The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 10, 2022 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>
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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>
<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>
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</tbody>
</table>

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

Mary Higbie, P.O. Box 171572, Irving Heritage Society – Ms. Higbie invited everyone to attend the fish fry at Big State benefiting Irving Heritage Society.

INVOCATION

The invocation was delivered by Pastor Larry Pittman, Irving Baptist Fellowship, 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.
Alex Byron (did not provide address) – Ms. Byron expressed her displeasure with the towing fees in Irving.

CITY COUNCIL AGENDA

1 City Operations Update

There was no Operations Update at tonight’s meeting.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Zeske to approve consent agenda items 2-22.

Motion approved 9-0.

2 Approving Minutes for Thursday, February 24, 2022

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Zeske, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

3 Approving Minutes for Thursday, February 24, 2022

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Zeske, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb

4 Ordinance No. ORD-2022-10559 -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #4 to the 2021-22 Fiscal Year Budget

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Zeske, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
5 Resolution No. RES-2022-94 -- Approving a Settlement Agreement and Release in the Lawsuit Styled City of Irving, Plaintiff, as Subrogee for Fisher & Wagner V. Isabel Kling, Et Al.

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

6 Resolution No. RES-2022-95 -- Awarding a Contract to Real Network Services, Inc., in the Amount of $118,482.00 for the Georgia Farrow Recreation Center Restroom Renovation Project

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

7 Resolution No. RES-2022-96 -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of $1,994,000.00 for Additional Services for the West Irving Creek Channel Improvements Project for Phase-A from Alan-A-Dale to Wyche Park

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

8 Resolution No. RES-2022-97 -- Approving a Sales Contract with Irma Marquez and Joaquin Marquez, in the Amount of $247,500.00, for a Warranty Deed for the Hilburn Court Drainage Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Zeske, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
9 Resolution No. RES-2022-98 -- Approving an Economic Incentive Agreement Between the City of Irving and Albertsons, LLC in an Amount Dependent Upon Annual Qualification

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

10 Resolution No. RES-2022-99 -- Approving an Economic Incentive Agreement Between the City of Irving and TSCA-222, LP in an Estimated Amount of $309,000 for the Property Located at 2200-2314 N. Shady Grove Road

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

11 Resolution No. RES-2022-48 -- Renewing the Annual Contract with Butler Animal Health, LLC, dba Covetrus North America in the Total Estimated Amount of $162,500.00 for Veterinary Vaccines, Medicines, and Related Supplies

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

12 Resolution No. RES-2022-100 -- Approving and Accepting the Bid of RTP Armor, LLC, in an Amount Not to Exceed $350,000.00 for Police Ammunition

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Zeske, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
13 Resolution No. RES-2022-101 -- Approving Additional Expenditures with Pasco Brokerage, Inc., in the Total Estimated Amount of $90,000.00 for the Purchase of Food Service Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

14 Resolution No. RES-2022-102 -- Renewing the Contract with First Student, Inc., in the Total Estimated Amount of $70,000.00 for Bus Transportation Services for City of Irving Recreation Centers

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

15 Resolution No. RES-2022-103 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and The Clavier Group, Inc., dba Steinway Hall Dallas, and Authorizing the Purchase of a Steinway Model D Concert Grand Piano in the Total Estimated Amount of $176,272.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Zeske, Councilman
AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb
16 Resolution No. RES-2022-104 -- Approving Additional Spending in the Total Estimated Amount of $350,000.00 for the Current One-Year Spending Term and Authorizing Expenditures in the Total Estimated Amount of $550,000.00 for the Upcoming Renewal Term with Mart, Inc., for Minor Construction, Repair, and Renovation Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

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17 Resolution No. RES-2022-105 -- Renewing the Contract with CCGMG, LLC Series B in the Total Estimated Amount of $1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

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</table>

18 Resolution No. RES-2022-106 -- Approving and Accepting the Bids of Core & Main, LP, Badger Meter, Inc., and Thirlkettle Corporation dba Aqua-Metrics Sales Company in the Total Estimated Amount of $510,000.00 for Water Meters

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19 Resolution No. RES-2022-107 -- Approving and Accepting the Bid from Dynapak Corporation in the Total Estimated Amount of $350,000.00 for Polyethylene Refuse and Recycling Bags

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<thead>
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<td>AYES: Stopfer, Danish, Meagher, Zeske, Riddle, Ward, Zapanta, Taylor, Webb</td>
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</tbody>
</table>
20 Resolution No. RES-2022-108 -- Renewing the Annual Contract with Dealer Products, Inc., in an Amount Not to Exceed $100,000.00 for Communications Installation Hardware Parts

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


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

22 Ordinance No. ORD-2022-10561 -- Accepting the Certification that Brad M. LaMorgese, Candidate for City Council Place 2, is Unopposed in the May 7, 2022 City Election; Declaring Said Candidate as an Unopposed Candidate Elected to Office; and Cancelling the Election Related to This Office; and the Offices of City Council Place 1 and Place 7, Which Are Opposed, Shall Remain on the Ballot for the May 7, 2022 Regular Municipal Election

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

APPOINTMENTS AND REPORTS

23 Resolution No. RES-2022-109 -- Appointments to the Irving Advisory Committee on Disabilities, Building and Standards Commission, Dallas County Utility and Reclamation Board, Irving Flood Control District (IFCD) Section I, IFCD Section III and Tax Increment Reinvestment Zone No. 1, to Fill Various Terms
Motioned by Councilman Taylor, seconded by Councilman Webb to approve Resolution -- Appointments to the Irving Advisory Committee on Disabilities, Building and Standards Commission, Dallas County Utility and Reclamation Board, Irving Flood Control District (IFCD) Section I, IFCD Section III and Tax Increment Reinvestment Zone No. 1, to Fill Various Terms:

Irving Advisory Committee on Disabilities to appoint:

Trace Mallett, Place 7
To a term expiring November 2023

Building and Standards Commission to appoint:

George Welch, Place 3
Patsy Wilson, Place 1 Alternate
To terms expiring November 2023

Dallas County Utility and Reclamation District to appoint:

Roy Santoscoy
To a term expiring October 2025

Irving Flood Control District Section 1 to appoint:

Otis Calvin Lewis
To a term expiring January 2024

Irving Flood Control District Section 3 to appoint:

Shrinivas Asanare
To a term expiring January 2023

Tax Increment Reinvestment Zone No. 1 to appoint:

Herbert Niemeier
To a term expiring January 2023

Motion approved 9-0.

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

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

ADDENDUM

1 Resolution No. RES-2022-110 -- Take Any Necessary Action Relating to Gift(S) of Real and Personal Property from Clay W. Gilbert Estate Regarding 309 and 313 S. O’Connor Road

Motioned by Councilman Taylor, seconded by Councilman Zapanta to approve Resolution -- Take Any Necessary Action Relating to Gift(s) of Real and Personal Property From Clay W. Gilbert Estate Regarding 309 and 313 S. O'Connor Road.

Motion approved 9-0.

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

Adjournment

The meeting was adjourned at approximately 7:10 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer