

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
October 8, 2014**

The Irving City Council met in work session October 8, 2014 at approximately 1:00 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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, Capital Improvement Program Director, gave an overview of construction throughout the city including O'Connor, Grauwylar, MacArthur and South Irving Library.

Ike Obi, Human Resources Director, presented On the Spot Awards to Maria Guzman, Cynthia Castro, Belinda Younger-Gurley, Shareen Altum, Rebecca Maddux, Durenda Pena, Charles Omlor, Shaun Mullin, Shantelle Oliver, and Heather Taylor for coordinating the 2014 Employee Celebration.

Gary Miller, Inspections Director, presented On the Spot Awards to Robert Chatham and James Hathorn for outstanding customer service with electrical contractors.

Mayor Beth Van Duyne presented a proclamation acknowledging the month of October as National Code Compliance Month.

**CONSENT AGENDA**

**7** Resolution -- Approving an Agreement Between the City of Irving and Focused Advocacy for Governmental Affairs Services in the Amount of \$91,700.00

**8** Resolution -- Approving an Agreement Between the City of Irving and HillCo Partners for Governmental Affairs Services in the Amount of \$91,700.00

**9** Resolution -- Approving an Agreement Between the City of Irving and McGuireWoods Consulting for Governmental Affairs Services in the Amount of \$80,000.00

Kuruvilla Oommen, Deputy City Attorney, described items 7, 8, and 9 related to

lobbying services on behalf of the city at the state and federal level.

**10** Resolution -- Making Findings Related to a Hotel Use in the Entertainment Center Lease Agreement

Chris Hillman, City Manager, noted that this resolution gives the ARK Group permission to build a hotel at the entertainment center site and fielded questions regarding this resolution.

Maura Gast, Executive Director of ICVB, described the RFP process and timeline going forward for the convention center hotel.

**21** Resolution -- Awarding a Contract to John Burns Construction, in the Amount of \$791,156.00, for the Undergrounding of Overhead Power Lines along Riverside Drive Section 2.1

Casey Tate, Capital Improvement Program Director, confirmed that the Las Colinas Association will be reimbursing the city 50% of the costs for this project.

**25** Resolution -- Approving an Extension of the Bear Creek Development Corporation Contract For the Development of Vacant Lots Phase I on Tudor Lane

**26** Resolution -- Approving an Extension of the Bear Creek Development Corporation Contract For the Development of Vacant Lots Phase II on Tudor Lane

Mayor Van Dyne requested a summary sheet on the Tudor Lane project expenditures, number of home and how many have been sold.

**31** Resolution -- Approving and Accepting the Bids of Crouch Sand & Gravel, Inc., and Big City Crushed Concrete LP in the Total Estimated Amount of \$309,540.00 for Road Maintenance Materials and Recycled Concrete

It was confirmed that staff is requesting this item be postponed to the next meeting.

**INDIVIDUAL CONSIDERATION**

**34** Resolution -- Approving and Accepting the Proposal of Fregonese Associates, Inc., in an Amount Not to Exceed \$735,000.00 for the City of Irving Comprehensive Plan Update

Steve Reed, Planning Director, confirmed that the comprehensive plan will be a multi-year process covering various city services. He noted that staff recommends Fregonese Associates due to their public outreach experience.

Kurt Schulte with Kimley-Horn Associates introduced the Fregonese team that will be working with the city on updating the comprehensive plan. The presentation included describing recent projects, and the detailed scope and schedules of the various phases.

Council discussed the importance of a long-term planning and how it impacts city services.

### **ZONING CASES AND COMPANION ITEMS**

- 35** Resolution -- Approving Special Sign Permit #S1407-0043 - to Modify the Existing Pylon Sign with an LED Cabinet to Display Gasoline Pricing - Property Located at 2317 West Grauwlyer Road - Barnett Signs, Applicant. Quik Way Retail Associates II, Ltd, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends denial.

- 36** Resolution -- Street Name Change #ZC14-0066 - Portion of Lake Carolyn Parkway Between Las Colinas Boulevard and Riverside Drive be Renamed to Promenade Parkway - City of Irving, Applicant

Ken Bloom, Urban Development Manager, presented the proposed name change.

- 37** Ordinance -- Zoning Case #ZC14-0042 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 34.18 Acres Located on the Northwest Corner of Conflans Road and Hard Rock Road - Megatel Homes, Applicant - Codi Land & Cattle LP, Owner

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

- 38** Ordinance -- Zoning Case #ZC14-0044 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 14.4 Acres Located at the Southeast Corner of Fortune Drive and State Highway 114 - Spring Haven Investments, Inc., Applicant. Graham Mortgage Corp., Owner - (Postponed at the September 18, 2014 City Council Meeting)

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission, subject to the following additional notes being added to the site plan: (1) Developer shall file a notice in the deed property records of Dallas County for each lot to notify all potential future property owners of the proximity of the rail line and of the potential for noise and other impacts of that use, and (2) Residential building construction shall comply with Appendix M - Aircraft Noise Attenuation Requirements of the International Building Code (as amended); all residential construction will require a minimum outdoor to indoor noise level reduction of 30 decibels.

- 39** Ordinance -- Zoning Case #ZC14-0049 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 9.5 Acres Located at 1401 South Macarthur Boulevard - Callahan & Freeman Architects, Applicant - Uplift Education, Owner

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 #ZC14-0060 - Granting S-P-2 (Generalized Site Plan) for ML-20A (Light Industrial) Uses - Approximately 14.5 Acres Located at 1950 Gateway Drive - Hardy McCullah/MLM Architects, Applicant. Crawford Dallas Real Estate, Owner

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

Council adjourned at approximately 3:13 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary