The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 21, 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>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>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Mrs. Barbosa-Crain spoke regarding event announcements for Irving Hispanic Chamber of Commerce and the South Irving Task Force are holding a candidate forum on April 8. She also announced special services at participating churches to celebrate Holy Week.

Debbie Fleck, 1613 Anderson St., Irving, TX – Ms. Fleck, Chair of Destination Development for the Arts and Culture Board, announced several upcoming events at the Arts Center.

**INVOCATION**

The invocation was delivered by Reverend Deborah R. Jones, First Christian Church, Irving, Texas.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Councilman Kyle Taylor.

**PROCLAMATIONS**

Mayor Stopfer presented a proclamation to Police Chief Derick Miller and Police Communications staff members, recognizing Telecommunications Week.
Mayor Stopfer presented a proclamation recognizing the 17th Annual Celebrate Irving, the City and the Man, to Mary Higbie, Irving Heritage Society.

Lieutenant Cody Johns, Salvation Army, presented the North Texas Mayoral Challenge Award to Mayor Stopfer.

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.

Tiny Tiny, 6301 Riverside, Irving, TX – Spoke regarding City Issues, make gambling legal, food institutions and 9/11 truth.

Alex Stein, 6301 Riverside, Irving, TX – Spoke regarding City problems, moon landing hoax, Kamal Harris, and sex trafficking.

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

Cynthia Sharp, 1421 Sunnybrook Dr., Irving, TX – Ms. Sharp spoke regarding the library and the fact that the library doesn’t want council to waste any more time on library book discussions.

Timothy Norman, 1015 Sleepy Hollow N., Irving, TX – Mr. Norman spoke regarding protecting kids from destructive library materials.

Viki Norman, 1015 Sleepy Hallow, Irving, TX – Mrs. Norman spoke regarding library restrictions for minors.

CITY COUNCIL AGENDA

1 City Operations Update

There was no operations update at tonight’s meeting.

2 Public Hearing No. 2 -- Public Hearing on Adoption of Impact Fees

Eddie Haas, Freese and Nichols, provided an overview of the Impact fee program on new development in Irving.

Mayor Stopfer opened the public hearing at approximately 7:35 p.m.

No one signed up to speak on this item at tonight’s meeting.
Mayor Stopfer closed the public hearing at approximately 7:47 p.m.

No other action is required on this item at tonight’s meeting.

CONSENT AGENDA

Motioned by Councilman Taylor, seconded by Councilman Cronenwett to approve consent agenda items 3-50; and pull item(s) 25 for individual consideration.

Motion approved 9-0.

3 Approving Minutes for Thursday, February 22, 2024

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

4 Approving Minutes for Thursday, February 22, 2024

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

5 Resolution No. RES-2024-94 -- Approving Submission of a General Victim Assistance Direct Services Program Grant Application to the Office of the Governor, Criminal Justice Division, for Specialized Trauma Services Partnership and Designating the City Manager as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
6 Resolution No. RES-2024-95 -- Approving and Accepting the Proposal of Steele and Freeman, Inc., for Construction Manager at Risk (CMR) of the Construction of Senter Park Indoor Swimming Facility Project

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

7 Resolution No. RES-2024-96 -- Awarding a Contract to Mart, Inc. in the Amount of $199,150.08 for the ARPA Funded Americans with Disabilities Act (ADA) Renovations to the Criminal Justice Center (CJC) Police Department Project

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

8 Resolution No. RES-2024-97 -- Approving and Accepting a Proposal of JM Construction Solutions, in the Amount of $1,117,939.51, for the Library Renovations Project, Funded with ARPA and Library Improvement Bond Funds

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Mark Cronenwett, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb |
9 Resolution No. RES-2024-98 -- Approving an Expenditure with KOMPAN, Inc., in the Amount of $357,545.92 to Provide a Futsol Court and Exercise Area as Part of the Southwest Park Improvement Project through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners

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

10 Resolution No. RES-2024-99 -- Approving an Agreement with Sole Source Provider Utilis, Inc., Dba Asterra in an Amount Not to Exceed $85,000.00 for Satellite Leak Detection Services

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

11 Resolution No. RES-2024-100 -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

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

12 Resolution No. RES-2024-101 -- Agreement between the City of Irving and Quality Investment Properties Irving, LLC. in the Total Estimated Amount of $417,540 or Data Center Services.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
13 Resolution No. RES-2024-102 -- Approving a Master Intergovernmental Cooperative Purchasing Agreement between the City of Irving and Equalis Group for Participation in the Equalis Group Purchasing Program

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

14 Resolution No. RES-2024-103 -- Renewing the Annual Contracts with Just Right Products, Inc., dba FW Promo, Cen-Tex Uniform Sales, Inc., and Daniel C. Brewer dba Brewer & Associates, LLC, in the Total Estimated Amount of $75,000.00 For Uniform T-Shirts & Hi-Vis Items for Field Employees

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

15 Resolution No. RES-2024-104 -- Awarding a Contract to Occupational Health Fitness Centers of the Southwest, P.A. dba Concentra Medical Centers in the Total Estimated Amount of $450,000.00 for Medical and Occupational Health Testing Services for a Two-Year Period

RESULT: ADOPTED [UNANIMOUS]
MOVER:  Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
16 Resolution No. RES-2024-105 -- Approving As-Needed Expenditures with GT Distributors, Inc., in the Total Estimated Amount of $700,000.00 for Ammunition, 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: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

17 Resolution No. RES-2024-106 -- Renewing the Annual Contract with Midwest Veterinary Supply, Inc., in the Total Estimated Amount of $220,000.00 for Veterinarian Vaccines, Medicines and Related Supplies

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

18 Resolution No. RES-2024-107 -- Rejecting Any and All Bids Relative to ITB No. 016T-24F for Gas Masks and Accessories

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

19 Resolution No. RES-2024-108 -- Approving and Accepting the Bid of Dallas Backup, Inc., dba Onstage Systems, in an Amount Not to Exceed $65,000.00 for Sparks and Stripes Stage, Sound, Lighting, Video and Special Effects

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
<table>
<thead>
<tr>
<th>Resolution No. RES-2024-109 -- Awarding an Annual Contract to Illumination Fireworks Partners LP, in an Amount Not to Exceed $55,000 for the Sparks and Stripes Fireworks Show</th>
</tr>
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<tbody>
<tr>
<td>RESULT: ADOPTED [UNANIMOUS]</td>
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<tr>
<td>MOVER: Kyle Taylor, Councilman</td>
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<td>SECONDER: Mark Cronenwett, Councilman</td>
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<tr>
<td>AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb</td>
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<thead>
<tr>
<th>Resolution No. RES-2024-110 -- Awarding an Annual Contract to Sky Elements, LLC, in an Amount Not to Exceed of $75,000.00 for the Sparks and Stripes Drone Show</th>
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<tbody>
<tr>
<td>RESULT: ADOPTED [UNANIMOUS]</td>
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<tr>
<td>MOVER: Kyle Taylor, Councilman</td>
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<tr>
<td>SECONDER: Mark Cronenwett, Councilman</td>
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<tr>
<td>AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb</td>
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<tr>
<th>Resolution No. RES-2024-111 -- Approving and Accepting the Bid of McMillan James Equipment Company, LLC., in the Total Estimated Amount of $270,564.00 for the Purchase of a Community Development Block Grant (CDBG) Funded HVAC Evacuator Chloramine Removal System</th>
</tr>
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<tbody>
<tr>
<td>RESULT: ADOPTED [UNANIMOUS]</td>
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<tr>
<td>MOVER: Kyle Taylor, Councilman</td>
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<tr>
<td>SECONDER: Mark Cronenwett, Councilman</td>
</tr>
<tr>
<td>AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb</td>
</tr>
</tbody>
</table>
23 Resolution No. RES-2024-112 -- Approving a Contract Between the City of Irving and MART, Inc., in the Amount of $1,087,000.00 for the American Rescue Plan Act (ARPA) Funded Basement Renovation at IAC

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

24 Resolution No. RES-2024-113 -- Approving Additional Expenditures in the Total Estimated Amount of $300,000.00 for the Remainder of the Current Spending Term with Gomez Floor Covering, Inc., dba GFC Contracting, for Flooring Purchases, Installation and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

25 Resolution No. RES-2024-114 -- Approving Additional Spending in the Total Estimated Amount of $250,000.00 for the Remainder of the Current Spending Term and Authorizing Expenditures in the Total Estimated Amount of $900,000.00 for the Upcoming Annual Spending Term with Air Conditioning Innovative Solutions, Inc. (ACIS), for HVAC Equipment Purchases, Installation, Repair, and Parts through The Interlocal Purchasing System (TIPS) Program Administered by the Region VII Education Service Center

Councilman Kyle Taylor abstained from discussion of this item and has filed an Abstention Affidavit with the City Secretary’s Office.

Motioned by Councilman Webb, seconded by Councilman Riddle to Approve Resolution -- Approving Additional Spending in the Total Estimated Amount of $250,000.00 for the Remainder of the Current Spending Term and Authorizing Expenditures in the Total Estimated Amount of $900,000.00 for the Upcoming Annual Spending Term with Air Conditioning Innovative Solutions, Inc. (ACIS), for HVAC Equipment Purchases, Installation, Repair, and Parts through The Interlocal Purchasing System (TIPS) Program Administered by the Region VII Education Service Center.
Motion approved 8-0-1.

Councilmember(s) abstaining from this item include: Taylor

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

26 Resolution No. RES-2024-115 -- Authorizing As-Needed Expenditures in the Total Estimated Amount of $500,000.00 for Minor Concrete Construction Services with C&J's Designs and Solutions of East Texas, LLC, through The Interlocal Purchasing System (TIPS) Program

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

27 Resolution No. RES-2024-116 -- Renewing the Contract with Parkscape Construction, Inc., in the Total Estimated Amount of $350,000.00 for Masonry and Stonework for a Two-Year Period

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kyle Taylor, Councilman |
| SECONDER: | Mark Cronenwett, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb |
28 Resolution No. RES-2024-117 -- Rejecting Any and All Bids Relative to ITB No. 082D-24F for Stone Riprap for City of Irving

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

29 Resolution No. RES-2024-118 -- Authorizing As-Needed Expenditures with Texas Highway Products, LTD, in the Total Estimated Amount of $250,000.00 for Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (Buyboard)

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

30 Resolution No. RES-2024-119 -- Authorizing As-Needed Expenditures with Paradigm Traffic Systems, Inc., for Traffic Signal Parts and Equipment in the Total Estimated Amount of $150,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
31 Resolution No. RES-2024-120 -- Authorizing As-Needed Expenditures with Iteris, Inc., for Video Imaging and Vehicle Detection Systems in the Total Estimated Amount of $250,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

32 Resolution No. RES-2024-121 -- Authorizing As-Needed Expenditures with Texas Materials Group, Inc., in the Total Estimated Amount of $4,500,000.00 for Asphalt, Milling, and Overlay Services through Dallas County

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

33 Resolution No. RES-2024-122 -- Authorizing As-Needed Expenditures with Austin Asphalt, Inc. in the Total Estimated Amount of $1,630,000.00 for Asphalt Patching Materials through Dallas County for a Five-Year Term

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

34 Resolution No. RES-2024-123 -- Approving a Professional Services Agreement Between the City of Irving and Bird Advocacy & Consulting, Inc., in an Amount Not to Exceed $251,500.00 for Event Planning & Management Services for the Irving Transportation, Infrastructure and Economic Development Investment Summit And/Or a Transportation & Infrastructure Washington, DC Convention
RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

35 Resolution No. RES-2024-124 -- Renewing the Annual Contract with Crafco Inc., in the Total Estimated Amount of $90,000.00 for Crack Sealing Compound & Asphalt Cold Patch Materials

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

36 Resolution No. RES-2024-125 -- Renewing the Annual 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

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

37 Resolution No. RES-2024-126 -- Renewing the Annual Contract with Dyna Pak Corporation in the Total Estimated Amount of $350,000.00 for Polyethylene Refuse and Recycling Bags

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
38 Resolution No. RES-2024-127 -- Ratifying the Payment to W. Two Plus, Inc., in the Total Amount of $318,859.60 for the Emergency Fuel Tank Replacement at the North Police Service Center

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

39 Resolution No. RES-2024-128 -- Authorizing As-Needed Expenditures with Fleet Solutions, LLC, dba USA Fleet Solutions, a Reseller of Geotab, Inc., in the Total Estimated Amount of $225,000.00 for the Purchase of Vehicle Management Devices, Global Positioning System (GPS) and Monitoring Services through Sourcewell

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

40 Resolution No. RES-2024-129 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Bond Equipment Company, Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
41 **Resolution No. RES-2024-130 --** Approving the Purchase from Bond Equipment Company, Inc., for Four (4) 2024 Battle Motors LED-2 Rear Loaders, in the Total Estimated Amount of $1,543,886.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

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

42 **Resolution No. RES-2024-131 --** Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Siddons-Martin Emergency Group, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

43 **Resolution No. RES-2024-132 --** Approving the Purchase from Siddons-Martin Emergency Group, LLC, for Various Fire Apparatus, in the Total Estimated Amount of $5,162,218.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
44 Resolution No. RES-2024-133 -- Approving and Accepting the Bid of Retail Motorcycle Venture Inc., dba BMW Motorcycles N. Dallas in an Amount Not to Exceed $400,000.00 for BMW Motorcycles Repair and Service for a Two-Year Period

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

45 Resolution No. RES-2024-134 -- Rejecting Any and All Bids Relative to ITB No. 020LR-24F for Fleet Fuel Cards for City of Irving

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

46 Resolution No. RES-2024-135 -- Authorizing As-Needed Expenditures with Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of $600,000.00 for Pure Branded Data Storage, Data Communications & Networking Equipment and Related Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
47 Resolution No. RES-2024-136 -- Approving As-Needed Expenditures with Motorola Solutions, Inc., in the Total Estimated Amount of $600,000.00 for Radio Communications and Emergency Response Equipment through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

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

48 Resolution No. RES-2024-137 -- Renewing the Annual Contract with K & N Electric, Inc., in an Amount Not to Exceed $100,000.00 for Communications Installation Hardware Parts

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

49 Ordinance No. ORD-2024-10884 -- Amending Chapter 8 of the Irving Land Development Code by Adopting the 2023 Edition of the National Electrical Code (NEC) Including Regional and Local Amendments

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kyle Taylor, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb
Ordinance No. ORD-2024-10885 -- Amending Chapter 18 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adopting the Texas Food Establishment Rules with Amendments, Modifications and Deletions and Designating it as the Food Establishment Code for the City of Irving, Texas

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

ZONING CASES AND COMPANION ITEMS

Ordinance No. ORD-2024-10886 -- ZC23-0055 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Side and Rear Yard Setbacks, and to Omit the Requirement for a Two-Car Garage for a New Residence - 3008 Medina Street

Mayor Stopfer opened the public hearing at approximately 7:49 p.m.

The following individual(s) signed up to speak in support of this item:
Jacinto Cabello, 225 King Richard St., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:49 p.m.

Motioned by Councilman Riddle, seconded by Councilman Cronenwett to Deny Ordinance -- ZC23-0055 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Side and Rear Yard Setbacks, and to Omit the Requirement for a Two-Car Garage for a New Residence - 3008 Medina Street.

Motion approved to Deny 9-0.

RESULT: DENIED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: Mark Cronenwett, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

Mayor Stopfer opened the public hearing at approximately 7:50 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:50 p.m.

Motioned by Councilman Bloch, seconded by Councilman LaMorgese to Approve Ordinance -- 2024-8-ZC - Considering a Zoning Change from S-P "Site Plan" for Day Nursery and Play School Uses to R-6 "Single-Family Residential 6" - 1111 Alexander Street.

Motion approved 9-0.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John Bloch, Councilman
SECONDER: Brad M. LaMorgese, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

Ordinance No. ORD-2024-10888 -- 2024-16-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to the Minimum Front Yard Setback - 2705 Douglas Avenue

Mayor Stopfer opened the public hearing at approximately 7:51 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:51 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- 2024-16-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to the Minimum Front Yard Setback - 2705 Douglas Avenue, subject to not exceed ridge height of house and side yard setback variance.

Motion approved 9-0.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Phil Riddle, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb

54 Ordinance No. ORD-2024-10889 -- 2024-25-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (P-O) "Generalized Site Plan - Professional Office" with a Variance to the Maximum Building Height - 2931 Conflans Road

Mayor Stopfer opened the public hearing at approximately 7:52 p.m.

The following individual(s) signed up to speak in support of this item:
Idaliza Camacho, 5830 Granite Parkway, Plano, TX

Mayor Stopfer closed the public hearing at approximately 7:52 p.m.

Motioned by Councilman Taylor, seconded by Councilman Bloch to Approve Ordinance -- 2024-25-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (P-O) "Generalized Site Plan - Professional Office" with a Variance to the Maximum Building Height - 2931 Conflans Road.

Motion approved 9-0.

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

55 Ordinance No. ORD-2024-10890 -- 2024-28-ZC - Considering a Zoning Change from S-P-1 "Detailed Site Plan" for Hotel Uses and S-P-1 (C-C) "Detailed Site Plan - Community Commercial" and Hotel Uses to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Hotel Uses with Variances to the Hotel Development Standards - 4500 and 4700 Plaza Drive

The applicant has requested the zoning case be postponed indefinitely.

Mayor Stopfer opened the public hearing at approximately 7:53 p.m.

No one signed up to speak on this item at tonight’s meeting.
Mayor Stopfer closed the public hearing at approximately 7:53 p.m.

Motioned by Councilman Taylor, seconded by Councilman Webb to Postpone Indefinitely Ordinance -- 2024-28-ZC - Considering a Zoning Change from S-P-1 "Detailed Site Plan" for Hotel Uses and S-P-1 (C-C) "Detailed Site Plan - Community Commercial" and Hotel Uses to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Hotel Uses with Variances to the Hotel Development Standards - 4500 and 4700 Plaza Drive.

Motion approved 9-0.

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

Ordinance No. ORD-2024-10891 -- 2024-30-ZC - Considering a Zoning Change from M-FW "Freeway" and State Highway 183 Overlay to S-P-2 (FWY) "Generalized Site Plan - Freeway" and Hotel Uses and State Highway 183 Overlay with a Variance to the Minimum Lot Width - 4235 W. Airport Freeway

Mayor Stopfer opened the public hearing at approximately 7:54 p.m.

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

Mayor Stopfer closed the public hearing at approximately 7:54 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- 2024-30-ZC - Considering a Zoning Change from M-FW "Freeway" and State Highway 183 Overlay to S-P-2 (FWY) "Generalized Site Plan - Freeway" and Hotel Uses and State Highway 183 Overlay with a Variance to the Minimum Lot Width - 4235 W. Airport Freeway.

Motion approved 9-0.

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Phil Riddle, Councilman |
| SECONDER: | Dennis Webb, Councilman |
| AYES: | Stopfer, Bloch, LaMorgese, Khabeer, Riddle, Cronenwett, Zapanta, Taylor, Webb |
Ordinance No. ORD-2024-10892 -- 2024-61-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Industrial" - 3100 E. John Carpenter Freeway

Mayor Stopfer opened the public hearing at approximately 7:55 p.m.

The following individual(s) signed up to speak in support of this item:
Jim Dewey, 2500 Texas Dr., Irving, TX

Mayor Stopfer closed the public hearing at approximately 7:55 p.m.

Motioned by Councilman Riddle, seconded by Councilman Webb to Approve Ordinance -- 2024-61-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Industrial" - 3100 E. John Carpenter Freeway.

Motion failed 3-6.

Councilmember(s) voting in favor of this motion include: Webb, Riddle and Khabeer

Councilmember(s) voting in opposition of this motion include: Bloch, LaMorgese, Zapanta, Mayor Stopfer, Taylor and Cronenwett.

RESULT: DENIED [3 TO 6]
MOVER: Phil Riddle, Councilman
SECONDER: Dennis Webb, Councilman
AYES: Abdul Khabeer, Phil Riddle, Dennis Webb
NAYS: Stopfer, Bloch, LaMorgese, Cronenwett, Zapanta, Taylor

Ordinance No. ORD-2024-10893 -- 2024-60-ZC - Considering a Zoning Change from PUD (C-OU-2) “Planned Unit Development – Commercial Outdoor 2” to ML-20 "Light Industrial 20" on Tract 1 and C-OU-2 "Commercial Outdoor 2" on Tract 2 - 3100 E. John Carpenter Freeway

Item 57 failed, therefore item 58 does not need to be heard.

RESULT: NO VOTE
59  Resolution No. RES-2024-138 -- Appointments to the Building and Standards Commission and the Housing and Human Services Board

Motioned by Councilman Taylor, seconded by Councilman LaMorgese to Approve Resolution -- Appointments to the Building and Standards Commission and the Housing and Human Services Board.

Building and Standards Commission to appoint:

Jason Simon, Place 2
Mohammed Ali Akbar, Place 4 Alternate

said terms of office expiring November 2024

Parks and Recreations Board

Brittany Duffin, Place 8

said term of office expiring November 2024

Motion approved 9-0.

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

60  Mayor's Report

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

Council adjourned at approximately 8:13 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer