

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
January 13, 2016**

The Irving City Council met in work session January 13, 2016 at approximately 1:06 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 City Operations Update

Casey Tate, CIP Director, provided an update on the major street construction projects.

Steve Reed, Planning & Community Development Director, acknowledged Kenneth Bloom and Troy Wynne with an On the Spot Awards for all the work he did to complete the Planned Unit Development zoning for the former Texas Stadium site.

2 Review of Regular Agenda

CONSENT AGENDA

- 6** Resolution -- Approving Special Events Permit Applications for the 2016 City of Irving Citywide Special Events, to Include the Irving Concert Series, Taste of Irving, Canal Fest, Independence Day Fireworks Celebration, Independence Day Parade, Laughs by the Lake, Irving Main Street Event, and Holiday Extravaganza Parade and Fireworks Program

Jasmine Lee, Special Events Coordinator, highlighted the results from the various events in 2015 and detailed the events planned by the Parks & Recreation Department for 2016.

- 9** Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 1208 South Britain Road, Irving, Texas

Janet Spugnardi, Senior Assistant City Attorney, and Teresa Adrian, Code Enforcement Director, described the code violations at this property.

- 14** Resolution -- Nominating American Airlines to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

Scott Connell, Economic Development Director, described the Texas Enterprise Zone program.

- 16** Resolution -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$50,000.00 for the Heritage Crossing Downtown Implementation Plan

Kevin Kass, Redevelopment & TIF Administrator, described the professional services provided by Gateway Planning Group, Inc., for Heritage Crossing area.

- 22** Resolution -- Awarding a Contract to Landmark Structures I, L.P., in the Amount of \$3,287,000.00 for the Royal Ridge 1.0 Million Gallon Elevated Storage Tank Project

Todd Reck, Water Utilities Director, noted that the most responsible bidder was the second lowest due to experience requirements.

INDIVIDUAL CONSIDERATION

- 37** Resolution -- Rejecting All Submittals for Professional Golf Course Management Services

Joe Moses, Parks & Recreation Assistant Director, described the flood damages sustained at the Twin Wells Golf Course; he noted that staff recommends rejecting the proposals and reissuing the project at a later date.

Council and staff discussed the damage and current management of the course.

- 38** Resolution -- Approving Sign Variance Case #S1512-0047 to Allow a Multi-tenant Monument Sign to Exceed the Maximum Height and Maximum Area - Property Located at 3907 West Airport Freeway - Michael R. Coker company, Applicant - CSFB, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval subject to requiring the sign to be located on the west side of the driveway and outside of any utility easements.

ZONING CASES AND COMPANION ITEMS

- 39** Ordinance -- DVP15-0006 - Amending Planned Unit Development No. 2 (PUD 2) to Add Transit Oriented Development (TOD) Uses to the Allowable Uses Within the Subject Property and to Provide a Concept Plan - Approximately 158 Acres Located East of MacArthur Boulevard, West of State Highway 114, and Along Hidden Ridge, Meadow Creek, and Green Park Drive - Verizon, Owner/Applicant (Postponed from December 10, 2015)

Ken Bloom, Urban Development Manager, presented the applicant's request, noting the applicant has requested the item be postponed until February 4, 2016.

- 40** Ordinance -- Zoning Case #ZC15-0054 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Car, Truck or Trailer Rental and Leasing, Automobile Washing Business and Coin Operated or Moving Line Wash Uses on Tract 1, and ML-20 (Light Industrial) and Automobile Washing Business and Coin Operated or Moving Line Wash uses on Tract 2 - Approximately 3.9 Acres Located at 7700 Esters Road and 4405 Reese Drive - Baldwin & Associates, Applicant- JH2 Realty Investments, Owner (Postponed from November 12, 2015 and December 10, 2015)

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 #ZC15-0058 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Neighborhood Enhancement Zone" and "Low Density Residential" to "Industrial", and Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) District Uses and Truck and Trailer Sales, Storage, and Repair - Approximately 2.75 Acres Located at 425 S. Loop 12 and 1720 Landmark Road - BTE Body Company, Inc., Applicant - Bruckner Truck Sales, Owner

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

- 42** Ordinance -- Zoning Case #ZC15-0076 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 1.19 Acres Located at 8600 N. Belt Line Road - Matthew King Architect, Applicant - SCSD-Finnell, Ltd., Owner

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

- 43** Ordinance -- Zoning Case #ZC15-0083 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately .35 Acres Located at 1300 E. Airport Freeway - Hector J. Rodriguez, Applicant - Heerji Corporation, Owner -

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

- 44** Ordinance -- Zoning Case #ZC15-0084 - Granting R-7.5 (Single Family) District - Approximately 0.17 Acres Located at 1602 Cooper Drive - Uliser Salmeron, 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.

- 45** Ordinance -- Zoning Case #ZC15-0094 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 2.41 Acres Located at 1100 W. Interstate Highway 635 - MnKhan, Applicant - Suri Management, 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

- 46** Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2017

Councilman Farris recommended reappointing Mark Cronenwett as Chair of the Tax Increment Reinvestment Zone No. 1.

- 47** Resolution -- Appointments to Boards to Fill Unexpired Terms to the Housing and Human Services Board and the Planning and Zoning Commission

Council discussed the recommended appointments to the Housing & Human Services Board and the Planning & Zoning Commission based on interviews conducted in the fall.

Mayor and Council discussed this item in Executive Session.

3 **Legislative Consultant RFQ Update**

This item was postponed to a future meeting.

4 **Legislative Update - H.B. 1295, Disclosure of Interested Parties - Open Carry**

This item was postponed to a future meeting.

5 **2016 Special Events Update Presentation**

This item was discussed during the review of the regular agenda.

6 **Heritage Museum Update**

This item was postponed to a future meeting.

7 **City Facility Security Assessment**

This item was postponed to a future meeting.

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 3:05 p.m.

- 8 Personnel - City Attorney Open Meetings Act § 551.074
Open Meetings Act § 551.074
- 9 Legal Advice - Ahmed Mohamed Claim Open Meetings Act § 551.071
Open Meetings Act § 551.071
- 10 Economic Development Negotiations, Real Estate, and Legal Advice – Convention Center Hotel
Open Meetings Act § 551.087, § 551.072, and § 551.071
- 11 Economic Development Negotiations - Open Meetings Act § 551.087
 - A. Project Golden
 - B. Project Horseshoe
 - C. Project Q
 - D. Project Wiley
- 12 Real Estate and Legal Advice - ARK Group of Irving, Inc.
Open Meetings Act § 551.072 and § 551.071
- 13 Economic Development Negotiations and Real Estate Relating to City-Owned Land and Surrounding Area Located at State Highway 114, Loop 12, and State Highway 183
Open Meetings Act § 551.087 and § 551.072

Council reconvened from executive session at approximately 5:32 p.m.

ADDENDUM

Chamber Quarterly Report

The Chamber provided their report at the beginning of the meeting, prior to any other item with the exception of the Operations Report.

Beth Bowman, President and CEO of the Greater Irving/Las Colinas Chamber of Commerce, provided an overview of the wins the Chamber has had in the last quarter to continue growing Irving and its investments.

Paul Scheuren, with Impact Data Source, detailed the Chamber's economic and fiscal return on investment for 2015.

Council adjourned the work session at 5:32 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary