

MINUTES
Irving City Council Work Session
Wednesday, August 1, 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 August 1, 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	Absent	
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

There was no city operations presentations at this meeting.

2 Review of Regular Agenda

CONSENT AGENDA

- 13** Resolution -- Approving a Local Transportation Project Advance Funding Agreement for Drainage Improvements Along Belt Line Road from Dry Branch Creek to Bear Creek

It was noted that this item will be pulled.

INDIVIDUAL CONSIDERATION

- 25** Resolution -- Approving the Allocations of Fiscal Year 2018-2019 Community Development Block Grant, Home Investment Partnership Fund and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$430,124.00

Councilman Kyle Taylor abstained from discussions related to items 25-26 and has filed an abstention affidavit with the City Secretary prior to the meeting.

- 26** Resolution -- Approving the Submission of the Fiscal Year 2018-2019 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2018-2019 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,221,748.00

Steve Reed, Planning & Community Development Director, described the

allocation process to various non-profit organizations that are allocated grant funds each fiscal year.

ZONING CASES AND COMPANION ITEMS

- 27** Resolution -- Approving Special Sign Permit Case #S1805-0022 to Allow the Re-Facing of an Existing 63-Foot Tall Pole Sign - Property Located at 4118 W. Airport Freeway - Barnett Signs, Applicant - 7-Eleven, Inc., Owner.

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

- 28** Resolution -- Approving Preliminary/Final Plat - PL18-0018 - Delaware Creek at Heritage Crossing Phase 2 Addition - Approximately 7.084 Acres Located on the South Side of 6th Street, the North Side of 9th Street, West of 7th and 8th Street, - Jacobs Engineering Group, Inc., Applicant - Hines Interests Limited Partnership, Owner.

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

- 29** Resolution -- Special Fence Project Plan #ZC18-0045 - Approving a Variance from Section 15-11 to Allow a Wrought-Iron Fence in the 30-Ft Required Front Setback of the Multifamily Development. Property Located at 3800 Portland Street - Legacy R.E.I Group, Applicant - Restructure Corp., Owner.

Ken Bloom, Urban Development Manager, noted that staff has requested this item be postponed to September 6, 2018.

- 30** 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 14.549 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner (Postponed from February 15, 2018 and July 19, 2018)

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be postponed to September 6, 2018.

- 31** Ordinance -- Zoning Case #ZC18-0034 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.037 Acres Located at 1901 Parkside Avenue - Communications Tower Group, LLC, Applicant - Alishba Homes, LLC, Owner.

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

- 32** Ordinance -- Zoning Case #ZC18-0035 - Granting S-P-1 (Detailed Site Plan) for

C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.021 Acres Located at 1410 Burris Price Court - Communications Tower Group, LLC, Applicant - B & W Smith Properties, L.P., Owner.

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

- 33** Ordinance -- Zoning Case #ZC18-0047 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Senior Independent Living Facility Uses - Approximately 6.72 Acres Located at 8000 Walton Boulevard - Forest Hill Lodging, Inc., 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.

3 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the Council the quarterly update. Results she reviewed included the strong economy, business recruitment, ribbon cuttings, business retention and expansion, marketing and advertising.

Council recessed at approximately 2:36 p.m.

Council reconvened at approximately 2:46 p.m.

4 Greater Irving-Las Colinas Chamber of Commerce FY 2018-19 Budget Proposal

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, discussed the proposed FY18-19 budget related to the Chamber's economic development services agreement with the City. She also discussed the International Affairs/Sister Cities budget request.

Council and staff had a lengthy discussion regarding the Chamber's budget request.

5 Irving Hispanic Chamber of Commerce Update

Mary Ann Kellum, President/CEO of the Irving Hispanic Chamber of Commerce, presented the Council the quarterly update. Results she reviewed included small business development, business retention, additional marketing efforts, growing South Irving and the Heritage District, awards and recognitions.

6 Irving Hispanic Chamber of Commerce FY 2018-19 Budget Proposal

Council and staff discussed the Hispanic Chamber's current budget and revenues.

7 TIF No. 1 Extension Update

Jeff Litchfield, Chief Financial Officer, presented an update of the TIF No. 1 extension process. His presentation included the TIF No. 1 current status and remaining special projects, DCURD and City extension projects, TIF No. 1 Board recommendation term, participation rates and projects, City Manager's recommendation term, participation rates and projects.

Council and staff had a lengthy discussion on the recommended projects and the various funding options.

Chris Hillman, City Manager, confirmed that additional discussions will be part of the budget retreat agenda.

8 Legislative Update

Jon Weist, Legislative Officer, presented an update on the interim activity before the 2019 State Legislation begins. His presentation also included the city's legislative agenda, Texas Municipal League issues, and key dates.

9 Temporary Sign Display Regulations

This item was not discussed at this meeting and will be rescheduled to a future date.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 2:00 p.m.

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

Council reconvened from executive session at approximately 2:36 p.m.

Council adjourned the meeting at 4:55 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary