

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 18, 2015**

The Irving City Council met in work session February 18, 2015 at approximately 5:03 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	Absent	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Absent	
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

- 16** Resolution -- Renewing the Contracts with SLM Landscaping & Maintenance and Lawn Patrol Service, Inc., in the Total Estimated Two-Year Amount of \$594,395.50 for Mowing and Litter Control on City Rights of Way, Public Properties, and TXDOT Rights of Way

Councilman Farris requested that these types of items be brought back to a council committee for discussion in the future.

INDIVIDUAL CONSIDERATION

- 22** Resolution -- Approving an Agreement for Marketing and Economic Incentives for the 2015 ATP Irving Tennis Classic with ATMX, LLC

Doug Janeway, Acting Economic Development Director, confirmed staff's recommendation for \$100,000 incentive agreement based on the size of the event; provided that the Texas Wild is not coming back this year, the Council did recommend \$200,000 for this event this year in order for the tournament to fund its additional needs for the tournament.

- 23** 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 (Requested by Councilmen Danish, Putnam, and Webb)

Council and staff discussed the proposed smoking ordinance amendments.

Councilman Farris suggested removing section 48-11 altogether.

Councilman LaMorgese suggested including a sunset for five years to the date of 2020, as well as a phase out of patio space within restaurants within the same sunset period.

Councilman Ward noted 18 venues currently allow smoking, and with this new ordinance there will be only eight remaining open that allow for smoking.

Councilman Danish recommended making motions to amend tomorrow night and let changes occur naturally.

ZONING CASES AND COMPANION ITEMS

- 24** Resolution -- Approving Preliminary/Final Plat - PL14-0014A - Parkside West Phase 1A-2 Addition - Approximately 11.814 Acres Located on the North Side of Cabell Drive, West of North Belt Line Road and South of State Highway 114 - Jacobs Engineering, Applicant - Parkside Land West LP, Owner

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

- 25** Resolution -- Approving Preliminary/Final Plat - PL14-0020 - Parkside West Phase 1B - Approximated 36.773 Acres Located on the North Side of Cabell Drive, and the South Side of State Highway 114 - Jacobs Engineering Group, Inc., Applicant - Parkside Land West LP, Owner

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

- 26** 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 - (Postponed at the October 23, 2014 City Council Meeting)

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

- 27** Ordinance -- Zoning Case #ZC14-0079 - 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 16.39 Acres Located North of Valley Ridge Drive, East of Valley View and West of State Highway 161 - TCCI Land Development Inc., Applicant - Jackson Leasing Partners, LTD, Owner

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

- 28** Ordinance -- Consider an Ordinance Amending Section 52-40(l) of the Comprehensive Zoning Ordinance No. 1144 Regarding Carports in Residential Districts - City of Irving, Applicant

Ken Bloom, Urban Development Manager, outlined the proposed changes to the ordinance as presented to the Planning & Development Committee and the Planning & Zoning Commission.

Council adjourned at approximately 6:08 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary