

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
January 14, 2015**

The Irving City Council met in work session January 14, 2015 at approximately 1:07 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	1:12 PM
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.

Jackie Madden, Special Events Supervisor, provided an update on the activities surrounding Martin Luther King Day.

2 Heritage Crossing Update

Kevin Kass, TIF Administrator, provided an update on the progress of the Texas Musicians Museum construction.

CONSENT AGENDA

10 Resolution -- Approving a Purchase and Sale Agreement for the Acquisition of an Approximately 2.996 Acre Tract of Land at Interstate Highway 635 for Fire Station No. 12 in the Amount of \$1,380,000.00, Plus Closing Costs

Doug Janeway, Interim Economic Development Director, confirmed that the acquisition of the property for the new fire station is within budget.

Mayor Van Duyne noted that staff will be reaching out to the Hackberry Creek residents during the process.

11 Resolution -- Finding it in the Best Interests of the City to Waive the Conflict of Interest and Approving an Economic Incentive Agreement Between the City of Irving and Preferred Office Products, Inc., in an Amount Dependent Upon Annual Qualification

Charles Anderson, City Attorney, confirmed that the waiver of Conflict of Interest is standard practice to safeguard against possible conflict, in the interest of transparency.

INDIVIDUAL CONSIDERATION

- 28** Ordinance -- Amending The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding Chapter 8A Entitled "Boarding Home Facilities"
Teresa Adrian, Code Enforcement Director, provided an overview of the Boarding Home Facility Ordinance and fielded questions from the Mayor and Council.
- 29** Ordinance -- Budget Adjustment #2 to the 2014-15 Fiscal Year Budget
Bret Starr, Budget Administrator, described the proposed budget changes.

ZONING CASES AND COMPANION ITEMS

- 30** Ordinance -- Zoning Case #ZC14-0072 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 319 South Irving Heights Drive - Transwestern Investments, Inc., Applicant - Sonja Watkins, Owner
Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.
- 31** Ordinance -- Zoning Case #ZC14-0075 - Granting C-C (Community Commercial) Uses - Approximately 2.59 Acres Located at 2535 West Airport Freeway - Irving Regional Dialysis Center, LLC, Owner - Ling Shen Liang, 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

- 33** Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2016
Councilman Farris stated he recommends Mark Cronenwett as Chair of TIF No. 1.
- 36** Mayor's Report
Chris Hillman, City Manager, noted that SMU seismologist will be at the regular Council meeting to present information on the recent earthquakes. This is listed on the agenda right before Citizen Forum.

2 Comprehensive Plan Update

Janet Tharp with Fregonese Associates, Inc., presented an update to the Council on the first stages of the Comprehensive Plan development.

3 Discussion of Proposed Smoking Ordinance

Council and staff discussed the proposed smoking ordinance changes.

4 Irving Economic Development Partnership

Beth Bowman, President of the Greater Irving-Las Colinas Chamber of Commerce, presented the quarterly economic development update. The presentation included economic development wins and active participation in conferences, meetings and relocation leads.

Council recessed at approximately 2:40 p.m.

Council reconvened at approximately 2:50 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072, Section 551.074 and Section 551.087 of the Texas Local Government Code at approximately 2:50 p.m.

- 5 Deliberation - Land Transaction and Economic Development Negotiations Relating to City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183
Texas Open Meetings Act § 551.072 and § 551.087
- 6 Deliberation – Economic Development Negotiations Relating to Land Located at State Highway 114 and Hidden Ridge
Texas Open Meetings Act § 551.087
- 7 Deliberation -- Economic Development Negotiations Relating to North Shore
Texas Open Meetings Act § 551.087
- 8 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
- 9 Personnel - City Attorney
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 4:36 p.m.

Council adjourned the work session at 4:36 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary