

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 7, 2015**

The Irving City Council met in work session October 7, 2015 at approximately 1:00 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	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	Absent	

DISCUSSION TOPIC

Prior to covering the Operations Update or Regular Agenda, the Mayor and Council began the meeting with Discussion Topic No. 4; which was a presentation by OliverMcMillan related to city-owned land located at SH 114, Loop 12, and SH 183.

1 City Operations Update

Chris Hillman, City Manager, presented the 2015 Exceptional Employees of the Year to the following employees:

Professional Category, Jasmine Lee, Special Events Coordinator

Technical Category, John Weiss, Library Assistant

Technical Category, Gary Lopez, Library Assistant

Field Operations Category, Shane Collier, Environmental Compliance Technician

Fields Operations Category, Rusty Murphey, Grounds Keeper

Administrative Category, Belinda Rowlett, Legal Services Supervisor

Management Category, Patty Mount, Library Branch Manager

Larry Boyd, Police Chief, presented the award the animal shelter received at TML Conference for Clear the Shelter and presented it to Corey Price, the Animal Shelter Manager. This is now a nationwide campaign that began in Irving, in which over 20,000 animals across the nation have been adopted.

2 Review of Regular Agenda

CONSENT AGENDA

- 15** Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$58,739.20 for the Facilities Relocation Along Embassy Drainage Channel

Casey Tate, Capital Improvement Program Director, described the pole relocation needed along the channel.

- 16** Resolution -- Authorizing the Mayor to Execute Utility Adjustment Agreement Amendment #2 (UAAA#2) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$3,269,857.46 for Design and Construction of City Utilities Located Within the Midtown Express Project

Councilman Meagher asked what the total cost is to the city for the SH 183 improvements, noting his concern that the first phase on the expansion does not included additional free lanes.

Dan Vedral, Traffic & Transportation Director, confirmed that the city has spent over \$6 million to date on the utility relocations for the Midtown Express Project, not including easements previously purchased.

Ramiro Lopez, Assistant City Manager, clarified that the funds being spent by the city ensure easy access to the utilities to be able to service them.

Council and staff discussed the Midtown Express Project and the proposed timeframe.

- 22** Resolution -- Approving an Extension of the Texas Department of Housing and Community Affairs Neighborhood Stabilization Program Contract

Vicki Ebner, Housing & Human Services Assistant Director, clarified that the extension to the contract is due to delays at the state level.

- 28** Resolution -- Approving and Accepting the Bid of Fannin Tree Farm in an Amount Not to Exceed \$400,000.00 for Tree Transplanting Services

Casey Tate, Capital Improvement Program Director, noted that this bid is for moving trees in a short time frame.

Council recessed at approximately 2:50 p.m.

Council reconvened at approximately 3:10 p.m.

ZONING CASES AND COMPANION ITEMS

- 35** Ordinance -- Zoning Case #ZC15-0047 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) - Approximately 0.09 Acres Located at 6137 N. MacArthur Boulevard, Suite #150 - Martin Frost & Hill, PC, Applicant - LG MacArthur 161, LLC, Owner - (Postponed from the September 17, 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.

- 36** Ordinance -- Zoning Case #ZC15-0051-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) and Indoor Amusement Center Uses - Approximately 5.87 Acres Located at 2750 West Interstate Highway 635 - Stampede Crossing, Ltd., Owner/Applicant

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

- 37** Ordinance -- Zoning Case #ZC15-0057 - Granting PUD (Planning Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.068 Acres Located at 6421 Riverside Drive, Suite #160 - Bear Design Build, Applicant - Victory at Riverside Drive, Owner - (Postponed from the September 17, 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.

- 38** Ordinance -- Zoning Case #ZC15-0059 Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.363 Acres Located at 305 Wildwood Drive - Flores Homes, Applicant - Edgar Hubert Peek, 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 the applicant's request to split a residential lot into two smaller lots.

- 39** Ordinance -- Zoning Case #ZC15-0062 - 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) including Outdoor Dining, Hotel, Retail, Office, Entertainment and Related Uses - Approximately 7.025 Acres Located at 300 West Las Colinas Boulevard - City of Irving, Owner/Applicant - (Postponed from the September 17, 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.

- 40** Ordinance -- Zoning Case ZC15-0066 - Granting S-P-2 (Generalized Site Plan) for C-W (Commercial Warehouse) Uses - Approximately 4.04 Acres at 3450 Willow Creek - Hayes Engineering, Applicant - 3450 Willow Creek 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.

3 Legislative Update

Jon Weist, Legislative Officer, provided an update on the progress of legislation passed at the last session and described the propositions that will be on the November election ballot. He also outlined other proposed legislation that may appear at the next session.

4 Presentation by OliverMcMillan Relating to City-Owned Land Located at State Highway 114, Loop 12, and State Highway 183

Dean Oliver with Oliver McMillan presented the proposed development for the property located at SH 114, Loop 12, and SH 183. This presentation can be viewed OnDemand via the City of Irving's website.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072, Section 551.074, and Section 551.087 of the Texas Local Government Code at approximately 3:31 p.m.

5 Economic Development Negotiations, Real Estate, and Legal Advice Relating to City-Owned Land and Surrounding Area Located at State Highway 114, Loop 12, and State Highway 183

Open Meetings Act § 551.087, § 551.072, and § 551.071

6 Economic Development Negotiations, Real Estate, and Legal Advice Relating to North Shore

Open Meetings Act § 551.087, § 551.072, and § 551.071

7 Personnel - DCURD Board Appointments, Terms Expiring October 2015

Open Meetings Act § 551.074

Council reconvened from executive session at approximately 4:50 p.m.

Council adjourned the work session at 4:50 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary