

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 1, 2015**

The Irving City Council met in work session April 1, 2015 at approximately 1:03 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	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

Chief Boyd, Police Chief, introduced the new Assistant Police Chief, Brian Redburn, who took Assistant Chief Terry Zettle's position.

Ray Cerda, Parks and Recreation Director, presented On-the-Spot Awards to Lidia Ochoa-Barrero and JoAnna Fuentes, off duty lifeguards, for rescuing a young girl this past Saturday and recognizing that there was a possible back injury to the victim.

Casey Tate, Capital Improvement Program Director, gave an overview of construction throughout the city.

Chris Hillman, City Manager, confirmed that a Council budget retreat will be held on May 20-21, 2015.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, noted that the Texas Musicians museum is under construction after some weather delays, as well as construction on a new restaurant on Main Street. He also announced various events scheduled for April.

CONSENT AGENDA

5 Resolution -- Selecting Garfield Public/Private LLC as the Most Highly Qualified Provider for Professional Services for Development of a Headquarters Hotel at the Irving Convention Center (Design-Build Method) and Authorizing the City Manager to Negotiate an Agreement with Said Provider

Michael Morrison, Deputy City Manager, presented an overview of the recommendation for the selection of Garfield Public/Private LLC to develop and building the Irving Convention Center Headquarter Hotel.

- 7** Resolution -- Approving a Professional Services Agreement with DC Strategic Consulting for Assistance in Transportation Public Policy Services for an Amount Not to Exceed \$250,000.00

Jon Weist, Legislative Officer, described the agreement with DC Strategic Consulting agreement.

- 8** Resolution -- Approving an Agreement with Taylor Collective Solutions for the Transportation and Water Summit in the Amount of \$80,000

- 9** Resolution -- Approving an Agreement with the Irving Convention Center for the Transportation and Water Summit in the Amount of \$45,000.00

Ramiro Lopez, Assistant City Manager/Public Works Director, detailed the Transportation and Water Summit event related to items 8 and 9.

- 11** Resolution -- Authorizing Revision of the Project Scope Related to the Agreement Between the City of Irving and CORE Construction Services of Texas, Inc., for Building Renovations for the Texas Musicians Museum at 222 East Irving Boulevard, Irving, Texas

Kevin Kass, Redevelopment and TIF Administrator, described the changes requested for the renovations to the building for the Texas Musicians Museum.

- 22** Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and NAPA, in the Total Estimated Amount of \$500,000.00 for As-Needed Purchase of Auto and Truck Parts with Related Auto and Truck Equipment, Accessories, Supplies & Services through the National Joint Powers Alliance Purchasing Cooperative

Chris Hooper, Building and Equipment Services Director, confirmed that this is an as-needed contract to purchase parts.

- 30** Ordinance -- Budget Adjustment #3 to the 2014-15 Fiscal Year Budget

Bret Starr, Budget Administrator, described the proposed budget adjustments.

ZONING CASES AND COMPANION ITEMS

- 32** Resolution -- Approving Final Plat - PL15-0004 - Cottonwood Patel Addition - Approximately 0.44 Acres Located on the South Side of Kimbrough Drive, East of Armour Drive - A & W Surveyors, Applicant - Sanjay Patel, Owner

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

- 33** Ordinance -- Zoning Case #ZC14-0082 - 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 - Approximately 0.05 Acres Located at 1885 Esters Road - David Fisher & Associates, Applicant - Jonathan Yu, Owner

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

- 34** Ordinance -- Zoning Case #ZC15-0004 - Granting C-N (Neighborhood Commercial) Uses - Approximately 0.1 Acres Located at 4070 North Belt Line Road - JAH Realty, Applicant - Cottonwood Crossing, LP, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends the item be postponed until April 16, 2015.

- 35** Ordinance -- Zoning Case #ZC15-0005 - Granting S-P-2 (Generalized Site Plan) for R-TH (Townhouse) and R-6 (Single Family) Uses - Approximately 4.391 Acres Located on the East Side of Hard Rock Road, South of Leann Lane - Marvel Enterprise, Applicant - Hashemi Irving Properties, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends the item be postponed until April 16, 2015.

- 36** Ordinance -- Zoning Case #ZC15-0008 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2619 Fountain Drive - Brian L. Cumberland, 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.

- 37** Ordinance -- Zoning Case #ZC15-0009 - 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 - Approximately 0.09 Acres Located at 1030 West John W. Carpenter Freeway - 708 Studios, Applicant - Keoh Partners, Owner

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

- 38** Ordinance -- Zoning Case #ZC15-0010 - Granting C-C (Community Commercial) Uses - Approximately 0.09 Acres Located at 7400 North Macarthur Boulevard - MedSpring Urgent Care, Applicant - Mustang Stampede, 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 Discussion of Moody's Scorecard

Gera McGuire with Moody's Investor Services, detailed the city's scorecard related to investments and cash flow. Irving does have a Aaa bond rating and the scorecard is considered "very strong".

3 Legislative Update

Jon Weist, Legislative Officer, presented an update on various proposed legislation under consideration at the State Legislature. Topics included oil and gas drilling, elections, tax caps, transportation revenue and water development.

4 Discussion of Medic 1

Victor Conley, Fire Chief, provided an overview of Medic 1, which included needs and justification, timeline for new recruits, staffing, implementation with overtime cost and funding options.

Council and staff discussed the timeline for Medic 1 and it was the consensus of the Council to discuss Medic 1 in more detail and give direction at the May budget retreat.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 and Section 551.087 of the Texas Local Government Code at approximately 3:18 p.m.

5 Legal Advice - City of Dallas v. Arredondo, et al.
Open Meetings Act § 551.071

6 Economic Development and Legal Advice - ARK Group of Irving
Open Meetings Act § 551.087 and § 551.071

Council reconvened from executive session at approximately 4:20 p.m.

Council adjourned the work session at 4:20 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary