

**Irving City Council Work Session  
Wednesday, April 18, 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 April 18, 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	Absent	
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**

There was no City Operations Update at this meeting.

**2 Review of Regular Agenda**

CONSENT AGENDA

**3 Approving Regular Meeting Minutes for Thursday, April 05, 2018**

Kuruvilla Oommen, City Attorney, clarified that Councilman Webb wished to vote for item No. 25 and vote in opposition for item No. 26 at the April 5, 2018 meeting. He noted that staff will make a note of Councilman Webb's intention.

**4 Resolution -- Denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates**

Kuruvilla Oommen, City Attorney, described the process in denying Oncor's application for rate increases.

**5 Resolution -- Approving Amendment to Agreement Between City of Irving, Texas, Tax Increment Reinvestment Zone No. 1, and Water Street O'Connor LP**

**6 Resolution -- Approving Amended and Restated Economic Incentive Agreement Between City of Irving, Texas and Water Street O'Connor LP**

Michael Morrison, Deputy City Manager, described items 5 and 6 related to extending the deadlines for the Water Street development.

- 13 Resolution -- Adopting Guidelines and Criteria Governing Tax Abatement Agreements

Brian Haywood, Economic Development, spoke regarding the laws that govern tax abatement guidelines, and indicated they must be approved every two years.

- 16 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in an Amount Not to Exceed \$67,600.00 for Broadcasting Services for the Irving Arts Center

It was noted that staff has requested this item be postponed to the next meeting.

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance -- Zoning Case #ZC18-0005 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses Including Installation and Maintenance in Cars of Ignition Interlock Devices and Related Equipment - Approximately 0.904 Acres Located at 7700 Esters Boulevard - 1A Smart Start, LLC, Applicant - CableTex Properties, LLC, Owner.

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

- 25 Ordinance -- Zoning Case #ZC18-0009 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses - Approximately 2.402 Acres Located at 555 West Airport Freeway - JDJR Engineer and Consultants, Inc., Applicant - 555 West Airport Freeway LLC, Owner.

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be postponed to May 3, 2018.

- 26 Ordinance -- Zoning Case #ZC18-0019 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.375 Acres Located at 413 and 417 Elwood Road - DH2 Homes, LLC, Applicant/Owner.

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff denial. He stated that the neighborhood opposition represents 21.64% of the land within 200 feet of the subject property. Since this is greater than 20%, per state law a ¾-vote is required for approval.

APPOINTMENTS AND REPORTS

28 Mayor's Report

The Mayor and staff from the City Manager's Office met with Senate and Congressional members in Washington, DC and had very good meetings. Many issues were discussed, amongst them were Transportation Summit, the President's future infrastructure bill which may give partial funding to cities, and the 5G bill and its effect on city's rights of way.

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

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented a quarterly update on the economic development partnership between the City of Irving and the Chamber of Commerce. Results included high occupancy rates of leases, strong business recruitment programs, and several project expansion plans.

**EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.087 of the Texas Local Government Code at approximately 2:05 p.m.

4 Economic Development Negotiations - Project Waltz  
Open Meetings Act § 551.087

5 Economic Development Negotiations - Project Boost  
Open Meetings Act § 551.087

Council reconvened from executive session at approximately 2:24 p.m.

Council adjourned the work session at 2:24 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary