

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 20, 2016**

The Irving City Council met in work session July 20, 2016 at approximately 12:05 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	1:00 PM
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 Department Budget Presentations (Library, Arts Center, Irving Convention and Visitors Bureau, Inspections, Planning and Community Development, Code Enforcement, Municipal Court)

The following department budget presentations were reviewed:

Christine Dobson, Library Services Director, described the needs and initiatives of the Library Department.

Todd Hawkins, Executive Director of the Irving Arts Center, detailed the needs and initiatives of the Arts Center.

Maura Gast, Executive Director of the Irving Convention and Visitors Bureau, outlined the needs and initiatives of the ICVB.

Gary Miller, Inspections Director, described the needs and initiatives of the Inspections Department.

Steve Reed, Planning & Community Development Director, detailed the needs and initiatives of the Planning and Community Development Department, which includes Housing and Human Services as well as the Planning Division.

Teresa Adrian, Code Enforcement Director, outlined the needs and initiatives of the Code Enforcement Department.

Wayne Lambert, Municipal Courts Services Director, detailed the needs and initiatives of the Municipal Court.

2 City Operations Update

Brad Hughes, CIP Architect/Project Manager, presented an update on the construction progress on the Music Factory.

3 Review of Regular Agenda

- 3** Public Hearing -- Conflict of Interest Regarding Councilman Kyle Taylor and His Employment as Coordinator of Volunteers for Irving Cares, Inc., and Irving Cares' Application for Community Development Block Grant Funding for the 2016-17 Year and Future Years

Councilman Taylor abstained from discussions related to item 3 prior to the work session and council meeting, and has filed an abstention affidavit for this item with the City Secretary.

Kuruvilla Oommen, City Attorney, described items 3 and 7 regarding the U.S. Department of Housing and Urban Development (HUD) waiver requirements due to Councilman Kyle Taylor's employment at Irving Cares, Inc. Irving Cares, Inc. has applied for, and received in the past, federal grant funds allocated by the City of Irving.

- 4** Public Hearing -- Obtain Citizen Input on the Fiscal Year 2016-2017 Action Plan for the Use of Funds from the United States Department of Housing and Urban Development in the Amount of \$2,819,696.00

Councilman Taylor abstained from discussions related to item 4 prior to the work session and council meeting, and has filed an abstention affidavit for this item with the City Secretary.

CONSENT AGENDA

- 7** Resolution -- Authorizing a Request to the U.S. Department of Housing and Urban Development for Approval of a Waiver of Conflict of Interest Requirements Relative to the City of Irving Action Plan for 2016-2017 and Future Years

Councilman Taylor abstained from discussions related to item 7 prior to the work session and council meeting, and has filed an abstention affidavit for this item with the City Secretary.

- 8** Resolution -- Adopting a Prevailing Wage Rate for Use on City Construction Contracts

Michael Morrison, Deputy City Manager, noted that this resolution will outline wage rates for the construction of city building projects.

- 10** Resolution -- Approving Change Order No. 1 to RKM Utility Services, Inc., in the Amount of \$98,914.50 for the Evergreen Street, Segundo Drive and Glenwick Lane Water & Wastewater Improvement Project

Wayne Lee, City Engineer, explained to council why the change order was such a substantial price. The price is due to allowing for uniformity of services to allow for the same project coordinator to do the work, and it is actually \$10,000 less than if the City used another vendor.

- 13** Resolution -- Approving and Accepting the Proposal from Banc of America Public Capital Corp (BAPCC) for Lease Purchase Financing of Three Ambulances, Two

Rear Loader Refuse Trucks, and Two Fire Pumper Trucks in the Estimated Annual Amount of \$479,069.00

Jeff Litchfield, Chief Financial Officer, explained why leasing of the vehicles is more economical than purchasing.

Chris Hooper, Building & Equipment Services Director, described the useful life of the fire and solid waste vehicles related to this resolution.

INDIVIDUAL CONSIDERATION

- 19** Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2016; Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, and a Deposit Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 20** Ordinance -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2016; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and a Deposit Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Council requested a presentation on items 19 and 20 at the regular council meeting.

- 21** Ordinance -- Amending Chapter 6 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions, and Providing Regulations for the Keeping of Chickens

Corey Price, Animal Services Manager, described the proposed regulations for the keeping of chickens based on public input and previous Council discussions.

Council and staff discussed the proposed changes at length.

ZONING CASES AND COMPANION ITEMS

- 22** Resolution -- Approving Final Plat - P16-0002 - Heritage Crossing, Phase 1 Addition, Preliminary/Final Plat - Approximately 4.839 Acres Located at the Northeast corner of Larry Drive and West Sixth Street - Jacobs Engineering Group Inc., Applicant - Hines Interests Limited Partnership, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request.

- 23** Ordinance -- Zoning Case #ZC16-0040 - 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 0.042 Acres

Located at 8445 North Belt Line Road, Suite 110 - Planet Sub, Applicant - SCSD Finnell, LTD., Owner

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

- 24** Ordinance -- Zoning Case #ZC16-0045 - 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 Consumptions) Uses - Approximately 1.15 Acres on the North side of Regent Boulevard, East of Bent Branch Drive - Slim Chickens, Applicant - Stampede Crossing, LTD., Owner

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

APPOINTMENTS AND REPORTS

- 25** Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council (Requested by Mayor Van Duyne)

Council discussed the selection of Mayor Pro Tem and Deputy Mayor Pro Tem in Executive Session.

4 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented an update of the economic development results of the Chamber of Commerce's partnership with the City.

5 Comprehensive Plan Update

John Fregonese, of Fregonese Associates, updated the Council on the Comprehensive Plan progress. His presentation included the vision for Irving, the plan overview, and the implementation plan.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 3:21 p.m.

- 6 Economic Development Negotiations - Open Meetings Act § 551.087 - Avion Business Park

Council elected not to discuss item 6 on the agenda.

Council did elect to discuss item 25 of the regular agenda in Executive Session pursuant to Section 551.074 of the TLGC, which is a Resolution selecting a Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council (Requested by Mayor Van Duyne)

Council reconvened from executive session at approximately 4:09 p.m.

Council adjourned the work session at 4:09 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary