

MINUTES
Irving City Council Regular Meeting
Thursday, December 9, 2021 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, December 9, 2021 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Mark Zeske	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Pastor Andrew Jackson, Jr., West Irving Church of God in Christ, 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.

CITY COUNCIL AGENDA

1 City Operations Update

Shannon Phillips, Budget Manager, presented an overview of Item 3, Budget Adjustment, on tonight's agenda.

Chris Hillman, City Manager, gave an overview of Item 28, approving Naming the main entrance to Briery Yard, Ramiro Lopez Way, in honor of former Assistant City Manager Ramiro Lopez, who passed away.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Webb to approve consent agenda items 2-55 and pull item(s) 4, 7, 28 and 36; item 16 will be postponed to a future council meeting.

Motion approved 9-0.

2 Approving Minutes for Thursday, November 11, 2021

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

3 Ordinance No. ORD-2021-10526 -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #2 to the 2021-22 Fiscal Year Budget

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

4 Resolution No. RES-2021-449 -- Authorizing First Amendment to an Agreement with the Las Colinas Association for Public Open Space Improvements Within Tax Increment Reinvestment Zone No. One with a Reimbursement Payment in the Amount Not to Exceed \$1,900,000

Motion by Councilman Danish, second by Councilman Ward to Approve Resolution -- Authorizing First Amendment to an Agreement with the Las Colinas Association for Public Open Space Improvements Within Tax Increment Reinvestment Zone No. One with a Reimbursement Payment in the Amount Not to Exceed \$1,900,000.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	John Danish, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Webb
NAYS:	Phil Riddle

- 5 **Resolution No. RES-2021-450** -- Accepting Dedication of Land Relating to Tax Increment Financing Reimbursement Agreement with Las Colinas Association for Development of Public Infrastructure for the Paws Colinas Dog Park at 1300 California Crossing Road

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

- 6 **Resolution No. RES-2021-451** -- Approving of the Landscape Maintenance Agreement Amendment #2 Between the City of Irving and Las Colinas Association

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

- 7 **Resolution No. RES-2021-452** -- Authorizing Reimbursement Payment in the Amount of \$1,900,000 to the Las Colinas Association for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

Motioned by Councilman Zapanta, seconded by Councilman Ward, to approve Resolution -- Authorizing Reimbursement Payment in the Amount of \$1,900,000 to the Las Colinas Association for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One.

Motion approved 8-1.

Councilmember(s) voting in opposition of this item: Riddle

RESULT:	ADOPTED [8 TO 1]
MOVER:	Al Zapanta, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Ward, Zapanta, Taylor, Webb
NAYS:	Phil Riddle

- 8 **Resolution No. RES-2021-453** -- Appointment to the Tarrant County 9-1-1 District Board of Managers

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

- 9 **Resolution No. RES-2021-454** -- Approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet and Authorizing the Mayor to Execute Any Necessary Settlement Participation Forms and Releases in the Lawsuit Styled in Re: Texas Opioid Litigation

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

- 10 **Resolution No. RES-2021-455** -- Approving an Order Form with West Publishing Corporation and Thomson Reuters Enterprise Centre GmbH for Computer Assisted Legal Research Services for the City Attorney's Office and Municipal Court Judges, in an Average Annual Amount of \$44,719

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

- 11 Resolution No. RES-2021-456** -- Approving an Agreement for Legal Services with McKool Smith, P.C., Korein Tillery, LLC, and Ashcroft Sutton Reyes, LLC in Connection with and Authorizing the Filing of Litigation Against Netflix, Hulu and Disney+ for the Recovery of Franchise Fees

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

- 12 Resolution No. RES-2021-457** -- Authorizing Any Appropriate Action as Necessary Regarding the Award of Special Commissioners in City of Irving V. Shiraz Enterprises, Ltd., Et. Al.

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

- 13 Resolution No. RES-2021-458** -- Approving a Third Renewal to the Interlocal Agreement with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$220,257.04 for BioTel System Services from October 1, 2021 through September 30, 2023

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

- 14 Resolution No. RES-2021-459** -- Approving a Clinical Affiliation Agreement Between the City of Irving and Dallas College for Clinical Experience for Emergency Medical Services Students with the Irving Fire Department

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

- 15 Resolution No. RES-2021-460** -- Approving a Grant Application Submittal to FEMA for the 2021 Assistance to Firefighter Grant (AFG) and Designating the Mayor as the City's Authorized Official to Apply For, Accept, Reject, Alter or Terminate the Grant and Execute Any Necessary Grant Documents on Behalf of the City

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

- 16 Resolution No. RES-2021-461** -- Approving a Lease Agreement Between AGRE Williams Square Holdings, LLC and the City of Irving for the Use of 1,104 Square Feet in the East Tower at William Square for the Mustangs of Las Colinas Museum

RESULT:	POSTPONED [UNANIMOUS] Next: 3/10/2022 7:00 PM
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 17 Resolution No. RES-2021-462** -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways

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

- 18 Resolution No. RES-2021-463** -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways

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

- 19 Resolution No. RES-2021-464** -- Approving a Temporary License Agreement Between the City of Irving and Tiseo Paving Company for Use of the City Owned Property at 720 N. Main Street for Concrete Batch Plant Purposes and for Construction Material Staging for the Irving Boulevard Reconstruction Project

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

- 20 Resolution No. RES-2021-465** -- Awarding a Contract to SYB Construction Co. Inc., in the Amount of \$8,098,388.29 for the Hard Rock Road and Pioneer Drive Phase 2A Improvements Project

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

- 21 Resolution No. RES-2021-466** -- Awarding a Contract to Capko Concrete Structures, LLC in the Amount of \$165,440.00 for the O'Connor Ridge Boulevard Drainage Improvements Project

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

- 22 Resolution No. RES-2021-467** -- Awarding a Contract to North Texas Contracting, Inc., in the Amount of \$5,776,680.00 for the Pioneer Drainage Improvements Phase I and Phase II

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

- 23 Resolution No. RES-2021-468** -- Approving the Sales Contract and Ground Lease Agreement with Chris and Yvonne Jander, in the Amount of \$3,527,250.00, for the Acquisition of Property Located at 5150 N. Belt Line Road for the Irving Public Safety Complex

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

- 24 Resolution No. RES-2021-469** -- Approving a Sales Contract with South MacArthur Church of Christ, Inc., in the Amount of \$110,469.00, for a Water and Wastewater Easement Located at 1750 E. Airport Freeway for the State Highway 183 Carl-To-Chemsearch Water Main Improvement Project

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

- 25 Resolution No. RES-2021-470** -- Approving Addendum No. 2 to the Engineering Services Agreement Between the City of Irving and Lockwood, Andrews, and Newman, Inc., in the Amount of \$73,940.00, for Additional Assistance with Upper Delaware Creek Wastewater Basin Improvements Project

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

- 26 Resolution No. RES-2021-471** -- Approving Amendment No. 3 to the Consulting Agreement Between the City of Irving and Leetex Group, LLC, in the Amount of \$77,631.12, for Additional Work for the Irving Boulevard Reconstruction Project

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

- 27 Resolution No. RES-2021-472** -- Approving a Reservation Agreement with SMG for the Use of the Irving Convention Center to Host the City of Irving's Infrastructure and Economic Development Investment Summit in August 2022 in an Estimated Amount of \$75,000.

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

- 28 Resolution No. RES-2021-473** -- Naming the Main Entrance to Briery Yard Ramiro Lopez Way in Honor of Former Assistant City Manager Ramiro Lopez

Motioned by Councilman Zapanta, seconded by Councilman Ward to approve a resolution Naming the Main Entrance to Briery Yard Ramiro Lopez Way in Honor of Former Assistant City Manager Ramiro Lopez.

Motion approved 9-0.

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

- 29 Resolution No. RES-2021-474** -- Adopting a Policy Affecting Compliance Requirements for Existing Economic Incentive Agreements for Compliance Year 2021

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

- 30 Resolution No. RES-2021-475 -- Approving an Amended and Restated Economic Incentive Agreement Between the City of Irving and Quality Technology Services, LLC in an Amount Dependent Upon Annual Qualification**

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

- 31 Resolution No. RES-2021-476 -- Approving an Agreement with Olea Networks Inc., in an Amount Not to Exceed \$230,000.00 for the Large Meter Evaluation Project**

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

- 32 Resolution No. RES-2021-477 -- Renewing the Agreement with Hach Company in an Amount Not to Exceed \$65,400.00 for the Purchase of Hach Equipment and Services to Test and Maintain Water Quality**

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

- 33 Resolution No. RES-2021-478 -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$60,994.87 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support**

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

- 34 Resolution No. RES-2021-479** -- Approving the Sole Source Renewal from Tritech Software Systems a CentralSquare Technologies Company, in the Total Amount of \$145,001.79 for the Annual Renewal of Tiburon Public Safety System Software Maintenance

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

- 35 Resolution No. RES-2021-480** -- Authorizing As-Needed Expenditures with Lantek Audio Video Communications, LLC, in the Total Estimated Amount of \$130,000.00 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:	Dennis Webb, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 36 Resolution No. RES-2021-481** -- Authorizing Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$235,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through the U.S. Communities Government Purchasing Alliance

Councilman Meagher abstained from discussions on this item and has filed an abstention affidavit for this item with the City Secretary prior to the city council meeting.

Motioned by Councilman Ward, seconded by Councilman Zeske, to approve Resolution -- Authorizing Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$235,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through the U.S. Communities Government Purchasing Alliance.

Motion approved 8-0-1.

Councilman Meagher abstained from this item.

RESULT:	ADOPTED [8-0-1]
MOVER:	J. Oscar Ward, Councilman
SECONDER:	Mark Zeske, Councilman
AYES:	Stopfer, Danish, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
ABSTAIN:	Allan Meagher

- 37 **Resolution No. RES-2021-482** -- Authorizing As-Needed Expenditures with W. W. Grainger, Inc., in the Total Estimated Amount of \$175,000.00 for Facility MRO (Maintenance, Repair & Operations), Industrial & Building Supplies with Related Equipment, Accessories & Services through Sourcewell

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

- 38 **Resolution No. RES-2021-483** -- Authorizing As-Needed Expenditures with Plano Office Supply Co., in the Total Estimated Amount of \$236,000.00 for Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program

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

- 39 **Resolution No. RES-2021-484** -- Approving Addendum No. 3 to the Consulting Agreement between the City of Irving and Gabriel, Roeder, Smith & Company (GRS) in the Total Estimated Amount of \$50,000 for Additional Retirement Plans Consulting Services

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

- 40 Resolution No. RES-2021-485** -- Approving Additional As-Needed Expenditures with GT Distributors, Inc., in an Amount Not to Exceed \$250,000.00 for Uniforms, Body Armor, Duty Gear, and Other Related Supplies and Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

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

- 41 Resolution No. RES-2021-486** -- Renewing the Annual Contract with Bound Tree Medical, LLC, in an Amount Not to Exceed \$100,000.00 for Emergency On-Board Medications

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

- 42 Resolution No. RES-2021-487** -- Approving and Accepting the Bids of Casco Industries, Inc., Metro Fire Apparatus Specialists, Inc., Municipal Emergency Services, Inc., and North America Fire Equipment Co, Inc. (NAFECO), in an Amount Not to Exceed \$350,000.00 for an Annual Contract to Provide Bunker Clothing

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

- 43 Resolution No. RES-2021-488** -- Approving As-Needed Expenditures with Baker & Taylor, LLC, Ingram Library Services LLC, and Midwest Tape, LLC in an Amount Not to Exceed \$550,000.00 for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program

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

- 44 Resolution No. RES-2021-489** -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Centric Mechanical Services LLC and Authorizing Expenditures in the Total Estimated Amount of \$100,000.00 for HVAC Equipment Repairs through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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

- 45 Resolution No. RES-2021-490** -- Approving Amendment No. 2 to the Professional Services Agreement between the City of Irving and Alliance Geotechnical Group in the Total Estimated Amount of \$2,000,000.00 for Renewal of the Geotechnical Engineering & Construction Materials Testing & Inspections Contract for a Two-Year Period

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

- 46 Resolution No. RES-2021-491** -- Approving Amendment No. 2 to the Professional Services Agreement between the City of Irving and Criado & Associates, Inc., in the Total Estimated Amount of \$1,000,000.00 for Annual Sub-Surface Utility Exploration (Potholing) Services

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

- 47 Resolution No. RES-2021-492** -- Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Annual Amount of \$2,300,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

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

- 48 Resolution No. RES-2021-493** -- Renewing the Contract with Waste Connections Lone Star, Inc., dba Waste Connections in the Total Estimated Amount of \$197,072.44 for Collection of Containerized Refuse for City Facilities for a Period of Two Years

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

- 49 Resolution No. RES-2021-494** -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a 2022 Pierce Enforcer PUC Pumper in the Total Estimated Amount of \$816,655.26 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

- 50 Resolution No. RES-2021-495** -- Approving the Purchase of a 2022 Kenworth T370/T480 Truck with a 14-15 Yard Dump Body from MHC Kenworth in the Total Estimated Amount of \$153,816.28 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

- 51 Resolution No. RES-2021-496** -- Renewing the Annual Contract with Knight Security Systems, LLC, in an Amount Not to Exceed \$350,000.00 for Access Control & Video Surveillance Hardware & Service

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

- 52 Ordinance No. ORD-2021-10527** -- Amending the Code of Civil and Criminal Ordinances by Repealing the Existing Chapter 33B in Its Entirety and Replacing it by Adopting a New Chapter 33B, Special Events

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

- 53 Ordinance No. ORD-2021-10528** -- Authorizing the Abandonment and Vacation of Certain Portions of a Utility Easement at 3225 E John W. Carpenter Freeway Owned by Hickory Pointe, LLC

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

- 54 Resolution No. RES-2021-497** -- Approving a Second Amended and Restated Economic Incentive Agreement Between the City of Irving and Lafferty Companies, LLC in an Amount Not to Exceed \$598,000 Related to the Development of the Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

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

- 55 Ordinance No. ORD-2021-10529** -- Approving a Second Amended and Restated Development Agreement with Lafferty Companies, LLC for the Sale of Property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

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

INDIVIDUAL CONSIDERATION

- 56 Ordinance No. ORD-2021-10517** -- Second Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-1, 33-14, 33-15, 33-16, 33-30, and 33-31, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Opt-In Solid Waste Service Rates and Fees

Mayor Stopfer opened the public hearing at approximately 7:24 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:24 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- Second Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-1, 33-14, 33-15, 33-16, 33-30, and 33-31, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Opt-In Solid Waste Service Rates and Fees.

Motion approved 9-0.

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

ZONING CASES AND COMPANION ITEMS

- 57 Ordinance No. ORD-2021-10530** -- Development Plan DVP21-0005 - Considering an Amendment to Planned Unit Development 1 (PUD 1) to Allow "Commercial Office" Uses in Perimeter Tract #20, and Approval of Development Plan #49, PUD 1 for C-O "Commercial Office" Uses - Approximately 5 Acres Located at 4500 and 4600 N. MacArthur Blvd. - CSE Commercial, Applicant; Salesmanship Club of Dallas, Owner

Mayor Stopfer opened the public hearing at approximately 7:25 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:25 p.m.

Motioned by Councilman Ward, seconded by Councilman Zapanta to Approve Ordinance -- Development Plan DVP21-0005 - Considering an Amendment to Planned Unit Development 1 (PUD 1) to Allow "Commercial Office" Uses in Perimeter Tract #20, and Approval of Development Plan #49, PUD 1 for C-O "Commercial Office" Uses - Approximately 5 Acres Located at 4500 and 4600 N. MacArthur Blvd. - CSE Commercial, Applicant; Salesmanship Club of Dallas, Owner.

Motion approved 9-0.

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

- 58 Ordinance No. ORD-2021-10531** -- ZC21-0040 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 1.073 Acres Located at 2206 Rock Island Road - Guido DFW Estate Investments LLC, Owner/Applicant

Mayor Stopfer opened the public hearing at approximately 7:26 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:26 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Taylor to Postpone Ordinance -- ZC21-0040 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 1.073 Acres Located at 2206 Rock Island Road - Guido DFW Estate Investments LLC, Owner/Applicant to January 13, 2022.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 1/13/2022 7:00 PM
MOVER:	Al Zapanta, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	

59 Ordinance No. ORD-2021-10532 -- ZC21-0058 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-1 (C-N) "Detailed Site Plan - Neighborhood Commercial and Wireless Telecommunications Facility" - Approximately 99 Square Feet Located at 3033 W. Country Club Drive - Broadus Services on Behalf of DISH Wireless, Applicant; Irving Independent School District, Owner

Councilman Zeske abstained from this discussion on this item and has filed an abstention affidavit with the City Secretary's Office prior to the city council meeting.

Mayor Stopfer opened the public hearing at approximately 7:27 p.m.

The following individual(s) signed up to speak in support of this item:
Alan Scivally, 4 Country Place Circle, Dalworthington Gardens, TX

Mayor Stopfer closed the public hearing at approximately 7:27 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Ordinance -- ZC21-0058 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-1 (C-N) "Detailed Site Plan - Neighborhood Commercial and Wireless Telecommunications Facility" - Approximately 99 Square Feet Located at 3033 W. Country Club Drive - Broadus Services on Behalf of DISH Wireless, Applicant; Irving Independent School District, Owner.

Motion approved 8-0-1.

Councilman Zeske abstained from this item.

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

60 Ordinance No. ORD-2021-10533 -- ZC21-0060 - 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 0.115 Acres Located at 3919 Yogi Way - Anupkumar Kansara, Applicant/Owner

Mayor Stopfer opened the public hearing at approximately 7:28 p.m.

The following individual(s) signed up in opposition of this item but did not want to speak:

Betty Southerland, 1001 Sleepy Hollow S., Irving, TX

Elizabeth Patton, 3205 Gail Ct., Irving, TX

The following individual(s) signed up to speak in opposition of this item:

Emma Petty, 2805 Wells, Rd., Irving, TX
Roy Getting, 2208 Rita Ct., Irving, TX
Mary Hennigan, 1317 Carriage Dr., Irving, TX

The following individual(s) signed up to speak in support of this item:
Anupkumar Kansara, 850 Lake Carolyn Pkwy, Irving, TX - Applicant

Mayor Stopfer closed the public hearing at approximately 7:33 p.m.

Motioned by Councilman Webb, seconded by Councilman Danish to Approve Ordinance -- ZC21-0060 - 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 0.115 Acres Located at 3919 Yogi Way - Anupkumar Kansara, Applicant/Owner.

Motion approved 8-1.

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

RESULT:	ADOPTED [8 TO 1]
MOVER:	Dennis Webb, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
NAYS:	Allan Meagher

- 61 Ordinance No. ORD-2021-10534** -- ZC21-0064 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.27 Acres Located at 410 Larry Drive - Daasni Properties LLC, Owner/Applicant

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

The following individual(s) signed up in support of this item but did not want to speak:
Arunesh Vivek, 1304 Thornwood Dr., Murphy, TX

The following individual(s) signed up in opposition of this item but did not want to speak:

Betty Southerland, 1001 Sleepy Hollow S., Irving, TX
Emma Petty, 2805 Wells Rd., Irving, TX
Elizabeth Patton, 3205 Gail Ct., Irving, TX

The following individual(s) signed up to speak in support of this item:
Kendra Larach, 3964 Elm St., Dallas, TX – Represents the applicant
Steven Burke, 427 Renaissance Ln., Irving, TX

The following individual(s) signed up to speak in opposition of this item:
Roy Getting, 2208 Rita Ct., Irving, TX
Mary Hennigan, 1317 Carriage Dr., Irving, TX
Chris Gilliland, 414 Larry Drive, Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:57 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Danish to Approve Ordinance -- ZC21-0064 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.27 Acres Located at 410 Larry Drive - Daasni Properties LLC, Owner/Applicant.

Motion approved 5-4.

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

RESULT:	ADOPTED [5 TO 4]
MOVER:	Al Zapanta, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Stopfer, Danish, Zapanta, Taylor, Webb
NAYS:	Allan Meagher, Mark Zeske, Phil Riddle, J. Oscar Ward

- 62 Ordinance No. ORD-2021-10535 -- Zc21-0065 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.19 Acres Located at 2209 Meadow Dale - Rolando Reyes, Applicant/Owner**

Mayor Stopfer opened the public hearing at approximately 8:11 p.m.

The following individual(s) signed up to speak in support of this item:
Wendy Reyes, 2209 Meadow Dale, Irving - Speaking for her father who is the applicant

Mayor Stopfer closed the public hearing at approximately 8:15 p.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve Ordinance -- Zc21-0065 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.19 Acres Located at 2209 Meadow Dale - Rolando Reyes, Applicant/Owner.

Motion approved 6-3.

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

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

- 63 Ordinance No. ORD-2021-10536 -- ZC21-0068 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Outdoor Display, Storage and Sales - Approximately 5.75 Acres Located at 2800 Ranch Trail - GANS DFW, LLC, Applicant; Billingsley 380 North GP, LLC, Owner**

Mayor Stopfer opened the public hearing at approximately 8:23 p.m.

The following individual(s) signed up to speak in support of this item:
Lucy Billingsley, Billingsley Company – applicant requested to postpone this item to January 13, 2022.

Mayor Stopfer closed the public hearing at approximately 8:25 p.m.

Motioned by Councilman Zapanta, seconded by Councilman Ward to Postpone Ordinance -- ZC21-0068 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Outdoor Display, Storage and Sales - Approximately 5.75 Acres Located at 2800 Ranch Trail - GANS DFW, LLC, Applicant; Billingsley 380 North GP, LLC, Owner to January 13, 2022.

Motion approved 9-0.

RESULT:	POSTPONED [UNANIMOUS]
	Next: 1/13/2022 7:00 PM
MOVER:	Al Zapanta, Councilman
SECONDER:	J. Oscar Ward, Councilman
AYES:	Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

- 64 Ordinance No. ORD-2021-10537** -- ZC21-0069 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to PUD (C-N) "Planned Unit Development - Neighborhood Commercial" - Approximately 3,540 Square Feet Located at 4030 North MacArthur Blvd. - MCB Golf LLC, Applicant; Longpoint Property Group, Owner

Mayor Stopfer opened the public hearing at approximately 8:27 p.m.

The following individual(s) signed up to speak in support of this item:
Michael Bury, 2188 N. Houston Street #1401, Dallas, TX

Mayor Stopfer closed the public hearing at approximately 8:27 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- ZC21-0069 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to PUD (C-N) "Planned Unit Development - Neighborhood Commercial" - Approximately 3,540 Square Feet Located at 4030 North MacArthur Blvd. - MCB Golf LLC, Applicant; Longpoint Property Group, Owner.

Motion approved 9-0.

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

APPOINTMENTS AND REPORTS

- 65 Resolution No. RES-2021-498** -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District

Motioned by Councilman Taylor, seconded by Councilman Danish to Approve Resolution -- Casting City of Irving's Vote for the Dianne Cartwright, the Fourth Member of the Board of Directors of the Dallas Central Appraisal District

Motion approved 9-0.

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

66 Resolution No. RES-2021-499 -- Board Appointment to Construction Board of Appeals and Irving Flood Control District Section I and Reappointment to Irving Flood Control District (IFCD) I and IFCD Section III

Motioned by Councilman Taylor, seconded by Councilman Zapanta to Approve Resolution – Board Appointment to Construction Board of Appeals and Irving Flood Control District Section I and Reappointment to Irving Flood Control District (IFCD) I and IFCD Section III of the following members:

Construction Board of Appeals to appoint

Zack Penn, Place 5

Irving Flood Control District Section I to appoint:

John Plotts

and reappoint:

Stephen LaMure
Ryan Baker

Irving Flood Control District Section III, reappoint:

William Correa
Anna Arceo

Motion approved 9-0.

RESULT:

MOVER:

SECONDER:

AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

ADOPTED [UNANIMOUS]

Kyle Taylor, Councilman

Al Zapanta, Councilman

67 Resolution No. RES-2021-500 -- Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring December 2024

Motioned by Councilman Taylor, seconded by Councilman Webb to Approve Resolution -- Confirming the Appointment by the City Manager of Sandy Taylor, a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring December 2024.

Motion approved 9-0.

RESULT: MOVER: SECONDER: AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb	ADOPTED [UNANIMOUS] Kyle Taylor, Councilman Dennis Webb, Councilman
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68 Mayor's Report

Mayor Stopfer thanked the council members and staff for working together to serve the residents of the community.

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.

Candace Kinsey, 1619 Post Oak Drive, Irving, TX - Ms. Kinsey spoke regarding the dances at the Heritage Senior Center and emphasized how important they are to the senior citizens. She mentioned that the floors are in deplorable condition and asked to please improve them.

Key Schecht, 931 E. Oakdale Rd., Irving, TX - Ms. Schecht thanked Todd Reck, Director of Water Utilities and Bill Tatum, Trinity River Authority Project Manager, for attempting to assist with the sewer and gas leaks in South Irving. Ms. Schecht also spoke regarding DART on demand service, she is very much against this concept.

Emma West, 3639 Northgate W., Irving, TX - Ms. West also advocated for senior citizens and educational access for older adults. She advocated for cross-training of staff and residents since it is hard to get people to work these days.

Roy Getting, 2208 Rita Ct., Irving, TX - Mr. Getting regarding open forum and it needs to be first on the agenda.

Vicki Norman, 1015 Sleep Hollow Drive N., Irving, TX - Ms. Norman spoke regarding the hiring practices of the city council to set standards for the library and to hire a good city manager and good library directors.

Adjournment

The meeting was adjourned at approximately 8:45 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary