The Irving City Council met in work session August 5, 2015 at approximately 1:04 p.m. The following members were present/absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Van Duyne</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
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<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<td>Gerald Farris</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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</tbody>
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**DISCUSSION TOPIC**

1. **City Operations Update**
   Ryan Adams, Assistant to the City Manager, provided an update on the blood donation drive that the City is in competition with against Grand Prairie.

2. **Review of Regular Agenda**

**CONSENT AGENDA**

12 Resolution -- Authorizing Funding to Bracewell & Giuliani LLP in the Amount of $200,000.00 For Legal Services in Connection with the Entertainment Venue
   Councilman Ward asked for the fund balance of the Entertainment Venue Fund.

17 Resolution -- Approving First Amendment to the Lease Agreement for Satellite Office Space
   Doug Janeway, Chief Development Officer, confirmed that this is an extension of an existing lease.

18 Resolution -- Authorizing the Taking of Bids for the Sale of Land Banked Property Located at 400 South MacArthur Boulevard
   Doug Janeway, Chief Development Officer, described the process required to sell land banked property. He noted this is the first step of a two-step process.

25 Ordinance -- Approving a Sales Contract Between the City of Irving and David and Carla Davis for the Sale of Property Located at 403 S. Britain Street in the Amount of $220,000.00 and Authorizing the Mayor to Execute a Special Warranty Deed Upon Receipt of the Consideration for the Grant, Sale, and Conveyance of the Property
   Doug Janeway, Chief Development Officer, confirmed that the DCAD value of the property is $456,850.
Ordinance -- Authorizing the Abandonment of a Portion of Ranch Trail (Hackberry Road) Right of Way

Doug Janeway, Chief Development Officer, described the orphan piece of property created when Hackberry Road was realigned to accommodate upcoming development.

**ZONING CASES AND COMPANION ITEMS**

Ordinance -- Zoning Case #ZC15-0022 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Low Density Residential" to "Commercial", and Granting S-P-1 (Detailed Site Plan) for Mini-warehouse Uses - Approximately 4.07 Acres Located at the Northeast Corner of Esters Boulevard and Cabell Road - Hines Interests, Applicant - Park Side Land West, L.P., Owner

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

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 (Postponed at the July 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. He noted 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.

Ordinance -- Zoning Case #ZC15-0029 - Granting PUD (Planned Unit Development) for 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) Uses - Approximately 1.14 Acres Located at 6741 N. MacArthur Boulevard - WFM Beverage Corporation, Applicant - LG MacArthur 161, 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.

Ordinance -- Zoning Case #ZC15-0043 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 6.5 Acres Located at 1500 E. Airport Freeway - Multatech, Applicant - Bankston Nissan of Irving, Owner
Ken Bloom, Urban Development Manager, presented the applicant’s request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, and Section 551.087 of the Texas Local Government Code at approximately 1:39 p.m.

Open Meetings Act § 551.071

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

5 Economic Development and Legal Advice - Convention Center Hotel Update
Open Meetings Act § 551.087 and § 551.071

Council reconvened from executive session at approximately 3:21 p.m.

Council adjourned the work session at 3:21 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary