The Irving City Council met in work session on February 8, 2024 at approximately 1:03 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>Present</td>
<td></td>
</tr>
<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>
<td>Present</td>
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<tr>
<td>Abdul Khabeer</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>Mark Cronenwett</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>
</tr>
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</table>

**DISCUSSION TOPIC**

1. **Citizen Comments on Items Listed on the Agenda**
   
The following individuals signed up to speak at this meeting:
   
   Elizabeth Deitchman, 13355 Noel Rd., Suite 400, Dallas, TX – Item No. 5
   
   Kim Parker, 13355 Noel Rd., Suite 400, Executive Director of Palladium, Dallas, TX – Item No. 5
   
   Taylor Thomas, 13455 Noel Rd., Suite 400, Dallas, TX – Item No. 5

2. **City Operations Update**
   
   - ICTN Month n Review – January 2024
     
     April Reiling, Communications Director, presented a video featuring ICTN videos from January.
   
   - Employee of the Year
     
     Chris Hillman, City Manager, recognized the following Exception Employee of the Year recipients:
     
     - Administrative – Tiffany Light, Budget Specialist, Information Technology
     - Field Operations – Maria E. Hernandez, Custodian, CIP
     - Field Operations – Michael Martinez, Facilities Maintenance Technician, CIP
     - Management – Lisa Miller, Human Resources Supervisor, Human Resources
     - Part-Time – Darrien Pipkins, Recreation Specialist, Parks and Recreation
     - Professional – Tesla Harlan, Senior Management Analyst, CMO
     - Technical – Cesar Herrera, HVAC Services Technician, CIP
     - Technical – Jennifer Audirsch, Engineering Information Specialist, CIP
3 Non-Congregate Shelter - Request for Proposals (RFP) Development Discussion

Maureen Milligan with Grow America presented development considerations and shelter model options for creating a request for proposals for a non-congregate shelter. She indicated that the shelter model will influence the potential shelter location, shelter size (number of rooms), development and operational costs, and level of interest from potential developers/operators. They would like to release an RFP in May. The power point is available on file and can be requested.

Council agrees that there should be a domestic violence shelter.

An inclement weather shelter was also mentioned.

Overall support was not favorable for a homeless shelter but having housing services and an intake shelter for the night is important.

There was no consensus for how to move forward from Council. Council is focused between Model 1/Model 2 and seeking additional information.

4 Review of Regular Agenda

CONSENT AGENDA

7 Resolution -- 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

Orlando Sanchez, Assistant City Manager, confirmed that this repair is needed even if a new city hall is built in the future.

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

Pat Lamers, Capital Improvements Program Director, clarified the construction timeline for this project.

INDIVIDUAL CONSIDERATION

23 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.)

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

24 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
Councilman Taylor has abstained from this discussion and has filed an abstention affidavit with the City Secretary.

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

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

Resolution -- 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.

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

Bret Starr, Chief Financial Officer, detailed the proposed ballot language for the bond election planned for the May 2024 election. He also outlined the funding impact of the bond sale if it passes by the citizens.

Council discussed the ballot language and the information available to voters at the polling places.

Council recessed at approximately 3:17 p.m.

Council reconvened at approximately 3:27 p.m.

2024 Low Income Housing Tax Credit (LIHTC) Application Overview

Ayanna Hill, Affordable Housing Coordinator, presented an overview of a Low Income Housing Tax Credit (LIHTC) Application filed for 8000 Walton Blvd.

O'Connor Bridge Trinity Railway Express (TRE) Mural Project Update

Imelda Speck, Housing and Redevelopment Manager, provided an update on the O'Connor Bridge Trinity Railway Express (TRE) Mural Project.

Code Enforcement Enhancements Discussion

Shane Diller, Code Enforcement Director, outlined the proposed code enforcement enhancements.
EXECUTIVE SESSION

Council convened into executive session to discuss the below item pursuant to Section 551.071 of the Texas Local Government Code at approximately 4:30 p.m.

8 Personnel - Municipal Court Judge (Vacant Position) – Open Meetings Act § 551.074

Council reconvened from executive session at approximately 4:44 p.m.

Council adjourned the meeting at approximately 4:44 p.m.

___________________________  
Richard H. Stopfer, Mayor

ATTEST:

___________________________  
Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer