

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
October 22, 2014**

The Irving City Council met in work session October 22, 2014 at approximately 1:05 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       | 1:07 PM        |
| 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.

Judge Laura Anderson announced that the Municipal Court is the recipient of the "Our Driving Concern Texas Employer Traffic Safety Award 2014." This award is presented to those who promote safe driving amongst its employees.

Max Duplant, Assistant City Manager, announced that the City has received the Certificate of Achievement in Financial Reporting from GFOAT.

Larry Boyd, Police Chief, introduced Bruce Jolley who has recently been promoted to Assistant Police Chief.

Jason Carriere, Emergency Management Coordinator, presented an update on the Ebola issues affecting the metroplex.

**2 Heritage Crossing Update**

Kevin Kass, Redevelopment & TIF Administrator, described the development progress in the Heritage Crossing District; he stated that Big State Fountain has been open a month and is doing well, an Italian restaurant will be opening soon on Main Street and progress is continuing on Texas Musicians Museum, acquiring parking spaces for downtown and the reconstruction of Irving Boulevard and Second Street. He noted upcoming events include a Halloween event on October 31 and Small Business Saturday on November 29.

## **CONSENT AGENDA**

- 11** Resolution -- Awarding a Contract to SYB Construction Company Inc., in the Amount of \$1,795,806.36 for the Pioneer Drive, Sunnybrook Drive and Jody Lane Water and Wastewater Improvements Project

Casey Tate, Capital Improvement Program Director, confirmed that construction costs have increased and staff is working to recalculate the estimates based on this increase.

- 14** Resolution -- Approving an Interlocal Cooperation Agreement Between the North Central Texas Council of Governments (NCTCOG) and the City of Irving for Implementation of the Regional Traffic Signal Re-Timing Program

Dan Vedral, Traffic & Transportation Director, confirmed that this project will begin later this year collecting data on Beltline Road, Story Road and MacArthur Boulevard.

## **INDIVIDUAL CONSIDERATION**

- 22** Resolution -- Amending City Council Rules of Procedure Including Establishing Rules Relating to Council Committees (As Requested by Councilmembers Webb, Farris and Meagher)

The Council had an in-depth discussion concerning who is appointed to what Council Committees and who is appointed to what Board and Commission as their liaison. There was discussion on how the appointments are made and how they need to be made in the future. It was the consensus of the Council to discuss this at a future planning session of the Council.

There was a suggestion to add as an option the possibility to amend the main motion by anyone, regardless of who made the original motion, to the Rules of Procedure.

- 23** Resolution -- Approving and Accepting the Proposal of Core Construction Services of Texas, Inc., for Construction Manager at Risk (CMR) for Texas Musicians Museum

Kevin Kass, Redevelopment and TIF Administrator, described the construction manager at risk process for improvements to the Texas Musicians Museum site.

- 24** Ordinance -- Amending Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas to Provide Speed Regulations for School Zone for Richard J. Lee Elementary School; and Providing a Severability Clause

Dan Vedral, Traffic & Transportation Director, described the location of the new school zone in north Irving.

## **ZONING CASES AND COMPANION ITEMS**

- 25** Ordinance -- Zoning Case #ZC14-0025 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 2713 Stanford Drive - Rigo and Jill Alvarado, Applicant/Owner

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

- 26** 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 (Postponed from October 9, 2014)

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

- 27** Ordinance -- Zoning Case #ZC14-0047 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Uses - Approximately 12.55 Acres Located at 5000 Riverside Drive - BSREP Riverside Drive LLC., Applicant/Owner

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

- 28** Ordinance -- Zoning Case #ZC14-0058 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 1.36 Acres Located at 829 and 831 East Shady Grove Road - Jojo Car Repair, Applicant/Owner

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

- 29** Ordinance -- Zoning Case #ZC14-0059 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0207 Acres Located at 222 South Walton Walker Boulevard (Loop 12) - AT&T Mobility, Applicant - Gary Calvin Durham, Owner

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

- 30** Ordinance -- Zoning Case #ZC14-0062 - Granting S-P-1 for Telecommunications Tower Uses - Approximately 0.0056 Acres Located at 3407 Herring Avenue - AT&T Mobility, Applicant - Patricia J. Billups, 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 Canal Fest Presentation**

Jasmine Lee, Special Events Coordinator, presented the details of the upcoming Canal Fest event.

**3 Smoking Ordinance Discussion**

The Mayor recommended that the original Ad Hoc Committee that met on this item reconvene and once there is a recommendation on this item, to bring it back to the entire council for discussion.

**4 Irving Cares Lease Discussion (Requested by Councilmembers Danish, Meagher, and Ward)**

Council discussed whether or not there is a continuing need for Irving Cares to pay rent in the amount of \$25,000 for an organization that helps so many different entities and people within the city. Council is in favor of extending this courtesy to Irving Cares to assist them in waiving their lease fee. This item will be placed on the next agenda for consideration.

Council recessed at approximately 3:26 p.m.

Council reconvened at approximately 3:40 p.m.

**EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.072 and Section 551.087 of the Texas Local Government Code at approximately 3:40 p.m.

- 5** Real Estate and Economic Development - Convention Center Hotel Request for Proposal Terms  
Open Meetings Act § 551.072 & 551.087
- 6** Deliberation - Land Transaction and Proposed Economic Development Incentive Offer Relating to City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183  
Open Meetings Act § 551.072 & 551.087

Council reconvened from executive session at approximately 4:48 p.m.

Council adjourned the work session at 4:48 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary