

MINUTES
Irving City Council Work Session
Wednesday, February 14, 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 February 14, 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	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: SH 183 Drainage Projects - Brockbank and Delaware Creek Channels

Casey Tate, Capital Improvement Program Director, described the progress on the Brockbank and Delaware Creek Channels.

2 Review Proposed Amendments to Chapter 35A of the Zoning Ordinance Regarding Landscaping and Tree Mitigation

Council and staff discussed the proposed amendments to the zoning ordinance regarding landscaping and tree mitigation.

Developers were invited to attend the meeting and provide their input. The following developers spoke:

Danny Opitz, Hines Development, representing himself as a resident and developer.

Terry Penn, Key Life Homes, representing himself as a resident and developer.

Zach Penn, Terry Penn's son, builder in Irving.

Leigh Lowry, resident.

A detailed discussion occurred between council and staff with suggestions provided by Council to the staff.

3 Legislative Update

Brandon Aghamalian and Snapper Carr with Focused Advocacy, provided an update on current state legislative issues.

Council recessed at approximately 3:04 p.m.

Council reconvened at approximately 3:19 p.m.

4 Review of Regular Agenda

CONSENT AGENDA

- 12** Resolution -- Approving an Agreement with All City Management Services in the Total Estimated Amount of \$1,062,989.00 for School Crossing Guard Services

Jeff Spivey, Police Chief, detailed the agreement with All City Management Services to provide school crossing guard services for the remaining school year and all of the next school year.

Council and staff discussed the funding responsibilities of the city without assistance from the school districts.

- 18** 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, Planning & Development Director, updated the Council on meetings between staff and the bidder and described the proposed extended-stay hotel.

Council and staff discussed the bidder's proposed development for the property at 215 E. Airport Fwy.

- 22** Ordinance -- Amending Chapter 16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending Section 16-27 Relating to the Approval of Certain Agreements; and Providing a Severability Clause

Kuruvilla Oommen, City Attorney, described the proposed ordinance amendment to allow certain agreement to be executed administratively instead of coming to Council.

INDIVIDUAL CONSIDERATION

- 23** Ordinance -- Public Hearing and Ordinance Authorizing the City of Irving to Participate in the Texas Enterprise Zone Program and Nominating the Neiman Marcus Group, LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

Bryan Haywood, Senior Economic Development Analyst, detailed the proposed amendments needed to continue participating in the Texas Enterprise Zone Program. He noted this item also includes nominating the Neiman Marcus Group,

LLC as a Qualified Business and an Enterprise Project under the Texas Enterprise Zone Act.

ZONING CASES AND COMPANION ITEMS

- 26** Resolution -- Temporary Use Permit G1801-0002 - to Allow a Temporary Parking Lot for TxDot Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner

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

- 27** Resolution -- Approving Sign Variance and Special Sign Permit Case #S1712-0001 to Allow Two Electronic Message Signs - Property Located at 1401 North Belt Line Road - Barnett Signs, Applicant - Big Diamond Inc., Owner.

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

- 28** Ordinance -- Zoning Case #ZC17-0083 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13.46 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner.

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

- 29** Ordinance -- Zoning Case #ZC17-0084 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) District Uses - Approximately 7.115 Acres Located on the South Side of West Sixth Street and the West Side of South Ohio Street - Hines Interest, L.P., Applicant - City of Irving, Owner (Postponed from the January 18, 2018 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.

- 30** Ordinance -- Zoning Case #ZC17-0088 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Compact Neighborhood" to "Residential Neighborhood", and Granting R-6 (Single Family) District Uses - Approximately 0.6093 Acres Located at the Northwest Corner of Tudor Lane and Crandall Road - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, 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.

- 31** Ordinance -- Zoning Case #ZC18-0003 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located at 4850 W. Royal Lane - Woolley's Classic Suites, 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.

- 32** 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, December 14, 2017 and February 1, 2018 City Council Meetings)

This item was discussed during Work Session Item 2.

5 Music Factory Project Update

Mike Morrison, Deputy City Manager, provided an update on the construction progress at the Irving Music Factory. Additional information was discussed during Executive Session.

6 Delaware Creek Residential Development Project Discussion

City staff from the Planning & Community Development Department and Water Utilities discussed the proposed site plan and the utility easements needed.

Danny Opitz, Hines Development representative, described the planned infrastructure and its distance to the homes.

Mike Morrison, Deputy City Manager, outlined the Delaware Creek Development Agreement which included the timeline and process for payment for Phase 1 of the project.

EXECUTIVE SESSION

Council convened into executive session regarding item 5 of the work session agenda pursuant to Section 551.071 of the Texas Local Government Code at approximately 4:48 p.m.

Council reconvened from executive session at approximately 5:40 p.m.

Council adjourned the work session at 5:40 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary