

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 3, 2016**

The Irving City Council met in work session February 3, 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.

Ramiro Lopez, Assistant City Manager, noted that TRA will be doing some construction along the southern part of Campion Trail and will erect some temporary walls to reduce the noise.

Following the Operations Update, Council went directly to item 5 on the work session due to visitors from Carrollton-Farmers Branch School District.

2 Heritage Museum Update

Casey Tate, CIP Director, presented an update to the Council regarding questions that came from the museum feasibility study discussed in November.

3 Review of Regular Agenda

7 Resolution -- Authorizing Funding in the Amount of \$20,458.20 for Insurance Coverage from McGriff, Seibels and Williams for the City of Irving's Parking Lease at the Urban Towers

Doug Janeway, Chief Development Officer, confirmed that the City is required to have insurance coverage as a tenant of the garage at the Urban Towers.

13 Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$790,025.00 for the Wastewater Master Plan Update

Todd Reck, Water Utilities Director, detailed the TCEQ requirements for the city's Wastewater Master Plan.

15 Resolution -- Authorizing Staff to Negotiate an Agreement with Focused Advocacy, LLC, for Legislative Consulting Services

- 16 Resolution -- Authorizing Staff to Negotiate an Agreement with DC Strategic Consulting for Transportation Consulting Services
- 17 Resolution -- Authorizing Staff to Negotiate with United States-Mexico Cultural and Educational Foundation and DC Strategic Consulting/Taylor Collective Solutions for Meeting & Event Planning Services for the City's Annual Transportation and Infrastructure Summit

Jon Weist, Legislative Officer, described the RFQ process for state and federal legislative consultants related to items 15-17. He noted that the firms the city has used in the past are included in the top ranked firms that will be interviewed by staff.

It was recommended that item 17 be brought back for discussion at a future work session and tabled on this agenda.

- 21 Resolution -- Approving and Accepting the Proposal of Bank of America Merchant Services in the Average Annual Amount of \$210,000.00 for Merchant Card Services and Authorizing the Mayor to Execute the Contract

Misty Ricketts, Senior Management Analyst, confirmed that three proposals were received and reviewed by Financial Services.

- 27 Resolution -- Approving the Single Source Expenditure to Holt Cat in the Amount of \$547,879.00 for the Factory Certified Rebuild of a Caterpillar D8T Track Dozer

Brenda Haney, Solid Waste Services Director, clarified that the rebuilt dozer will be considered a new machine with a new warranty.

- 30 Ordinance -- Budget Adjustment #1 to the 2015-16 Fiscal Year Budget

Bret Starr, Budget Administrator, detailed the budget adjustment requests.

- 31 Ordinance -- An Ordinance Amending Ordinance No. Ord-2015-9700 by Approving a Schedule of Classified Personnel for the Fire Department

Mayor Van Duyne asked that this item be pulled for discussion tomorrow evening.

INDIVIDUAL CONSIDERATION

- 32 Resolution -- Take Appropriate Action Related to Entertainment Center Transaction Agreements with ARK Group of Irving, Inc., Urban Towers Parking Lease and Related Matters

Chris Hillman, City Manager, noted that this item may be discussed in Executive Session.

- 33 Resolution -- Approving Special Sign Permit and Sign Variance Case #S1509-0055 to Allow a Digital Sign on a Pole Sign with a Reduced Setback - Property Located at 2525 W. Airport Freeway - Texas Pro Designs, Applicant - NMF

Burtex, LLC, Owner

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

- 34** Resolution -- Approving Sign Variance Case #S1512-0024 to Allow the Re-facing of an Existing 42-Foot-2 3/4 Inch Tall Pole Sign - Property Located at 310 S. Loop 12 - Rig Tough Used Trucks, Applicant/Owner

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

ZONING CASES AND COMPANION ITEMS

- 35** Resolution -- Approving Preliminary/Final Plat - PL15-0045 - 161 Industrial Addition - Approximately 50.12 Acres Located at Northwest Corner of Conflans Road Extension and State Highway 161 - Jackson-Shaw, Applicant - Codi Land & Cattle, LP, Owner - Half Associates, Inc., Engineer

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval subject to adding a note to the plat designating Lot 1, Block B as an unbuildable lot.

- 36** 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 110 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 January 14, 2016)

Ken Bloom, Urban Development Manager, presented the applicant's request, noting the applicant has requested the item be postponed until March 17, 2016.

- 37** Ordinance -- Zoning Case #ZC15-0074 - Granting S-P-2 (Generalize Site Plan) for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 2622 Anderson Street - Jose Garcia, Applicant/Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends the case be referred back to the Planning and Zoning Commission.

- 38** Ordinance -- Zoning Case #ZC15-0088 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 2.798 Acres Located at 1275 Valley View Lane - Miramar Development, 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.

- 39** Ordinance -- Zoning Case #ZC15-0092 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.15 Acres Located at 3933 Gilbert Road - Daniel Hernandez, 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.

- 40** Ordinance -- Zoning Case #ZC16-0001 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.95 Acres Located at 128 W. Grauwlyer Road - JDJR Engineers, Applicant - ZKB Properties, 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 #ZC16-0003 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Mini-Warehouse with On-Site Manager Residence Uses - Approximately 7.425 Acres Located at 555 W. Airport Freeway - 555 W. Airport Freeway, LLC, Applicant - Feizy Properties, 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.

4 DART Update/Discussion

Council and staff discussed DART's policy changes related to adjusted boundaries and service areas in non-member cities. It was the consensus of the Council to bring this topic back to a future meeting once more information has been provided by DART.

5 CFBISD Cumulative Voting Education Program

Frank Shor with Carrollton/Farmers Branch ISD described the new voting education program for their district.

6 Twin Wells Golf Course Update

Joe Moses, Parks & Recreation Assistant Director, provided an update to the Council regarding the current management and proposed improvements of the Twin Wells Golf Course.

7 Security/Facility Assessment

Larry Boyd, Police Chief, described the city's facilities security assessment that will be updated with the assistance of a consultant from Homeland Security.

8 Open Carry Briefing

Les Moore, Legal Advisor and Larry Boyd, Police Chief, described the new open carry law and how it affects city-owned facilities.

9 Legislative Consultant RFQ Update

This item was discussed during the review of the Regular Agenda.

10 Discussion of Budget Adjustment #1 to the 2015-16 Fiscal Year Budget

This item was discussed during the review of the Regular Agenda.

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 4:47 p.m.

11 Economic Development Negotiations - Open Meetings Act § 551.087

- A. Project Hidden Ridge
- B. Project Horseshoe
- C. Project Q
- D. Project C
- E. Project Wiley
- F. Project Orange
- G. Project Golden

12 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

**13 Legal Advice - Glover McMillan v. The City of Irving
Open Meetings Act § 551.071**

**14 Legal Advice - Ahmed Mohamed Claim
Open Meetings Act § 551.071**

**15 Personnel - City Attorney Search
Open Meetings Act § 551.074**

Council reconvened from executive session at approximately 7:00 p.m.
Council adjourned the work session at 7:00 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary