

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 6, 2016**

The Irving City Council met in work session July 6, 2016 at approximately 12:20 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	12:53 PM
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	1:00 PM
Dennis Webb	Irving City Council	Councilman	Present	1:00 PM
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 (Water Utilities, Parks and Recreation, Library Services, Irving Arts Center, Irving Convention and Visitors Bureau)

The following department budget presentations were reviewed:

Todd Reck, Water Utilities Director, described the needs of the Water Utilities Department.

Ray Cerda, Parks & Recreation Director, outlined the needs of the Parks and Recreation Department.

Library, Art Center and ICVB presentations will be postponed until the next work session.

2 City Operations Update

On the Spot Awards were presented to the Parks and Recreation Department for fixing a leak at the Cimarron Aquatic Facility that saved the City a large sum of money due to vendors not being able to come to the facility until after the Memorial Day weekend. Employees who were recognized included: Brian Reeves, Mitch Barker, Randy Royal, Steven Draper, Nathan Frettoloso, Charlie Wilson, Ken Cook, Carlos Fuentes, Jorge Argueta, Jose Del Cid, and Daniel Farran. These men saved the city over \$31,000.

Steven Reed, Director of Planning and Community Development, was recognized for his 20 years of service to the city.

3 Review of Regular Agenda

- 14** Resolution -- Rejecting All Bids for Las Colinas Boulevard Utility & Paving Reconstruction (Fuller Drive to Lake Carolyn Parkway) Phase 1 & 2

Casey Tate, Capital Improvement Program Director, outlined the Las Colinas Boulevard project and the need to reject the bids due to bid amounts exceeding the budget for the project.

- 15** Ordinance -- Budget Adjustment #3 to the 2015-16 Fiscal Year Budget

Bret Starr, Budget Administrator, detailed the proposed budget amendments.

INDIVIDUAL CONSIDERATION

- 16** Resolution -- Sign Variance Case #S1605-0021 to Install a New 26-Foot Tall Multi-Tenant Directory Sign - Property Located at 2501 West Airport Freeway - Michael R. Coker Company, Applicant - the Woodmont Company as Agent (CNLRS BEP), Owner

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

ZONING CASES AND COMPANION ITEMS

- 17** 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 (Postponed from June 23, 2016)

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

Council and staff discussed the setback requests on the townhome phase and the possible drainage concerns.

- 18** Ordinance -- Zoning Case #ZC16-0038 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Including Skilled Nursing and Assisted Living Uses - Approximately 14.6 Acres Located at 4700 N. Belt Line Road - Storey Health Reality, LLC, Applicant - Barbosa Professional Services, Agent - Jamie L. Harrington Trust, Owner

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

- 19** Ordinance -- Zoning Case #ZC16-0039 - 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 7.5 Acres

Located at 101 and 310 N. Rogers Road - JDJR Engineers and Consultants, Inc., Applicant - Barbosa Professional Services, Agent - Eric Linder and SJ Living Property, LLC, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval subject to the following: (1) placing a fence and gate on Tract 2 to prevent unauthorized parking; (2) revising Note #8 to say, "Parking on Tract 2 shall only occur with the presence of a police officer provided at the owner's expense. Tract 2 shall be gated and not used at all other times"; and (3) removing "proposed reclaimed asphalt parking lot" from the site plan.

Council and staff discussed the applicant's request for additional parking and crossing North Rogers.

Sharon Barbosa Crain, the applicant's representative, detailed the applicant's request and possible options to address the parking concerns.

4 Economic Development Strategic Plan - TIP Strategies Presentation

Jon Roberts with TIP Strategies presented an update on the Economic Development Strategic Plan. The presentation included job losses and gains throughout the past two decades. *Wallet Hub*, which is predominately used by college graduates, ranked Irving No. 1 as career opportunities, but No. 38 for quality of life. Irving cannot be considered a suburb based on major headquarters per 100,000 population; it is, in fact, considered a major urban center. TIP Strategies recommended the creation of an Irving Board of Economic Development (IBED) of nine members consisting of various partners in the City.

5 Cypress Waters Update

Mayor Van Duyne described her discussions with Mayor Rawlings from the City of Dallas regarding the Cypress Waters project.

Mayor and Council noted that it is imperative that a Fire Station be built to cover Cypress Waters in Dallas in the long run, before Irving would consider providing Fire/EMS services to Cypress Waters. They did, however, wish to address water and sewer services to Cypress Waters, but there is still critical discussions that must occur regarding these services. Direction was provided to staff to look into what can be done to provide service to the West Cell of Cypress Waters which includes an approximate 23 acres including 98 homes, and to ask staff to look into what south side coverage would cost to provide water and sewer services, and fire services only for a defined amount of time.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:28 p.m. to discuss item 5 on the work session agenda.

Council reconvened from executive session at approximately 3:31 p.m.

Council adjourned the work session at 3:31 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary