

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, March 21, 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 March 21, 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**

**1 City Operations Update**

- Water Tour Update

Chris Hillman, City Manager, discussed the city's current and future water infrastructure and presented a video of the water infrastructure tour that several city councilmembers, ICVB Board members, and city staff attended on March 9, 2018.

Chris Hillman, also provided an update on the Technical Advisory Committee on Seismic Activity meetings and studies budgeted to research risk and hazard assessments.

**2 Gas Line System Infrastructure Discussion (Presentation by Atmos)**

Chris Felan, Celina Cardinas, and Gary Thigpen with Atmos, updated the Council on the gas line system infrastructure maintained by Atmos and the aging infrastructure investments.

Council and the Atmos representatives had a lengthy discussion regarding the safety of the gas line infrastructure.

**3 Review of Regular Agenda**

CONSENT AGENDA

**4 Ordinance -- Budget Adjustment #2 to the 2017-18 Fiscal Year Budget**

Shannon Phillips, Budget Coordinator, reviewed the proposed budget changes.

**8 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Hidden Ridge Development, LLC, in an Amount Not to Exceed \$24,300,000 for the Hidden Ridge Development Project**

- 9** Resolution -- Approving an Interlocal Agreement Between Dallas Area Rapid Transit (DART) and City of Irving for the Construction of Carpenter Ranch Light Rail Station Related to the Hidden Ridge Development

Chris Hillman, City Manager, detailed the economic incentive agreement for the Hidden Ridge Development project and the interlocal agreement with DART related to Items 8 and 9.

Mayor Stopfer abstained from this discussion.

- 23** Resolution -- Approving the Purchase from Holt Texas, LTD, for a 2019 CAT 826K Landfill Compactor and a 2019 CAT 140M3 Motor Grader in the Total Amount of \$1,417,988.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Brenda Haney, Solid Waste Services Director, reviewed the purchase of new equipment for use at the landfill.

- 24** Resolution -- Approving Funds for As-Needed Purchases from Martin Eagle Oil, Inc., in the Total Estimated Amount of \$2,400,000.00 Per Year for Motor Vehicle Fuels through an Interlocal Agreement with the City of Fort Worth

Debbie Jackson, Fleet Business Manager, detailed the fuel purchase needs of the city.

- 26** Ordinance -- Approving a Revised Rate Review Mechanism Tariff for Atmos Energy Corporation, Mid-Tex Division

Jon Weist, Legislative Officer, described the rate review process for Atmos Energy rates.

- 27** Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Tax Note, Series 2018; Levying a Tax in Payment Thereof; Approving a Note Purchase Agreement and Prescribing the Form of Said Notes; and Enacting Other Provisions Relating to the Subject

Jeff Litchfield, Chief Financial Officer, described the IT equipment and upgrades planned with the funds from the Sale of City of Irving, Texas, Tax Note, Series 2018.

Rob Collins with Bracewell, and Marti Shew with Hilltop, described the difference between a tax note and a certificate of obligation. Ms. Shew also provided details of the tax note.

#### ZONING CASES AND COMPANION ITEMS

- 28** 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 (Postponed from February 15, 2018)

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

- 29** Resolution -- Approving Replat - PL18-0002 - Cottonwood Valley, Sector III, Installment II, 2nd Revision - Approximately 1.03 Acres Located at 1519 Cottonwood Valley North - Victor and Shirley Abraham, Applicant/Owner.

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

- 30** Resolution -- Special Fence Project Plan #ZC18-0004 - Approving a Variance from Chapter 15 of the Land Development Code to Approving Construction of an Eight (8) Foot Tall Metal Fence on Both Property Lines Along E. Irving Blvd. and Allen Street. Property Located at 1900 E. Irving Boulevard - Shahram Ganjoo, Applicant/Owner. (Appeal of Planning and Zoning Commission Action)

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

- 31** Ordinance -- Zoning Case #ZC18-0010 - 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) and Hotel Uses - Approximately 2.637 Acres Located at 455 E. John Carpenter Freeway - Eighty-Two Development I GP, LLC., Applicant - J.A. Green Development Corp., Owner.

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

Mayor and Council went into Executive Session regarding this item under consultation with Attorney, Sect. 551.071 of the Texas Government Code.

Council recessed at approximately 3:15 p.m.

Council reconvened at approximately 3:27 p.m.

## EXECUTIVE SESSION

Council convened into executive session pursuant to Sections 551.074, and 551.071 of the Texas Local Government Code, and discussed item 31 on the regular agenda pursuant to Sect. 551.071 at approximately 3:27 p.m.

Item 4 on this Executive Session was not discussed.

- 4 Economic Development Negotiations - Project Boost  
Open Meetings Act § 551.087
- 5 Legal Advice - ARK Group of Irving, Inc.  
Open Meetings Act § 551.071
- 6 Personnel - City Attorney  
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 5:36 p.m.

Council adjourned the work session at 5:36p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary