

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 12, 2016**

The Irving City Council met in work session October 12, 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	Present	
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	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 City Operations Update

A. Employees of the Year

Chris Hillman, City Manager, presented Employee of the Year awards to the following:

- Administrative - Margarita Herrera, Water Utilities Administrative Assistant
- Management - John Page, Parks Supervisor
- Professional - Kathy Whiteman, ICTN Producer/Director
- Field Operations - Mark Thunderbird, Sr. HVAC Mechanic
- Technical Operations - Susan Cox, Library Services Coordinator

B. Construction Update

Casey Tate, Capital Improvement Program Director, presented an update on the construction projects throughout the city.

2 Review of Regular Agenda

CONSENT AGENDA

7 Resolution -- Supporting the Dallas-Fort Worth Core Express Service Project

Ramiro Lopez, Assistant City Manager, introduced Michael Morris, Director of Transportation for the North Central Texas Council of Governments, who expressed his desire for the Council to support the Dallas-Fort Worth Core Express Service Project.

8 Resolution -- Approving an Agreement with Dallas County Utility and Reclamation District (DCURD) for Access/Use of Property for the Illuminate Irving Domestic Violence Awareness Event

Jeff Spivey, Assistant Police Chief, described the idea behind the awareness event to support victims of domestic violence.

- 16** Resolution -- Approving a Settlement Agreement with Glover McMillan
Kuruvilla Oommen, City Attorney, noted that this item may be discussed in Executive Session if the Council wishes.
- 17** Resolution -- Selecting RPGA Design Group, Inc., as the Most Highly Qualified Provider for the Design of the Georgia Farrow Recreation Center Expansion Project and Authorizing Staff to Negotiate an Agreement with Said Provider
Ray Cerda, Parks and Recreation Director, Steve Reed, Planning and Community Development, and Casey Tate, Capital Improvement Director, described the expansion project and all the multiple facets of each step in achieving this project.
- 18** Resolution -- Approving an Amendment to the Interlocal Agreement Between the City of Irving and Irving Flood Control District Section I (IFCD I) Dated October 23, 2014, to Extend the Deadline for Submitting Reimbursement Requests from October 23, 2016 to October 23, 2018
Casey Tate, Capital Improvement Director, clarified the need to extend the timeframe for reimbursement requests for levy work done in the flood district.
- 19** Resolution -- Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$195,690.00 for the Regal Ridge Parkway, Recognition Point Drive, Irving Heights Drive and Singleton Boulevard Water & Wastewater Improvements Project
Casey Tate, Capital Improvement Director, noted that the Change Order is to repair deteriorated streets identified during a water and sewer improvement project.
- 27** Resolution -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Redevelopment of 200 Gilbert in the Amount of \$150,000.00
- 28** Resolution -- Approving the Transfer of a Lot at 200 Gilbert to a Community Housing Development Organization for Redevelopment
Steve Reed, Planning & Community Development Director, described the agreement with Bear Creek Development Corporation for the redevelopment of 200 Gilbert.
Council and staff had a lengthy discussion on items 27 and 28 regarding the redevelopment project and the allowable uses for HOME Investment Partnerships grants (HOME).
- 29** Resolution -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Acquisition And Development of Affordable Housing in the Amount of \$453,600.00
Steve Reed, Planning & Community Development Director, detailed the agreement with Bear Creek Development Corporation for acquisition of a four-

plex to be used for affordable housing.

INDIVIDUAL CONSIDERATION

- 36** Resolution -- Approving Sign Variance Case #S1608-0103 to Install Two New Monument Signs with Variances to the Material Requirement Allowed by the Sign Ordinance - Property Located at 7904 North Glen Drive - Zephyr Design, Applicant - Cortland Partners, Owner

Steve Reed, Planning & Community Development Director, presented the applicant's request, noting staff recommends approval.

- 37** Resolution -- Approving Preliminary/Final Plat - PL16-0012 - Esters Estates Addition - Approximately 8.23 Acres Located at the 1802 Hard Rock Road - Majestic Cast, Inc., Applicant/Owner

Steve Reed, Planning & Community Development Director, presented the applicant's request, noting staff recommends approval.

ZONING CASES AND COMPANION ITEMS

- 38** Ordinance -- Public Hearing and Adopting the 2016 Imagine Irving Comprehensive Plan

Steve Reed, Planning & Community Development Director, reviewed the Comprehensive Plan. The Council requested that there be a work session held to discuss the comprehensive plan since there was so much emphasis placed on the budget. It was indicated that this Plan deserves more attention than has been given toward it, and it will pave the path to Irving's future.

- 39** Resolution -- Development Plan DVP16-0005 - Appeal of the Planning and Zoning Commission Action Approving Development Plan #22, 2nd Revision, PUD 1 (Planned Unit Development No. 1) for R-MF-2 (Multifamily) Uses - Approximately 1.4 Acres Located on the South Side of O'Connor Ridge Boulevard and West of Fuller Drive - Adler Properties, Applicant - Edward F. Hayden, Jr., Owner

Steve Reed, Planning & Community Development Director, noted that the applicant has requested postponement to October 27, 2016.

- 40** Ordinance -- Zoning Case #ZC16-0047 - 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) District Uses - Approximately 0.055 Acres Located at 8445 N. Belt Line Road - Chipotle Mexican Grill of Colorado, LLC, Applicant - Red Architecture + Painting, Agent - SCSD Finnell, LTD., Owner

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

- 41** Ordinance -- Zoning Case #ZC16-0052 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office/Technology/Warehouse" to "Low Density Residential" and "Retail", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and C-N (Neighborhood Commercial) District Uses - Approximately 43.26 Acres Located on the Northwest Corner of State Highway 114 and N. Belt Line Road - TDI GP, LLC, Applicant - Belt Line/114 Properties, LP, Owner

Steve Reed, Planning & Community Development Director, noted that the applicant has requested postponement to November 10, 2016.

- 42** Ordinance -- Zoning Case #ZC16-0061 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.045 Acres Located at 1101 N. Britain Road - Eco-Site, Inc., Applicant - Johnny Jooyong Johng, Owner

Steve Reed, Planning & Community Development Director, noted that the applicant has requested postponement to October 27, 2016.

- 43** Ordinance -- Zoning Case #ZC16-0063 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.783 Acres Located at 2425 West Oakdale Road - JDJR Engineers & Consultants, Inc., Applicant - Numerto Properties, LLC, Owner

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

- 44** Ordinance -- Zoning Case #ZC16-0072 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) District Uses - Approximately 24.1 Acres Located at 1251 E. Airport Freeway - Jacobs & Associates, Applicant - Clay Cooley Real Estate Holdings 3, LLC, Owner

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

3 Irving Music Factory Update - Presented by ARK Representatives

Noah Lazes, with ARK Group of Irving, presented an update on the construction and leasing of the Irving Music Factory.

4 Innovation Center Update

Scott Connell, Economic Development Director, provided an update on the estimated renovation costs for the second floor of the former central library to get the space ready for an Innovation Center.

Following discussion, there was a consensus among the council to move forward with the Innovation Project, including the city's contribution of \$227,000 toward facility renovations and to allow up to \$150,000 in finish out costs (permanent improvements that will be owned by the city).

5 Therapeutic Adult Program and Special Olympics 2016

DeShonte Hicks, Recreation Specialist, presented the therapeutic adult program funded by the Parks and Recreation Department.

EXECUTIVE SESSION

Council convened into executive session pursuant to Sections 551.087, 551.072, and 551.071 of the Texas Local Government Code at approximately 3:52 p.m.

In addition to the following items, Item 16 on the regular agenda was discussed pursuant to 551.071 of the Texas Local Government Code.

**6 Real Estate Negotiations – Fire Station No. 4
Open Meetings Act § 551.072**

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

Council reconvened from executive session at approximately 4:20 p.m.

Council adjourned the work session at 4:20 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary