

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 30, 2016**

The Irving City Council met in work session March 30, 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 Comprehensive Plan Update - Joint Meeting with Planning and Zoning Commission

The City Council and Planning & Zoning Commissioners reviewed the Comprehensive Plan project update presented by John Fregonese from Fregonese & Associates. The presentation included overviews of the stakeholder committee review and previews of the following chapters: land use and urban design, housing and neighborhoods, transportation, parks, trails and open space. Mr. Fregonese also detailed the catalyst sites identified within the plan and announced the roll out plan.

The City Council, Planning & Zoning Commissioners, and staff discussed the findings. It was the consensus of the group to take this information and review it for a follow-up discussion.

2 City Operations Update

Steve Reed, Planning & Development Director, presented On the Spot Awards to Vicki Ebner, Sara Ramirez and Galen Price for their work on the Tudor Lane redevelopment project.

Chris Hooper, Building & Equipment Services Director, presented On the Spot Awards to the Water Utilities crew that fixed a water main break near the West Library in a timely manner.

Chris Hillman, City Manager, recognized Aimee Kaslik, Chief Innovation and Performance Officer, for her work with the Public Technology Institute (PTI), noting the City has received the PTI 2015-16 Technology Solutions Award.

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

3 Review of Regular Agenda

- 7** Resolution -- Approving the Marco Polo World Foundation's Special Event Permit Application for the 2016 DFW Dragon Boat, Kite and Lantern Festival

Council and staff discussed the in-kind contributions available for various city events.

- 8** Resolution -- Authorizing Funding to Weaver and Tidwell, L.L.P., in the Amount of \$50,000 for Professional Audit Services in Connection with the Entertainment Venue

Max Duplant, Assistant City Manager, described the audit services that will be conducted related to the entertainment venue.

Council and staff discussed the audit process for this project.

- 9** Resolution -- Approving Restatement of the City of Irving 401(A) Plan and Authorizing the Mayor to Execute Any Necessary Documents Related to the Restatement

Charles Anderson, City Attorney, described the 401(A) plan, noting the plan is not changing substantially but is required to be updated periodically.

- 14** Resolution -- Approving Special Event Permit Applications for Community Events Hosted by Texas Musicians Museum to be Held on April 15-17, 2016 and May 20-22, 2016 at 213-221 East Irving Boulevard

Doug Janeway, Chief Development Officer, updated the Council on the Texas Musicians Museum lease provisions related to event credit.

- 26** Resolution -- Approving the Purchase from Chastang's Bayou City Autocar for Three 2016 Autocar Cab and Chassis with Heil 27 Yard Rear Loader Bodies in the Total Amount of \$791,577.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

- 27** Resolution -- Approving the Purchase from Houston Freightliner - Western Star for Three 2017 Freightliner Cab & Chassis including Two Dump Trucks and a Sewer Wash Truck in the Total Amount of \$439,642.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

Brenda Haney, Solid Waste Services Director, detailed the purchase of new vehicles for Solid Waste related to items 26 and 27.

- 31** Ordinance -- Approving a Municipal Setting Designation for a 2.8095 Acre Tract of Heritage Crossing Land Bank Property Generally Located at 439 and 501 West Second Street, 416 West Irving Boulevard, 127 and 129 O'Connor Road

Doug Janeway, Chief Development Officer, described the need for the Municipal Setting Designation proposed for a city-owned property in the Heritage District.

INDIVIDUAL CONSIDERATION

- 32** Resolution -- Approving Sign Variance Case #S1602-0030 to Allow the Re-Facing of an Existing 47-Foot Tall Pole Sign - Property Located at 1503 W. Airport Freeway - Riya Travel, Applicant/Owner

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

ZONING CASES AND COMPANION ITEMS

- 33** Ordinance -- Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 5.3 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner

Applicant requested postponement to the May 12, 2016 agenda.

- 34** Ordinance -- Zoning Case #ZC16-0009 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.09 Acres Located at Southwest Corner of SH 161 and MacArthur Blvd. - Vertical Construction Management, Applicant - Leon Capital Group, Owner

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

- 35** Ordinance -- Zoning Case #ZC15-0010 - 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 Outdoor Dining Uses - Approximately 0.11 Acres Located at 2675 N. Belt Line Road - Fiesta Restaurant Group, Applicant - Seritage Growth 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.

- 36** Ordinance -- Zoning Case #ZC16-0011 - 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) Uses - Approximately 0.10 Acres Located at 2525 N. Belt Line Road - Fiesta Restaurant Group, Applicant - Seritage Growth 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.

4 Heritage Museum Update

Casey Tate, CIP Director, presented an update on the Heritage Museum project; and asked the Council to provide policy direction on how they would like staff to proceed.

Council and staff discussed the location and funding options for the museum. It was the consensus of the majority of the Council to move forward with the design phase of the project using part of the first floor of the old central library as the location of the museum.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code at approximately 2:50 p.m.

- 5 Legal Advice - ARK Group of Irving, Inc.
Open Meetings Act § 551.071
- 6 Economic Development Negotiations - Verizon Communications, Inc.
Open Meetings Act § 551.087
This item was not discussed during Executive Session.
- 7 Economic Development Negotiations, Real Estate, and Legal Advice – Convention Center Hotel
Open Meetings Act §§ 551.087, 551.072, and 551.071
- 8 Economic Development Negotiations, Real Estate, and Legal Advice Relating to Valencia Development Corporation
Open Meetings Act § 551.087, § 551.072 and § 551.071

Council reconvened from executive session at approximately 3:35 p.m.

Council adjourned the work session at 3:35 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary