law Enforcement Agency Agreement with Vigilant Solutions, LLC for License Plate Recognition Data

<table>
<thead>
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<td>AYES:</td>
<td>Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb</td>
</tr>
</tbody>
</table>
5 Resolution No. RES-2021-265 -- Approving an Amendment to the Fiscal Year 2021 Agreement with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center

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

6 Resolution No. RES-2021-266 -- Approving a Sales Contract, in the Amount of $5,000.00, to Acquire Property for Right-Of-Way Related to the Irving Boulevard Reconstruction Project and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 400 E. Irving Boulevard - Sloan Trust - Trustee, Property Owner

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

7 Resolution No. RES-2021-267 -- Authorizing an Award to MART, Inc., in the Amount of $155,990.00 for the Asbestos Abatement and Exterior Wall Damage Repairs Project at City Hall and City Hall Parking Garage through the Interlocal Purchasing System (TIPS)

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
Resolution No. RES-2021-268 -- Approving Change Order No. 2 to the Contract with Thalle Construction Company, Inc., in the Amount of $855,429.25 for the Southwest Interceptor Improvements Project

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Resolution -- Approving Change Order No. 2 to the Contract with Thalle Construction Company, Inc., in the Amount of $855,429.25 for the Southwest Interceptor Improvements Project.

Motion approved 6-2-1.

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

Councilman Danish abstained

RESULT:  
MOVER: Dennis Webb, Councilman  
SECONDER: Kyle Taylor, Councilman  
AYES: Stopfer, Zeske, Ward, Zapanta, Taylor, Webb  
NAYS: Allan Meagher, Phil Riddle  
ABSTAIN: John C. Danish

Resolution No. RES-2021-269 -- Approving Addendum No. 1 to the City of Irving Emergency Rental Assistance Program Funding Agreement with Catholic Charities of Dallas, Inc., to Increase the Funding Allocation to $7,173,304.28

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

Resolution No. RES-2021-270 -- Approving the City of Irving Emergency Rental Assistance Program 2 Funding Agreement with Catholic Charities of Dallas, Inc., for the Administration of the U.S. Department of Treasury Emergency Rental Assistance (ERA 2) Funds

RESULT: ADOPTED [UNANIMOUS]  
MOVER: J. Oscar Ward, Councilman  
SECONDER: Kyle Taylor, Councilman  
AYES:Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
11 **Resolution No. RES-2021-271** -- Approving a Second Amendment to the Compressed Natural Gas Fueling Facility Agreement Between the City of Irving and Clean Energy, Aka California Clean Energy, Inc., for As-Needed Expenditures in an Estimated Amount of $90,000 for CNG Fuel Purchases for a Two-Year Term

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

12 **Resolution No. RES-2021-272** -- Approving an Interlocal Agreement between the City of Irving and Royse City to Establish a Cooperative Purchasing Program between the Cities

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

13 **Resolution No. RES-2021-273** -- Approving Additional Expenditures with Lantek Audio Video Communications, LLC, in the Total Estimated Amount of $90,700.00 for Audio Visual Equipment Supplies and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

**RESULT:** ADOPTED [UNANIMOUS]
**MOVER:** J. Oscar Ward, Councilman
**SECONDER:** Kyle Taylor, Councilman
**AYES:** Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
14 Resolution No. RES-2021-274 -- Consenting to the Assignment of the City's Contract with York Risk Services Group, Inc., to Sedgwick Claims Management Services, Inc., and Approving the Assignment and Amendment to the Administrative Services Agreement for Third Party Administration Services

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

15 Resolution No. RES-2021-275 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and RCB Ventures, LLC, dba Tri-Tex Grass and Authorizing Expenditures in the Total Estimated Amount of $70,000.00 for As-Needed Purchases, Repairs and Installation of Grass Sod, Sprigs and Turf Grass through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

16 Resolution No. RES-2021-276 -- Approving and Accepting the Bid of Artex Overhead Door in the Total Estimated Amount of $75,000.00 for Overhead Door Repairs

RESULT: ADOPTED [UNANIMOUS]
MOVER: J. Oscar Ward, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
17 Resolution No. RES-2021-277 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Dealers Electrical Supply Co., and Authorizing As-Needed Expenditures in the Total Estimated Amount of $140,000.00 for the Purchase of Lighting Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

18 Resolution No. RES-2021-278 -- Approving and Accepting the Bid from Tiger Electric Supply Inc., Dba Wildcat Electric Supply Inc., in the Total Estimated Amount of $80,000.00 to Provide As-Needed Roadway Lighting LED Fixtures

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

19 Resolution No. RES-2021-279 -- Rejecting All Bids for Portland Type I/II Cement & Materials

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

20 Ordinance No. ORD-2021-10474 -- Authorizing the Abandonment and Vacation of Certain Portions of Right-Of-Way at North Delaware Street as Part of a 3.589 Acre Tract Owned by City of Irving

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

21 Resolution No. RES-2021-280 -- Approving the Submission of the Fiscal Year 2021-2022 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2021-2022 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of $3,328,525.00

Councilman Taylor abstained from this item and filed an abstention affidavit with the City Secretary’s Office.

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve Resolution -- Approving the Submission of the Fiscal Year 2021-2022 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2021-2022 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of $3,328,525.00.

Motion approved 8-0-1.

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

22 Resolution No. RES-2021-281 -- Approving the Allocations of Fiscal Year 2021-2022 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of $370,895

Councilman Taylor abstained from this item and filed an abstention affidavit with the City Secretary’s Office.

Motioned by Councilman Zapanta, seconded by Councilman Webb to Approve Resolution -- Approving the Allocations of Fiscal Year 2021-2022 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of $370,895.

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

APPOINTMENTS AND REPORTS

23 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:55 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary