

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, September 20, 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 20, 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 - Brockbank Channel Improvements  
Casey Tate, Capital Improvement Program Director, detailed the Brockbank Channel improvements and noted that the project has seen delays due to summer rains.
- b. Irving Music Factory Update  
Council will convene into Executive Session for this item at the end of the work session pursuant to Section 551.071 of the Texas Local Government Code.

**2 Review of Regular Agenda**

**CONSENT AGENDA**

- 8** Resolution -- Approve FY 2017-18 Irving Music Factory Maintenance and Operations Annual Work Plan  
  
Jeff Litchfield, Chief Financial Officer, described the FY17-18 maintenance and operations plan for the Irving Music Factory.
- 9** Resolution -- Approving the First Renewal Contract for Professional Services with David Cain D/B/A DC Strategic Consulting, in the Annual Amount of \$150,000.00, for Transportation Consulting Services  
  
Council asked that staff bring this item back to a future meeting so that the Council has thorough time to review the professional services being requested.
- 13** Resolution -- Approving Amendment No. 2 Establishing the Final GMP (Guaranteed Maximum Price) within the Design-Build Agreement Among the City of Irving, Garfield Public/Private LLC and Austin Commercial, L.P. for the City Facilities and Parking Garage Components of the Convention Center Hotel Project

Casey Tate, Capital Improvement Program Director, detailed the final Guaranteed Maximum Price for the city's portion of the Convention Center Hotel project.

- 23** Resolution -- Approving and Accepting the Proposal of FitForce, Inc., in the Total Amount of \$115,681.21 for a Police Physical Fitness Criterion Study

Jeff Spivey, Police Chief, described the fitness study needed for the police officer entrance exam.

- 28** Resolution -- Renewing the Agreement with Focused Advocacy, LLC, in the Estimated Annual Amount of \$146,000.00 for Legislative Consulting Services

Chris Hillman, City Manager, outlined the legislative consulting services typically provided by Focused Advocacy, LLC.

### **INDIVIDUAL CONSIDERATION**

- 36** Ordinance -- Second Public Hearing and Adoption -- Re-Enacting Chapter 56 Entitled "Curfew Hours for Minors" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a Curfew for Persons Under the Age of Seventeen in the City of Irving

Jeff Spivey, Police Chief, detailed the curfew rules for minors and how the police officers handle specific situations.

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

- 37** Resolution -- Temporary Use Permit G1709-0002 - to Allow a Temporary Parking Lot for TxDot Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner

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

- 38** Ordinance -- Zoning Case #ZC16-0022 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 1.494 Acres Located at 528 English Street - Cavso Homes, LLC, Applicant - Solace Construction, 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.

- 39** Ordinance -- Zoning Case #ZC17-0035 - Granting R-6 (Single Family) District Uses - Approximately 0.94 Acres Located 718 Hilltop Road - Resolve House Buyers, LLC, Applicant/Owner (Postponed from the August 10, 2017 and September 7, 2017 City Council Meetings).

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

- 40** Ordinance -- Zoning Case #ZC17-0054 - Granting R-ZLa (Zero Lot Line) District - Approximately 2.978 Acres Located at 1501 South Story Road - Glacier Fund, Ltd., 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.

- 41** Ordinance -- Zoning Case #ZC17-0056 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.858 Acres Located at 401, 405, and 409 South O'Connor Road - Eagret, LLC, 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.

Council recessed at approximately 2:47 p.m.

Council reconvened at approximately 3:05 p.m.

**3 Fiscal Year 2017-18 Proposed Budget Overview**

Bret Starr, Budget Administrator, presented an overview of the proposed FY17-18 budget.

**4 2009 Convention Center Certificates of Obligation Refunding Update**

Jeff Litchfield, Chief Financial Officer, outlined the proposed 2009 Convention Center Certificates of Obligation bond refunding.

**5 400 S. MacArthur Boulevard Update**

Doug Janeway, Chief Development Officer, described the proposed development at 400 S. MacArthur Boulevard and provided an update on the progress.

Mayor and Council agreed to the six month extension for the development.

**EXECUTIVE SESSION**

Council convened into executive session regarding item 6 of the work session pursuant to Section 551.087, item 1b of the work session agenda regarding the Irving Music Factory pursuant to Sections 551.071 and 551.072, and regular session item 42, appointment of a candidate for Dallas Central Appraisal District, pursuant to Section 551.074 of the Texas Local Government Code at approximately 3:30 p.m.

- 6** Economic Development Negotiations - Project Amazon HQ2 - Open Meetings Act §551.087

Council reconvened from executive session at approximately 4:45 p.m.

Council recessed the work session at 4:48 p.m. and will reconvene tomorrow to address item 4 on today's work session agenda.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary