

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
November 11, 2015**

The Irving City Council met in work session November 11, 2015 at approximately 1:11 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	

*Irving Community Television Network (ICTN) had technical difficulties resulting in the meeting's late start.

DISCUSSION TOPIC

1 City Operations Update

Councilman Palmer provided an update on the National League of Cities conference he attended and describe various programs other cities have implemented.

Selina Cardinas, Community Coordinator for Atmos Energy, donated a \$2,500 check to the Fire Department for all that the firefighters in the community do for Irving.

Jon Weist, Legislative Officer, discussed the earthquake topics at the state level and provided some feedback regarding how the state and their committees are looking into the issues.

Casey Tate, Capital Improvement Program Director, provided an update on the major street construction projects.

2 Review of Regular Agenda

CONSENT AGENDA

7 Resolution -- Authorizing the Mayor to Enter into an Agreement with the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2015 Homeland Security Grant Program and to Execute Any Necessary Documents Related to the Grant

Chris Hillman, City Manager, noted that staff is recommending this item be postponed to a future meeting.

- 17** Resolution -- Approving Change Order No. 2 to SYB Construction Co., Inc., in the Amount of \$82,018.25 for the Pioneer, Sunnybrook & Jody Water & Wastewater Main Improvements Project

Casey Tate, Capital Improvement Program Director, described the additional work needed for this project.

- 19** Resolution -- Awarding a Contract to Concord Commercial Services, Inc., in the Amount of \$252,074.00 for the Expansion of One Apparatus Bay at Fire Station #3

Victor Conley, Fire Chief, confirmed the need for the apparatus bay in order to house a ladder truck.

- 25** Resolution -- Acknowledging KMS Retail Investments, LP as the Highest Bidder for the Sale of 4.24 Acres of Land Located at 400 South MacArthur Boulevard, and Authorizing City Staff to Negotiate the Purchase

Doug Janeway, Chief Development Officer, described the proposed development for the area located and adjacent to 400 S. MacArthur Blvd.

Council and staff discussed the proposed development and the assurances the city has that the improvements will be made in a timely manner.

ZONING CASES AND COMPANION ITEMS

- 35** Resolution -- Approving Preliminary/Final Plat - PL15-0031 - Villas at Mustang Park - Approximately 16.84 Acres Located at the Northwest Corner of Kinwest Parkway and Mustang Pass - Goodwin and Marshall, Applicant - Kinwest Mustang Park Holdings, LLC., Owner

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

- 36** Resolution -- Approving Sign Variance Case #S1504-0082 to Install a New Pole Sign Larger than Allowed by the Sign Ordinance - Property located at 150 East Airport Freeway - Signs Manufacturing, Applicant - JR'S Custom Auto Service, Owner

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

Council and staff discussed the applicant's request.

- 37** Ordinance -- Zoning Case #ZC15-0032 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Neighborhood Enhancement Zone" to "Industrial", and Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 3.58 Acres Located at 1634 E. Irving Blvd. - Shieldco Leasing, 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.

Council and staff discussed the applicant's request and the recommendation for a parking site plan.

- 38** Ordinance -- Zoning Case #ZC15-0056 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 17.62 Acres Located at 2501 Irving Mall - Kimley-Horn and Associates, Inc., Applicant - Seritage SRC Finance LLC., Owner - (Postponed from the September 17 and October 22, 2015 City Council Meetings)

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 and the landscaping requirements.

- 39** Ordinance -- Zoning Case #ZC15-0063 - Granting C-N (Neighborhood Commercial) District - Approximately 0.66 Acres Located at 3001 Esters Road - 3MA Design, Applicant - Russell Huq, Owner

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 #ZC15-0068 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.14 Acres Located at 2811 Almanzor Avenue - Ahmad J. Lothman, 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.

- 41** Ordinance -- Zoning Case #ZC15-0069 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 2.61 Acres Located on the East Side of Carbon Road and the Northwest Corner of State Highway 161 and North Belt Line Road - Race Trac Petroleum, Applicant - Justin S. McCarty, Jr., Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting the applicant has requested the item be postponed until December 10, 2015.

APPOINTMENTS AND REPORTS

- 44** Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two or Four-Year Terms and Various Unexpired Terms

Council discussed the proposed appointments based on interviews conducted in October.

Council recessed at approximately 2:45 p.m.
Council reconvened at approximately 3:00 p.m.

3 Heritage Museum Update

Anne Toxey and Patrick McMillan with Toxey/McMillan, presented an update on feasibility study for a Heritage Museum. Their presentation included the public input meetings, recommendations for sustainability, recommended site, and estimated costs.

Casey Tate, Capital Improvement Program Director, discussed the staffing and satellite museums as part of the plan.

Council and staff discussed possible partnerships with the school district and other organizations, along with other possible site locations.

4 Stadium Area Development Plan Update

Scott Connell, Economic Development Director, provided the Council an update on the development goals, infrastructure, zoning, Tax Increment Reinvestment Zone, and next steps to determine development parameters.

5 Texting While Driving Discussion

Ryan Adams, Assistant to the City Manager, presented an overview of the texting while driving options that staff provided the Public Safety Committee on October 22. He described the three options the Committee discussed, he noted the Committee recommended Option 2 be brought before the entire Council.

It was the consensus of the Council to have staff look into a program and put signage up to remind drivers to not text; several council members noted that this is a state issue instead of an individual city issue.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074, and Section 551.087 of the Texas Local Government Code at approximately 4:43 p.m.

- 6 Economic Development Negotiations - Project Horseshoe
Open Meetings Act § 551.087
- 7 City Manager - Personnel
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 5:25 p.m.

Council adjourned the work session at 5:25 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary