

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
January 11, 2017**

The Irving City Council met in work session January 11, 2017 at approximately 1:05 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. Police Chief Recruitment Update

Kathryn Usrey, Human Resources consultant, provided an update on the police chief search. She noted that onsite interviews are currently scheduled for February 13-18, 2017.

B. Royal Ridge Tank (Bowl Raising)

Todd Reck, Water Utilities Director, presented a video and pictures of the Royal Ridge water tank bowl raising.

Steve Pettit, Assistant Water Utilities Director, provided background on the new water tank project, noting that it is scheduled to be in service late spring.

Chris Hillman, City Manager, and Brenda Haney, Solid Waste Services Director, presented On the Spot Awards to Bill Sangster and Robert Salinas from Solid Waste Services for going above and beyond for residents.

Chris Hillman, City Manager, and Marianne Follis, Senior Librarian, presented On the Spot Awards to Diego Mendoza, Stephanie Gimble, Lorenza Beltran, and Jesus Castillo for going above and beyond for a resident in need.

2 Review of Regular Agenda

CONSENT AGENDA

7 Resolution -- Approving a Ground Lease and License Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel

8 Resolution -- Approving a City Facilities Lease with Provident Group-Irving Properties LLC Relating to Use of City Facilities at the Irving Convention Center

Headquarter Hotel

- 9** Resolution -- Approving a Parking Facilities Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel
- 10** Resolution -- Approving a Booking Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel
- 11** Resolution -- Approving a Ground Lessor Agreement with Westin Operator LLC and Starwood Hotels & Resorts Worldwide, LLC Relating to the Convention Center Headquarters Hotel Agreements
- 12** Resolution -- Approving an Economic Development Incentive Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel in an Amount Not to Exceed \$5,000,000
- 13** Resolution -- Approving an Amended and Restated Design-Build Contract with Garfield Public Private, LLC and Austin Commercial, LP for the Construction of City Facilities and Parking Garage Related to the Convention Center Headquarter Hotel
- 14** Resolution -- Approving the Design-Build Agreement Between Garfield Public/Private LLC, Austin Commercial, LP and Provident Group-Irving Properties LLC for the Hotel Component of the Convention Center Headquarter Hotel Project
- 15** Resolution -- Approving the Hotel Development Agreement Among Garfield Public/Private LLC, Preston Hollow Capital LLC, and Provident Group-Irving Properties LLC Related to the Development of the Convention Center Hotel Project
- 16** Ordinance -- Amending Chapter 16-A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas

Michael Morrison, Deputy City Manager, outlined items 7-16 related to the convention center hotel project. He introduced representatives from the developers, operators, investors, ICVB Board, and city staff that were instrumental in completing these agreements.

- 17** Resolution -- Approving Establishment of a Patrol Rifle Purchase Program to Assist Officers in Purchasing a Rifle for On-Duty Use

Bruce Jolley, Interim Police Chief, described the proposed patrol rifle program.

- 22** Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Coppell for the Construction and Maintenance of Campion Trails North MacArthur Extension

Casey Tate, Capital Improvement Program Director, outlined items 22 and 23 related to the Campion Trails extension into Coppell.

- 23** Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District III for the Construction and Maintenance of Campion Trails North MacArthur Extension

- 26** Resolution -- Awarding a Contract to Cole Construction, Inc., in the Amount of \$254,175.00 for The Landscape Median Enhancements Project

Casey Tate, Capital Improvement Program Director, detailed the landscape project for Irving Boulevard to plant over 300 trees in the right of way and median.

- 27** Resolution -- Approving a Third Amendment to the Agreement Between the City of Irving and American Traffic Solutions for Automated Red Light Safety Program Services and Right of Way Use

Dan Vedral, Traffic & Transportation Director, detailed the red light camera program. It was noted that if state legislation prohibits red light cameras, this contract will terminate.

- 28** Resolution -- Accepting the Irving Economic Development Strategic Plan

Scott Connell, Economic Development Director, presented aspects of the Irving ED Strategic Plan and it will also be a working piece for beginning negotiations with the Greater Irving Las Colinas Chamber of Commerce.

Some of the council were not comfortable with the Plan and the Mayor suggested Council get their edits or requested edits to the City Manager before the end of the day today for suggested changes.

- 34** Resolution -- Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$355,000.00 for the Heritage Crossing Downtown Implementation Plan

Kevin Kass, Comprehensive Plan & Redevelopment Manager, outlined the services Gateway Planning Group will be providing under Addendum No. 3.

Scott Polikov, President of Gateway Planning Group, Inc., described the timeline for work on Irving Boulevard.

Some council members noted their concern with the high cost of this agreement.

- 36** Resolution -- Approving a Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation

Steve Reed, Planning & Community Development Director, detailed the transfer

of property to Bear Creek Development Corporation to be used for affordable rental property.

57 Ordinance -- Budget Adjustment #1 to the 2016-17 Fiscal Year Budget

Bret Starr, Budget Administrator, reviewed the proposed budget adjustments.

INDIVIDUAL CONSIDERATION

59 Ordinance -- Public Hearing and Ordinance Amending the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One at the Request of the Carrollton-Farmers Branch Independent School District

Brad Duff, Treasury Manager, described the Carrollton-Farmers Branch Independent School District's request to amend their project plan for the Tax Increment Reinvestment Zone Number One.

60 Resolution -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Increase Allowed Square Feet of Office Space and Take Appropriate Action

Michael Morrison, Deputy City Manager, outlined the ARK Group of Irving's request, noting staff is recommending denial of ARK's request to develop additional office space at the Entertainment Center.

61 Resolution -- Approving Sign Variance Case #S1611-0080 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Property Located on North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc, Applicant - City of Irving, Owner (Postponed from December 8, 2016)

Steve Reed, Planning & Community Development Director, described the applicant's sign variance request. He noted staff's recommends the resolution be approved.

62 Resolution -- Approving Special Sign Permit #S1611-0081 to Allow Digital Signs at Various Locations in the Irving Music Factory - Property Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc, Applicant - City of Irving, Owner (Postponed from December 8, 2016)

Steve Reed, Planning & Community Development Director, described the applicant's sign variance request. He noted staff's recommends the resolution be approved.

ZONING CASES AND COMPANION ITEMS

- 63** Ordinance -- Zoning Case #ZC16-0091 - Granting S-P-1 (R-AB) Site Plan District Use for Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-premises Consumption, and Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.878 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner (Postponed from December 8, 2016)

Steve Reed, Planning & Community Development Director, described the applicant's request; noting staff recommends approval subject to the following: (1) removal of all references to a roof sign from the site plan, and (2) clarifying and correcting the second line of "Key Note 3".

- 64** Resolution -- Approving Special Sign Permit #S1611-0013 to Allow a Variance to Distance from Residentially Zoned Property to Proposed Electronic Monument Sign - Property Located at 3100 N MacArthur Blvd - Tylock-George Eye Associates, Applicant - Dr. Michael George, Owner

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

- 65** Ordinance -- Zoning Case #ZC15-0073 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.277 Acres Located at 511 English Street - Angel Melendez, Applicant/Owner

Ken Bloom, Urban Development Manager, stated that the applicant has requested this item be postponed to the February 2, 2017 meeting.

- 66** Ordinance -- Zoning Case #ZC16-0044 - 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 2,156 Sq. Ft., Located at 3003 N. Belt Line Road - African Village Restaurant, Applicant - Centraland Group, 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.

- 67** Ordinance -- Zoning Case #ZC16-0083 - Granting S-P-1 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 0.072 Acres Located at 1175 N. Walton Walker - Eco-Site, Inc., Applicant - Mark and Sara Legvold, Owners

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

- 68** Ordinance -- Zoning Case #ZC16-0087 - Granting R-6 (Single Family) District Uses - Approximately 0.46 Acres Located at 302 Maltby Road - Lone Stallion Custom Homes, LLC - Applicant/Owner (Postponed from December 8, 2016)

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

- 69** Ordinance -- Zoning Case #ZC16-0090 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 8.7 Acres Located at 3700 W. Airport Freeway - Asbury Automotive, 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.

- 70** Ordinance -- Zoning Case #ZC16-0100 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.13 Acres Located at 517 Mimosa Street - JDJR Engineers and Consultants, Inc., Applicant - Jesse Brackett, 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

- 71** Resolution -- Appointments to Boards to Fill Two-Year Terms and Various Unexpired Terms

Councilman LaMorgese listed the recommended new appointments and reappointments for ICVB, Irving Flood Control District Section I, Museum Board, and Tax Increment Reinvestment Zone No. 1.

- 72** Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2017

Councilman LaMorgese confirmed it is the recommendation to reappoint Mark Cronenwett as Chair of Tax Increment Reinvestment Zone No. 1.

3 Ordinance Regulations Concerning Loud Animals and Chickens/Roosters

Corey Price, Animal Services Manager, detailed the current ordinance regulating loud animals and the enforcement tools currently available to the Police and Animal Services departments.

Council and staff discussed the various options to enhance enforcement tools when loud animals disrupt a neighborhood.

It was the consensus of the Council to have staff look at the current noise ordinance and review what available enforcement options are allowed to see if amendments to the ordinance are needed.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.072, and discussed item 71 on the regular agenda pursuant to item 551.074 of the Texas Local Government Code at approximately 4:54 p.m.

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

Council reconvened from executive session at approximately 5:18 p.m.

Council adjourned the work session at 5:18 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary