

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, January 31, 2018 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 January 31, 2018 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**

**2 City Operations Update**

a. Employees of the Year

Chris Hillman, City Manager, recognized the following Employees of the Year:

Professional- Kayla Mensour

Field Operations- Robert Hurtado

Field Operations- Randall Anglin

Technical- Aaron Hayes

Technical- Donita Maligi

Administrative- Elsy Ramirez

Management- Patrick Lamers

Part time- Roy Allen

b. Construction Update - Irving Convention Center Hotel

Casey Tate, Capital Improvement Program Director, described the construction progress of the Irving Conventional Center Hotel.

**3 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update**

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the Chamber's Quarterly Update.

**4 Review of Regular Agenda**

CONSENT AGENDA

- 4** Resolution -- Approving a Revised Conceptual Site Plan for the Irving Music Factory

Brad Kearney, Assistant to the City Manager, outlined the proposed changes to the conceptual site plan for the Irving Music Factory. He noted there is a corresponding zoning case on this agenda as well.

This item will also be discussed in executive session, along with item 5 of the work session.

- 12** Resolution -- Authorizing the Submittal of an Application to the United States Department of Housing and Urban Development Section 108 Guarantee Loan Program for the Expansion of Georgia Farrow Recreation Center in the Amount of \$3,358,299.00

It was noted that a presentation will be part of the City Operations Update at the regular meeting on Thursday night.

- 14** Resolution -- Awarding a Contract to LD Kemp Excavating, Inc., in the Amount of \$5,166,299.00, for the Hunter Ferrell Landfill Middle Tract Liner Construction & Site Improvements Project

Brenda Haney, Solid Waste Services Director, outlined the Hunter Ferrell Landfill improvements.

- 15** Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Oldcastle Materials Texas, Inc., in an Amount Not to Exceed \$5,000,000.00 for Asphalt Milling and Overlay through the City's Interlocal Cooperative Purchasing Agreement with Dallas County

Council and staff discussed the importance of the Road to the Future Project.

- 17** Resolution -- Authorizing City Council to Take Appropriate Action Related to Acceptance or Rejection of Bids for Sale of Property - 215 E. Airport Freeway

Steve Reed, Director of Planning and Community Development, presented the bidder's proposed development for 215 E. Airport Freeway. It was noted that the proposed development does not conform to current zoning requirements.

It was the consensus of the Council to postpone this item.

ZONING CASES AND COMPANION ITEMS

- 19** Resolution -- Approving Sign Variance and Special Sign Permit Case #S1708-0073 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 1750 East Airport Freeway - Christ Church Irving, Applicant/Owner.

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

- 20** Ordinance -- Zoning Case #ZC17-0048 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway), Hotel and Multifamily Uses - Approximately 27.9 Acres Located on the South Corner of State Highway 161 and State Highway 114 - CSE, Applicant - Blue Star Land, L.P., Owner.

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

- 21** Ordinance -- Zoning Case #ZC17-0085 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner.

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

- 22** 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, October 12, 2017, November 9, 2017 and December 14, 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.

Council requested that this be postponed to the next meeting, invite the developer to come to the work session to speak, and have it on the regular session to take action upon.

Council recessed at approximately 3:15 p.m.

Council reconvened at approximately 3:30 p.m.

**5 Infill Housing Discussion - Delaware Creek Example**

Steve Reed, Planning & Community Development Director, presented information on infill housing options, using the Delaware Creek project as an example.

Council and staff had a lengthy discussion on the proposed development, including streets, parking, density, and open space.

**6 Music Factory Project Update**

This item was discussed in Executive Session.

**7 Discussion Regarding Proposal for Countywide Fee on Motor Vehicle Registrations to Fund School Crossing Guards**

Jon Weist, Legislative Officer, presented the proposal for a countywide fee on motor vehicle registrations to fund school crossing guards.

**EXECUTIVE SESSION**

Council convened into executive session regarding regular agenda items 4 and 21, and work session item 5 pursuant to the Section 551.071, 551.073 and 551.087, and item 7 of the work session agenda pursuant to Section 551.074 of the Texas Local Government Code at approximately 4:07 p.m.

**8 Personnel - City Manager - Open Meetings Act § 551.074**

Council reconvened from executive session at approximately 5:47 p.m.

Council adjourned the work session at 5:47 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary