

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
February 1, 2017**

The Irving City Council met in work session February 1, 2017 at approximately 1:01 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	Absent	

**DISCUSSION TOPIC**

**1 City Operations Update**

A. Music Factory Update - Time Lapse Video

Casey Tate, Capital Improvement Program Director, presented a video showing the construction progress at the Irving Music Factory site.

B. 2017 Audrey Nelson Award for Community Development for Tudor Lane Redevelopment Project - National Community Development Association

Steve Reed, Planning & Community Development Director, recognized the Housing & Human Services staff for receiving the 2017 Audrey Nelson Award for Community Development for the Tudor Lane Redevelopment Project.

C. 2017 Peace Champion Award

Todd Hawkins, Executive Director of the Irving Arts Center, stated that the Arts Center was awarded the 2017 Peace Champion Award for their Islamic women artist exhibit and gave Marcie Inman an On-the-Spot award for her above and beyond efforts in working with this exhibit.

**2 Review of Regular Agenda**

**CONSENT AGENDA**

**5 Resolution -- Supporting Dallas County Utility and Reclamation District's Request for State Legislation to be Passed Regarding Property Tax Abatement Agreements Pertaining to Single-Family Residential Property**

Jon Weist, Legislative Officer, described the request from DCURD for state legislation regarding the tax abatement process in the District. The City of Irving is required to pass a resolution if they support the measure before state's approval would take effect.

- 6** Resolution -- Supporting Irving Flood Control District Section III's Request for State Legislation to be Passed Regarding the Determination of Quorum and the Votes Necessary to Take Action

Jon Weist, Legislative Officer, described the request from Irving Flood Control District Section III for state legislation regarding the quorum requirements for their board. The City of Irving is required to pass a resolution if they support the measure before state's approval would take effect.

- 10** Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Crane Worldwide Logistics, LLC in an Amount Dependent Upon Annual Qualification

Scott Connell, Economic Development Director, and Doug Janeway, Chief Development Officer, presented an overview of this project and ask that the council discuss and consider the project.

- 15** Resolution -- Renewing the Contracts with SLM Landscaping & Maintenance and Lawn Patrol Service, Inc., in the Total Estimated Amount of \$297,197.75 Annually for Mowing and Litter Control on City Rights of Way, Public Properties, and TXDOT Rights of Way

Chuck Majors, Parks Operations Manager, detailed the current and proposed mowing and litter program for rights of way and public properties.

Council and staff discussed the need to contact TxDOT and work with them to solve the litter abatement issues along the state highways.

### **INDIVIDUAL CONSIDERATION**

- 22** Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2017 in the Estimated Amount of \$65,000,000

- 23** Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2017 in the Estimated Amount of \$44,000,000

Jeff Litchfield, Chief Financial Officer, outlined items 22 and 23 related to issuing and refunding bonds.

- 24** Resolution -- Approving a Lease Renewal Amendment with the State of Texas (Health and Human Services Commission) for a Lease Extension and Building Improvements to Leased Offices in the City's Human Services Building Located at 440 South Nursery Road

It was noted that Councilman Kyle Taylor submitted an abstention affidavit for this item.

**ZONING CASES AND COMPANION ITEMS**

- 26** 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 (Postponed from January 12, 2017)

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

**EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 1:52 p.m.

- 3** Personnel - Presiding Judge Rodney Adams  
Open Meetings Act § 551.074
- 4** Personnel - Municipal Court Judge Laura Anderson  
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 2:25 p.m.

Council adjourned the work session at 2:25 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary