

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
June 22, 2016**

The Irving City Council met in work session June 22, 2016 at approximately 12:16 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	1:00 PM
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	12:20 PM
Dennis Webb	Irving City Council	Councilman	Absent	
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 Department Budget Presentations (Transportation, Solid Waste Services, CIP/MDU, Building and Equipment Services, Parks and Recreation)**

The following department budget presentations were reviewed:

Dan Vedral, Traffic & Transportation Director, described the needs of the Transportation Department.

Brenda Haney, Solid Waste Services Director, outlined the needs of the Solid Waste Services Department.

Council and staff discussed the current bag pick up program and ways the city communicates to the citizens about available programs.

Chris Hillman, City Manager, discussed the need to increase solid waste rates due to the increased number of homes, replacement costs of trucks, and landfill capital improvements. The final recommendation will come back to council in the future.

Casey Tate, Capital Improvement Program Director, detailed the needs of the CIP Department and the MDU fund.

Council and staff discussed the process for payment draws for the Music Factory project.

Chris Hooper, Building & Equipment Services Director, described the needs of the Building and Equipment Services Department.

The Parks and Recreation Department budget presentation will be scheduled for a future Council work session meeting.

The council took a brief recess at approximately 12:55 p.m.

The council reconvened from recess at approximately 1:03 p.m.

## **2 City Operations Update**

Ramiro Lopez, Assistant City Manager and Steve Reed, Planning & Community Development Director recognized Vicki Ebner, Assistant Director of Planning & Community Development for her work with helping displaced residents during a water line break.

Ms. Ebner recognized other city staff members that helped during this emergency.

Susan Rose, Communications Director, recognized the Communications and Library staff for winning the Texas Association of Municipal Information Officers gold TAMI award for the North Texas Teen Book Festival.

Wayne Lambert, Municipal Courts Services Director, announced that Rodney Adams, Municipal Court Judge, was recognized as Judge of the Year with the Texas Municipal Courts Association.

Kuruvilla Oommen, City Attorney, announced that Janet Spugnardi, Deputy City Attorney, has received the TCAA Susan Rocha Award for Outstanding Public Service by an Assistant City Attorney from the Texas City Attorneys Association (TCAA).

Jason Carriere, Emergency Management Coordinator, stated that the city was accepted into the FEMA integrated emergency management course for 2017. City staff will travel to Maryland to train on multiple emergency management scenarios.

### **A. Cimarron Park Update**

Joe Moses, Parks & Recreation Assistant Director, described the leak at the Cimarron Park Aquatic Center and the process to repair it.

### **B. Construction Update**

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

## **3 Plan Review Team Update**

Gary Miller, Inspections Department Director, recognized the plan review team for reaching 2,016 building plan reviews completed within six days since improving the plan review process in 2008.

Chris Hillman, City Manager, presented On the Spot Awards in recognition of the above achievement to the following employees, representing various departments, who assisted to ensure the plan review success: James Malone, Mike Jones, Nathan Benditz, Steve Reed, Robert Mardis, Amie Burden, Jesse Hulm, Jason Russell, Steven McPherson, Maria Sanchez, Christine Hadley, James Hathorn, Clint Sparks, and Becky Capuchino.

**4 Review of Regular Agenda**

**CONSENT AGENDA**

- 12** Resolution -- Approving an Engineering Services Agreement Between the City of Irving and IEA, Inc., in the Amount of \$300,000.00 for the Annual Structural Engineering Contract

Casey Tate, Capital Improvement Program Director, confirmed that this is the first time the city has used this company.

- 14** Resolution -- Approving an Economic Development Incentive Agreement with Central Park Partners, Ltd., in an Amount Not to Exceed \$141,750.00 Through the Corridor Enhancement Incentive Program for the Shopping Center Located at the Northwest Corner of Irving Boulevard and Pioneer Drive

Kevin Kass, Redevelopment & TIF Administrator, described the redevelopment of the property on the corner of Pioneer and W. Irving Blvd.

- 17** Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$128,125.00 to Participate in Change Order No. 1 to the Chapman Pipeline Repair at South Sulphur River

Steve Pettit, Water Utilities Assistant Director, described the repairs being done on the Chapman pipeline.

- 19** Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Microsoft Corporation for the Intent to Collaborate on a Digital Alliance to Support Technology Entrepreneurs, Improve Digital Literacy and Conduct Events to Prepare Students for Technical Careers

Scott Connell, Economic Development Director, described the partnership with Microsoft to establish the Irving Entrepreneurship/Innovation Center.

- 21** Resolution -- Authorizing Additional Spending in the Total Estimated Amount of \$67,475.00 for Medical and Occupational Health Fitness Services from Concentra Medical Centers, Inc.

Max Duplant, Assistant City Manager, confirmed that the substantial amount of the contract with Concentra Medical Centers is for pre-employment testing.

**INDIVIDUAL CONSIDERATION**

- 27** Resolution -- Approving the Master Development Agreement with Garfield Public/Private LLC, Public Finance Authority and Preston Hollow Capital, LLC, for the Development, Design and Construction of the Irving Convention Center Headquarters Hotel

Maura Gast, Executive Director of the ICVB, spoke regarding the beginning of the concept for a hotel dating back to 1999, to date.

Mike Morrison, Deputy City Manager, described the Master Development Agreement with Garfield Public/Private for the construction of the Irving Convention Center Headquarters Hotel.

Steve Galbreath with Garfield Public/Private, approached the dais and expressed their excitement in working with the City.

### **ZONING CASES AND COMPANION ITEMS**

- 30** Ordinance -- Zoning Case #ZC15-0097 - Granting PUD (Planned Unit Development) for 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 0.179 Acres Located at 8350 N. MacArthur Blvd., #180 and #190 - SATTVIC FSR, LLC, Applicant - MacArthur Village, LLC, Owner

Steve Reed, Director of Planning and Community Development, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 31** Ordinance -- Zoning Case #ZC16-0023 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) Uses Including Daycare and Day Nursery Uses - Approximately 1.487 Acres Located at 913 N. Nursery Road - Carolyn Strickland, Applicant - Barbosa Professional Services, Agent - Calvary Baptist Church, Owner

Steve Reed, Director of Planning and Community Development, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 32** Ordinance -- Zoning Case #ZC16-0029 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Use - Approximately 34 Acres Located at 1523 Hard Rock Road - JDJR Engineers and Consultants, Inc., Applicant - Barbosa Professional Services, Agent - Hard Rock Real Estate Investment, LLC, Owner

Steve Reed, Director of Planning and Community Development, noted staff recommends postponement of this item to July 7, 2016 to allow time for staff to review the revised site plan.

## EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:07 p.m.

- 5 Legal Advice - Glover McMillan v. City of Irving  
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 3:40 p.m.

Council adjourned the work session at 3:40 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary