

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 15, 2015**

The Irving City Council met in work session April 15, 2015 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

Dan Vedral, Traffic & Transportation Director, provided an update on the Highway 183 project and task force.

Max Duplant, Assistant City Manager, introduced Jeff Litchfield, the new Finance Director.

CONSENT AGENDA

6 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2015 in the Estimated Amount of \$22,000,000

7 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2015 in the Estimated Amount of \$16,095,000

Max Duplant, Assistant City Manager, confirmed that the proposed projects allocated with the bonds funds in items 6 and 7 are the ones approved during the budget discussions.

Leisha Meine-Bailey, Information Technology Director, described the communications system used by the Police Department, and indicated staff is in negotiations with the new vendor and will notify Council of any changes in the future.

ZONING CASES AND COMPANION ITEMS

- 20** Resolution -- Approving Special Sign Permit S1411-0023 to Allow a Digital Off-Premises Sign - Property Located at 1598 East Airport Freeway - Clear Channel Outdoor, Inc., Applicant - Corinth Realty Airport Frwy LLC, Owner

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

- 21** Resolution -- Approving Preliminary/Final Plat - PL14-0037 - Vue Las Colinas Addition - Approximately 18.89 Acres Located on Fuller Drive, North of Phelps Drive - Jacobs Engineering, Applicant - HH Fuller Dr., LP, Owner

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

- 22** Ordinance -- Zoning Case #ZC14-0074 - Amending the Comprehensive Plan to Change the Recommended Land Use from Medium Density Residential to High Density Residential, Approving Multifamily Concept Plan MF14-0007, and Granting S-P-1 (Detailed Site Plan) for R-MF-2 (Multifamily) Uses - Approximately 0.51 Acres Located at 3029 Medina - Oknesko LLC, Applicant/Owner

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be withdrawn.

- 23** Ordinance -- Zoning Case #ZC15-0004 - Granting C-N (Neighborhood Commercial) Uses - Approximately 1,219 Square Feet Located at 4070 North Belt Line Road - JAH Realty, Applicant - Cottonwood Crossing, LP, Owner - (Postponed at April 2, 2015 City Council Meeting)

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

- 24** 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 - (Postponed at the April 2, 2015 City Council Meeting)

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

- 25** Ordinance -- Zoning Case #ZC15-0006 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2431 Trinity Street - Susan and Eric Schroll, Applicant/Owners

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

Zoning Commission.

- 26** Ordinance -- Zoning Case #ZC15-0012 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.35 Acres Located at 2908 Warren Circle - Larry W. Davidson, 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 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. He also introduced Brandon Aghamalian from Focused Advocacy.

Brandon Aghamalian with Focused Advocacy reviewed some of the major bills introduced into the legislative for this session. Additionally, he provided information on the state's initiatives related to earthquakes.

3 Twin Wells Golf Course Update

Joseph Moses, Assistant Parks & Recreation Director, described the RFQ responses for a new golf course management structure at the Twin Wells Golf Course. He clarified that staff is seeking direction from Council to negotiate with the selected vendor.

It was the consensus of the Council to speak with the vendor and see what the costs of a management contract would look like.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 and Section 551.087 of the Texas Local Government Code at approximately 2:51 p.m.

- 4** Economic Development and Legal Advice - ARK Group of Irving, Inc.
Open Meetings Act § 551.087 and § 551.071

Council reconvened from executive session at approximately 2:51 p.m.

Council adjourned the work session at 2:52 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary