

MINUTES
Irving City Council Work Session
Wednesday, September 5, 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 September 5, 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	
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 Update at this meeting.

2 Review of Regular Agenda

CONSENT AGENDA

- 5** Resolution -- Approving a Memorandum of Understanding Between Dallas County Community College District Police Department and the City of Irving to Delineate Police Responsibilities Between the Two Entities

Jeff Spivey, Police Chief, confirmed that this agreement formalizes the responsibilities of each entities related to Northlake College.

- 12** Resolution -- Approving an Interlocal Agency Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$90,000.00 to Provide Water and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas

It was noted that staff is recommending this item be postponed to a future meeting.

- 13** Resolution -- Renewing the Annual Contract with TTI Labs in the Total Estimated Amount of \$62,450.00 for Laboratory Testing Services

It was noted that staff recommends this item be withdrawn.

- 16** Resolution -- Amending the HOME Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc.

Steve Reed, Planning & Community Development Director, clarified the proposed amendment to the agreement with Housing Channel, Inc.

- 24** Resolution -- Approving Purchases from Musco Sports Lighting, LLC, in the Total Estimated Amount of \$66,030.00 for the Delaware Creek Trail Lighting Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Ramiro Lopez, Assistant City Manager, described the solar lighting project along Delaware Creek.

- 44** Ordinance -- Budget Adjustment #6 to the 2017-18 Fiscal Year Budget

Bret Starr, Budget Administrator, outlined the proposed budget amendments for the FY17-18 budget.

INDIVIDUAL CONSIDERATION

- 46** Resolution -- Authorizing Reimbursement Payment in the Amount of \$44,000,000 to the ARK Group of Irving, Inc. for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One (Requested by Council Members Webb, Riddle and Danish)

Mike Morrison, Deputy City Manager, outlined the background information on the TIF No. 1 reimbursement process and the status of the construction of the Music Factory.

Council and staff had a lengthy discussion on the document review process to verify invoices and payments requested for reimbursement. Outstanding issues to determine completion was also reviewed.

This item was discussed in Executive Session.

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 5:15 pm.

Council reconvened from executive session at approximately 6:30 p.m.

ZONING CASES AND COMPANION ITEMS

- 48** Resolution -- Temporary Use Permit G1808-0011 - to Allow a Temporary Parking Lot for TxDOT Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner

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

- 49** Resolution -- Temporary Use Permit G1808-0012 - to Allow a Weekly Farmers Market on the Parking Lot of Lamberti's Ristorante - Property Located at 7701 N

MacArthur Boulevard - Four Seasons Markets, Applicant/Owner

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

- 50** 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 (Postponed from August 2, 2018)

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

- 51** Resolution -- Special Fence Project Plan #ZC18-0055 - Approving a Variance from Section 15-11 to Allow a 6-Foot Tall Solid Wood Screening Fence in the 20-Foot Required Side Setback. Property Located at 1401 Elms Road - Francisca Castillo, 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.

- 52** Ordinance -- Zoning Case #ZC17-0076 - 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 4,321 Sq. Ft. Located at 2315 W. Airport Freeway, Suites 135-140 - Robert Sa, Applicant - Union Gospel Mission, Owner.

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

- 53** 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) District for R-6 (Single Family) 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, July 19, 2018 and August 2, 2018)

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

- 54** Ordinance -- Zoning Case #ZC18-0046 - Granting R-ZLa (Zero Lot Line) District Uses - Approximately 2.97 Acres Located at 1501 S. Story Road - Planning Developing and Estimating Solutions, LLC, Applicant - Glacier Fund, 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.

- 55** Ordinance -- Zoning Case #ZC18-0051 - Granting TOD (Transit-Oriented Development) District Detail Plan - Approximately 11.06 Acres on the North Side of Promenade Parkway, Approximately 1,000 Feet East of West Las Colinas Boulevard - CSE Commercial Real Estate, Applicant - Mission Bay Properties, Owner.

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be postponed to September 20, 2018.

- 56** Ordinance -- Zoning Case #ZC18-0052 - Granting S-P-2 (Generalized Site Plan) District for R-10 (Single Family) Uses - Approximately 0.4821 Acres Located at 2517 Skyline Drive (North Side of Skyline Drive and West of Country Club Drive) - Spry Surveyors, Applicant - Daniel Hernandez, Owner.

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

- 57** Ordinance -- Zoning Case #ZC18-0053 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.48 Acres Located at 2003 Royal Oaks Drive - Spry Surveyors, Applicant - DH2 Homes, 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.

3 Temporary Sign Display Regulations

Teresa Adrian, Code Enforcement Director, presented the current temporary sign regulations and asked for Council direction.

Councilman Riddle is in favor of doing away with signs altogether.

Councilman Webb would like to regulate or limit how many of the same signs can be out at one time. He also wants those who place signs in the rights-of-way of private homeowners to be regulated.

Councilman Ward believes some signs should be allowed but wants to make sure there are tighter regulations.

Councilman Palmer is opposed to doing away with signs all together, but will be open to some slight regulations regarding allowable times.

Councilman Meagher is not in favor of placing signs in the public rights-of-way of private property. He is in favor of placing signs out from 12:01 am Friday - 11:59 pm Sunday.

Councilman Danish is opposed to getting rid of yard signs, particularly political signs.

Councilman Zapanta is in favor of signs.

Councilman Taylor doesn't like signs, but can't support changes to the ordinance because he doesn't want to penalize those who follow the rules based on the few who do not follow the rules.

Mayor Stopfer feels the same way Councilman Taylor feels. He wanted to bring this item forward for two reasons: 1) He was receiving a lot of complaints regarding signs, and 2) He didn't want to penalize folks who place signs in their yards championing they're sons or daughters team, etc. He brought up the possibility of pulling the signs up Sunday evening instead of noon on Monday's.

Council asked that this subject go back to the Planning & Development Committee to try and find a consensus. Then it will be brought back to the full council for another discussion and possible decision.

4 Capital Improvement Program Five-Year Plan

Casey Tate, Capital Improvement Program Director, described the Capital Improvement Program Five-Year Plan.

5 Vehicle and Equipment Replacement Fund (VERF)

Jeff Litchfield, Chief Financial Officer, outlined the proposed FY18-19 budget for the Vehicle and Equipment Replacement Fund (VERF).

6 Technology Fund

Jeff Litchfield, Chief Financial Officer, detailed the proposed projects funded out of the Technology Fund for FY18-19.

Leisha Meine, Information Technology Director, described the recycling process for used computers.

7 Pension Funds

Jeff Litchfield, Chief Financial Officer, provided an overview of the various pension funds. He noted that the charter cap that limits the city's contribution to retirement plans may affect bond ratings in the future and that the Pension Review Board is reviewing the Fire Pension Plan's 8.25% investment rate of return.

Council recessed at approximately 3:10 p.m.

Council adjourned the meeting at 3:22 p.m.

8 Emergency Medical Service Fee

Bret Starr, Budget Administrator, outlined the various ambulance charges and the Emergency Medical Service Fee; noting that the fee establishes revenue to help offset the cost of service for EMS.

Victor Conley, Fire Chief, confirmed that the increase in medic apparatus' was to reduce the response time but required additional staff.

9 FY 2018-19 Proposed Budget Changes

Bret Starr, Budget Administrator, discussed the FY 2018-19 proposed budget changes based on feedback received at the August 22, 2018 budget retreat. Changes include moving five additional police officers to January 2019 instead of 2020, updating Oak Meadows Park, and removing the tennis tournament funding. He also discussed the impact of the homestead exemption increase, noting that differences are based on what school district the property falls in.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 5:15 pm.

Council reconvened from executive session at approximately 6:30 p.m.

Council adjourned at approximately 6:30 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary