

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 16, 2016**

The Irving City Council met in work session March 16, 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

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

Chris Hillman, City Manager, announced McKesson will be moving their regional headquarters to Irving and thanked the Economic Development team and Chamber of Commerce for their work on this project.

2 Review of Regular Agenda

CONSENT AGENDA

6 Resolution -- Amending the City of Irving's Supplemental Benefit Plan Document to Update Occupational Disability Benefit Criteria and a Description of Elected and Appointed Administrative Board Members.

Ike Obi, Human Resources Director, described the proposed changes to the Supplemental Benefit Plan Document.

8 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,488,157.20 for the Harvard Street, Harvard Court, Keyhole Circle and Keyhole Street Water and Wastewater Improvements Project

9 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$3,885,284.98 for the Anderson, Stafford, McCarthy, Posey, Metker & Chisholm Water and Wastewater Improvements Project

10 Resolution -- Approving Change Order No. 1 to SYB Construction Co., Inc., in the Amount of \$135,000.00 for the Yorkshire, Medina, Nottingham, Huntingdon and Highland Park Water and Wastewater Project

Casey Tate, CIP Director, described the utility work SYB Construction Company, Inc., does for the City. He also outlined the estimated timeframe related to items 8, 9, and 10.

- 11 Resolution -- Approving a Sponsorship Agreement in the Amount of \$200,000.00 with MJM Lone Star, LLC for Services to Produce the 2016 LPGA Volunteers of America Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 25 - May 1, 2016
- 12 Resolution -- Approving an Event Support Agreement in the Amount of \$216,028.00 with MJM Lone Star, LLC and the Volunteers of America, Inc., for the 2016 LPGA Volunteers of America Texas Shootout Tournament of Which \$29,797.00 Will be Paid by the City's Economic Development Fund and \$186,231.00 Will Flow from the State to the City to the Event Sponsor

Doug Janeway, Chief Development Officer, described items 11 and 12 related to the LPGA tournament in April and its economic impact to the city.

- 23 Ordinance -- Accepting Bid in the Amount of \$923,470.00 by KMS Retail Investments, LP for the Sale of 4.24 Acres of Land Located at 400 South MacArthur Boulevard
- 24 Resolution -- Approving Economic Incentive Agreement Between the City of Irving and KMS Retail Investments, LP in the Amount Not to Exceed \$423,470 Related to the Development of the Property Located at 400 S. MacArthur Boulevard with a Grocery Store, Fueling Station and Associated Shopping Center

Doug Janeway, Chief Development Officer, detailed items 23 and 24 related to the sale of 400 South MacArthur Boulevard for redevelopment of a grocery store and shopping center.

Council and staff discussed the square footage of the grocery store compared to other grocery stores throughout the city.

- 27 Ordinance -- Amending Section 4 of Ordinance No. 2016-9762 Providing a Change in the Main Early Voting Polling Place from the Dallas County Records Building to the George L. Allen Sr. Courts Building for the Regular Election to be Held on May 7, 2016

Shanae Jennings, City Secretary, confirmed that the early voting polling place change to George L. Allen Sr. Courts Building is at the request of Dallas County Elections due to construction at the Dallas County Records Building.

INDIVIDUAL CONSIDERATION

- 29 Ordinance -- An Ordinance Amending Chapter 6 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions, Prohibiting Roosters, and Providing Regulations for the Keeping of Chickens

Corey Price, Animal Services Manager, described the proposed regulation to keeping chickens.

Council and staff discussed the proposed amendments. It was the consensus of the Council take the item back for more public input then to a work session for discussion and possibly an action item for the agenda.

- 30** Resolution -- Approving an Interlocal Cooperative Agreement Between the Cities of Irving and Dallas Relating to the Cypress Waters Development in the City of Dallas
- 31** Resolution -- Approving a Reciprocal Treated Water Service Contract Between the Cities of Irving and Dallas for Water Service to the Cypress Waters Development in the City of Dallas
- 32** Resolution -- Approving a Reciprocal Treated Wastewater Service Contract Between the Cities of Irving and Dallas for Wastewater Service to the Cypress Waters Development in the City of Dallas
- 33** Ordinance -- Boundary Adjustment Between the Cities of Irving and Dallas Relating to Property Located South of the Terminus of South Northlake Road and Northwest of Valley Vista Drive and Lakebreeze Road

Todd Reck, Water Utilities Director, described items 30-33 related to water services agreements with the City of Dallas for the Cypress Waters Development northwest of Irving city limits.

Council and staff discussed at length the proposed agreements with the City of Dallas.

- 34** Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas for Critical Aid Response in the Cypress Waters Development

Victor Conley, Fire Chief, detailed the interlocal agreement with the City of Dallas for emergency response from the City of Irving to the Cypress Waters Development.

Council and staff discussed at length the proposed agreement with the City of Dallas.

ZONING CASES AND COMPANION ITEMS

- 35** 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 December 10, 2015, January 14, 2016 and February 4, 2016)

Applicant requested postponement to the March 31, 2016 agenda.

- 36** Ordinance -- Zoning Case #ZC15-0080 - 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 Hotel Uses - Approximately 0.316 Acres Located at 4770 Plaza Drive - Sabils Hospitality, Inc., 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.

- 37** 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 (Postponed from February 25, 2016)

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

3 Downtown and Neighborhood Housing Enhancement Programs Update

Kevin Kass, Comprehensive Plan & Redevelopment Manager, provided an update on the downtown and neighborhood housing enhancement programs.

Council and staff discussed updating the performance measures neighborhood selection criteria used for this program.

Council took a short recess at approximately 4:10 p.m.

Council reconvened from recess at approximately 4:20 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 and Section 551.087 of the Texas Local Government Code at approximately 4:20 p.m.

- 4** Legal Advice - Glover McMillan v. The City of Irving
Open Meetings Act § 551.071
- 5** Economic Development Negotiations - Verizon Communications, Inc.
Open Meetings Act § 551.087

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