

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 24, 2016**

The Irving City Council met in work session February 24, 2016 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	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

Christine Dobson, Library Services Director, recognized the library staff for receiving the TMLDA Award.

Chris Hillman, City Manager, read a letter from the Building Official Association of Texas (BOAT) for staff's assistance in the city of Garland after the tornado last month.

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

Dan Vedral, Traffic & Transportation Director, described the texting while driving signs that will be placed throughout the city.

2 Review of Regular Agenda

CONSENT AGENDA

8 Resolution -- Approving Second Amendment to the Agreement with Garfield Public Private LLC for Pre-Development Services in Connection with the Planning, Design and Construction of a Headquarters Hotel at the Irving Convention Center

Michael Morrison, Deputy City Manager, described the second amendment to the agreement with Garfield Public Private LLC which would allow more time complete the needed project documents.

9 Resolution -- Approving an Agreement Between the City of Irving and Behavior Analysis & Intelligent Resources (BAIR) Vigilant Analytics in the Amount of \$76,000.00 to Provide the City of Irving with a Full-Time Analyst to Perform All Crime Analysis on Site at the Irving Police Department.

Larry Boyd, Police Chief, described the analysis and the analyst employee provided by BAIR.

- 12** Resolution -- Approving a Schedule of Library Fees
Christine Dobson, Library Services Director, outlined the updated fees for various supplies sold at the libraries.
- 14** Resolution -- Awarding a Contract to Modern Contractors, in the Amount of \$3,912,000.00 for the Fire Station No. 12 Project
Casey Tate, CIP Director, noted that the bid came below the targeted budget.
- 17** Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and McKesson Corporation in an Amount Dependent Upon Annual Qualification
Scott Connell, Economic Development Director, described the incentive agreement with McKesson Corporation to move their regional headquarters to Irving.
- 18** Resolution -- Approving an Economic Development Agreement with Milena Torres in the Amount of \$4,833.24 through the Downtown Sign Enhancement Incentive Program for the Building Located at 142 West Irving Boulevard
Kevin Kass, Redevelopment Manager, confirmed that staff will bring before and after pictures of improvements at a future meeting.
- 20** Resolution -- Approving an Economic Development Incentive Agreement with Charles and Nece Zipper in the Amount of \$3,450.76 through the Neighborhood Housing Incentive Program for the Residence Located at 1500 Drexel Drive
Councilman Webb asked that this program be re-evaluated to address the City's investment.

INDIVIDUAL CONSIDERATION

- 37** Resolution -- Approving a Settlement Agreement and Release Between Twin Wells Golf Club, LLC and the City of Irving
- 38** Resolution -- Approving an Amendment to the Lease Agreement for Twin Wells Golf Course Between City of Irving and Twin Wells Golf Club, LLC in an Amount Not to Exceed \$111,294.11
Joe Moses, Parks & Recreation Assistant Director, described items 37-38 related to the current Twin Wells Golf Course management company.
Council and staff discussed the options for current and future operations and conditions of the Twin Wells Golf Course.
- 39** Resolution -- Approving a Second Memorandum of Understanding with OliverMcMillan for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183.

Scott Connell, Economic Development Director, outlined the second MOU with OliverMcMillan for development of the former Texas Stadium site.

- 42** Resolution -- Approving Sign Variance Case #S1512-0015 to Allow the Re-Facing of an Existing 49-Foot 10-1/2 Inch Tall Pole Sign - Property Located at 2913 N. Belt Line Road - Pearle Vision, Applicant/Owner

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

- 43** Resolution -- Approving Sign Variance Case #S1601-0016 to Allow a Multi-Tenant Monument Sign to Exceed the Maximum Height and Maximum Area - Property Located at 2501 Irving Mall - RDL Architects, Applicant - Seritage SRC Finance, Owner

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

ZONING CASES AND COMPANION ITEMS

- 44** Ordinance -- Downtown Development District Exception #ZC15-0070 - Approving an Exception to Allow an Attached Accessory Structure Within the Required Side Yard Setback in the Downtown Development District-Single Family Subdistrict - Approximately 0.10 Acres Located at 302 S. Britain Road - Theodore Ambrose, 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 #ZC15-0086 - Granting S-P-2 (Generalized Site Plan) for C-W (Commercial Warehouse) District Uses - Approximately 3.52 Acres Located at 2200 W. John W. Carpenter Freeway - Oak View Capital Partners, Applicant - 2393 HG Mosley, Owner

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

- 46** Ordinance -- Zoning Case #ZC15-0087 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Senior Living Residential" to "Low Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 8.5 Acres Located at Las Colinas Blvd. And Customer Way - Amalgamated Development, Applicant - Eagle FL III SPE, LLC A.N.C LLC, Owner - Dietz Engineering - Agent

Applicant requested postponement to the March 17, 2016 agenda.

Council took a short recess at approximately 4:15 p.m.

Council reconvened from recess at approximately 4:25 p.m.

3 Discussion of Entrepreneurial Center

Scott Connell, Economic Development Director, described the concept of an entrepreneurial center in Irving.

Council and staff discussed the goals of bringing in a younger generation to the Heritage District and promoting technical employment opportunities.

4 Tudor Lane Redevelopment Update

Sara Ramirez, Housing Coordinator, presented an update on the Tudor Lane Redevelopment, noting that all the houses have been sold.

5 Discussion of 2017 Transportation and Infrastructure Summit

Jon Weist, Legislative Officer, discussed the negotiation status of the water and transportation summit, and what the staff proposes, pending the outcome of the council direction for next year's summit.

Council and staff discussed at length the goals and vision of the Transportation and Infrastructure Summit.

It was the consensus of the Council to move forward with the 2016 Summit and bring the discussion of expectations of future summits to an upcoming Transportation & Natural Resources Committee meeting.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 1:00 p.m.

6 Personnel - City Secretary
Open Meetings Act § 551.074

7 Personnel Matter - City Attorney Interview
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 2:36 p.m. and moved back to the beginning of the agenda to continue with the operations update.

Council adjourned the work session at 5:55 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary