

MINUTES
Irving City Council Special Meeting
Friday, January 26, 2018 at 1:00 PM
City Hall, First Floor, Council Chambers
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in special session on January 26, 2018 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	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	Absent	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Absent	

DISCUSSION TOPIC

- 1** Texas Department of Housing and Community Affairs' Competitive Low Income Housing Tax Credit Program

Vicki Ebner, Assistant Director of Community Development, described the Texas Department of Housing and Community Affairs' Competitive Low Income Housing Tax Credit Program and the applications the City of Irving has received.

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 1:16 p.m. to discuss items 2-6 on the special meeting agenda.

Council reconvened from executive session at approximately 1:30 p.m. and went into open session to consider items 2-6.

INDIVIDUAL CONSIDERATION

- 2** **Resolution RES-2018-29** -- Consider and Take Appropriate Action on an Application by Oliver Commons, LLC to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 3090 Rock Island Road (Requested by Councilmembers Taylor, Riddle, and Webb)

The following individual(s) signed up to speak in support of this item:

Megan Lasch, 421 W. 3rd Street, Austin, TX
 Ralph Lamberti, 2605 Douglas Ave., Irving, TX

Motioned by Councilman Ward, seconded by Councilman Webb to Support an Application by Oliver Commons, LLC to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 3090 Rock Island Road.

Motion approved 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, Taylor
ABSENT:	Mayor Rick Stopfer, Brad M. LaMorgese, Wm David Palmer

- 3 Resolution RES-2018-30 --** Consider and Take Appropriate Action on an Application by Canova Palms, LLC to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 1717 Irving Blvd. (Requested by Councilmembers Taylor, Riddle, and Webb)

The following individual(s) signed up to speak in support of this item:
Megan Lasch, 421 W. 3rd Street, Austin, TX

Motioned by Councilman Taylor, seconded by Councilman Danish to Support an Application by Canova Palms, LLC to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 1717 Irving Blvd.

Motion approved 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, Taylor
ABSENT:	Mayor Rick Stopfer, Brad M. LaMorgese, Wm David Palmer

- 4 Resolution RES-2018-31 --** Consider and Take Appropriate Action on an Application by Churchill Irving Community L.P. to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 100 S. Robinson Road (Requested by Councilmembers Taylor, Riddle, and Webb)

No one signed up to speak on this item at today's meeting.

Motioned by Councilman Danish, seconded by Councilman Ward to Support an Application by Churchill Irving Community L.P. to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 100 S. Robinson Road.

Motion approved 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, Taylor
ABSENT:	Mayor Rick Stopfer, Brad M. LaMorgese, Wm David Palmer

- 5 Resolution RES-2018-32 --** Consider and Take Appropriate Action on an Application by Irving Beltline Community, LP to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 100 S. Robinson Road (Requested by Councilmembers Taylor, Riddle, and Webb)

No one signed up to speak on this item at today's meeting.

Motioned by Councilman Webb, seconded by Councilman Riddle to Support an Application by Irving Beltline Community, LP to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 100 S. Robinson Road.

Motion approved 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, Taylor
ABSENT:	Mayor Rick Stopfer, Brad M. LaMorgese, Wm David Palmer

- 6 Resolution RES-2018-33 --** Consider and Take Appropriate Action on an Application by Churchill Residential LLC to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 100 S. Robinson Road (Requested by Councilmembers Taylor, Riddle, and Webb)

No one signed up to speak on this item at today's meeting.

Motioned by Councilman Taylor, seconded by Councilman Danish to Support an Application by Churchill Residential LLC to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 100 S. Robinson Road.

Motion approved 6-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Taylor, Councilman
SECONDER:	John C. Danish, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Ward, Taylor
ABSENT:	Mayor Rick Stopfer, Brad M. LaMorgese, Wm David Palmer

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 1:16 p.m. to discuss items 2-6 on the special meeting agenda.

Council reconvened from executive session at approximately 1:30 p.m. and went into open session to consider items 2-6.

Council adjourned the special meeting at 1:44 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary