

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, February 28, 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 28, 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	Absent	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 City Operations Update**

Construction Update - Irving Convention Center Hotel Project

Casey Tate, Capital Improvement Program Director, presented an update on the Irving Convention Center Hotel construction.

**2 Enterprise Resource Planning (ERP) and Utility Billing (UB) Replacement Update**

Leisha Meine, Information Technology Director, noted that staff has narrowed down the vendors and plans to bring it to Council for consideration at a meeting in April. She described the selection process and the feedback provided by internal staff.

Seth Hedstrom with Berry Dunn, described the Enterprise Resource Planning (ERP) and Utility Billing program replacement project. Todd Reck, Water Utilities Director, Mike Zumbaugh, with ICVB, Jill McAdams, Human Resources Director and Jeff Litchfield, Chief Financial Officer, provided input on their experience with this project.

Council and staff discussed the estimated implementation timeline.

**3 Review of Regular Agenda**

CONSENT AGENDA

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

Council and staff discussed the bidder's proposed development of an extended-stay hotel.

It was the consensus of the Council that they would agree to the purchase

contract with up to one year to close, allowing him time to market the property for one of the agreed uses.

ZONING CASES AND COMPANION ITEMS

- 17** Resolution -- Granting Temporary Use Permit G1802-0003 - to Allow Outdoor Alcoholic Beverage Sales for On-Premises Consumption - Property Located at 1100 Marketplace Boulevard - James Fracht, Applicant - Realty Corp., BPR, Owner

Ken Bloom, Urban Development Manager, noted that the applicant has withdrawn this request. No further action from the Council is required.

- 18** Resolution -- Approving Special Sign Permit Case #S1711-0050 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 4125 West Airport Freeway - Prince Signs, LLC., Applicant - King Fuel, Owner.

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

- 19** Resolution -- Approving Replat - PL17-0051 - Intown at Las Colinas Station Addition - Approximately 4.289 Acres Located on the Southeast Corner of Lake Carolyn Parkway and O'Connor Boulevard - CSE, Applicant - Intown Homes, Owner.

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

- 20** Resolution -- ZC18-0002 - Street Name Change - Renaming a Portion of Cabell Road Between Belt Line Road, North and Shorthorn Drive to Campus Circle Drive, East - City of Irving, Applicant

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

- 21** Ordinance -- Zoning Change #ZC16-0093 - Granting S-P-1 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.89 Acres Located on 1916 Edgewood Drive and 1917 East Irving Boulevard - Williams Truck Service - Applicant - Maranot Real Estate Services, Owner.

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends denial per the recommendation of the Planning and Zoning Commission. He stated that the opposition represents 25.31% of the land within 200 feet of the subject property. Since this is more than 20%, a ¾-vote is required for approval.

- 22** Ordinance -- Zoning Case #ZC17-0079 - 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) on Tract 1, and S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Banquet Hall Uses on Tract 2 -

Approximately 3.647 Acres Located at the Northwest Corner of North Belt Line Road and World Cup Way - Emperia Enterprises, Applicant - Kayam Joshi, Owner.

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

- 23** Ordinance -- Zoning Change #ZC18-0001 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses Including Parking for Rental Buses - Approximately 3.6 Acres Located on the North Side of State Highway 183 and West of MacArthur Boulevard at 1145 W. Airport Freeway - Master's Transportation Inc., Applicant - MacArthur Levy LP, Owner

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

#### APPOINTMENTS AND REPORTS

**24 Mayor's Report**

Council recessed at approximately 2:18 p.m.

Council reconvened at approximately 2:30 p.m.

#### **EXECUTIVE SESSION**

Council convened into executive session pursuant to Sections 551.074, 551.071, and 551.072 of the Texas Local Government Code at approximately 2:33 p.m.

Items on this Executive Session that were postponed and not discussed included 6 and 7, and item 5 was not discussed but served as a placeholder.

- 4** Personnel - City Secretary - Open Meetings Act § 551.074
- 5** Economic Development Negotiations and Legal Advice - Project Hidden Ridge  
Open Meetings Act § 551.087 and § 551.071
- 6** Economic Development Negotiations - Project Boost  
Open Meetings Act § 551.087
- 7** Economic Development Negotiations - Project Spring Break  
Open Meetings Act § 551.087
- 8** Real Estate Negotiations and Legal Advice - Texas Musicians Museum  
Open Meetings Act § 551.072 and § 551.071

Council reconvened from executive session at approximately 4:18 p.m.

Council adjourned the work session at 4:18 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary