

MINUTES
Irving City Council Work Session
Wednesday, October 11, 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 October 11, 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

- Construction Update - Las Colinas Boulevard Reconstruction Project.

Casey Tate, Capital Improvement Program Director, provided an update on the Las Colinas Boulevard Reconstruction Project.

2 Review of Regular Agenda

CONSENT AGENDA

6 Resolution -- Approving an Agreement with VBikes Technology to Allow VBikes Bicycles on City Property at No Cost to the City of Irving

Ray Cerda, Director of Parks and Recreation, provided the recommendation to Council that they approve the VBikes agreement so that Irving can try the bikes on a trial basis.

Karl Haas, representing VBikes, described the bicycles and the ride share program. He noted that VBikes are controlled by an application on a phone that is Bluetooth enabled.

7 Resolution -- Approving the Fiscal Year 2018 Agreement Amendment and Extension and Rate Setting Documents with Dallas Area Agency on Aging (DAAA) for the Reimbursement of Meals Provided at Heritage Senior Center in an Amount Not to Exceed \$59,474.71

Ray Cerda, Director of Parks and Recreation, provided an overview of the meal program.

- 8** Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2017-18 General Obligation Bond Sale, Sale of Certificates of Obligation, and Water and Sewer Revenue Bond Sale in an Amount Not to Exceed \$66,810,000

Jeff Litchfield, Chief Financial Officer, explained the reimbursing resolution needed to use current funds for projects in advance of FY2017-18 bond sales.

- 15** Resolution -- Approving and Accepting the Proposal of All City Management Services in the Total Estimated Amount of \$721,899.00 for School Crossing Guard Services

Chris Hillman, City Manager, noted that staff recommends this item be postponed to October 26, 2017.

- 16** Resolution -- Ratification of Expenditure to ServPro in the Total Amount of \$58,165.38 for the After-Event Cleanup of Lively Pointe Youth Center Subsequent to Its Use as a Shelter Facility for Hurricane Harvey Evacuees

Jeff Spivey, Police Chief, confirmed the need to clean and sanitize the Lively Pointe Youth Center in order to resume normal activities after it was no longer needed as a shelter.

- 19** Ordinance -- Amending Ordinance No. 9383 by Approving a Schedule of Classified Personnel for the Police Department

- 20** Ordinance -- Amending Ordinance No. Ord-2016-9771 by Approving a Schedule of Classified Personnel for the Fire Department

Chris Hillman, City Manager, noted that the new positions related to Items 19 and 20 were approved in the FY17-18 budget and in the future these ordinances will be considered at the same time as the budget.

ZONING CASES AND COMPANION ITEMS

- 24** Ordinance -- Zoning Case #ZC16-0067 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.692 Acres Located West of Home Depot Drive, on the North Side of Interstate Highway 635 - Texas Roadhouse Holdings, LLC., Applicant - MWC Development Irving, 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.

- 25** Ordinance -- Zoning Case #ZC17-0030 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 3.105 Acres Located at the Northeast Corner of Northgate Drive and State Highway 161 - Sikka Investments, Applicant - Northgate Corner Investments, Owner.

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

Council and staff had a lengthy discussion regarding this case.

- 26** Ordinance -- Zoning Case #ZC17-0052 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 3.29 Acres Located at 819 North O'Connor Road - O'Connor Park 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.

- 27** Ordinance -- Zoning Case #ZC17-0058 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Commercial Corridor" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.222 Acres Located at 2422 E. Shady Grove Road - Janice E. Wagner, Applicant/Owner.

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

Council and staff had a lengthy discussion regarding this case.

- 28** 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, August 10, 2017, September 7, 2017 City Council Meetings).

Staff recommends this ordinance be postponed to November 9, 2017.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.072 and Section 551.071 of the Texas Local Government Code at approximately 1:28 p.m.

- 3** Real Estate and Legal Advice - Consider Acquisition of Parcels Within the Tax Increment Reinvestment Zone Number One - Open Meetings Act § 551.072 and 551.071

Council reconvened from executive session at approximately 2:01 p.m.

Council adjourned the work session at 3:25 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary