

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 9, 2014**

The Irving City Council met in work session July 9, 2014 at approximately 1:05 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

- 1 Review of Regular Agenda**
 - 1 City Operations Update

Max Duplant, Chief Financial Officer, introduced the new Information Technology Director Leisha Meine-Bailey.

Casey Tate, CIP Director, provided an update on the North O'Connor Road improvement and South Irving Library construction progress.

Charles Anderson, City Attorney, provided On the Spot awards to Janet Spugnardi, Janice Wahl, and Rebecca Maddux for their wonderful work on the Code Summit.

CONSENT AGENDA

- 10** Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$67,968.16 for the Undergrounding of Aerial Electric Facilities Along MacArthur Boulevard from Grauwylar to Rock Island

Casey Tate, Capital Improvement Program Director, clarified that this will be removing the lines across MacArthur Boulevard.

- 11** Resolution -- Approving a Transfer of Lots on Tudor Lane to Community Housing Development Organizations

Vicki Ebner, Housing & Human Services Assistant Director, gave background on this project and noted this is an administration action that will ensure clear property titles for the new homeowners.

- 13** Resolution -- Approving the Purchase from Freightliner of Austin in the Amount of \$119,162.00 For a 2015 Freightliner Cab and Chassis with a 23 Yard Brush Dump Body through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

Ramiro Lopez, Assistant City Manager-Public Works, confirmed that CNG fuel is part of the bid specifications and a cost-benefit analysis is done to see if it feasible.

- 14** Resolution -- Approving the Purchase from Grande Truck Center of San Antonio in the Amount of \$961,320.00 for Four 2015 Mack Cab and Chassis with Heil 27 Yard Rear Load Refuse Collection Packer Bodies through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

Steve McCullough, Interim City Manager, noted that this fiscal year and next fiscal year budget will include purchasing new solid waste trucks due to the increase in routes.

- 19** Ordinance -- Budget Adjustment #3 to the 2013-14 Fiscal Year Budget

Bret Starr, Budget Administrator, described the proposed budget adjustments.

- 20** Resolution -- Approving Parking Management Plan for Irving Music Factory - ARK Group of Irving, Applicant; City of Irving, Owner

Steve Reed, Planning & Zoning Director, detailed the proposed parking management plan for the entertainment center.

2 Discussion of the Heritage Museum Feasibility Study

Casey Tate, Capital Improvement Program Director, presented the Heritage Museum feasibility study. He provided an overview of what would go into the RFQ process, how long it would take, who the team would be to evaluate the study, how much the study will cost, and a time-frame for the study.

3 Twin Wells Golf Course Staff Recommendation

Joe Moses, Parks & Recreation Assistant Director, presented staff's recommendation for improvements to the Twin Wells Golf Course. Staff's recommendation is option two, which includes renovations, adds clubhouse improvements from option four- increasing the city's investment, re-branding the course while it is closed for renovations, and changing operating and maintenance management structure.

Council discussed if the golf course needs to be the priority or if financial resources need to be utilized for other purposes that are more helpful to the city as a whole.

4 Discussion of Council Strategic Priorities

The Mayor accepted priority lists from the council who have filled them out and indicated this will be back on the next agenda for discussion.

EXECUTIVE SESSION

Council convened into executive session pursuant to Sections 551.071 and 551.072 of the Texas Local Government Code at approximately 2:28 p.m.

- 5 Legal Advice - Estate of Sarah Tibbetts
Open Meetings Act § 551.071
- 6 Legal Advice - City of Irving v. Constance Mbanusi, Jay M. Nfonoyim, Fog Properties, L.L.C., Michael C. Gbodjor, U.S. Bank National Association, Nick Hockman, Jim Drive, LLC, and Bank Of New York Mellon Trust Company, N.A.; Cause No. 09-10042-F (Apartment Complex located at 1200-1249 Jim Drive)
Texas Open Meetings Act § 551.071
- 7 Deliberations Related to Sale of Land Banked Property
Texas Open Meetings Act § 551.072

Council reconvened from executive session at approximately 3:12 p.m.

Council adjourned the work session at 3:12 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary