

MINUTES
Irving City Council Work Session
Wednesday, June 6, 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 June 6, 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

Mayor Stopfer introduced Malcom Fried who will be participating today as “Mayor for a Day”.

1 City Operations Update

a. Las Colinas Blvd. Construction Update

Casey Tate, Capital Improvement Program Director, updated the Council on the Las Colinas Blvd. street repair project.

b. MDU Funded Drainage Improvements Update

Casey Tate, Capital Improvement Program Director, updated the Council on the various drainage improvement projects funded by the Municipal Drainage Utility Fund (MDU).

2 Review of Regular Agenda

CONSENT AGENDA

- 7** Resolution -- Approving an Interlocal Cooperation Agreement Between the Department of Public Safety and the City of Irving on Behalf of the Irving Police Department Regarding Weight Enforcement of Commercial Vehicles

It was noted that this item is being pulled and will come back at a future meeting.

- 9** Resolution -- Approving an Amendment to the Congregate Meals Agreement Between the City of Irving and Visiting Nurses Association to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00

Councilman Taylor would like to have additional information on this program at a future Community Services agenda to discuss if we are providing enough for our seniors.

14 Resolution -- Receiving the Confirming Audit for the Entertainment Venue Project

Jeff Litchfield, Chief Financial Officer, described the confirming audit process for the Entertainment Venue Project.

Sara Dempsey with Weaver, outlined the steps taken to conduct the audit and the results.

Council and staff discussed the audit findings and when the project will be eligible to receive the TIF Funds.

18 Resolution -- Ratifying Change Orders No. 26 - 51 and Ratifying Expenditure of \$1,046,810.16 Made to Motorola Solutions Inc. for the Citywide Communication Infrastructure Project

Jeff Litchfield, Chief Financial Officer, noted that this is a reduction in the total cost of the project and this item will administratively complete the citywide radio and fiber optic project with Motorola.

19 Ordinance -- Amending Article III of Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Concerning the Sale, Exchange, and Abandonment of Real Property of the City; Providing an Effective Date; and Providing a Severability Clause

Mike Morrison, Deputy City Manager, clarified the proposed changes to the sale, exchange, and abandonment of real property of the City process.

20 Resolution -- Approving the Conveyance of Property at 411 S. Delaware to Operation Finally Home and Authorizing a Development Agreement for the Construction of a Home to be Provided to a Wounded, Ill, or Injured Veteran

Chris Hillman, City Manager, noted that this item will be presented during the City Operations Update at the Thursday night meeting.

21 Resolution -- Approving an Agreement with Housing Channel, Inc., to Redevelop Six Properties in the Amount of \$900,992.00

Steve Reed, Planning & Community Development Director, outlined the agreement with Housing Channel, Inc.

40 Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Bonds, Series 2018; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and

Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 41** Ordinance -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, Series 2018; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 42** Ordinance -- Authorizing the Issuance of City of Irving, Texas, Tax Notes, Series 2018A; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Jeff Litchfield, Chief Financial Officer, described items 40-42 related to the issuance of bonds. He also reviewed the ratings from Moody's and S&P. Both firms had good ratings for all aspects of the ratings but S&P moved us from a stable outlook to negative due to our retirement cap in the charter.

Council and staff discussed some of the capital projects scheduled for this year.

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

Brett Starr, Budget Administrator, outlined the proposed budget amendments.

INDIVIDUAL CONSIDERATION

- 44** Ordinance -- Approving Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older

Councilmen Riddle, Danish and Ward left the room during this discussion and have filed abstention affidavits with the City Secretary for this item.

Brett Starr, Budget Administrator, detailed the proposed increase to the homestead tax exemption for persons disabled or sixty-five years of age or older.

Mayor Stopfer asked for this item to be presented during the City Operations Update at the Thursday night meeting with examples of the impact to homeowners.

Council recessed at approximately 2:18 p.m.

Council reconvened at approximately 2:35 p.m.

ZONING CASES AND COMPANION ITEMS

- 45** Resolution -- Approving Preliminary/Final Plat - PL18-0003 - Northshore Townhome Addition - Approximately 4.331 Acres Located on the North Side of Promenade Parkway, Approximately 800 Feet East of W Las Colinas Boulevard - Pacheco Koch, Applicant - CND- Promenade, LLC, Owner.

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

- 46** Resolution -- Approving Special Sign Permit Case #S1803-0031 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 3001 North Belt Line Road - Project CSI, Applicant - SEJ Asset Management & Investments, Co., Owner.

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

- 47** Ordinance -- Zoning Case #ZC18-0006 - Granting S-P-1 (Detailed Site Plan) District for C-O (Commercial Office) Uses - Approximately 0.594 Acres Located on the North Side of State Highway 114, Approximately 300 Feet West of Love Drive - D1 Architect, Applicant - BVAN 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.

- 48** 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 (Postponed from the May 3, 2018 City Council Meeting)

Ken Bloom, Urban Development Manager, noted the applicant requested, this item be postponed to June 28, 2018.

- 49** Ordinance -- Zoning Case #ZC18-0022 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Indoor Storage Facility Uses - Approximately 2 Acres Located at 3431 Finley Road, 3451 and 3461 Country Club Road - W & a Engineering, Applicant - NCI Country Club 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.

- 50** Ordinance -- Zoning Case #ZC18-0025 - Granting S-P-2 (Generalized Site Plan) for R-3.5 (Two Family) District Uses - Approximately 0.33 Acres Located at 232 Rolston Road - Steadman Construction, 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.

- 51** Ordinance -- Zoning Case #ZC18-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.14 Acres Located at 1521 Parma Court - Project Management Services, Applicant - Jimmie Tucker, Owner.

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

- 52** Ordinance -- Zoning Case #ZC18-0029 - 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) Uses - Approximately 3,965 Sq. Ft. Located at 7300 N. MacArthur Boulevard, Suite 120 - Sauce Pizza & Wine, Applicant - 7300 N. MacArthur 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.

- 53** Ordinance -- Zoning Change #ZC18-0030 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 36.592 Acres Located at 7500 East Valley Ranch Parkway - Centurion American Development, Applicant - Cowboys Center, 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.

It was noted that several citizens have sent emails noting their concern with high density in this area.

It was the consensus of the Council to postpone this item and request that the applicant reduce the density of this development.

- 54** Ordinance -- Zoning Case #ZC18-0031 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Warehouse Uses - Approximately 11.2267 Acres Located on the Northwest Corner of State Highway 161 and State Highway 183 - JDJR Engineers and Consultants LLC, Applicant - RMM Partnership and Rochelle Valley Property LLC, Owners.

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

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:37 p.m.

- 3** Spectrum Cable Services Franchise – Legal Advice
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 3:49 p.m.

Council adjourned the meeting at 3:49 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary