

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 23, 2014**

The Irving City Council met in work session July 23, 2014 at approximately 1:00 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

Casey Tate, CIP Director, provided an update on the O'Connor North project and South Irving Library.

Joe Moses, Parks & Recreation Assistant Director, noted that Friday night's special event provided by the Parks and Recreation Department known as "Laughs on the Lake" was very well attended and extremely successful.

Representatives from the Irving Noon-Day Lions Club presented Library Services with a grant for \$1,000.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, noted comments and edits have been received on the draft MOU for the redesign of Irving Boulevard and they will be incorporated. The schematics design drawings have been received for the Texas Musicians Museum and the final construction documents are scheduled to be completed by early October. Big State Fountain Grill is being renovated and the soft opening should occur in early September. Deep Irving Market days will be held in September and November.

CONSENT AGENDA

- 11** Resolution -- Approving Cell Phone Services with Verizon Wireless in the Amount of \$460,000.00 through the State of Texas Department of Information Resources (DIR) Program

Leisha Meine-Baily, Information Technology Director, confirmed that this resolution covers cell phone, netbooks and mifi cards services for all departments.

- 13** Resolution -- Approving and Accepting the Bid of APAC Texas, Inc., in the Total Not to Exceed Amount of \$600,000.00 for Milling and Asphalt Overlay

Dan Vedral, Traffic & Transportation Director, listed the various streets that will be improved.

ZONING CASES AND COMPANION ITEMS

- 17** Resolution -- Approving Sign Variance Case #S1402-0025 - to Reface an Existing Non-Conforming Pole Sign - Approximately 1.35 Acres Located at 1120 East Irving Boulevard - Advance Auto Parts, Applicant - Santander Irvingate, LTD, Owner

Ken Bloom, Urban Development Manager, noted the applicant has withdrawn this sign variance request.

- 18** Ordinance -- Zoning Case #ZC13-0034 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses Including Warehousing, Outside Storage and Vehicle Lease and Rental Uses - Approximately 5.7 Acres Located at 100 South Belt Line Road - Payless Business Park, LP, Applicant/Owner

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be postponed to the August 7, 2014 Council meeting.

- 19** Ordinance -- Zoning Case #ZC14-0027 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.26 Acres Located at 601 Fenimore Avenue - Pastor Melendez and Sonia Melendez, Owner/Applicant

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 20** Ordinance -- Zoning Case #ZC14-0028 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.4 Acres Located on the North Side of IH 635, West of Rosche Drive - Shaw Hofstra & Associates, Applicant - Kellan Restaurant Management Corp., Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

2 2013 YMCA Impact Report - Doug Fox

Doug Fox, Irving YMCA Executive Director, presented the program and initiative results completed at the Irving YMCA in 2013.

3 Discussion of Council Strategic Priorities

The Mayor reviewed the strategic priority topics and asked which council members are in support of each topic and who would like to champion each initiative.

The Mayor and Council discussed the topics and the importance of each. Some of the topics discussed include: policy improvements, land use, transportation, infrastructure, water needs, Texas Stadium site, downtown improvements/redevelopment, civic engagement, financial management, educational opportunities, entertainment opportunities, and city facilities.

4 Discussion of Ethics Code

Charles Anderson, City Attorney, presented the draft Ethics Code. He briefly covered the proposed policy in the following categories: lobbyists, campaign contributions, contractors, and representation of private interests.

Council members discussed the proposed ethics code.

It was the consensus of the Council to bring this back for a vote at the August 7, 2014 Council meeting.

EXECUTIVE SESSION

There was no executive session at today's meeting.

Council adjourned the work session at 3:50 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary