The Irving City Council met in work session on October 25, 2017 at approximately 1:00 p.m. The following members were present/absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Wm David Palmer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

**DISCUSSION TOPIC**

1  **City Operations Update**

   A. **Construction Update - Irving Convention Center Hotel**

   Casey Tate, Capital Improvement Program Director, provided an update on the funds spent on the Irving Convention Center Hotel.

2  **Review of Regular Agenda**

   **CONSENT AGENDA**

10 Resolution -- Renewing the Agreement with Taylor Collective Solutions in the Amount of $90,000.00 for Meeting & Event Planning Services for the City’s 2018 Transportation Investment Summit

   Ramiro Lopez, Assistant City Manager, confirmed that the goal of the event is to raise the money to make this event cost neutral.

18 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express (TRE) for the Construction, Installation, Maintenance and Operation of an 18-Inch PVC Pipe that Will Connect to an Existing Concrete Headwall Crossing the TRE at Mile Post 635.75 Related to the Rehabilitation of the 2.5 MG Perry Elevated Storage Tank Project

   Doug Janeway, Assistant Director of Economic Development, described the license agreement with Trinity Railway Express (TRE).

   Todd Reck, Water Utilities Director, confirmed the location of the pipe construction related to the Perry Elevated Storage Tank.

19 Resolution -- Authorizing Basic Rent Payments in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment
Cente Center for Fiscal Year 2017-18 in the Amount of $500,000.04 Payable from the Entertainment Venue Fund

Doug Janeway, Assistant Director of Economic Development, outlined the rent payment agreement for use of the Urban Towers parking garage for Entertainment Center events.

Mike Morrison, Deputy City Manager, provided additional information on parking availability for use at the Entertainment Center and the “completion conditions” requirements.

Council and staff discussed the parking needs and projected parking revenue at the Entertainment Center.

21 Resolution -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation For the Redevelopment of 2219 Muret

Staff requested this item be pulled.

22 Resolution -- Approving a Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation for the Redevelopment of 200 Gilbert in the Amount of $235,000.00

Mike Morrison, Deputy City Manager, described the agreement with Bear Creek Development Corporation for the Redevelopment of 200 Gilbert using Home Investment Partnerships (HOME) grant funds.

26 Resolution -- Approving As-Needed Purchases from NetworkFleet, Inc., in an Amount Not to Exceed $95,000.00 for Vehicle Monitoring (Tracking) Systems and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)

Ramiro Lopez, Assistant City Manager, explained the tracking capabilities departments use to track the location of city vehicles.

ZONING CASES AND COMPANION ITEMS

31 Resolution -- ZC17-0073 - Street Name Change - Rename a Portion of Lucille Street to Porter Way - City of Irving, Applicant.

Ken Bloom, Urban Development Manager, presented the proposed street name change request.

32 Ordinance -- Zoning Case #ZC17-0025 - Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 0.21 acres Located at 4240 and 4236 Nia Drive - Summer Homes, Applicant - City Bank, Owner

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

33 Ordinance -- Zoning Case #ZC17-0054 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 2.978 Acres Located at 1501 South Story Road - Glacier Fund, Ltd., Applicant/Owner (Postponed from the September 21, 2017 City Council Meeting).

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

34 Ordinance -- Zoning Case #ZC17-0059 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 24.979 Acres Located at 2350 Valley View Lane - JDJR Engineers, Applicant - Whiddon Family LTD., Partnership, Maswa LTD., Owners

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

Council and staff had a lengthy discussion of this zoning request.

35 Ordinance -- Zoning Case #ZC17-0063 - Granting S-P-1 (Detailed Site Plan) District for C-W (Commercial Warehouse) Uses - Approximately 4.747 Acres Located at 112 S. Irving Heights Drive - RLW Properties, Inc., Applicant - Spirit Master Funding II 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.

Council recessed at approximately 2:32 p.m. Council reconvened at approximately 2:47 p.m.

3 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update

Beth Bowman, President/CEO of Greater Irving-Las Colinas Chamber of Commerce, presented the Chamber’s update. Results included: FY16-17 “wins”, such as Pioneer Natural Resources, Pei Wei and 20 others; capital investments and job growth. She also outlined the Chamber’s key performance indicators, unemployment rate and vacancy rate. Ms. Bowman then highlighted the 4th quarter performance; which included Project HQ2 for Amazon, domestic outreach, small business focus, and marketing.

Dr. Wysong with Wysong Brand Solutions, described the city’s return on investment with the Economic Development Partnership which represents 353% return on investment.

4 Review Proposed Amendments to Section 52-35A. of the Zoning Ordinance Regarding Landscaping and Tree Mitigation Requirements
Ken Bloom, Urban Development Manager, outlined the proposed amendments to the landscaping ordinance and the various approaches available for tree mitigation.

Council and staff had a lengthy discussion on the proposed changes.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code at approximately 4:07 p.m.

5 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

6 Economic Development Negotiations - Project Verizon - Open Meetings Act § 551.087

Council reconvened from executive session at approximately 4:57 p.m.

Council adjourned the work session at 4:57 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary