

MINUTES
Irving City Council Work Session
Wednesday, July 5, 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 July 5, 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	Present	
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

A. Fire Department ISO 1 (Insurance Service Office) Rating Recognition Award

Victor Conley, Fire Chief, stated that the City of Irving will be awarded an ISO 1 (Insurance Service Office) Rating which will reduce property insurance costs for residential and commercial properties. He thanked the Council and management for support and funding needed for manpower and equipment to achieve the ISO 1 rating.

B. Funding for DART Verizon/Hidden Ridge Station

This item will be presented at a future work session meeting.

Chris Hillman, City Manager, recognized Chris Dobson, Library Services Director and the Library Department for receiving an award and a \$10,000 grant from the American Library Association for the North Texas Teen Book Festival sponsored by the Library Department.

Chris Hillman, City Manager, and Brenda Haney, Director of Solid Waste Services, recognized several staff members for placing in various events at the Truck, Heavy Equipment and Mechanic Road-E-O competition sponsored by the Texas Lone Star Chapter of the Solid Waste Association of North America.

2 Review of Regular Agenda

CONSENT AGENDA

- 4** Resolution -- Denying the Rate Application by Oncor Electric Delivery Company, LLC

Jon Weist, Legislative Officer, described the process when the city denies the rate application by Oncor Electric Delivery Company, LLC.

- 6** Resolution -- Approving Local Project Advance Funding Agreement (LPAFA) in the Amount of \$10,794,833.81 with Texas Department of Transportation (TxDOT) for Construction of State Highway 114 Crossroads Signature Bridge Enhancements Project

Doug Janeway, Chief Development Officer, described the Local Project Advance Funding Agreement (LPAFA) with Texas Department of Transportation (TxDOT) for the Signature Bridge Project.

Council and staff discussed the timing of the construction of the signature bridge and the completion of the Diamond Interchange.

- 19** Ordinance -- Budget Adjustment #6 to the 2016-17 Fiscal Year Budget

Bret Starr, Budget Administrator, described the proposed amendments to the FY17-18 budget.

ZONING CASES AND COMPANION ITEMS

- 21** 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 Southeast Corner of Lake Carolyn Parkway and North O'Connor Boulevard - CSE, Applicant - First United Bank, Owner. (Postponed from the June 8 and June 22, 2017 City Council Meetings)

Steve Reed, Planning & Community Development Director, presented the applicant's request, noting staff recommends denial. He did state that should the Council wish to approve the case, the motion should include a stipulation that a note be added to the site plan stating "Garage door setback: 9 ft. from edge of private street."

- 22** Ordinance -- Zoning Case ZC17-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.139 Acres Located at 214 E. Cason Street - Fernando Mejia, 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.

- 23** Ordinance -- Zoning Case #ZC17-0036 - 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), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Boulevard - the Ark Group of Irving, Inc, Applicant - City of Irving, Owner.

Steve Reed, Planning & Community Development Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

APPOINTMENTS AND REPORTS

- 24** Mayor's Report

Mayor Stopfer thanked the Parks, Police, Fire, and all other staff members who assisted with the Fourth of July festivities.

- 3 Review of Drainage Ordinance for NCTCOG ISWM Stormwater Management Program Implementation**

Wayne Lee, City Engineer, detailed the proposed ordinance to implement the ISWM Stormwater Management Program.

Council recessed at approximately 2:35 p.m.

Council reconvened at approximately 2:45 p.m.

- 4 Funding to Implement IT Strategic Plan**

Jeff Litchfield, Chief Financial Officer, described the proposed funding for the software implementation of the IT Strategic Plan.

- 5 Debt Service Update**

Jeff Litchfield, Chief Financial Officer, presented an update to the Council and the current and projected future debt service.

- 6 Vehicle and Equipment Replacement Update**

Jeff Litchfield, Chief Financial Officer, reviewed the funding needs in the Vehicle and Equipment Replacement Fund.

Chris Hooper, Building & Equipment Services Director, presented the equipment needs for the Fleet Department and the findings of the Fleet Advisory Committee.

7 Review Road to the Future 5-Year Plan

Dan Vedral, Traffic & Transportation Director, presented the “Road to the Future 5-Year Plan”.

Council adjourned the work session at 4:04 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary