

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 3, 2015**

The Irving City Council met in work session June 3, 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	Absent	
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	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

1 City Operations Update

Chris Hillman, City Manager, presented an on the spot award to Code Enforcement Director, Teresa Adrian, Lawrence Crow, Field Operations Manager, and James Hathorn, Senior Electrical Inspector for their assistance in Van Zandt County's during the tornadoes that hit last month.

Casey Tate, Capital Improvement Program Director, spoke regarding construction that has resumed due to rain delays.

Dan Vedral, Traffic and Transportation Director, provided an update of O'Connor at 114 indicating it will be closed from 9 p.m. to 6 a.m. for bridge construction.

Mr. Hillman, recognized the Public Works Team members for their hard work during the recent severe weather days.

Alyson Barrow, Assistant Emergency Management Coordinator, presented details on the recent tornado activity and an update on the flooding and evacuation measures taken in Irving and throughout the region.

Council and staff discussed the concerns related to increased mosquito activity and flooding of city parks and trails.

Maura Gast, ICVB Executive Director, provided an update on the Byron Nelson.

CONSENT AGENDA

12 Resolution -- Approving a Professional Services Agreement Between the City of Irving and MEP Consulting Engineers, Inc., in the Amount of \$47,555.00 for the Design and Construction Administration of the Emergency Generator Installations at Fire Station 3, Fire Station 4 and the Fire Administration Building

Chris Hooper, Building & Equipment Services Director, and Victor Conley, Fire Chief, noted the need to install the generator at specific facilities.

- 13** Resolution -- Approving a Professional Services Agreement Between the City of Irving and Brown Reynolds Watford Architects, in the Amount of \$339,000.00, for the Planning, Design and Construction Administration of Fire Station 12
- Casey Tate, Capital Improvement Program Director, described the design project, noting the city is asking for plans to be created in 90 days.
- 17** Resolution -- Approving Change Order No. 1 to Muniz Construction, Inc., in the Amount of \$271,215.00 for the Altman, Cochran, Cunningham, Douglas, Manion, McClure, Muret and Stafford Water & Wastewater Improvements Project
- Casey Tate, Capital Improvement Program Director, described the relocations needed for the Midtown Express construction.
- 23** Resolution -- Approving a License and Access Agreement with Hands to Hands Connection International, Inc., for the Use of Vacant Land Located at 400 South MacArthur Boulevard
- Doug Janeway, Acting Economic Development Director, described the Hands to Hands program and their request to utilize city-owned property for this service.

INDIVIDUAL CONSIDERATION

- 41** Resolution -- Authorizing Staff to Negotiate a Contract with Turf and Soil Management, LLC, for Operating and Managing Twin Wells Golf Course
- Joe Moses, Parks & Recreation Assistant Director, described the history of the Twin Wells Golf Course operations; noting this resolution allows staff to negotiate with the proposed contractor.
- Council and staff discussed the transition timeline once a new management company is approved.
- 42** Ordinance -- Providing for the Issuance of City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2015; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 43** Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2015, Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, and a Deposit Agreement; Approving the Official Statement; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- Jeff Litchfield, Finance Director, detailed the projects slated for the 2015 bond issuance related to items 42 and 43.

- 44** Resolution -- Supporting Congressional Reauthorization of the Export-Import Bank of the United States (Requested by Councilmembers Farris, Ward and LaMorgese)

Beth Bowman, President and CEO of the Greater Irving Las Colinas Chamber of Commerce, introduced Ty Petty, the Director of Legislative Advocacy for the Chamber of Commerce, who described the congressional bill related to the export-import Bank of the United States.

Jennifer Wimberly, Director of Business Operations of Aviall in Irving, described how the Export-Import Bank is utilized by local businesses like Aviall and asked Council to support the bill.

ZONING CASES AND COMPANION ITEMS

- 45** Resolution -- Temporary Use Permit G1503-0015 - to Allow a 50-Foot Tall Testing Frame - Property Located at 3600 Kim Drive - Stream Realty Partners, Owner - VStructural, LLC, Applicant

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

- 46** Ordinance -- Zoning Case #ZC14-0085 - Repealing Ordinance No. 6078 Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) Uses and Restoring S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 4,614 Square Feet Located at 2301 North O'Connor Boulevard, Suite M - PJ's Cafe, Applicant - O'Connor Plaza, 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.

- 47** Ordinance -- Zoning Case #ZC15-0025 - 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) District Uses - Approximately 6,729 Square Feet Located at 8701 Cypress Waters Boulevard, Suite 100 - Gipsy Lime Taco Lounge, Applicant - EPC-CWR1, 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.

APPOINTMENTS AND REPORTS

- 48** Resolution -- Appointments To The Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2017
- Mayor Pro Tem Farris recommended reappointing Rick Stopfer and Tim Hayden to the DART Board of Directors.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, and Section 551.087 of the Texas Local Government Code at approximately 2:45 p.m.

- 2** 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 4:00 p.m.

Council adjourned the work session at 4:00 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary