

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 26, 2016**

The Irving City Council met in work session October 26, 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	Absent	
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. Employee Innovate Irving Project

Chris Sanchez, Innovation Program Coordinator, described the Innovate Irving project which engages employees to create and implement innovative solutions for their department or for the city as a whole.

Christine Hadley, Development Services Manager, outlined her innovative solution for pre-development meetings by creating a pre-development form which provides standardized information for all parties.

Kameron Lewellen, Strategic Resources Specialist, detailed his innovation project to standardize the training evaluation form.

Mr. Sanchez recognized several employees for participating in the Innovation Academy.

Council and staff discussed the proposed Citizens' Academy initiative.

B. Communications/ICTN NATAO Awards

Susan Rose, Communications Director, recognized ICTN for receiving NATAO Awards in the following categories: live sports events; public safety; library; edited community event coverage; and children/young adults.

2 Review of Regular Agenda

4 Resolution -- Approving the 2017 Irving Legislative Program for the 85Th Texas Legislative Session

Jon Weist, Legislative Officer, outlined the proposed 2017 Irving Legislative Program which details the city's position on specific state and federal issues.

Council and staff discussed several statewide issues that affect the City of Irving, including drilling, red light cameras, and engineering fees.

- 11** Resolution -- Rejecting All Bids for Rock Island Road Bike & Pedestrian Facility Project

Casey Tate, Capital Improvement Program Director, described the need to reject the bids and reduce the scope before rebidding the project.

- 21** Resolution -- Approving a Sales Contract in the Amount of \$22,500.00 for the Acquisition of a Temporary Construction Easement and a Sanitary Sewer Easement Located at 1126 Oakland Drive Related to the Southwest Interceptor Wastewater Improvements Project - Rudy Moreno - Property Owner

Doug Janeway, Chief Development Officer, described the need for the temporary construction easement.

ZONING CASES AND COMPANION ITEMS

- 30** 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 (Postponed from the October 13, 2016 City Council Meeting.)

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be referred back to the Planning and Zoning Commission for reconsideration due to significant changes made to the proposed site plan.

Council and staff discussed the process to refer the case back to Planning and Zoning.

- 31** Ordinance -- Zoning Case #ZC16-0051 - Granting S-P-1 (Detailed Site Plan) for Religious Institution Uses - Approximately 1.439 Acres Located at 3305 W. Pioneer Drive - Aranda Planning Consultants, Applicant - Iglesia Centro Evangelistico Belen, Owner

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

- 32** 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

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

3 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce presented a quarterly and year-end update. She described the 2015-16 economic development “wins” and outlined the key performance indicator results.

Dr. Scott Wysong, Associate Professor at the University of Dallas, detailed the return on investment analysis conducted by the University; noting that that city receives 143% return on investment with its partnership with the Chamber of Commerce.

4 Proposed Heritage Crossing District

Councilman Riddle abstained from discussions related to Work Session item 4 and has filed an abstention affidavit for this item with the City Secretary’s Office prior to the work session meeting.

Ken Bloom, Urban Development Manager, presented the proposed zoning overlay and development code for the Heritage Crossing District.

Council recessed at approximately 3:19 p.m.

Council reconvened at approximately 3:27 p.m.

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 3:28 p.m., to discuss the below listed items as well as Item 32 on the regular agenda, pursuant to Section 551.071.

- 5** Economic Development Negotiations - Project Mercury
Open Meetings Act§ 551.087
- 6** Real Estate Negotiations – Crawford Electric / DFW Airport
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)
- 8** Legal Advice - Mohamed v. The Blaze, Inc., et al.
Open Meetings Act § 551.071
- 9** Legal Advice - Mohamed v. Irving ISD, Daniel Cummings, and the City of Irving
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 4:45 p.m.
Council adjourned the work session at 4:45 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary