

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 17, 2015**

The Irving City Council met in work session June 17, 2015 at approximately 1:10 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	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

Casey Tate, CIP, provided an update on the various construction projects going on throughout the city.

Jason Carriere, Emergency Management Coordinator, discussed the flooding as a result of Tropical Depression Bill.

Todd Reck, Water Utilities Director, provided an update on the sewer backup at Lake Carolyn.

Mike Morrison, Deputy City Manager, introduced Scott Connell, new Economic Development Director.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Coordinator, provided a Heritage Crossing Update to Council.

CONSENT AGENDA

12 Resolution -- Amending Resolution No. 2015-163 to Correct the Not to Exceed Amount to be \$433,000.00 for the Professional Services Agreement to Brown Reynolds Watford Architects for the Planning, Design and Construction Administration of Fire Station 12.

Casey Tate, Capital Improvement Program Director, indicated the project cost had a clerical error on the previous resolution and confirmed it is not uncommon for costs to be higher when the project is on a short timeframe.

- 19** Ordinance -- First Reading-Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2014 and 2015 Rate Review Mechanism Filings

Chris Felan with Atmos Energy, presented information about the negotiated settlement between Atmos Cities Steering Committee and Atmos Energy Corp, noting that the city is part of the Atmos Cities Steering Committee and this settlement will reduce the rate initially requested by Atmos.

INDIVIDUAL CONSIDERATION

- 20** Ordinance -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

Ray Cerda, Parks and Recreation Director, indicated this is an annual adoption of an ordinance that allows for the safety and well-being of the after school day care programs.

- 21** Resolution -- Authorizing Reimbursement Payment in an Amount Not to Exceed \$240,382 to PPF AMLI 777 Lake Carolyn Parkway, LLC for Public Open Space Improvements Within Tax Increment Reinvestment Zone No. One (Requested by Councilmembers Ward, Palmer and Meagher)

Council and staff discussed the reimbursement request by AMLI that was previously denied.

Taylor Bowen, AMLI Residential, provided an overview of the project funding being requested.

ZONING CASES AND COMPANION ITEMS

- 22** Resolution -- Street Name Change #ZC15-0036 - Rename Portion of the Private Street Merton Way to Richard Huff Way - City of Irving, Applicant

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

- 23** Ordinance -- Development Plan DVP15-0001 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Low Density Residential and Approving Development Plan #2, 6th Revision, PUD 4 (Planned Unit Development No. 4) For R-6 (Single Family) Uses - Approximately 17.76 acres Located on the South Side of Royal Lane and the East Side of Riverside Drive - LCEC Development, L.P., Applicant - Stonecrest-Ashwood, Owner

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

Dan Vedral, Traffic & Transportation Director, discussed the traffic concerns at the adjacent school.

- 24** Ordinance -- Zoning Case #ZC15-0020 - 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 0.12 acres Located at 2522 North Belt Line Road - GHA-Architecture/Development, Applicant - Hooters of America, 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

- 25** Resolution -- Appointments to the Irving Convention and Visitors Bureau Board
- Councilman Farris noted the proposed appointees for the ICVB Board will be nonvoting hotelier positions recommended by the ICVB Board and the Greater Irving-Las Colinas Hotel Association.

2 Economic Development Strategic Plan Update

TIPS Strategies representatives were delayed as a result of Tropical Depression Bill; therefore, this item will be brought before the council at a future work session.

3 Legislative Wrap Up

Jon Weist, Legislative Officer and Brandon Aghamalian with Focused Advocacy, gave an overview of the 84th State Legislature. Bills that affect municipalities include HB 40, Elections, Transportation, Taxes, Open Government, Economic Development, etc.

4 Mosquito Management Overview

Tom Dickens, Vector Control Technician, presented the City's plan for mosquito management this season.

5 Housing and Urban Development Grants Annual Action Plan for Fiscal Year 2015-2016

Vicki Ebner, Assistant Director of Planning & Community Development, described the Housing and Human Services' Action Plan for FY 2015-16 and detailed the proposed grant allocations to various local agencies.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, and Section 551.087 of the Texas Local Government Code at approximately 3:04 p.m.

- 6 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 3:56 p.m.

Council adjourned the work session at 4:46 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary