

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

The Irving City Council met in work session July 1, 2015 at approximately 1:04 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	
Phil Riddle	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	
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.

Mayor Van Duyne asked that the Communications Department publish more information on the recent flooding and mosquito prevention efforts proactively done by the City.

CONSENT AGENDA

6 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses.

Larry Boyd, Police Chief, noted that the agreement has not changed from previous years and clarified what assistance the School Resource Officers provide.

11 Resolution -- Declining to Exercise Option on Purchase of Right-Of-Way from Chaparral Rails to Trails, Inc.

Ramiro Lopez, Assistant City Manager, confirmed that the recommendation from Freese and Nichols was to not utilize Chaparral Rails right-of-way for the transportation of water from Lake Hugo.

Tom Gooch, Freese and Nichols, reviewed the study conducted on the viability of a pipeline to bring water to Irving using the Chaparral Railroad right-of-way from Lake Hugo. After assessing all options (pros and cons) in evaluating these costs, the costs are not viable costs for the City to incur and therefore City staff has recommended declining the option on the purchase of right-of-way.

- 14** Resolution -- Renewing the Annual Contract with Pavement Restoration, Inc., in an Amount Not to Exceed \$200,000.00 for Asphalt Restoration

Dan Vedral, Traffic & Transportation Director, confirmed that the streets are repaired based on a hierarchy of need.

- 20** Resolution -- Approving the Purchase from American Seating Company for Theatre Seating for the Dupree Theatre in the Amount of \$63,533.48 through the through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program

Richard Huff, Executive Director of the Arts Center, noted that the seating will be replaced in August.

- 22** Ordinance -- Amending Ordinance No. ORD-2010-9173 by Approving a Schedule of Classified Personnel for the Fire Department

Victor Conley, Fire Chief, stated that this change in personnel is to provide staffing for Medic One. He clarified that the goal is to have Medic One active by April 2016.

- 23** Ordinance -- Budget Adjustment #5 to the 2014-15 Fiscal Year Budget

Bret Starr, Budget Administrator, detailed the proposed changes to the budget.

ZONING CASES AND COMPANION ITEMS

- 24** Ordinance -- Zoning Case #ZC14-0086 - Granting S-P-1 (Detailed Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 0.25 Acres Located at 712 South Belt Line Road - H.G. Investments, 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.

- 25** Ordinance -- Zoning Case #ZC15-0027 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Automatic Teller Machine Uses - Approximately 1,437 Square Feet Located Along the West Side of North Story Road, North of West Irving Boulevard - Calitex, LLC., Applicant - SEJ Properties, LP., Owner

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

Council and staff discussed this request and the need for improvements to the entire Plymouth Park property.

- 26** Ordinance -- Zoning Case #ZC15-0028 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Hotel and Related Uses - Approximately 3.54 Acres Located at 4940 Regent Boulevard - DFW Resorts, LLC., 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. He confirmed that the opposition represents 52.05% of the land within 200 feet of the subject property. Since this exceeds 20%, per state law a ¾-vote is required to approve this case.

Council recessed back into executive session at this time, noted below.

Council reconvened from executive session and back into open session at 4:31 p.m.

Council recessed at approximately 4:31 p.m.

Council reconvened at approximately 4:39 p.m.

APPOINTMENTS AND REPORTS

- 27** Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council (Requested by Councilmembers Meagher, Palmer, Webb, and Farris)

Council discussed the need to fill the vacancy of Deputy Mayor Pro Tem and nominate a new Mayor Pro Tem in Executive Session. Nominations will be made at tomorrow night's meeting.

2 July 4 Parade & Fireworks Presentation

Jasmine Lee, Special Events Coordinator, described the various events scheduled for the 4th of July.

3 Review of the Proposed Midtown Express Aesthetics for SH 183

David Sparrow with SouthGate Constructors, reviewed the proposed enhanced aesthetics that will be applied along State Highway 183 as part of the Midtown Express project. He confirmed that the theme is "Planes, Trains and Automobiles" with the planes being placed near the airport and the trains being displayed on the east end of SH 183.

4 Council Rules of Procedure (Requested by Councilmembers Webb, Palmer, and Ward)

Council and staff discussed the current Rules of Procedures used by the Council during Council meetings.

Charles Anderson, City Attorney, presented an overview of the Rules and also highlighted points from the city's Charter, Roberts Rules of Order, and the City's Rules of Procedure.

The request was made that the Chair prevent citizens from asking questions of the Council while speaking at the dais.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, and Section 551.087 of the Texas Local Government Code at approximately 1:05 p.m.

Council again convened into executive session pursuant to Section 551.071, and Section 551.087 of the Texas Local Government Code at approximately 3:56 p.m.

**5 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 2:38 p.m.

Council reconvened from executive session at approximately 4:31 p.m.

Council adjourned the work session at 5:21 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary