

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

The Irving City Council met in work session March 1, 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	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

Construction Updates

a. Fire Station #12 Pictorial Update

Casey Tate, Capital Improvement Program Director, presented pictures of the progress of the construction of Fire Station #12.

b. Police and Fire Training Center Pictorial Update

Casey Tate, Capital Improvement Program Director, presented pictures of the progress of the construction of the Police and Fire Training Center.

2 Review of Regular Agenda

CONSENT AGENDA

5 Resolution -- Supporting Funding by the State of Texas for Seismic Studies in the Bureau of Economic Geology (Requested by Mayor Van Duyne)

Jon Weist, Legislative Officer, described the budgeting process in the Senate and House legislature; noting the Bureau of Economic Geology is not funded in the proposed Senate budget bill.

6 Resolution -- Approving an Amended and Restated Ground Lease and License Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel

Michael Morrison, Deputy City Manager, outlined Items 6-9 related to the Convention Center Headquarter Hotel.

7 Resolution -- Approving an Amended and Restated City Facilities Lease with Provident Group-Irving Properties LLC Relating to Use of City Facilities at the Irving Convention Center Headquarter Hotel

- 8** Resolution -- Approving City Facilities and Parking Facilities Budgets and Accepting the Hotel Budget for the Convention Center Hotel Project
- 9** Resolution -- Authorizing Additional Funding to Bracewell LLP in the Amount Not to Exceed \$50,000.00 for Legal Services in Connection with the Convention Center Hotel
- 17** Resolution -- Selecting Colligan Golf Design as the Most Highly Qualified Provider of Professional Services for Twin Wells Golf Course Renovation Design and Authorizing Staff to Negotiate an Agreement with Said Provider

Ramiro Lopez, Assistant City Manager, noted that staff will come back to Council with a timeline of construction.

INDIVIDUAL CONSIDERATION

- 24** Ordinance -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, Series 2017A; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Jeff Litchfield, Chief Financial Officer, detailed Items 24-29 related to bond sales.

- 25** Ordinance -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding Bonds, Series 2017B; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 26** Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Bonds, Series 2017A; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 27** Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding Bonds, Series 2017B; Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 28** Ordinance -- Providing for the Issuance of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017A; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving and Awarding the Sale of the Certificates; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a

Disclosure Counsel Engagement Letter and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

29 Ordinance -- Providing for the Issuance of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017B; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving and Awarding the Sale of the Certificates; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

30 Resolution -- Approving Special Sign Permit #S1702-0068 to Allow the Relocation of a Digital Sign 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

Steve Reed, Planning & Community Development Director, described the proposed sign changes for the Irving Music Factory.

31 Resolution -- Approving Preliminary/Final Plat - PL16-0033 - The Enclave at Northgate Addition - Approximately 20.84 Acres Located at the Southwest Corner of Tom Braniff Drive and East Northgate Drive - Meritage Homes, Applicant - Kimley-Horn and Associates, Agent - Jen Texas 16, LLC, Owner.

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

ZONING CASES AND COMPANION ITEMS

32 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 (Postponed from February 16, 2017).

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

33 Ordinance -- Zoning Case #ZC16-0095 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.192 Acres Located at 1303 Nathan Dollar Lane - Norma Ortiz, 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.

34 Ordinance -- Zoning Case #ZC16-0104 - Granting S-P-2 (Generalized Site Plan) for Data Center Uses - Approximately 39 Acres Located at 6431 Longhorn Drive - Quality Investment Properties Irving, 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.

- 35** Ordinance -- Zoning Case #ZC16-0107 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) Uses - Approximately 5.19 Acres Located at 1901 West Park Drive - PMRS Associates II, LP, 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.

Council and staff had a lengthy discussion on the need to preserve as many large trees on redeveloped lots as possible. It was noted that staff will review the current requirements and come back to the Planning & Development Committee with any suggested changes.

- 36** Ordinance -- Zoning Case #ZC16-0108 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Office" to "Commercial", and Granting S-P-1 (Detailed Site Plan) for Self-Storage Facility Uses - Approximately 0.96 Acres Located at 1010 West Oakdale Street - JDJR Engineering and Consultants, Inc., Applicant - New Horizon Assets LLC, Owner.

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

- 37** Ordinance -- Zoning Case #ZC16-0110 - Granting S-P-1 (Detailed Site Plan) for Self-Storage Facility Uses - Approximately 4.076 Acres Located at Northeast Corner of Esters Road and Cabell Drive - Jacobs Engineering Group, Inc., Applicant - Parkside Land West, L.P., Owner.

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

- 38** Ordinance -- Zoning Case #ZC16-0111 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres Located at 1703 South Bristol Court - Noe De LaRosa, 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.

Council adjourned the work session at 2:50 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary