

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
November 9, 2016**

The Irving City Council met in work session November 9, 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

-Construction Update

Casey Tate, Capital Improvement Program Director, presented an update on the construction progress at the Irving Music Factory venue.

-Road to the Future: Pavement Assessment

This presentation will be presented at the Regular Council meeting.

2 City of Irving Meeting with State Legislative Delegation

Jon Weist, Legislative Officer, introduced state representatives who were able to attend the meeting. Those in attendance are marked with an “*”. Others were unable to attend as a result of the late evening due to elections.

*Senator Kelly Hancock, District 9

*Senator Don Huffines

*Representative Matt Rinaldi, District 115

*Senator Royce West Office Representative, District 23

Representative Roberto Alonzo, District 104

Representative Rodney Anderson, District 105

Council, staff and the state representatives discussed federal, state and local issues that may be addressed in the 85th Legislative Session.

3 2016 Imagine Irving Comprehensive Plan

This item was not discussed at the work session and will be rescheduled for a future meeting.

4 Review of Regular Agenda

ZONING CASES AND COMPANION ITEMS

- 31** 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 (Postponed from the September 22, 2016 and October 13, 2016 City Council meetings.)

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

Council and staff had a lengthy discussion regarding this request.

- 32** Ordinance -- Zoning Case #ZC16-0059 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcohol Beverages for On-Premises Consumption), Hotel and Related Uses - Approximately 2.60 Acres Located at 4620 West Airport Freeway - DFW Joseph Investments, LLC, Applicant/Owner

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

- 33** 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 (Postponed from the October 27, 2016 City Council meeting.)

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

Council and staff had a lengthy discussion regarding this request.

- 34** Ordinance -- Zoning Case #ZC16-0069 - Granting S-P-1 (Detailed Site Plan) for C-N (Commercial Neighborhood) District Uses - Approximately 0.79 Acres Located at 3001 State Highway 183 - Bannister Engineering, Applicant - Panda Restaurant Group, Owner

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

- 35** Ordinance -- Zoning Case #ZC16-0071 - Granting C-C (Community Commercial) District Uses - Approximately 1.111 Acres Located at 2515 East Union Bower Road - Carver Mortuary Services, Applicant - ECP Investment 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.

- 36** Ordinance -- Zoning Case ZC16-0075 - Amending the Comprehensive Zoning Ordinance No. 1144 by repealing Sections 52-32f and 52-32h of City of Irving Zoning Ordinance No. 1144, adding a new Section 52-32f to provide for the creation of a Heritage Crossing District, and requesting a zoning change from R-6 (Single Family), R-3.5 (Two-Family District), R-MF-2 (Multifamily), P-O (Professional Office), C-O (Commercial Office), C-N (Neighborhood Commercial), C-C (Community Commercial), ML-20 (Light Industrial), C-OU-2 (Commercial Outdoor 2), and DDD (Downtown Development District) uses to HCD (Heritage Crossing District). Approximately 847 acres roughly bounded by Pioneer Drive on the north, MacArthur Boulevard on the west, Shady Grove Road on the south, and Britain Road and Lucille Road on the east - City of Irving, Applicant - Various Owners

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

- 38** Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

Council discussed the proposed appointments to the various boards. Additional discussions were conducted in Executive Session.

5 Albuquerque Homeless Services Update

This item was not discussed at the work session and will be rescheduled for a future meeting.

6 Ordinance Regulations Concerning Loud Animals and Chickens/Roosters

This item was not discussed at the work session and will be rescheduled for a future meeting.

7 Innovation Center Discussion

Scott Connell, Economic Development Director, detailed the status of the Innovation Center remodel.

Tom Foley, Principle with Indigo Group, expressed his vision for the Entrepreneurial Center. He indicated the location, size and area surrounding the space is perfect for the success of standard business development.

EXECUTIVE SESSION

Council convened into executive session pursuant to Sections 551.087, 551.072, 551.074, and 551.071 of the Texas Local Government Code at approximately 2:46 p.m., to discuss the below listed items.

- 8** Economic Development Negotiations, Real Estate, and Legal Advice - Convention Center Hotel (Open Meetings Act §§ 551.087, 551.072, and 551.071)
- 9** Personnel - Presiding Judge Rodney Adams
Open Meetings Act § 551.074
- 10** Personnel - Municipal Court Judge Laura Anderson
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 3:48 p.m.

Council convened into executive session pursuant to Sections 551.074 of the Texas Local Government Code at approximately 4:57 p.m., to discuss board and commission appointments.

Council reconvened from executive session at approximately 5:19 p.m.

Council adjourned the work session at 5:20 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary