

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 3, 2017**

The Irving City Council met in work session May 3, 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

Chris Hillman, City Manager, gave an update on an active shooter situation at the North Lake College.

Ray Cerda, Parks & Recreation Director, gave a presentation on the rededication of Founder's Plaza at Centennial Park.

a. Fire Station No. 12 Construction Update

Casey Tate, Capital Improvement Program Director, presented an update on the construction for Fire Station No. 12.

b. Fire Training Facility Construction Update

Casey Tate, Capital Improvement Program Director, presented an update on the construction for the Fire Training Facility.

2 Review of Regular Agenda

CONSENT AGENDA

- 4** Resolution -- Opposing Legislation Authorizing the City of Dallas to Divert a Portion of Its Sales Tax Allocated for DART to Contribute to the Dallas Police and Fire Pension System

Council and staff discussed the proposed legislation and current funding allocated to DART.

- 7** Resolution -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Desiltation of District Waterways in the Amount of \$547,080

Jacky Knox, DCURD General Manager, detailed the proposed amendments needed to the interlocal agreement between the Tax Increment Reinvestment

Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD).

- 10** Resolution -- Approving a Special Event Permit Application for Four Seasons Markets to Hold a Farmer's Market on Main Street in Downtown Irving on Sundays from May 2017 Thru October 2017

Doug Janeway, Chief Development Officer, outlined the farmer's market special event application to be held on Main Street.

Council requested that this item be pulled from the consent agenda.

- 15** Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in an Amount Not to Exceed \$67,600.00 for Broadcasting Services for the Irving Arts Center

Kass Prince, Arts Operations Manager, confirmed that the radio station has a wide coverage area and runs 30 spots a week for the Irving Arts Center.

- 16** Resolution -- Approving a Community Development Block Grant Agreement with the Irving Family Advocacy Center for the Provision of Mental Health Case Management in the Amount of \$20,000.00.

It was noted that Councilman Taylor filed an abstention affidavit for this item with the City Secretary's Office.

- 29** Ordinance -- Budget Adjustment #5 to the 2016-17 Fiscal Year Budget

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

INDIVIDUAL CONSIDERATION

- 30** Ordinance -- Conduct a Public Hearing and Consider the Request of the Irving Independent School District for Fourth Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One

- 31** Resolution -- Approving Second Amendment to Tax Increment Reinvestment Zone No. One Participation Agreement with the Irving Independent School District

Brad Duff, Treasury Manager, described items 30 and 31 related to Irving ISD's request to amend the Tax Increment Reinvestment Zone Number One Plan.

- 32** Resolution -- Approving Preliminary/Final Plat - PL17-0012 - ONYE Inc Addition - Approximately 0.991 Acres Located at 1317 W Airport Freeway - ONYE Inc., Applicant - IDD Inc., Agent - Chandrakant B. Patel, Owner.

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

ZONING CASES AND COMPANION ITEMS

- 33** Ordinance -- Zoning Case #ZC16-0066 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Movie Theater Uses - Approximately 8.7 Acres Located at 4205 Pioneer Drive - AMC LTD Inc., Applicant - Store SPE Starplex, 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 #ZC17-0016 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.152 Acres Located at 2120 E. Shady Grove Road - Brenda Sively Cota, 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.

3 Legislative Update

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

Council adjourned the work session at 2:45 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary