

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 22, 2017**

The Irving City Council met in work session March 22, 2017 at approximately 1:02 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. Casey Tate, Capital Improvement Program Director, updated the Council on the re-opening of Sam Houston Trail.
- b. Innovation Center Update
Casey Tate, Capital Improvement Program Director, described the renovation work completed at the former central library.
- c. Las Colinas Blvd. Construction Update
Casey Tate, Capital Improvement Program Director, outlined the current and proposed construction being done on Las Colinas Boulevard.

2 Update on Technical Advisory Committee for TEXNET

Dr. Peter Hennings with TEXNET and Dr. Heather DeShon with SMU, presented an update to the Council on the TEXNET Advisory Committee.

3 Review of Regular Agenda

CONSENT AGENDA

- 5** Resolution -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$962,030.00 for the East Pioneer Wastewater Improvement Project
Todd Reck, Water Utilities Director, detailed the location of the project.
- 10** Resolution -- Approving a Community Housing Development Agreement with Bear Creek Development Corporation in the Amount of \$27,975.00
Steve Reed, Director of Planning & Community Development, outlined the agreement with Bear Creek Development Corporation.

- 11** Resolution -- Amending a HOME Investment Partnerships Program Grant Agreement Between the City of Irving and Brighter Tomorrows, Inc. to Include Specific Language Regarding Common Space

Steve Reed, Director of Planning & Community Development, detailed the proposed amendment to the HOME grant awarded to Brighter Tomorrows, Inc.

- 13** Resolution -- Approving and Accepting the Bid of F & F Concrete LLC, in an Amount Not To Exceed \$1,100,000.00 for an Annual Contract to Provide Concrete Repair Services

It was requested that this be presented at the regular council meeting on Thursday night.

- 14** Resolution -- Approving an Agreement with DC Strategic Consulting/Taylor Collective Solutions in the Amount of \$90,000.00 for Meeting & Event Planning Services for the City's 2017 Transportation Investment Summit

Ramiro Lopez, Assistant City Manager, described the Summit and confirmed that the goal was to be revenue neutral for this event.

INDIVIDUAL CONSIDERATION

- 18** Resolution -- Approving Preliminary/Final Plat - PL16-0040 - Parkside West Phase 2C Addition - Approximately 39.622 Acres Located on the South Side of State Highway 114 Between Cabell Drive and Esters Boulevard - Jacobs Engineering Group, Inc., Applicant - Parkside Land West, LP, Owner.

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

- 19** Resolution -- Approving Sign Variance Case #S1702-0013 to Allow the Installation of Four Directional Signs that Exceed the Height and Area Requirements - Property Located at 351 Phelps Drive - Kimberly-Clark Corporation., Applicant/Owner

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

ZONING CASES AND COMPANION ITEMS

- 20** Ordinance -- Zoning Case #ZC16-0086 - 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 2.05 Acres Located at the Northwest Corner of Regent Boulevard and Springwood Drive - Adams Hill, LLC, Applicant - Stampede Crossing, 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.

- 21** Ordinance -- Zoning Case #ZC16-0109 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 43.48 Acres Located South of Belt Line Road and East of South Northlake Road - Kimley-Horn & Associates, Inc., Applicant - Billingsley Yorkshire Partners, LTD, Town Center of Austin Ranch No. 1, Inc., Henry Land, LTD, and Thomas Wesley Dailey, Owners.

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

- 22** Ordinance -- Zoning Case #ZC17-0002 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 1.96 Acres Located at 2845 West Airport Freeway - Matthew King Architect, Applicant - Greenfield Partners 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.

- 23** Ordinance -- Zoning Case #ZC17-0003 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Including Assisted Living Uses - Approximately 5.73 Acres Located at 2203 West Royal Lane - Palace at Park Central, 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. He confirmed that the opposition represents 21.96% of the surrounding land within 200 feet of the subject property. Since this exceeds 20%, a $\frac{3}{4}$ -vote is required for approval.

It was noted that the applicant has been working with the Las Colinas Association to be included in the Association. Once finalized, one of the neighboring property owners may withdraw his opposition which would reduce the opposition to under 20%. Staff will provide an update to Council before the regular meeting.

- 24** Ordinance -- Zoning Case #ZC17-0005 - Granting C-C (Community Commercial) District Uses- Approximately 8,158 Square Feet Located at 2305 West Airport Freeway - D.E. Ritter, Architects, Applicant - Union Gospel Mission of Dallas, Inc., Owner.

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

- 25** Ordinance -- Zoning Case #ZC17-0011 - Granting C-O (Commercial Office) District Uses - Approximately 1.06 Acres Located at 2010 South MacArthur Boulevard - Mereshawn Architects, Applicant - Great Corner Stone Fellowship Church, Owner.

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

4 Employee Engagement Group Health Insurance Discussions

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

5 Legislative Update

Jon Weist, Legislative Officer, updated the Council on the state legislative activity and outlined the major issues affecting cities.

6 Grass Height Regulation

Teresa Adrian, Code Enforcement Director, reviewed the current grass height ordinance and Council and staff discussed proposed changes.

It was the consensus of the Council to leave grass level at 10 inches tall.

7 Accessing City Financial Reports on City Website

Jeff Litchfield, Chief Financial Officer; Brad Kearney, Senior Budget and Financial Analyst; and Regina Givens, Controller, demonstrated all the financial information available on the City's website.

8 Ordinance Regulations Concerning Chickens/Roosters

Corey Price, Animal Services Manager, presented the current regulations related to chickens and roosters and described the proposed changes based on previous Council discussions.

It was the consensus of the Council to adhere to the following:

- Roosters not allowed on less than 1/2 acre
- 2 roosters allowed on 1/2 acre or more
- No more than 12 hens on 1/2 acre or less
- No more than 18 hens on 1/2 acre to 1 acre
- No more than 36 hens on more than 1 acre up to 2 acres
- A minimum of 6 hens required for one rooster
- No limit if more than 2 acres or zoned AG
- Changed required cleaning of chicken coops to once weekly
- Ordinance effective in 6 months

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072, Section 551.074 and Section 551.087 of the Texas Local Government Code at approximately 3:53 p.m.

- 9 Economic Development Negotiations - Avion Business Park
Open Meetings Act § 551.087
- 10 Economic Development Negotiations and Legal Advice - Project Harmony
Open Meetings Act § 551.087 and § 551.071
- 11 Real Estate Negotiations –Fire Station No. 4
Open Meetings Act § 551.072
- 12 Personnel - City Attorney
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 4:31 p.m.

Council adjourned the work session a 4:31 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary