

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 15, 2017**

The Irving City Council met in work session February 15, 2017 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	Absent	
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. Keep America Beautiful and Irving Code Enforcement National Awards Ceremony in Washington, D.C.

Teresa Adrian, Code Enforcement Director, recognized the Code Enforcement Department for winning the first place award in the overall community improvement category and Keep Irving Beautiful for winning the Presidents Circle Designation and Sustained Excellence Award at the national ceremony in Washington, D.C.

- B. Embassy and Brockbank Channel Improvements Update

Casey Tate, Capital Improvement Program Director, provided a construction update for Embassy and Brockbank Channels.

2 Review of Regular Agenda

CONSENT AGENDA

- 7** Resolution -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$100,000.00 to Administer the Regular Municipal Election to be Held on Saturday, May 6, 2017, for the Purpose of Electing the Office of Mayor and City Council Places Three (3) and Five (5) and Subsequent Run-Off Election If Necessary

Kuruvilla Oommen, City Attorney, and Shanae Jennings, City Secretary noted that the city is waiting for the final contract from Dallas County. An updated resolution will be provided to Council tomorrow night.

- 10** Resolution -- Approving the Issuance by the Public Finance Authority of Not to Exceed \$145,000,000 Aggregate Principal Amount of One or More Series of Project Revenue Bonds to Finance Certain Facilities for Provident Group-Irving Properties LLC

Mayor Van Duynes requested this item be pulled for individual consideration.

- 18** Resolution -- Approving Change Order No. 3 to N.G. Painting, L.P., in the Amount of \$48,000.00 for the Rehabilitation of the Finley Elevated Storage Tank and Hackberry Ground Storage Tank No. 4

Todd Reck, Water Utilities Director, described the work done at the Finley Elevated Storage Tank and Hackberry Ground Storage Tank No. 4.

- 28** Ordinance -- Budget Adjustment #2 to the 2016-17 Fiscal Year Budget

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

ZONING CASES AND COMPANION ITEMS

- 30** Ordinance -- Zoning Ordinance #ZC16-0089 -Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 21.20 Acres Located at 1901 N. MacArthur Boulevard - Kimley Horn and Associates, Applicant - Irving Hospital Authority, Owner.

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

- 31** Resolution -- Special Fence Project Plan #ZC16-0094 - Granting a Variance to Chapter 15: Fences of the Land Development Code to Allow a Fence Ten (10) Feet from the Property Line Along Avalon Avenue (Appeal of the Planning and Zoning Commission Action) - Approximately 0.145 Acres Located at 950 Gilbert Road - Karen Trejo, Applicant/Owner.

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

- 32** Ordinance -- Zoning Case #ZC16-0097 - Granting R-6 (Single Family) District - Approximately 0.366 Acres Located at 1923 Senter Road - William Cole, Applicant - Irving Community Development Corporation, Owner.

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

3 Presentation of the September 30, 2016 Comprehensive Annual Financial Report

Jeff Litchfield, Chief Financial Officer, presented the September 30, 2016 Comprehensive Annual Financial Report. His presentation included a comparison of all the major fund for FY2015 versus FY2016.

4 Legislative Update

Jon Weist, Legislative Officer, gave an overview of the legislative activity of the 85th State Legislature.

5 Discuss Ways to Recognize Former City Manager Jack D. Huffman, Sr.

Mayor and Council discussed ways to recognize former City Manager Jack Huffman, how to be fair to his family in doing so, and what are the best mechanisms for doing that. Staff will get together and come up with some suggestions, whether it be a street sign, the council chambers, a library, or the civic center. Council directed staff to discuss ideas with the family and it will be brought back to council for discussion on the next meeting.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074 and Section 551.072 of the Texas Local Government Code at approximately 2:34 p.m.

6 Personnel - City Secretary
Open Meetings Act § 551.074

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

Council reconvened from executive session at approximately 3:35 p.m.

Council adjourned the work session at 3:35 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary