

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, May 2, 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 May 2, 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**

a. Construction Update

Casey Tate, Capital Improvement Program Director, updated the Council and the improvements to the Twin Wells Golf Course and the street repair on Las Colinas Boulevard.

b. Proclamation for Public Works Week

Mayor Stopfer presented the Public Works staff with a proclamation for Public Works Week.

c. Irving Youth Action Council Trip to Congressional City Conference

Thomas Anich, Recreation Specialist, presented an overview of the Irving Youth Action Council trip to Washington, D.C.

**2 Review of Regular Agenda**

CONSENT AGENDA

**8** Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Improvement Bonds, Series 2018 and Tax Note 2018A in the Estimated Amount of \$46,040,000 and \$3,045,000 Respectively

**9** Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue and Improvement Bonds, Series 2018 in the Estimated Amount of \$16,545,000

Jeff Litchfield, Chief Financial Officer, and Brad Duff, Treasury Manager, described the planned bond sales related to item 8 for General Obligation Improvement Bonds and item 9 for Water and Sewer Bonds.

Chris Hillman, City Manager, stated that the list of projects for these bonds sales will be presented under City Operations Update at the Thursday night meeting.

- 11** Resolution -- Selecting MULTATECH Engineering, Inc., as the Most Highly Qualified Provider of Professional Services for the Lindy Street Improvements - Balleywood Road to SH Loop 12 Project and Authorizing Staff to Negotiate an Agreement with the Provider

Councilman Danish thanked staff for improving this section of roadway.

- 13** Resolution -- Approving an Agreement Between the City of Irving and Komatsu Architecture, in the amount of \$414,933.00, for the Architectural Services for Design, Permitting & Administration of Construction for Fire Station #4

Council asked staff to present this item during City Operations Update at the Thursday night meeting.

- 15** Resolution -- Approving a Sales Contract in the Amount of \$4,000.00 for Storm Water Drainage Easements Related to the Lower Delaware Creek and Brockbank Channel Phase 2 Improvements Project and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 1305 Mosswood Lane - Matelich Living Trust, Property Owner

Casey Tate, Capital Improvement Program Director, described the Brockbank Channel Phase 2 Improvements Project.

- 19** Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Night Vision Devices, Inc., in the Total Amount of \$141,000.00 for the Purchase of Night Vision Equipment through the North Texas SHARE Cooperative Purchasing Program

Brian Redburn, Assistant Police Chief, confirmed the grant process to purchase night vision equipment.

- 22** Resolution -- Renewing the Annual Contract with Bank of America, N.A., in the Total Estimated Amount of \$174,000.00 for Bank Depository Services

Misty Ricketts, Senior Management Analyst, outlined the banking services provided by Bank of America.

Jeff Litchfield, Chief Financial Officer, detailed the volume and interest changes throughout the years.

- 23** Resolution -- Renewing the Contract with Construction Companies Group LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys

Councilman LaMorgese noted his concern with the state of sidewalk repair needs.

Council and staff discussed the current ways sidewalks are being repaired throughout the city.

- 27** Ordinance -- Budget Adjustment #3 to the 2017-18 Fiscal Year Budget

Bret Starr, Budget Administrator, detailed the proposed budget adjustments.

- 28** Ordinance -- Amending Chapter 16B "Convention and Visitors Bureau and Arts Center" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending the Qualifications of Members and Terms of Office of the Convention and Visitors Bureau Board

Maura Gast, Executive Director of the ICVB, outlined the proposed changes to the Code related to ICVB board members.

### **ZONING CASES AND COMPANION ITEMS**

- 32** Resolution -- Temporary Use Permit G1804-0027 to Allow the Temporary Use of Two Food/Drink Stations Currently Located Upon the Plaza Portion of the Entertainment Center - Property Located at 328 W Las Colinas Boulevard - Big Beat Dallas, Applicant - City of Irving, Owner

Steve Reed, Planning & Community Development Director, described the applicant's request for a temporary use permit. He noted that staff recommends that the City Council approve the temporary use for a maximum of 90 days to allow time for the amended Conceptual Site Plan and zoning site plan to be processed for City Council consideration.

- 33** Ordinance -- Zoning Case #ZC17-0078 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) Uses - Approximately 3,450 Sq. Ft. Located at 3341 Regent Boulevard, Suite 100 - Liberty Burger Las Colinas, LLC, Applicant - Stampede Crossing, 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.

- 34** Ordinance -- Zoning Case #ZC18-0009 - Granting S-P-2 (Generalized Site Plan) District 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. (Postponed from April 19, 2018)

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

- 35** Ordinance -- Zoning Change #ZC18-0011 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Public/Semi-Public," and Granting S-P-2 (Generalized Site Plan) District for P-O (Professional Office) Uses - Approximately 10.664 Acres Located Between World Cup Way and Carbon Road, West of North Belt Line Road - HKS Architects, Applicant - Charles M. Edwards, Trustee of the 060678 Trust, Owner.

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

- 36** Ordinance -- Zoning Case #ZC18-0012 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.20 Acres Located at 2822 Stanford Drive - Michael and Vicki Woods, 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.

- 37** Ordinance -- Zoning Change #ZC18-0014 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.0275 Acres Located at 912 East 6Th Street - Eco-Site, Inc., Applicant - Mauro Carreon, 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**

- 38** Resolution -- Appointing to the Hospital Authority Board, the ICVB Board and the Irving Flood Control District Section I to Fill Various Terms

Council and staff discussed the appointment process and ways to improve upon it.

### **3 Legislative Update**

Jon Weist, Legislative Officer, presented an update on state and federal legislative issues that may impact the city.

**4 American Planning Association Conference Discussion**

Councilmen Ward, Taylor, Palmer and Danish gave an update on the American Planning Association Conference that several councilmembers attended in April.

Council and staff then had a brief discussion on the future of land use due to changes in demographics and technology.

Council adjourned the work session at 3:47 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary