

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
August 6, 2014**

The Irving City Council met in work session August 6, 2014 at approximately 1:03 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	Absent	
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, Capital Improvements Director, provided an update to street closures, detour routes and traffic plans in general to roads that are being constructed or reconstructed.

CONSENT AGENDA

11 Resolution -- Approving an Agreement with the Irving Convention Center for the Transportation and Water Infrastructure Forum in the Amount of \$35,000

Dan Vedral, Traffic & Transportation Director, noted that the Transportation and Water Infrastructure Forum is scheduled for October 9, 2014. This is not the summit as the Council is accustomed to; it is to discuss transportation and water issues and is a one day discussion.

14 Resolution -- Approving Amendment to the Sublease Agreement Between the City of Irving and the Valley Ranch Islamic Center for the City-Leased Property Located at 9940 Valley Ranch Parkway

Doug Janeway, Interim Business Affairs Director, discussed the history of the sublease of the property.

15 Resolution -- Approving an Agreement for Public Parking Between the City of Irving and Dan Niemeier, Elaine Niemeier, Niemco Properties, LLC and Parkaine Properties, LLC to Provide Public Parking at 104, 108, and 116 South Main Street in Downtown Irving

Doug Janeway, Interim Business Affairs Director, described the parking agreement on South Main Street.

- 17** Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Communities in Schools - Dallas Region for Youth Program Services

Honorable Rodney Adams, Municipal Court Judge, described the Communities in Schools Program.

- 20** Resolution -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Construction of Youth Housing Facility

- 21** Resolution -- Approving an Agreement Between the City of Irving and La Buena Vida Youth Leadership Foundation to Operate a Collaborative Youth Housing and Youth Leadership Program

Vicki Ebner, Assistant Director of Housing & Human Services, discussed items 20 and 21 related to the construction of a youth housing facility to be run by the La Buena Vida Youth Leadership Foundation.

Chris Allen, La Buena Vida Youth Leadership Foundation board member, described the beta test program that has been successful.

Council and staff discussed the city's oversight and responsibilities of the Foundation and the city.

- 22** Resolution -- Approving the Submission of the 2014-2019 Consolidated Plan and Fiscal Year 2014-2015 Action Plan, the Analysis of Impediments to Fair Housing Choice, and Associated Fiscal Year 2014-2015 Allocations to Non-Profit Organizations, to the United States Department of Housing and Urban Development (HUD) for the Award Amount of \$2,828,550

Vicki Ebner, Assistant Director of Housing & Human Services, outlined the various organizations that will be allocated HUD funds.

- 26** Resolution -- Approving the Purchase from Freightliner of Austin in the Amount of \$258,982.00 for a 2015 Freightliner Cab and Chassis with 10-12 Yard Dump Body and Two 2015 Freightliner Cab and Chassis with 5-6 Yard Dump Bodies through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

Ramiro Lopez, Assistant City Manager-Public Works, confirmed that the city continues to look at Compressed Natural Gas (CNG) alternative fuels.

- 30** Ordinance -- Approving a Sales Contract Between the City of Irving and Gino B. Rosani for the Sale of Property Located at 105 S. Main Street in the Amount of \$148,000.00 and Authorizing the Mayor to Execute a Special Warranty Deed Upon Receipt of the Consideration for the Grant, Sale, and Conveyance of the Property

Doug Janeway, Interim Business Affairs Director, confirmed that the buyer has 270 days to make the improvements to this property.

- 32** Ordinance -- Amending Chapter 6 Entitled "Animal Services" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for the Waiver or Reduction of Fees by the Animal Services Manager

Larry Boyd, Police Chief, promoted the Empty the Shelter event coming up later in the month.

INDIVIDUAL CONSIDERATION

- 33** Ordinance -- Amending the City of Irving, Texas, Emergency Water Management Plan (Drought Contingency Plan and Water Conservation Plan), Changing the Plan Name to "Water Management Plan," Modifying Drought Restrictions by Reducing to 3 Stages, Adding Water Conservation Features, and Amending Chapter 41 of the Irving Code of Civil and Criminal Ordinances to Change the Name of the Plan and to Add Penalties for Violations of the Plan.

Todd Reck, Water Utilities Director, detailed the proposed changes to the Water Management Plan; one change includes allowing two-day per week watering year round when not in a drought stage.

It was suggested that the City Council determine the drought stage instead of the Water Utilities Director.

Ramiro Lopez, Assistant City Manager-Public Works, confirmed that staff's goal is voluntary compliance and education.

Council and staff discussed other water issues including swimming pools and car washes.

- 35** Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Nokia Solutions and Networks US LLC in an Amount Dependent Upon Annual Qualification

Doug Janeway, Interim Business Affairs Director, outlined the incentive agreement to retain Nokia's headquarters in Irving.

- 36** Resolution -- Approving a Mediated Settlement Agreement with the Estate of Sarah Tibbetts

Charles Anderson, City Attorney, stated that details of the settlement will be provided in Executive Session.

- 37** Resolution -- Adopting an Ethics Code and Policy for the City of Irving (Requested by Mayor Van Duyne)

Charles Anderson, City Attorney, detailed the changes to the proposed ethics code based on the July 23 work session meeting and additional discussions with Councilmen LaMorgese and Farris.

ZONING CASES AND COMPANION ITEMS

- 38** 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 (Postponed from July 24, 2014)

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

- 39** Ordinance -- Zoning Case #ZC14-0034 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.77 Acres Located at 4301 W. Rochelle Road - Alhamra Land Development, LLC, 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.

- 40** Ordinance -- Zoning Case #ZC14-0045 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 2.45 Acres Located at 1111, 1115, 1118, 1119, 1122, 1126, 1200, 1201, 1204, 1205, 1208, 1212, 1216, 1300, 1305, 1308 and 1309 Katelyn Court - JDJR Engineers & Consultants, Inc., Applicant; George Hearn, Key Life Homes and ZKB Properties, Owners

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval subject to the site plan stipulating (1) a 20-ft building setback on Lots 3, 4, 6, 7, 12, 22, 24, 28, and 30; (2) a 15-ft building setback on Lots 25, 26 and 27; (3) a 25-ft building setback on Lots 5, 11, 29, 31R and 32R; and (4) a 22-ft garage door setback on all lots.

2 FY14-15 Budget Preview

Bret Starr, Budget Administrator, outlined the five-year historical overview of the revenues and expenditures due to the recession; noting that the financial outlook shows revenues recovering and costs increasing.

Max Duplant, Chief Financial Officer, discussed the employee pension funds, debt capacity, the proposed Fire Station #12 costs, minimum fund balance requirements, and the solid waste services increased demands. She noted that staff will be recommending an increase to the solid waste services rate by 7.3%.

Ms. Duplant also presented the FY14-15 budget preview. The presentation outlined the General Fund, the Water & Sewer Fund and the Hotel Occupancy Tax Funds, Council and resident requests and the financial impact on the average resident. Recommendations will include solid waste and water rate increases.

3 Water and Sewer Rate Study Update

Todd Reck, Water Utilities Director, presented the water and sewer rate study and fielded general questions from the Mayor and Council.

EXECUTIVE SESSION

Council convened into executive session pursuant to Sections 551.071 and 551.087 of the Texas Local Government Code at approximately 4:45 p.m.

**4 Legal Advice and Economic Development - Convention Center Hotel Update
Open Meetings Act § 551.071 and § 551.087**

Item 37 was discussed in Executive Session under Section 551.071 of the Texas Local Government Code.

Council reconvened from executive session at approximately 5:18 p.m.

Council adjourned the work session at 5:18 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary