

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
December 10, 2014**

The Irving City Council met in work session December 10, 2014 at approximately 1:05 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 Director, gave an overview of construction throughout the city.

Joe Moses, Parks & Recreation Assistant Director, announced the success of the Tree Lighting Festival and parade. Community participation was high and many positive responses have been received.

Chief Boyd, Police Chief, recognized Corey Price, Animal Services Manager, for receiving the Texas Animal Control Association Animal Control Award from the State of Texas.

Jason Carriere, Emergency Management Coordinator, presented an update on the seismic activity occurring in the area.

CONSENT AGENDA

6 Resolution -- Approving the 2015 Irving Legislative Program for the 84th Texas Legislative Session

Chris Hillman, City Manager, introduced Jon Weist as the Legislative Affairs and Intergovernmental Relations Officer.

Focused Advocacy representatives Brandon Aghamalian and Snapper Carr provided an update as to the bills being filed in the legislature to date.

Ryan Adams, Assistant to the City Manager, outlined the State legislative outlook and goals for the upcoming legislative session.

10 Resolution -- Approving the Fourth Amendment to Natatorium Contract Between Dallas County Community College District (DCCCD), City of Irving (COI), and

Irving Independent School District (IISD), for the Period of January 1, 2015 through December 31, 2015, at an Estimated Annual Expense of \$325,000.00

Joe Moses, Parks & Recreation Assistant Director, described the proposed operating and management changes for the Natatorium while negotiations with Irving ISD and Dallas County Community College District are underway.

- 17** Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Civil Associates Inc., for the Design of the Conflans Road Extension from State Highway 161 to Valley View Lane in the Amount of \$1,222,708.94

Dan Vedral, Traffic & Transportation Director, confirmed the funding for the Conflans Road extension project.

- 21** Resolution -- Approving a Sales Contract for the Acquisition of a Single Family Residence Located at 622 North Delaware Street in the Amount of \$130,000.00, Including Relocation Benefits and Closing Costs - Israel and Antonia Leyva, Property Owners

Doug Janeway, Interim Economic Development Director, clarified that the city follows the federal regulations regarding relocation benefits to homeowners.

- 38** Ordinance -- Amending Sec. 16-27 of Article II "Purchasing" of Chapter 16 Entitled "Finance and Taxation" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for the Administrative Approval of Certain Agreements

Charles Anderson, City Attorney, described the proposed changes to Chapter 16 of the Code of Civil and Criminal Ordinances which would allow the Mayor to sign Arts Center grants without additional consideration of the Council since the grants were approved during the budgeting process.

INDIVIDUAL CONSIDERATION

- 39** Resolution -- Authorizing Next Steps for Convention Center Headquarter Hotel Procurement Process

The Council discussed this item in Executive Session.

- 40** 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 (Postponed at the November 13, 2014 Council Meeting)

Michael Morrison, Deputy City Manager, outlined the next steps required with the amended and restated reimbursement agreement with ARK.

Council and staff discussed the proposed amendments and the projected costs of the project.

Council recessed at approximately 3:07 p.m.

Council reconvened at approximately 3:25 p.m.

- 41** Resolution -- Approving an Amendment to the Memorandum of Understanding Between the City of Irving and Joe Mapes, Marvin Randle and Oscar Ward Relative to the Proposed Whistle Stop Market Development

Councilman Oscar Ward filed an abstention affidavit with the City Secretary's Office prior to the work session and will recuse himself from the work session and action on this item. He will also remove himself from the dais and discussion/action on this item.

Councilman Tom Spink filed an abstention affidavit with me at the meeting to recuse himself from the work session and action on this item. He will also remove himself from the dais and discussion/action on this item.

Kevin Kass, Redevelopment and TIF Administrator, noted that the amendment would extend the Memorandum of Understanding 120 days.

Council and staff discussed the extension and possible need of an RFP in the future.

- 42** Ordinance -- Amending Chapter 48 "Smoking," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply

Janet Spugnardi, Senior Assistant City Attorney, detailed the proposed changes to the smoking ordinance.

Mayor Van Duynes indicated that she put this on the agenda because it was time to bring it back for a discussion. The Mayor and Council discussed the variations of ordinances and the differences amongst them. They discussed definitions of what is a "private club" versus a "private place."

ZONING CASES AND COMPANION ITEMS

- 43** Resolution -- Approving Final Plat - PL14-0047 - Hackberry Creek Estates, Tract 3, Phase 2, Sector 20, 1St Revision Addition - Approximately 0.64 Acres Located at 1101 and 1105 Catalpa Circle - Karen A. Skinner, Owner/Applicant

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

- 44** Resolution -- Approving Final Plat - PL14-0053 - Encore of Las Colinas - Approximately 4.278 Acres Located on the Northwest Corner of Riverside Drive and Creative Way - Claymoore Engineering, Applicant - CCPS Family Partnership, LTD., Owner

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

- 45** Ordinance -- Consider Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by the Deletion of Proposed Springwood Drive Between Regent Boulevard and the Interstate Highway 635 Eastbound Frontage Road

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

Council and staff discussed the need for additional access to SH 635 from Hackberry Creek.

- 46** Ordinance -- Zoning Case #ZC14-0038 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial), Commercial Parking and Related Uses - Approximately 16.9 Acres Located at 7815 Esters Boulevard - Freedom Park L.P., 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.

- 47** Ordinance -- Zoning Case #ZC14-0052 - Granting S-P-1 (Detailed Site Plan) for Self-Storage Warehouse Uses Including Outside Storage of Recreational Vehicles, Boats, Cars and Trailers - Approximately 2.4 Acres Located at 1400 West Pioneer Drive - M.J. Wright & Associates, Applicant - Wood Construction - Owner

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

- 48** Ordinance -- Zoning Case #ZC14-0067 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) Uses - Approximately 5.19 Acres Located at 1901 West Park Drive - Irving Hospital Authority, 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.

- 49** Ordinance -- Zoning Case #ZC14-0068 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) and Parking Uses - Approximately 1.409 Acres Located at 119 South MacArthur Boulevard - Glenn Engineering, Applicant - City of Irving, Owner

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

- 50** Ordinance -- Zoning Case #ZC14-0069 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses including Sales, Leasing and Service of Truck Trailers - Approximately 14.94 Acres Located at 2723 Carl Road - Bannister Engineering, LLC, Applicant - Empire Land Company, LTD, 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 DART Update

Gary Thomas, President/CEO of DART, presented an update on DART ridership, noting an average daily ridership of almost 1,000 at the new Orange Line-Airport Station.

3 Boarding Home Ordinance Discussion

Teresa Adrian, Code Enforcement Director, noted that the proposed boarding home ordinance has been reviewed by the Public Safety Committee, Planning & Development Committee and Planning & Zoning Commission.

It was the consensus of the Council to bring this ordinance back for consideration at the next Council meeting.

4 Overview of Long Term Financial Planning Process

Ryan Adams, Assistant to the City Manager, described the long term financial planning process staff is engaged in, noting more details on the progress will be presented during the upcoming planning meetings.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.072 and Section 551.087 of the Texas Local Government Code at approximately 5:03 p.m.

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

Council reconvened from executive session at approximately 5:48 p.m.

Council adjourned the work session at 5:48 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary