

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
November 12, 2014**

The Irving City Council met in work session November 12, 2014 at approximately 1:21 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, Capital Improvement Program Director, gave an overview of construction throughout the city.

An On The Spot Awards were presented by Chris Hooper, Building & Equipment Services Director and Fire Chief Conley to Mark Massey and Joe Lepera for saving department resources and money.

Teresa Adrian, Code Enforcement Director, recognized Lukas Kratochvil for receiving Code Enforcement Officer of the Year, and the City of Irving Code Enforcement Department overall for receiving an award for innovative techniques.

Beth Bowman, CEO and President of the Greater Irving Las Colinas Chamber of Commerce, announced that the Irving Chamber of Commerce just received the prestigious Five Star Award for Chambers again; this is a given out every five years.

CONSENT AGENDA

9 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Verizon, in the Amount of \$89,706.28 for the Undergrounding of Aerial Telephone Facilities Along MacArthur Boulevard from Grauwlyer to Rock Island

Casey Tate, Capital Improvement Program Director, confirmed that this project will underground lines that cross MacArthur Boulevard.

- 14** Resolution -- Approving a Payment in Lieu of Tax Agreement and Authorizing the Mayor to Execute a Letter of Support for DMG Mori Seiki, U.S.A., Inc., to Receive Foreign Trade Zone Designation

Doug Janeway, Interim Economic Development Director, detailed the Foreign Trade Zone Designation request by DMG Mori Seiki, U. S. A., Inc.

- 17** Resolution -- Approving the Purchase of Non-Destructive Leak Detection Services for the 48-Inch Jamison Water Transmission Main from Pure Technologies U.S., Inc., in an Amount Not to Exceed \$68,400.00 through a Cooperative Purchasing Agreement with the City of Dallas

Todd Reck, Water Utilities Director, described the project for leak detection along the water line.

- 28** Resolution -- Awarding a Contract to Boyd Construction Services, LLC, in the Amount of \$216,593.35, for the Northgate Park Project Concrete Installation

Council and staff discussed the park project and other parks that need improvements.

INDIVIDUAL CONSIDERATION

- 35** Ordinance -- Approving Annually Repeating Annuity Increases at Thirty Percent (30%) of the Consumer Price Index for Retirees and Beneficiaries of Retirees of the City of Irving Under the Act Governing the Texas Municipal Retirement System in the Total Estimated Amount of \$3.1 Million and Establishing Effective Date

Ike Obi, Human Resources Director, described the cost of living adjustment for retirees under the Texas Municipal Retirement System.

- 36** Resolution -- Approving First Amended and Restated Reimbursement Agreement in an Amount Not to Exceed \$44,000,000 with ARK Group of Irving, Inc., for Capital Infrastructure Improvements Within Tax Increment Reinvestment Zone No. One

Michael Morrison, Deputy City Manager, outlined the proposed changes to the reimbursement agreement with ARK Group of Irving, Inc., and discussed the expenditures that are TIF eligible and bond eligible for reimbursement.

Council and staff discussed at length the details of the agreement.

- 37** Resolution -- Amending City Council Rules of Procedure Including Establishing Rules Relating to Council Committees (Postponed from October 23, 2014)

Charles Anderson, City Attorney, detailed the updated proposed changes to the Council's Rules of Procedure that was postponed at the last meeting.

Council and staff discussed the procedures and came to a consensus to not include the minute approval steps within the amendment document.

ZONING CASES AND COMPANION ITEMS

- 38** Ordinance -- Zoning Case #ZC14-0057 - Amending the Comprehensive Plan to Change the Recommended Land Use from Neighborhood Enhancement Zone to Commercial and Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 2.1 Acres Located at 620, 702 and 708 South Irving Heights Drive - 702 Irving Heights, 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.

- 39** Ordinance -- Zoning Case #ZC14-0063 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 0.42 Acres Located at 1426 and 1430 North Belt Line Road - Beltline Auto Body and 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.

- 40** Ordinance -- Zoning Case #ZC14-0064 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 3,435 Square Feet Located at 100 East Irving Boulevard - Big State Fountain Grill, Inc., Applicant - NIEMCO Properties Inc., LLC, Owner

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

APPOINTMENTS AND REPORTS

- 41** Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

It was the consensus of the Council to discuss this item after Executive Session but due to a fire alarm, this item was not discussed.

2 Canal Fest Recap

Joe Moses, Recreation Manager, presented the outcome of the upcoming Canal Fest event.

3 Boarding Home Ordinance Discussion

This item was not discussed at the meeting.

Council recessed at approximately 3:10 p.m.

Council reconvened at approximately 3:28 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072 and Section 551.087 of the Texas Local Government Code at approximately 3:28 p.m.

- 4** 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)
Open Meetings Act § 551.071
- 5** Real Estate and Economic Development - Convention Center Hotel Request for Proposal Terms
Open Meetings Act § 551.072 and § 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 and § 551.087

Council reconvened from Executive Session at approximately 5:40 p.m.

Council adjourned the work session at 5:40 p.m. due to a fire alarm going off. Items not addressed will be addressed tomorrow during the regular meeting or on the next agenda.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary