

MINUTES
Irving City Council Work Session
Wednesday, July 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 July 18, 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	1:45 PM
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	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

-North Central Texas Council of Governments (NCTCOG) Storm Water Management Program Silver Certification

Casey Tate, Capital Improvement Program Director, updated the Council on the storm water management program.

Derica Peters with the North Central Texas Council of Governments recognized the City of Irving for receiving the Silver Certification from North Central Texas Council of Governments.

2 Review of Regular Agenda

CONSENT AGENDA

7 Resolution -- Approving a Clinic Services Agreement with Care ATC, Inc., in the Total Estimated Amount of \$840,000 Annually to Provide an Employee Health Clinic and Medical Services

Jill McAdams, Human Resources Director, described the agreement with Care ATC, Inc., for an employee health clinic and provided an update on the healthcare program moving forward.

Nick Pepper with Care ATC, outlined the implementation process.

Chris Hillman, City Manager, noted that due to healthcare savings, management is looking into doing a premium holiday at the end of the year.

8 Resolution -- Continuing the Engagement of Bracewell LLP for Legal Services in Connection with the Entertainment Venue

Kuruvilla Oommen, City Attorney, confirmed the budgeted amount for legal services related to this project.

- 9** Resolution -- Approving a Professional Services Agreement Between the City of Irving and Lockwood, Andrews & Newnam, Inc., in the amount of \$457,370.00, for the Carroll Avenue & Delaware Street Improvements Project

Casey Tate, Capital Improvement Director, responded questions council had that related to professional services costs.

- 14** Resolution -- Approving an Agreement Between Pedicab PRIME, LLC., and the City of Irving to Provide a Pilot Pedicab Service in the Urban Center of Las Colinas

It was noted that Dan Vedral, Traffic & Transportation Director, will present this presentation at the regular council meeting on Thursday.

- 27** Resolution -- Cancellation of Current Contract with Itron, Inc., for Itron Encoder Receiver Transmitters (ERTs)

- 28** Resolution -- Approving and Accepting the Bid of Itron, Inc., in the Total Estimated Amount of \$1,382,504.40 for Itron Encoder Receiver Transmitters (ERTs)

Todd Reck, Water Utilities Director, detailed items 27 and 28 related to the transmitters used on the new water meters needed to continue the Advanced Metering Infrastructure (AMI) project.

- 32** Ordinance -- Amending Section 27 of Chapter 8 of the Building and Standards Code of the Code of Civil and Criminal Ordinances of the City of Irving Texas, Relating to Multi-Family Dwelling Community Specific Provisions, and Repealing Article XI of Chapter 8, Relating to the Mandatory Apartment Complex Crime Reduction Program

Jeff Spivey, Police Chief, outlined the proposed ordinance changes related to the crime reduction at apartment complexes.

INDIVIDUAL CONSIDERATION

- 37** Public Hearing -- Conflict of Interest Regarding Councilman Kyle Taylor and His Employment as Chief Executive Officer for Irving Cares, Inc., and Irving Cares' Application for Community Development Block Grant Funding for the 2018-19 Year and Future Years

Councilman Kyle Taylor abstained from discussions related to items 37-39 and has filed an abstention affidavit with the City Secretary prior to the meeting.

- 38 Resolution -- Authorizing a Request to the U.S. Department of Housing and Urban Development for Approval of an Exemption to the Conflict of Interest Requirements Relative to the City of Irving Action Plan for 2018-2019 and Future Years
- 39 Public Hearing -- Public Hearing to Gather Input on the 2018-2019 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

ZONING CASES AND COMPANION ITEMS

- 41 Ordinance -- Zoning Case #ZC17-0083 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13.46 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner (Postponed from February 18, 2018)

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

- 42 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.

- 43 Ordinance -- Zoning Case #ZC18-0037 - Granting PUD (Planned Unit Development) for 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 0.696 Acres Located at the Southwest Corner of SH 161 and MacArthur Boulevard - Winstead PC, Applicant - Shake Shack Texas, 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.

- 44 Ordinance -- Zoning Case #ZC18-0039 - 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 0.207 Acres Located at 5240 N. O'Connor Boulevard, Suite 160 - Hugo's Invitados Restaurant, Applicant - Gables Residential, Owner

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

- 45** Ordinance -- Zoning Case #ZC18-0040 - Granting S-P-1 (Detailed Site Plan) for TOD (Transit-Oriented Development) District Uses and Outside Dining Patio Uses - Approximately 0.039 Acres Located at 5250 N. O'Connor Road, Suite 140 - the Creamistry, Applicant - Gables Residential, Owner

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

- 46** Ordinance -- Zoning Case #ZC18-0041 - 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 0.134 Acres Located at 5224 N. O'Connor Road, Suite 116 - Cork & Pig Tavern, Applicant - Gables Residential, Owner

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

- 47** Ordinance -- Zoning Case #ZC18-0042 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Senior Independent Living, Assisted Living, and Nursing Home Uses - Approximately 5.031 Acres Located at 215 East Airport Freeway - City of Irving, 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.

Council recessed at approximately 3:05 p.m.

Council reconvened at approximately 3:10 p.m.

3 Census 2020

Dionne Roberts-Emegha, Partnership Specialist with Census Bureau, presented an overview of the 2020 Census. Her presentation included a timeline of activities, information on creation of a Complete Count Committee, and how to determine local resource needs.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 1:05 pm. to discuss item 4.

- 4 Legal Advice - Mohamed V. City of Irving Et Al.
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 1:20 p.m.

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:10 pm.

- 5 Legal Advice - ARK Group of Irving, Inc.
Open Meetings Act § 551.071

ADDENDUM TO AGENDA EXECUTIVE SESSION

- 1 Legal Advice -- Irving Taxpayers Matter v. City of Irving
Open Meetings Act § 551.071
- 2 Legal Advice -- BIMC, LP v. City of Irving & Ark Group of Irving, Inc.
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 4:49 p.m.

Council adjourned the meeting at 4:49 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary