

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 19, 2017**

The Irving City Council met in work session April 19, 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	1:10 PM
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. Update on Las Colinas Blvd. Construction

Casey Tate, Capital Improvement Program Director, presented an update on the construction on Las Colinas Boulevard.

B. Review the "Road to the Future" Progress

It was noted that this presentation will be presented at the Regular council meeting on Thursday.

The council moved to the legislative update following the operations update, and then they will move to the Irving Economic Development Partnership presentation.

2 Review of Regular Agenda

CONSENT AGENDA

9 Resolution -- Authorizing the Taking of Bids for the Sale of Multiple Land Tracts Totaling 9.86 Acres Located in Heritage Crossing

Doug Janeway, Chief Development Officer, described the bidding process for the sale of surplus city property.

12 Resolution -- Approving an Economic Development Incentive Agreement with Central Park Partners, Ltd., in an Amount Not to Exceed \$49,500.00 Through the Corridor Enhancement Incentive Program for the Shopping Center Located at the Northwest Corner of Irving Boulevard and Pioneer Drive

It was noted that the applicant is asking that this item be withdrawn.

Bids & Purchasing Items
Items 14-21

Council and staff discussed the accounting and budget process for money not spent from a bid or contract. It was noted that the city is not obligated to spend the total authorized amount and any remaining funds would remain in the account; future spending is then discussed during budget meetings.

ZONING CASES AND COMPANION ITEMS

- 22** Ordinance -- Zoning Case #ZC16-0103 - Granting S-P-1 (Generalized Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,502 Square Feet Located at 313 E. Las Colinas Boulevard - Hammad Investments, LLC, Applicant - I & 6 Lake Carolyn Apartments, 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 #ZC17-0001 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Lodgic Hospitality, Applicant - Sfuzzi Las Colinas Holdings, 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.

- 24** Ordinance -- Zoning Case #ZC17-0007 - Granting C-N (Neighborhood Commercial) District Uses- Approximately 1.21 Acres on the Southwest Corner of Royal Lane and Esters Boulevard - CEI Engineering Associates, Inc., Applicant - Avion Management Company, 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.

- 25** Ordinance -- Zoning Case #ZC17-0010 - Granting S-P-1 (Detailed Site Plan) for Heritage Crossing District, Transit Mixed Use Character Zone and Limited Vehicle Repair Use - Approximately 0.19 Acres Located at 421 N Jefferson - Arnold Redding Jr., 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 with the additional stipulation that the existing bushes be replaced with a total of eight (8) evergreen shrubs that are at least 2½-ft tall at time of planting.

- 26** Ordinance -- Zoning Case #ZC17-0012 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.23 Acres Located at 1401 Old Orchard Drive - Jeymi Sutton, 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.

ADDENDUM

- 1** Resolution -- Approving an Economic Incentive Agreement between the City of Irving and Allstate Insurance Company in an Amount not to exceed \$550,000 dependent upon annual qualifications.

It was noted that this item will be discussed in Executive Session.

3 Employee Health Insurance Update

Jill McAdams, Human Resources Director, presented an update on the employee health insurance plan. Her presentation included trends, plan facts, claims, where Irving stands and what council wishes to see benchmarked, as well as statistics on medical costs broken down by category.

Council directed staff to move forward with the benchmark comparisons to other cities and their costs, number of employees, insurance provided, etc. for discussion at the Strategic Planning meeting on May 24, 2017.

4 2016 Imagine Irving Comprehensive Plan

Steve Reed, Planning & Community Development Director, provided the Council proposed changes to the 2016 Imagine Irving Comprehensive Plan based on Council's previous discussions and concerns.

It was the consensus of the Council to move forward with the changes as presented and bring the plan to Council for a vote.

5 Legislative Update

Jon Weist, Legislative Officer, provided an update on the legislative agenda of the State Legislature.

6 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the quarterly update of the Chamber's economic development results.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074 and 551.087 of the Texas Local Government Code at approximately 4:03 p.m. regarding item 1 on the addendum to the regular agenda dated April 20, 2017 - Approving an Economic Incentive Agreement between the City of Irving and Allstate Insurance Company in an Amount not to exceed \$550,000 dependent upon annual qualifications.

Council reconvened from executive session at approximately 4:45 p.m.

Council adjourned the work session at 4:45 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary