The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, February 8, 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>
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<tbody>
<tr>
<td>Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
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<tr>
<td>John Bloch</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Abdul Khabeer</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Phil Riddle</td>
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<tr>
<td>Mark Cronenwett</td>
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<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
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<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

Susan Motley, 2617 Still Meadow Rd., Irving, TX – Ms. Motley invited everyone to attend the Irving Heritage Society 46th Annual Vintage Valentine Tea at the Heritage House on February 18, 2024.

Debbie Fleck, 1613 Anderson, Irving, TX – Mrs. Fleck spoke on behalf of the League of the Women Voters and announced an upcoming candidate forum. There are voters’ guide available at City Hall and the public libraries. Mrs. Fleck also announced upcoming events at the Arts Center.

**INVOCATION**

The invocation was delivered by Senior Pastor Dr. Steve Nutter, Community Bible 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.

Carlos Quintanilla, 421 S. Dwight, Dallas, TX – Spoke regarding the situation in Gaza/Israel.

Syed Duadri, 236 Simmons Dr., Coppell, TX – Spoke regarding homeless people causing property damage, stealing, threatening, and causing approximately $20K in financial loss.

Scarlett Cornwallis, 1380 Horsetail Place, Coppell – Spoke regarding support for community concerns and issues.

Fadya Risheq, 4486 Zahir, Irving, TX – Requested a ceasefire resolution.

Raunaq Alam, 10436 Lake Park Dr., Hurst, TX – Spoke regarding a resolution to call for an immediate and permanent ceasefire in Gaza.

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Thanked the City Council from South Irving Task Force regarding their attention to neighborhood pools, Lively and Center Park Pools.

Mariam Haidar, 6407 Brookgrove Ct., Arlington, TX – Spoke regarding sponsorship of a ceasefire resolution.

Emma West, 3639 W. Northgate, Apt. 152, Irving, TX – Ms. West asked if she was part of a Neighborhood Association.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operation’s update at tonight’s meeting.
Motioned by Councilman Taylor, seconded by Councilman Webb to approve consent agenda items 2-22.

Motion approved 9-0.

2 Approving Minutes for Thursday, January 25, 2024

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

3 Approving Minutes for Thursday, January 25, 2024

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

4 Resolution No. RES-2024-53 -- Approving the Election Services Contract with Dallas County on Behalf of the Dallas County Elections Administrator in an Amount Not to Exceed $300,000.00 to Administer the Regular Municipal Election for the Purpose of Electing City Council Places Four, (4), Six (6), and Eight (8) and Subsequent Run-Off Election If Necessary, and the Special Bond Election to be Held on Saturday, May 4, 2024

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
5 Resolution No. RES-2024-54 -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2023 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

6 Resolution No. RES-2024-55 -- Approving an Interlocal Cooperation Agreement Regarding Public Trail Use Between the City of Irving and The City of Dallas to Allow for the Construction and Maintenance of the Campion Trails Elm Fork Extension Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

7 Resolution No. RES-2024-56 -- Approving an Expenditure with Air Conditioning Innovative Solutions, Inc., in the Amount of $647,703.32 for Replacement of the Cooling Tower at City Hall through the Interlocal Purchasing System (TIPS) Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
8 Resolution No. RES-2024-57 -- Approving an Expenditure with Facility Solutions Group, Inc., in the Amount of $93,540.00 for the Installation of a Generator Docking Station at Lively Pointe Recreation Center through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

9 Resolution No. RES-2024-58 -- Approving an Expenditure with Facility Solutions Group, Inc., in the Amount of $393,683.00 for the Installation of Generators at the Radio Shop and at the Traffic Operations building through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

10 Resolution No. RES-2024-59 -- Approving and Accepting the Proposal of CORE Construction Services of Texas, Inc., for Construction Manager at Risk (CMR) for the Construction of the new Fire Station No. 8

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
11 Resolution No. RES-2024-60 -- Approve a Resolution Setting a Public Hearing on Adoption of Impact Fees for Water, Wastewater, Roadways, and Drainage Improvements

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

12 Resolution No. RES-2024-61 -- Approving the Second Amendment to the Lease Agreement with Irving Community Theater, Inc., D/B/A MainStage Irving-Las Colinas, Extending the Term of the Agreement

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

13 Resolution No. RES-2024-62 -- Renewing Agreement between the City of Irving and AT&T in the Total Estimated Annual Amount of $340,000 for Switched Ethernet Services

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
14 **Resolution No. RES-2024-63** -- Authorizing As-Needed Expenditures with W. W. Grainger, Inc., in the Total Estimated Amount of $300,000.00 for Facility Maintenance, Repair & Operations (MRO), Supplies and Equipment through Omnia Partners

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15 **Resolution No. RES-2024-64** -- Authorizing As-Needed Expenditures with ForeverLawn Inc., in the Total Estimated Amount of $270,000.00 for Turf Installation and Repairs through Sourcewell

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16 **Resolution No. RES-2024-65** -- Approving and Accepting the Bid from Fireside Holdings, Inc., dba American Refrigerants in the Total Estimated Amount of $55,320.00 for the Purchase of Refrigerants for City of Irving's HVAC Systems

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17 Resolution No. RES-2024-66 -- Rejecting Any and All Bid Proposals Relative to Request for Proposals No. 126D-23F for Construction Manager at Risk for Fleet Maintenance Facility

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeeb, Riddle, Cronenwett, Zapanta, Taylor, Webb

18 Resolution No. RES-2024-67 -- Authorizing As-Needed Expenditures with Consolidated Traffic Controls, Inc., in the Total Estimated Amount of $500,000.00 for Traffic Control, Enforcement & Signal Preemption Equipment through the Houston-Galveston Area Council of Governments (H-GAC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeeb, Riddle, Cronenwett, Zapanta, Taylor, Webb

19 Resolution No. RES-2024-68 -- Approving and Accepting the Bid of Big City Crushed Concrete Inc., in the Total Estimated Amount of $435,015.00 for Flex Base Material for the City of Irving

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeeb, Riddle, Cronenwett, Zapanta, Taylor, Webb
20 Resolution No. RES-2024-69 -- Approving Purchases from Kirby-Smith Machinery Company, Inc., of Various Equipment in the Total Estimated Amount of $270,180.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

21 Resolution No. RES-2024-70 -- Approving Additional Funds with Sam Pack's Five Star Ford in the Total Estimated Amount of $56,134.56 for the Purchase of Four 2023 Ford Explorer Police Pursuit Vehicles through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

22 Ordinance No. ORD-2024-10869 -- Approving a First Amended Development Agreement with Lone Oak Residential, LLC and Finding that the Property at 512 S O’Connor Road is No Longer Required for Present or Future Public or Municipal Purposes and May be Conveyed; Authorizing the Sale of the Property; Authorizing the City Manager or Designee to Execute the First Amended Development Agreement and Conveyance Documents; and Providing a Severability Clause.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
INDIVIDUAL CONSIDERATION

23 Resolution No. RES-2024-71 -- Terminating FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and Helen’s Project (Formerly New Life Individual & Family Services, Inc.)

Councilman Taylor has abstained from this discussion and has filed an abstention affidavit with the City Secretary.

Mayor Stopfer opened the public hearing at approximately 7:30 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:30 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Riddle to Approve Resolution -- Terminating FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and Helen’s Project (Formerly New Life Individual & Family Services, Inc.).

Motion approved 8-0-1.

Councilmember(s) abstaining from this motion include: Taylor

RESULT: ADOPTED [8-0-1]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Phil Riddle, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Webb
ABSTAIN: Kyle Taylor

24 Resolution No. RES-2024-72 -- Approval of Amendment #1 to the FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and Visiting Nurse Association of Texas

Councilman Taylor has abstained from this discussion and has filed an abstention affidavit with the City Secretary.

Mayor Stopfer opened the public hearing at approximately 7:31 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:31 p.m.
Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Approval of Amendment #1 to the FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and Visiting Nurse Association of Texas.

Motion approved 8-0-1

Councilmember(s) abstaining from this motion include: Taylor

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<tr>
<th>RESULT:</th>
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<tr>
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<td>Dennis Webb, Councilman</td>
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<td>Phil Riddle, Councilman</td>
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<td>AYES:</td>
<td>Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Webb</td>
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<tr>
<td>ABSTAIN:</td>
<td>Kyle Taylor</td>
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</table>

25 **Resolution No. RES-2024-73 -- Approval of Amendment #1 to the FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and the Salvation Army, a Georgia Corporation**

Councilman Taylor has abstained from this discussion and has filed an abstention affidavit with the City Secretary.

Mayor Stopfer opened the public hearing at approximately 7:31 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:31 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Resolution -- Approval of Amendment #1 to the FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and the Salvation Army, a Georgia Corporation.

Motion approved 8-0-1.

Councilmember(s) abstaining from this motion include: Taylor
26 Resolution No. RES-2024-74 -- Approval of Amendment #1 to the FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and Irving Cares, Inc.

Councilman Taylor has abstained from this discussion and has filed an abstention affidavit with the City Secretary.

Mayor Stopfer opened the public hearing at approximately 7:32 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:32 p.m.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Approval of Amendment #1 to the FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and Irving Cares, Inc.

Motion approved 8-0-1

Councilmember(s) abstaining from this motion include: Taylor
Resolution No. RES-2024-75 -- Public Hearing and Resolution Adopting Guidelines and Criteria Governing Tax Abatement Agreements

Mayor Stopfer opened the public hearing at approximately 7:32 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:32 p.m.

Motioned by Councilman Webb, seconded by Councilman LaMorgese to Approve Resolution -- Public Hearing and Resolution Adopting Guidelines and Criteria Governing Tax Abatement Agreements.

Motion approved 9-0.

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Ordinance No. ORD-2024-10870 -- Calling a Bond Election to be Held on Saturday, May 4, 2024 Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto

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

The following individual(s) signed up to speak:
Susan Motley, 2617 Still Meadow, Irving, TX

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

Motioned by Councilman Webb, seconded by Councilman Taylor to Approve Ordinance -- Calling a Bond Election to be Held on Saturday, May 4, 2024 Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto.

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: LaMorgese and Cronenwett
RESULT: ADOPTED [7 TO 2]
MOVER: Dennis Webb, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Bloch, Khabeeb, Riddle, Zapanta, Taylor, Webb
NAYS: Brad M. LaMorgese, Mark Cronenwett

APPOINTMENTS AND REPORTS

29 Resolution No. RES-2024-76 -- Appointments to the Building and Standards Commission, the Irving Parks and Recreation Board, and the Planning and Zoning Commission

Motioned Councilman LaMorgese, seconded by Councilman Taylor to Approved Resolution -- Appointments to the Building and Standards Commission, the Irving Parks and Recreation Board, and the Planning and Zoning Commission

Building and Standards Commission to appoint:

Jesus Martinez, Place 2
Pankaj M. Shah, Place 2 Alternate

said terms of office expiring November 2024

Parks and Recreation Board

Charles Frederick Coats, Place 6

said term of office expiring November 2024

Planning and Zoning Commission

Gerald Sanguino, Place 2

said term of office expiring November 2024.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad M. LaMorgese, Councilman
SECONDER: Kyle Taylor, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeeb, Riddle, Cronenwett, Zapanta, Taylor, Webb
30 Mayor's Report

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

Adjournment

The meeting was adjourned at approximately 7:38 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer