

MINUTES
Irving City Council Work Session
Wednesday, June 21, 2017 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 W. Irving Blvd., Irving, Texas 75060

The Irving City Council met in work session on June 21, 2017 at approximately 1:02 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	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	Absent	
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 and Fire Training Facility Project Update

Casey Tate, Capital Improvement Program Director, updated the Council on the construction of Fire Station #12 and the Fire Training Facility. Grand openings for both facilities will be scheduled for dates in July.

b. Las Colinas Blvd. Construction Update

Casey Tate, Capital Improvement Program Director, described the road improvements currently underway on Las Colinas Boulevard.

Chris Hillman, City Manager, and Susan Rose, Communications Director, recognized the Communications Department for receiving four awards at the (Texas Association of Municipal Information Officers (TAMIO) annual conference.

Chris Hillman, City Manager, and Shelli Masterson, Court Services Coordinator, recognized the Municipal Courts staff for receiving 100% on a recent audit done by the Office of Court Administration.

Todd Hawkins, Executive Director of Arts and Culture, introduced the new Director of Museums, Jennifer Landry.

Chris Hillman, City Manager, recognized Assistant City Manager Max Duplant for her years of service; she is scheduled to retire at the end of the month.

2 Review of Regular Agenda

CONSENT AGENDA

6 Resolution -- Approving a Revised Conceptual Site Plan for Irving Music Factory

Michael Morrison, Deputy City Manager, detailed the proposed changes to the conceptual site plan for the Irving Music Factory.

Councilman LaMorgese requested that radio station be voted on separately so that he can oppose it.

8 Resolution -- Selecting Teague Nall & Perkins, Inc., as the Most Highly Qualified Provider for Annual Professional Surveying and Platting Services and Authorizing Staff to Negotiate an Agreement with the Provider

Casey Tate, Capital Improvement Program Director, clarified the professional services the City uses Teague Nall & Perkins, Inc. for each year.

11 Resolution -- Authorizing the Taking of Bids for the Sale of 4.9767 Acres Located at 215 East Airport Freeway

Scott Connell, Economic Development Director, detailed the bidding process for surplus city-owned property and the history of this property.

12 Resolution -- Approving Amendment No. 1 to the Economic Development Services Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce Related to Theme Tower Management

Scott Connell, Economic Development Director, confirmed the proposed amendment to the agreement with the Greater Irving-Las Colinas Chamber of Commerce related to reducing the revenue submitted to the city from the theme towers.

15 Resolution -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Irving Music Factory

Maura Gast, Executive Director of the Irving Convention and Visitors Bureau, outlined the seat agreement with Live Nation to be used by ICVB during concerts and events.

Food and beverage will be with Legends Hospitality, and that will be issued through an AA.

19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Consolidated Traffic Controls, Inc., in the Total Estimated Annual Amount of \$220,000.00 for As-Needed Purchases of Traffic Control, Enforcement & Signal Preemption Equipment through the Houston-Galveston Area Council of Governments (H-GAC)

Councilman Ward asked for the current fund balance of the Red Light Camera fund.

Dan Vedral, Traffic & Transportation Director, stated he would get that information to Council.

Council recessed at approximately 3:24 p.m.

Council reconvened at approximately 3:35 p.m.

INDIVIDUAL CONSIDERATION

- 22** Ordinance -- Approving Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older

It was noted that Councilman Danish, Councilman Riddle and Councilman Ward filed abstention affidavits related to this topic and were not present during this discussion.

Bret Starr, Budget Administrator, presented the proposed increase in homestead exemptions for persons disabled or sixty-five years of age or older.

ZONING CASES AND COMPANION ITEMS

- 23** Ordinance -- Zoning Case #ZC17-0004 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Mixed Use" to "Medium Density Residential", and Granting TOD (Transit Oriented Development) Detailed Site Plan Uses - Approximately 4.28 Acres Located on the Northeast Corner of Lake Carolyn Parkway and North O'Connor Boulevard - CSE, Applicant - First United Bank, Owner. (Postponed from the June 8, 2017 City Council Meeting)

Steve Reed, Planning & Community Development Director, presented the applicant's request, noting staff recommends denial.

Council discussed this item at extreme length with the staff and applicant. There were mixed emotions regarding the project and whether or not it follows the Comprehensive Plan. No final decisions were made.

- 24** Ordinance -- Zoning Case #ZC17-0032 - Granting C-C (Community Commercial) District Uses - Approximately 4.98 Acres Located at 215 East Airport Freeway - City of Irving, 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.

APPOINTMENTS AND REPORTS

- 25** Resolution -- Appointment to the Irving Flood Control District Section I and Housing and Human Services Board to Fill Unexpired Terms

Shanae Jennings, City Secretary, detailed the proposed appointments.

26 Resolution -- Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2019

Mayor Stopfer has filed an abstention affidavit with the City Secretary's Office and will recuse himself from the vote on the City of Irving representative.

Council discussed the appointments of the representative to Irving and Carrollton/Irving.

27 Mayor's Report

Mayor Stopfer updated the Council on the various meetings he has attended on the City's behalf in the last few weeks.

3 **Legislative Wrap-Up and Special Session**

Brandon Aghamalian and Snapper Carr from Focused Advocacy, presented an overview of the legislation that passed during the 85th State Legislature and described the expected issues to be reviewed during the Special Session. City related topics will include: Revenue caps (urged passage of SB 2 or an even "better law"), spending caps (state and cities) = population growth + inflation, annexation reform, tree ordinance preemption, city permit vesting reform, city permit streamlining, union dues checkoff prohibition, cell phone/texting preemption, and bathrooms.

4 **Report on Self-Storage Facilities in Irving**

Steve Reed, Planning & Community Development Director, detailed the status of existing self-storage facilities in the city, data from other cities, and market conditions.

5 **Funding to Implement IT Strategic Plan**

This item will be discussed at a future work session.

6 **Debt Service Update**

This item will be discussed at a future work session.

7 **Vehicle and Equipment Replacement Update**

This item will be discussed at a future work session.

8 Review Road to the Future 5-Year Plan

This item will be discussed at a future work session.

Council adjourned at approximately 5:27 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary