

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, July 19, 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 19, 2017 at approximately 1:00 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	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. Construction Update

- Music Factory Update

Casey Tate, Capital Improvement Program Director, presented a time-lapse video showing the construction progress at the Irving Music Factory and reviewed the funds expended to date and the approved tenant finish outs.

B. Integrated Emergency Management Course (IEMC) Update

Jason Carriere, Emergency Management Coordinator, updated the Council on the Integrated Emergency Management Course several of the city staff completed the week of July 10-14.

**2 Review of Regular Agenda**

**2 Public Hearing -- Public Hearing to Gather Input on the 2017-2018 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development**

Councilman Taylor has filed an abstention affidavit related to this item and was not present during discussion.

**CONSENT AGENDA**

**5 Resolution -- Approving an Amendment to the Congregate Meals Agreement Between City of Irving and Visiting Nurse Association to Provide Meals at Heritage Senior Center in an Amount Not to Exceed \$60,000.00**

Ray Cerda, Parks & Recreation Director, confirmed that anyone over the age of 55 may participate in this program.

Councilman Danish requested a presentation at the regular council meeting on Thursday.

- 6** Resolution -- Amending the General Fund Balance Reserve Policy Calculation from a Minimum of 90 Days of Expenditures to a Target of 30% of Revenues

Jeff Litchfield, Chief Financial Officer, confirmed that amending the reserve policy to 30% of revenues will align the calculations to those used by the rating agencies.

- 7** Resolution -- Approving the Issuance by the Irving Hospital Authority of One or More Series of Hospital Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$120,000,000 to Finance Certain Facilities for Baylor Scott & White Medical Center-Irving

Mark Dyer, President of Baylor Scott & White Medical Center-Irving, described the planned improvements that will be invested at the hospital.

#### **INDIVIDUAL CONSIDERATION**

- 19** Resolution -- Approving Special Sign Permit #S1705-0049 to Allow a Existing Electronic Billboard to Face North and to Make the South Face a Static Billboard - Property Located at 3210 E John W. Carpenter Freeway - Outfront Media LLC, Applicant - Cherokee Capital Trust, Owner

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

- 20** Resolution -- Approving Replat - PL17-0001 - Wildbriar Lakeside Addition - Approximately 6.23 Acres Located at 1521 Hard Rock Road - JDJR Engineering and Consultants, Applicant - Blake Bloomfield, Owner.

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

#### **ZONING CASES AND COMPANION ITEMS**

- 21** Ordinance -- Public Hearing and Adopting an Ordinance Amending Section 52-35A. Landscaping and Tree Preservation of Comprehensive Zoning Ordinance No. 1144 Regarding Minimum Landscaping and Tree Preservation Requirements

Staff recommends this ordinance be postponed to August 10, 2017.

- 22** Ordinance -- Zoning Case #ZC17-0034 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line Single Family) District Uses - Approximately 0.122 Acres Located at 212 Skystone Drive - Gold Medal Pools, Applicant - Courtney Couch, 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.

- 23** Ordinance -- Zoning Case # ZC17-0040 - Granting S-P-2 (Generalized Site Plan) for R-TH (Townhouse) District Uses - Approximately 0.206 Acres Located at 1427 Pearson Street - Civil Urban Associates, Inc., Applicant/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.

**24 Ordinance -- Public Hearing and Adopting the 2017 Imagine Irving Comprehensive Plan**

Steve Reed, Planning & Community Development Director, detailed the updates to the 2017 Imagine Irving Comprehensive Plan.

**25 Mayor's Report  
- Signature Bridge**

Mayor Stopfer discussed the history of the signature bridge at SH114, SH183 and Loop 12, and the City's participation in the project.

Council recessed at approximately 2:25 p.m.

Council reconvened at approximately 2:35 p.m.

**3 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 economic development throughout the city. Accomplishments included project wins such as Pioneer Natural Resources, Gridliance, Mobile Fuel, Taco Bueno, Vistra Energy, Envoy and ERM.

**4 Legislative Update**

Jon Weist, Legislative Officer, described the state legislature's special session which started on July 18, 2017 and the issues that will impact the City of Irving.

Council adjourned at approximately 3:15 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary