

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
March 4, 2015**

The Irving City Council met in work session March 4, 2015 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	
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

Chris Hillman, City Manager, and Brenda Haney, Solid Waste Services Director, presented On the Spot Awards to Jeff Davis and Juan Lopez for helping a citizen who had fallen on ice.

Ramiro Lopez, Assistant City Manager, recognized all the departments that assist when there are ice storms and work throughout the night during severe weather. Representatives from each department were present and asked to stand and be recognized.

Joe Moses, Parks & Recreation Assistant Director, recognized Jackie Madden and Jasmine Lee for receiving the Excellence in Programming Award.

Teresa Adrian, Code Enforcement Director, recognized Keep Irving Beautiful for receiving several state and national awards for their beautification efforts. She also recognized TJ Friedel and Ivonne Mendoza for receiving awards from the Code Enforcement Association of Texas.

Mike Griffith, Parks Superintendent, won the Trinity Backland's Urban Forestry Award. He recognized Gene Moulden and David Springob for their efforts.

**CONSENT AGENDA**

- 9** Resolution -- Approving an Event Support Agreement with Ladies Professional Golf Association, LPGA Tournament Properties One, LLC and the Nexus Club for the 2015 LPGA Volunteers of America North Texas Shootout Tournament
- 10** Resolution -- Approving a Sponsorship Agreement in the Amount of

\$135,000.00 with the Nexus Club for Services to Produce the 2015 LPGA Volunteers of America North Texas Shootout Tournament

Kay Brown, Senior Management Analyst, presented items 9 and 10 to the council, which will include the top 99 out of 100 LPGA players in attendance.

- 17** Ordinance -- Amending Section 3 of Ordinance No. 2015-9653 to Change an Election Day Polling Location for Precinct 4653 from L.B. Barton Elementary to J.O. Davis Elementary for the Regular Municipal Election to be Held on May 9, 2015; and Providing a Severability Clause

Shanae Jennings, City Secretary, confirmed that the Dallas County Elections Administrator requested this change so that the voters in Precinct 4653 will vote in the same location for both the November and May elections.

### **ZONING CASES AND COMPANION ITEMS**

- 18** Ordinance -- Zoning Case #ZC14-0078 - Granting S-P-1 (Detailed Site Plan) for Hotel Uses - Approximately 1.7 Acres Located at 4340 West Airport Freeway - Cumulus Designs, Applicant - Irving Original 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.

- 19** Ordinance -- Zoning Case #ZC15-0003 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.36 Acres Located at 1907 East Grauwlyer Road - David Cruz, 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.

## **2 2015 Special Events Update**

Jasmine Lee, Special Events Coordinator, outlined the 2015 city events, including the Egg Hunt, Fourth of July and Taste of Irving.

## **3 Fire Training Facility Discussion**

Jack Taylor, Assistant Fire Chief, described the joint fire training facility with Grand Prairie. He noted the proposed location is off SH 161 and Belt Line, and will include an apartment-like structure and fire tower.

## EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 2:18 p.m.

- 4 Personnel - City Secretary  
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 2:30 p.m.

Council adjourned the work session at 2:30 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary