The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, January 11, 2024 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>Mayor Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>John Bloch</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Abdul Khabeer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Mark Cronenwett</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></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>
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</tbody>
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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

Debbie Fleck, 1613 Anderson, Irving, TX - Mrs. Fleck announced upcoming events at the Irving Arts Center.

**INVOCATION**

The invocation was delivered by Reverend Shane Webb, Woodhaven Presbyterian Church, Irving, Texas.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Councilman 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.
Judy Pierson 1469 Keeler, Irving, TX – Ms. Pierson spoke regarding placing a mural at O’Connor and Rock Island underpass.

Oscar Ward, 608 Farine Dr., Irving, TX – Mr. Ward spoke regarding the Gatewate District signage at the O’Connor overpass.

Emma West, 3639 W. Northgate, Apt 152, Irving, TX – Ms. West spoke regarding streetlights.

Adam Fox, 4354 Hebron St., Irving, TX – Mr. Fox spoke regarding adding trash bins to the City’s solid waste services program.

Baiyinah Abdullah, 3901 Accent Dr. #1633, Dallas, TX – Ms. Abdullah spoke regarding a cease fire resolution

Baheejah Fareed, 2204 Jamestown Ln. Carrollton, TX – Ms. Fareed spoke regarding a cease fire resolution.

Mohammed S. Uddin, 2815, Almanzor Ave., Irving, TX – Mr. Uddin spoke regarding a cease fire resolution.

CITY COUNCIL AGENDA

1 City Operations Update

There were no city operations update at tonight’s meeting.

CONSENT AGENDA

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to approve consent agenda items 2-35.

Motion approved 7-0.

2 Approving Minutes for Thursday, November 30, 2023

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
Approving Minutes for Thursday, December 07, 2023

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

Approving Minutes for Thursday, December 07, 2023

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

Approving Minutes for Monday, December 18, 2023

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

Resolution No. RES-2024-1 -- Approving an Agreement Between the City of Irving and North Texas Paramedic Education Consortium for Student Emergency Medical Services ("EMS") Field Instruction with the Irving Fire Department's EMS Personnel

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
7 Resolution No. RES-2024-2 -- Approving a Consulting Agreement with John J. Duncan, Ph.D. for Electron Beam Tomography (EBT) Scanning for Fire Department Employees in the Amount Not to Exceed $96,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

8 Resolution No. RES-2024-3 -- Approving a Consulting Agreement with On-Duty Health - Texas PLLC for Comprehensive Labs, Physical Assessment, Fitness Assessment, and Ultrasound Enhanced Cancer Screenings for Fire Department Employees in the Amount Not to Exceed $200,000.00

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

9 Resolution No. RES-2024-4 -- Approving the Third Amendment to the Clinic Service Agreement Between the City of Irving and CareATC in the Total Estimated Amount of $44,318.00 for a Health Coach for City of Irving’s Employee Clinic

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
10 Resolution No. RES-2024-5 -- Amending the Plan Document of the City of Irving Supplemental Benefit Plan to Clarify the Definition of "Actuarial or (Actuarially) Equivalent"

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

11 Resolution No. RES-2024-6 -- Approving an Engineering Services Agreement Between the City of Irving and Burgess & Niple, Inc., in the Amount of $367,270.00, for the Design of Sterling Street Reconstruction from Freeport Parkway to W. Royal Lane Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

12 Resolution No. RES-2024-7 -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of $3,155,499.00 for the Carroll Avenue & Delaware Street Improvements Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
<table>
<thead>
<tr>
<th>Resolution No. RES-2024-8</th>
<th>Awarding a Contract to Robertson Industries, Inc., in the Amount of $142,880.63 for the ARPA Funded Installation of Rubberized Safety Surfacing at Fritz Park</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RESULT:</strong></td>
<td>ADOPTED [UNANIMOUS]</td>
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<tr>
<td><strong>MOVED:</strong></td>
<td>Brad M. LaMorgese, Councilman</td>
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<tr>
<td><strong>SECONDER:</strong></td>
<td>Kyle Taylor, Councilman</td>
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<tr>
<td><strong>AYES:</strong></td>
<td>Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb</td>
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<tr>
<td><strong>ABSENT:</strong></td>
<td>Mayor Rick Stopfer, Phil Riddle</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No. RES-2024-9</th>
<th>Authorizing Expenditures with South Central Planning and Development Commission (SCPDC) in the Total Estimated Amount of $300,000 for MyGovernmentOnline (MGO) Software Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RESULT:</strong></td>
<td>ADOPTED [UNANIMOUS]</td>
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<tr>
<td><strong>MOVED:</strong></td>
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<tr>
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<tr>
<td><strong>ABSENT:</strong></td>
<td>Mayor Rick Stopfer, Phil Riddle</td>
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</tbody>
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<thead>
<tr>
<th>Resolution No. RES-2024-10</th>
<th>Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of $210,434.65 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>RESULT:</strong></td>
<td>ADOPTED [UNANIMOUS]</td>
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<tr>
<td><strong>MOVED:</strong></td>
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<tr>
<td><strong>AYES:</strong></td>
<td>Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb</td>
</tr>
<tr>
<td><strong>ABSENT:</strong></td>
<td>Mayor Rick Stopfer, Phil Riddle</td>
</tr>
</tbody>
</table>
16 Resolution No. RES-2024-11 -- Authorizing Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of $325,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through Omnia Partners, Public Sector

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

17 Resolution No. RES-2024-12 -- Approving As-Needed Expenditures with Galls, LLC, in the Total Estimated Amount of $300,000.00 for First Responder Uniforms, Accessories, and Services through the North Texas SHARE Cooperative Purchasing Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

18 Resolution No. RES-2024-13 -- Awarding a Contract to Legacy Vision Preservation, LLC in the Total Estimated Amount of $300,000.00 for Securing and Clean Up of Properties for a Three Year Term

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
19 Resolution No. RES-2024-14 -- Approving Expenditures with Complete Supply, Inc., in the Total Estimated Amount of $145,000.00 for As-Needed Purchases of Janitorial Supplies through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabee, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

20 Resolution No. RES-2024-15 -- Approving Amendment No. 2 to the Engineering Services Agreement Between the City of Irving and Burgess & Niple, Inc., in the Total Estimated Amount of $500,000.00 to Renew the Agreement for One Year to Provide Indefinite Delivery Indefinite Quantity (IDIQ) Engineering Design Services for Water and Wastewater Projects

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabee, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

21 Resolution No. RES-2024-16 -- Approving Amendment No. 2 to the Engineering Services Agreement Between the City of Irving and Teague Nall and Perkins, Inc., in the Total Estimated Amount of $200,000.00 to Renew the Agreement for One Year to Provide Indefinite Delivery Indefinite Quantity (IDIQ) Engineering Services for Miscellaneous Drainage Projects

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabee, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
22 Resolution No. RES-2024-17 -- Rejecting Any and All Bids Relative to ITB No. 035D-24F for the Lake Carolyn Promenade Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabee, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

23 Resolution No. RES-2024-18 -- Renewing the Annual Contract with Pavement Restoration, LLC, in the Total Estimated Amount of $200,000.00 for Asphalt Restoration

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabee, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

24 Resolution No. RES-2024-19 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Illinois Tool Works, Inc. dba EH Wachs through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabee, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
25 Resolution No. RES-2024-20 -- Approving the Purchase from Illinois Tool Works, Inc., dba EH Wachs, for a Diesel Engine Standard LX Valve Operating Machine in the Total Estimated Amount of $90,725.07 through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

26 Resolution No. RES-2024-21 -- 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: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

27 Resolution No. RES-2024-22 -- Approving and Accepting the Bid of B D Holt Co., in the Total Estimated Amount of $469,687.00 for the Purchase of a 2024 Holt Cat AP500 Asphalt Paver Machine

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
Resolution No. RES-2024-23 -- Approving and Accepting the Bid of U.S. Energy, a U.S. Venture Company, in an Amount Not to Exceed $5,800,000.00 for Unleaded Gasoline, Diesel and Biodiesel Fuels for a Two Year Period

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeeb, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

Resolution No. RES-2024-24 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Caldwell Country Ford, dba Rockdale Country Ford, LLC (Rockdale Country Ford) through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeeb, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

Resolution No. RES-2024-25 -- Approving the Purchases from Caldwell Country Ford dba Rockdale Country Ford, LLC, (Rockdale Country Ford) for Various Vehicles in the Total Estimated Amount of $271,505.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeeb, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
31 Resolution No. RES-2024-26 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Caldwell Country Chevrolet II, LLC through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khaber, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

32 Resolution No. RES-2024-27 -- Approving the Purchases from Caldwell Country Chevrolet II, LLC, for Various Vehicles in the Total Estimated Amount of $752,275.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khaber, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

33 Resolution No. RES-2024-28 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Caldwell Country Chevrolet II, LLC, through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khaber, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle
34 **Resolution No. RES-2024-29** -- Approving the Purchase from Caldwell Country Chevrolet II, LLC, for a 2024 Chevrolet LCF 4500 with Rugby Side Dump, Light Bar and Strobe in the Total Estimated Amount of $128,092.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

35 **Ordinance No. ORD-2024-10857** -- Authorizing the Abandonment and Vacation of Certain Portions of a 5 Foot Utility Easement Along a Portion of Property Located at 3008 Medina St. Part of the Cabello Manor Addition, Lot 2, Block A, Owned by Jacinto Cabello

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Bloch, LaMorgese, Khabeer, Cronenwett, Zapanta, Taylor, Webb
ABSENT: Mayor Rick Stopfer, Phil Riddle

**ZONING CASES AND COMPANION ITEMS**

36 **Resolution No. RES-2024-30** -- Sign Variance and Special Sign Permit 2023-11-10357 - Considering a Sign Variance to Allow an Electronic Sign to be 72 Square Feet, and a Special Sign Permit to Allow an Electronic Sign on an Existing Pole Sign on Property Located at 300 N. Loop 12

Deputy Mayor Pro Tem Webb opened the public hearing at approximately 7:31 p.m.

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

Deputy Mayor Pro Tem Webb closed the public hearing at approximately 7:31 p.m.
Motioned by Councilman Bloch, seconded by Councilman Taylor to Approve Resolution -- Sign Variance and Special Sign Permit 2023-11-10357 - Considering a Sign Variance to Allow an Electronic Sign to be 72 Square Feet, and a Special Sign Permit to Allow an Electronic Sign on an Existing Pole Sign on Property Located at 300 N. Loop 12.

Motion approved 7-0.

| RESULT: ADOPTED [UNANIMOUS] |
| MOVER: John Bloch, Councilman |
| SECONDER: Kyle Taylor, Councilman |
| AYES: Bloch, LaMorgese, Khaber, Cronenwett, Zapanta, Taylor, Webb |
| ABSENT: Mayor Rick Stopfer, Phil Riddle |

**APPOINTMENTS AND REPORTS**

37 Resolution No. RES-2024-31 -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election for Said Position

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Resolution -- Casting City of Irving's Vote for Brett Franks as the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election for Said Position

Motion approved 7-0.

| RESULT: ADOPTED [UNANIMOUS] |
| MOVER: Kyle Taylor, Councilman |
| SECONDER: Brad M. LaMorgese, Councilman |
| AYES: Bloch, LaMorgese, Khaber, Cronenwett, Zapanta, Taylor, Webb |
| ABSENT: Mayor Rick Stopfer, Phil Riddle |
Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:32 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer