

MINUTES
Irving City Council Work Session
Wednesday, September 6, 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 September 6, 2017 at approximately 1:00 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	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. Convention Center Hotel

Casey Tate, Capital Improvement Projects Director, provided an update on the convention center hotel construction progress.

b. Hurricane Harvey Evacuees Update

Jason Carriere, Emergency Management Coordinator, described the efforts the City of Irving is doing to aid the evacuees displaced from Hurricane Harvey. He noted that Lively Pointe Recreation Center has been used as a shelter for up to 200 evacuees since Hurricane Harvey hit the gulf coast and it will remain open for an undetermined amount of time; as long as the need exists.

Victor Conley, Fire Chief, provided an updated of how many firemen, paramedics and coast guard reserves have been deployed to the hurricane region, totaling up to 27 employees to date.

c. Irving Music Factory Update

Casey Tate, Capital Improvement Program Director, detailed the construction at the Irving Music Factory site to ensure it opens on September 9, 2017.

Chris Hillman, City Manager, and Teresa Adrian, Code Enforcement Director, recognized the Keep Irving Beautiful staff who received an award from State of Texas Alliance for Recycling (STAR) and a Code Enforcement Officer who was awarded a scholarship to attend the American Association of Code Enforcement conference.

2 Review of Regular Agenda

CONSENT AGENDA

- 18** Resolution -- Approving Amendment to Agreement Between City of Irving, Texas, Tax Increment Reinvestment Zone No. 1, and Water Street O'Connor LP Changing the Termination Date to June 30, 2018

Brad Duff, Treasury Manager, described the request by Water Street to extend the TIF reimbursement termination date.

- 20** Resolution -- Awarding a Contract to DENCO, CS Corporation in the Amount of \$2,505,438.47 for the Campion Trail MacArthur Extension Project

Casey Tate, Capital Improvement Program Director, outlined the Campion Trail MacArthur Extension Project.

- 23** Resolution -- Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Economic Development Services from October 1, 2017 through September 30, 2022, and Authorizing FY2017-2018 Funding in the Amount of \$2,491,000.00

Council and staff discussed the terms of the Greater Irving-Las Colinas Chamber of Commerce contract.

- 30** Resolution -- Renewing the Contract with URT Texas, Inc., for Wrecker Service and Auto Pound Operations

Jeff Spivey, Police Chief, noted that they have not received many complaints with this vendor.

- 34** Resolution -- Renewing the Two-Year Contract with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) and McGriff, Seibels and Williams (MSW) for Property and Casualty Insurance Coverage and Services in the Total Estimated Annual Amount of \$1,060,224.00

Chris Garza, Workforce Services Manager, outlined the premium changes for property and casualty insurance coverage.

- 38** Resolution -- Approving Additional Spending in the Amount of \$200,000.00 and Renewing the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a Two Year Term in the Total Estimated Amount of \$1,000,000.00

Maura Gast, Executive Director of the Irving Convention & Visitors Bureau, detailed the funding for advertising agency representation.

- 44** Ordinance -- Budget Adjustment #7 to the 2016-17 Fiscal Year Budget

Bret Starr, Budget Administrator, outlined the proposed changes to the FY 16-17

budget.

- 45** Ordinance -- Approving a Purchase and Sale Agreement Between the City of Irving and Frye Road 9 Acres, LLC and Sammy Hamed Concerning 0.585 Acres of Land Located at 3408, 3412, 3416, 3420 and 3426 West Shady Grove Road in the Amount of \$41,000.00 and Authorizing the Mayor to Execute a Special Warranty Deed and Other Related Closing Documents to Effectuate the Sale

Council and staff discussed the sale agreement for 3408, 3412, 3416, 3420 and 3426 West Shady Grove Road.

INDIVIDUAL CONSIDERATION

- 47** Ordinance -- First Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Solid Waste Service Rates and Fees

Brenda Haney, Solid Waste Services Director, described the proposed solid waste service rates and fees amendments.

Council and staff also discussed the various amenities available to residents at the landfill.

- 48** Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

Todd Reck, Water Utilities Director, detailed the proposed rate amendments for water and sewer rates.

ZONING CASES AND COMPANION ITEMS

- 49** Ordinance -- Zoning Case #ZC17-0023 - 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) Uses - Approximately 0.09 Acres Located at 8170 Walton Boulevard - BSIZZ Hospitality Concepts LLC, Applicant - BRE DDR MacArthur Market Place 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.

- 50** Ordinance -- Zoning Case #ZC17-0035 - Granting R-6 (Single Family) District Uses - Approximately 0.93 Acres Located 718 Hilltop Road - Resolve House Buyers, LLC, Applicant/Owner (Postponed from the August 10, 2017 City Council Meeting).

Staff recommends this ordinance be postponed to September 21, 2017.

- 51** Ordinance -- Zoning Case #ZC17-0037 - Granting TOD (Transit Oriented Development) Detailed Plan - Approximately 3.4 Acres Located on the West Side of Lake Carolyn Parkway, Approximately 1,100 Feet South of North O'Connor Boulevard - CSE, Applicant - Levine LC Land Venture LP, Owner.

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 52** Ordinance -- Zoning Case #ZC17-0038 - Granting S-P-2 (Generalized Site Plan) District Use for R-7.5 (Single Family) Uses - Approximately 0.329 Acres Located at 1502 W. Fourth Street - Jorge Rodriguez, Applicant/Owner.

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends denial per the recommendation of the Planning and Zoning Commission.

- 53** Ordinance -- Zoning Case #ZC17-0041 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Residential Neighborhood" to "Commercial Corridor", and Granting S-P-2 (Generalized Site Plan) District Uses for C-OU-2 (Commercial Outdoor) Uses - Approximately 3.16 Acres Located at 1704 North Airport Freeway - Ezzell and Associates, Applicant - Toyota of Irving, LTD, Owner.

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 54** Ordinance -- Zoning Case #ZC17-0049 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.306 Acres Located at 1208 Lakeshore Drive - Jose Garcia, 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.

- 55** Ordinance -- ZC17-0050 - 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), Hotel and Related Uses - Approximately 4.36 Acres Located at the Northeast Corner of West Las Colinas Boulevard and Promenade Parkway- Southern Star Las Colinas LP, Applicant - City of Irving, Owner.

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 56** Ordinance -- Zoning Case #ZC17-0051 - Granting PUD (Planned Unit Development) for 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), Hotel and Related Uses - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Calla Hospitality, 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.

- 57** Ordinance -- Zoning Case #ZC17-0057 - Granting S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses - Approximately 0.206 Acres Located at 1427 Pearson Street - Civil Urban Associates, Inc., Applicant - Mohammed M. Kamal, Owner.

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 58** Ordinance -- Zoning Case #ZC17-0060 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Area 0.19 Acres Located at 3701 Bryn Mawr Drive - Phil Durham, 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.

- 59** 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 (Postponed from the July 20, 2017 and August 10, 2017 City Council Meeting).

Staff recommends this ordinance be postponed to October 12, 2017.

Council recessed at approximately 3:35 p.m.

Council reconvened at approximately 3:50 p.m.

3 Teen Court Update

Wayne Lambert, Municipal Courts Services Director, outlined the history of the Teen Court program and recognized Jean Griffin and Martha Tucker who were instrumental in creating the program.

Jennifer Bozorgnia, Teen Court Coordinator, presented a video marking the 25-year anniversary of the Teen Court program.

4 Court On-Line Payment System Enhancement

Sheli Masterson, Court Services Coordinator, described the online payment system improvements planned for the Municipal Courts.

5 Focused Advocacy Legislative Contract Renewal

Jon Weist, Legislative Officer, outlined the terms of the legislative consultant contract, currently awarded to Focused Advocacy.

6 FY 2017-18 Budget Update and Discussion

Chris Hillman, City Manager, reviewed issues discussed at the August 23, 2017 Budget Retreat and provided additional updates on the budget process.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.072 and work session item 1C regarding the Irving Music Factor pursuant to Section 551.071 of the Texas Local Government Code at approximately 4:20 p.m.

7 Consider Acquisition of Parcels Within the Tax Increment Reinvestment Zone Number One - Real Estate - Open Meetings Act § 551.072

Council reconvened from executive session at approximately 5:04 p.m.

Council adjourned at approximately 5:04 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary