

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 8, 2016**

The Irving City Council met in work session June 8, 2016 at approximately 12:00 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	1:00 PM
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	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Strategic Plan Update and Department Budget Presentations (Police, Fire and Animal Services)

Aimee Kaslik, Performance Administrator, presented a Strategic Plan update which highlighted the steps taken in the last year to update the Strategic Plan based on a comprehensive, strategic, and operational planning model. Her presentation also included an overview of the creation of departmental business plans and how they are measured.

The following department budget presentations were reviewed:

Larry Boyd, Police Chief, detailed the challenges and needs of the Police Department and Animal Services and outlined the current and proposed initiatives for these departments.

Council and staff discussed the need for more beat officers and the School Resource Officer program with Irving ISD.

Victor Conley, Fire Chief, identified the needs of the Fire Department and outlined the current and proposed initiatives for the upcoming year.

Council and staff discussed the new firefighter hires and the department's relationships with Coppell and Grand Prairie.

2 City Operations Update

Casey Tate, CIP Director, provided an update on the major construction projects throughout the city. He also detailed the construction progress on the Music Factory project.

3 Review of Regular Agenda

CONSENT AGENDA

- 8** Resolution -- Selecting Adams Engineering & Development Consultants as the Most Highly Qualified Provider of Irrigation System Design Services for the Planning, Design and Construction Administration for Twin Wells Golf Course Turf Irrigation System and Authorizing Staff to Negotiate an Agreement with Said Provider

Joe Moses, Asst. Director of Parks & Receptions, presented the selection process used to determine the most qualified provider for the construction of the Twin Wells Golf Course turf irrigation system and the projected timeline.

Council and staff discussed the cost of the design and the cost of the construction.

- 9** Resolution -- Authorizing the Submittal of a Substantial Amendment to the 2014-2019 Consolidated Plan to the U.S. Department of Housing and Urban Development for the Use of Federal Funding in Support of Public Facilities and Improvements

Vicki Ebner, Assistant Director of Community Development, clarified the proposed use of federal funding to improve the Georgia Farrow Recreation Center, improve sidewalks and curb cuts on school routes, and funding for additional various improvements to playgrounds and recreation centers citywide.

- 11** Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2016 in the Estimated Amount of \$45,000,000

- 12** Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2016 in the Estimated Amount of \$33,000,000

Jeff Litchfield, Chief Financial Officer, detailed the upcoming bond sale related to items 11 and 12.

Councilman Meagher asked for more information on the total city funds used for the Midtown Express project.

- 15** Resolution -- Awarding a Contract to JC Commercial, Inc., in the Amount of \$2,641,777.00 for the Irving Fire Training Facility Site Work and Classroom Building

Casey Tate, Capital Improvement Program Director, outlined the building layout for the new fire training facility.

- 17** Resolution -- Amending the Capital Improvement Plan for the Expansion of the Convention Center to Add Phase 3 for a Boutique Hotel

- 18** Resolution -- Approving an Economic Development Agreement with Valencia Development Corporation for the Construction of a Boutique Hotel Adjacent to the Convention Center

Doug Janeway, Chief Development Officer, described items 17 and 18 related to the development of a boutique hotel adjacent to the Convention Center.

- 24** Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative

Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auction Systems and/or Auctioneer Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

Darlene Humphries, Purchasing Manager, clarified that this contract allows for an online auction option which should increase revenue.

It was the consensus of the Council to allocate revenue from all vehicles sold at auction to the Vehicle & Equipment Replacement Fund.

INDIVIDUAL CONSIDERATION

- 46** Ordinance -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2016 Rate Review Mechanism Filing

Jon Weist, Legislative Officer, described the proposed rate increase from Atmos.

Chris Felan, representing Atmos, discussed the history of the current rate review mechanism and the capital investment needs.

ZONING CASES AND COMPANION ITEMS

- 47** Ordinance -- Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 4.31 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner (Postponed from March 31, 2016 and May 12, 2016)

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

- 48** Ordinance -- Zoning Case #ZC15-0096 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office" to "Medium Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 13.19 Acres Located at 4951, 4961, and 4971 Courtside Drive - JDJR Engineers, Applicant - Max Larsen Revocable Trust, Owner (Postponed from May 12, 2016)

Ken Bloom, Urban Development Manager, noted that applicant has requested this case be postponed indefinitely.

- 49** Ordinance -- Zoning Case #ZC16-0002 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.32 Acres Located at 1613 Upton Place - Tony Thorn, Applicant - Reba Thorn, Owner

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

- 50** Ordinance -- Zoning Case #ZC16-0006 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 0.96 Acres Located at 701 N. Main Street - Pirouz Niroomandrad, 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.

- 51** Ordinance -- Zoning Case #ZC16-0019 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,650 Sq. Ft. Located at 815 N. Belt Line Road - La Esquina De Pepe #2, Applicant - Beltline West Plaza GR, LLC., Owner

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

The council took a brief recess at approximately 2:38 p.m.

The council reconvened from recess at approximately 2:46 p.m.

4 Animal Services Presentation and Discussion on Animal Ordinance Options Regarding Chickens

Corey Price, Animal Services Manager, presented the public input received in the last several months related to changing the regulations on chickens in the city. She provided three options for Council's consideration and asked for further direction.

Council and staff discussed the proposed changes and the consensus of the Council was option C. The ordinance will be brought back for review of the council.

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 3:19 p.m.

- 5** Economic Development Negotiations, Real Estate, and Legal Advice – Convention Center Hotel (Open Meetings Act §§ 551.087, 551.072, and 551.071)

Council reconvened from executive session at approximately 4:04 p.m.

Council adjourned the work session at 4:04 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary