

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

The Irving City Council met in work session April 13, 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	Absent	
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
-Construction Update

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

2 Review of Regular Agenda

CONSENT AGENDA

- 5 Resolution -- Repealing Council Resolution No. 07-01-99-309 Establishing the Current Parks and Recreation Department Policy Requiring Co-Sponsored Athletic and Aquatic Associations to Conduct Background Checks on Their Volunteers and Staff Members

James Smith, Recreation Services Manager, described the proposed changes to the background check policy used by the Parks & Recreation Department.

- 7 Resolution -- Authorizing the Mayor to Execute a Local Transportation Project Advance Funding Agreement (LPAFA) for the Construction of an Advance Traffic Management System (ATMS) Utilizing Monies from the Congestion Mitigation Air Quality (CMAQ) Off System Project Funds.

Dan Vedral, Traffic & Transportation Director, described the funding available for the advance traffic management system.

- 9 Resolution -- Approving an Economic Development Incentive Agreement with William D. and Lyn R. Miller in the Amount of \$5,615.75 through the Neighborhood Housing Incentive Program for the Residence Located at 1525 Daywood Lane

Kevin Kass, Comprehensive Plan & Redevelopment Administrator, detailed the improvements that qualify for reimbursement under the Housing Incentive Program.

It was noted that review of this program will come to a future Community Services & Public Safety Committee meeting.

ZONING CASES AND COMPANION ITEMS

- 18 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, and January 14, February 4, and March 17, 2016)

Steve Reed, Planning and Development Director, presented the applicant's request, noting staff recommends the applicant present the proposal on Thursday night and Council postpone the case to a later date in order for staff to work out final issues with the applicant.

Council and staff discussed the applicant's request.

- 19 Ordinance -- Zoning Case # ZC16-0004 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) District Uses - Approximately 0.34 Acres Located at 2115 Oakhurst Drive - Shupe Ventura Lindelow & Olson, PLLC, Applicant - Waffle House, Inc. - Owner

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

- 20 Ordinance -- Zoning Case #ZC16-0013 - Granting S-P-1 (Detailed Site Plan) for a Wireless Telecommunications Tower - Approximately 0.057 Acres Located at 3133 Esters Road - Zone Systems, Inc., Applicant - Chamthil Family Partnership, Owner

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

- 21 Ordinance -- Zoning Case #ZC16-0017 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) District Uses - Approximately 0.47 Acres at 320 N. O'Connor Road and 220 Virginia Street - JDJR Engineers & Consultants, Inc., Applicant - Easy Freedom Management, Inc., Owner

The applicant requested this item be postponed to May 12, 2016.

3 Legislative Update

Jon Weist, Legislative Officer, described the political makeup of the state legislature after the primary election and presented a legislative update related to possible state issues to be considered at the next legislative session that may affect the city.

4 Technology Strategic Plan Update

Ernest Pages and Steve Gousie from Sciens Consulting presented the Information Technology Strategic Planning process. The process includes data gathering and assessment, strategy development and project prioritization, and plan development.

Chris Hillman, City Manager, noted the importance of improving the technology infrastructure with the city.

Council took a short recess at approximately 2:25 p.m.

Council reconvened from recess at approximately 2:43 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.087 of the Texas Local Government Code at approximately 2:44 p.m.

5 Economic Development Negotiations - Verizon Communications, Inc.
Open Meetings Act § 551.087

6 Economic Development Negotiations - Project Horseshoe
Open Meetings Act § 551.087

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