

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, November 8, 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 November 8, 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	Absent	
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	Absent	
Wm David Palmer	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 City Operations Update**

Brenda Haney, Solid Waste Services Director, presented an On-the-Spot award to Martin Gomez, Heavy Equipment Operator, for recovering a wallet and getting it back to the resident; Sergio Almodovar and Ernesto Guillen were also recognized for building a citizen drop off area.

Larry Gomez, Property Code Supervisor, announced that the Code Enforcement Department received the Department of the Year by the American Association of Code Enforcement.

Chris Hillman, City Manager, noted that there is a citywide Town Hall meeting scheduled for next Monday, November 13, 2017 at the Northwest Recreation Center.

**a. City Wide Drainage Assessment Study Update**

Casey Tate, Capital Improvement Program Director, described the citywide drainage assessment study.

Ray Cerda, Parks & Recreations Director, recognized the Parks Department for receiving awards at the Texas Recreation Association Parks Society (TRAPS) conference.

**b. The Irving Innovation Project Update**

Chris Sanchez, Innovation Programs Coordinator, described the Irving Innovation Project and recognized the second graduating class.

**2 Review of Regular Agenda**

CONSENT AGENDA

- 6** Resolution -- Approving Final Renewal of the Agreement with MuniServices for Sales Tax Recovery and Analysis in an Amount Not to Exceed \$750,000.

Bret Starr, Budget Administrator, described the services the City receives from MuniServices.

- 21** Resolution -- Approving an Agreement between the City of Irving and AT&T in the Total Estimated Annual Amount of \$248,796.00 for Private Metro Ethernet Services

Leisha Meine, Information Technology Directory, described the bidding process and noted that AT&T gave the most customizable service for the cost.

ZONING CASES AND COMPANION ITEMS

- 22** 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 and October 26, 2017 City Council Meetings).

Staff recommends this ordinance be postponed to December 14, 2017.

- 23** 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 (Postponed from the October 26, 2017 City Council Meeting).

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

- 24** Ordinance -- Zoning Case #ZC17-0064 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.17 Acres at 1808 Rusdell Drive - Kuch So, 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.

- 25** Ordinance -- Zoning Case #ZC17-0065 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.886 Acres on the Northeast Corner of Regent Blvd. and Springwood Drive - Walk-Ons Bistreaux & Bar, Applicant - Stampede Crossing, 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.

- 26** Ordinance -- Zoning Case #ZC17-0066 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.53 Acres on the North Side of Regent Boulevard, Approximately 200 Feet East of Springwood Drive - Lupe Tortilla, Applicant - Stampede Crossing, 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.

- 27** Ordinance -- Zoning Case #ZC17-0071 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 3433 Dartmouth Drive - Sandin Homes, Applicant - Rodney Maerz, Owner

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

- 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 and October 12, 2017 City Council Meetings).

Staff recommends this ordinance be postponed to December 14, 2017.

Several councilmembers asked that the Council have the chance to review the ordinance amendments more than once before voting on it.

### APPOINTMENTS AND REPORTS

- 32** Mayor's Report

Mayor Pro Tem Meagher mentioned several ribbon cuttings that occurred this week, including two restaurants at the Music Factory and the reopening of the North Lake Natatorium.

**EXECUTIVE SESSION**

- 3** Economic Development Negotiations - Project Verizon - Open Meetings Act § 551.087

Council did not convene into executive session today.

Council adjourned at approximately 2:17 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary