

MINUTES
Irving City Council Work Session
Wednesday, September 19, 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 19, 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	Absent	
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

Victor Conley, Fire Chief, described the increase in Fire personnel, partly due to a grant received by the federal government.

2 Review of Regular Agenda

2 Ordinance -- Adoption of the 2018-19 City of Irving Fiscal Year Budget

Chris Hillman, City Manager, described how the proposed budget changed to increase police staffing by adding an additional five officers to FY18-19 instead of FY19-20 by utilizing the Council's special project fund and reducing the transfer to the general liability fund.

3 Ordinance -- Ratifying the Fiscal Year 2018-19 Budget Which Increases Property Tax Revenues

Chris Hillman, City Manager, outlined how the estimated surplus will be used by maintaining the same tax rate.

Councilman Ward discussed the option of lowering the tax rate since a surplus is anticipated.

Staff and Council discussed the tax collection rate and other ways the city has addressed the property tax impact to the residents.

Councilman Zapanta noted that the state legislature is expected to try to limit tax flexibility for cities in the upcoming legislative session.

Mayor Stopfer recommended the Audit and Finance Committee look at how to use surplus funds for specific purposes in future budgets.

CONSENT AGENDA

- 9** Resolution -- Approving a Renewal of the Technical Service Support Agreement with Single Source Provider Physio Control, Inc., for the Service and Repair of LifePak Defibrillator Units in an Amount Not to Exceed \$65,170.80

Victor Conley, Fire Chief, confirmed that the LifePak units are specific to the equipment used by the Fire Department.

- 13** Resolution -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Amount of \$67,880.00

Chris Hillman, City Manager, discussed the Keep Irving Beautiful program which includes a full time staff person and contracted services described in this agreement. He noted staff will be looking at these services and seeing where the program can be consolidated.

- 14** Resolution -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY2018-2019 in the Amount of \$2,454,605.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce

Councilman Riddle noted his opposition to this item due to a 25% increase in the proposed budget for the Chamber and he sees no other department receiving a 25% increase. If the increase could be lower, he would be in support of this item.

Beth Bowman, CEO and President of the Greater Las Colinas Chamber of Commerce, was called up to address the increase. She stated that the increase is needed to remain competitive in the environment and it is what they need to do business and attract/retain businesses.

- 15** Resolution -- Adopting a Work Plan and Setting the Consideration for FY2018-2019 in the Amount of \$323,000.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services

Councilman Zapanta discussed the importance of international outreach.

ZONING CASES AND COMPANION ITEMS

- 30** Ordinance -- Amending Chapter 8 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Entitled "Irving Building and Property Maintenance Standards Code," to Enact a New Article, Article II, Entitled "Rubbish; High Weeds, Grass and Edging Requirements, and Dangerous Weeds," Deleting Other Provisions of the Code of Civil and Criminal Ordinances Governing High Weeds and Grass and Repealing Section 52-44(F) of the Land Development Code

Teresa Adrian, Code Enforcement Director, outlined the proposed changes to Chapter 8 governing high grass and weeds.

- 31** Resolution -- Approving Final Plat - PL18-0033 - Legends Crossing - Approximately 36.59 Acres Located on the Northwest Corner of Valley Ranch Parkway East and Cowboys Parkway - MM Legends Crossing, LLC, Applicant/Owner.

Sheba Ward, Planner, presented the applicant's request, noting staff recommends approval.

- 32** Resolution -- Special Fence Project Plan #ZC18-0050 - Approving a Variance from Section 52-64d.(e)(7) of the Comprehensive Zoning Ordinance No. 1144 to Allow a Seven Foot Tall Cedar Wood Fence on the West, South and East Sides of the Property. Property Located at 5100 W Airport Freeway - Danways Express, Applicant - Lockheed Martin, Owner.

Sheba Ward, Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 33** Ordinance -- Zoning Case #ZC18-0028 - Granting S-P-1 (Detailed Site Plan) District for ML-20 (Light Industrial) Uses - Approximately 0.71 Acres Located at 635 Robbie Drive - RJS Painting, Inc., Applicant - J.T. Eagle Construction Inc., Owner.

Sheba Ward, Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 34** Ordinance -- Zoning Case #ZC18-0036 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Commercial Corridor" to "Compact Neighborhood", and Granting S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses - Approximately 16.60 Acres Located at the Southeast Corner of State Highway 161 and Conflans Road - Marvel Enterprise, LLC, Applicant - Codi Land & Cattle, LP, Owner.

Steve Reed, Planning & Community Development Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission, subject to all lots having 25 feet garage door setbacks.

Council and staff discussed the importance of the property owners understanding drainage issues and private street improvement requirements in these developments.

- 35** 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 (Postponed from September 6, 2018).

Sheba Ward, Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission, subject to changing the minimum square footage of efficiency and 1-bedroom units to 450 square feet.

- 36** Ordinance -- Zoning Case #ZC18-0058 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.21 Acres Located at 2812

Skylake Court - Mr. Quality Remodeling, Applicant - Trudy Jackson, Owner.

Sheba Ward, Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 37** Ordinance -- Zoning Case #ZC18-0067 - Granting R-6 (Single Family) District Uses - Approximately 0.4431 Acres Located at 622 West Sixth Street - JDJR Engineers & Consultants, Inc., Applicant - Lawrence and Pamela Ralston, Owner

Sheba Ward, Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 38** Ordinance -- Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by the Deletion of Trail Ridge Drive from State Highway 161 Service Road to Meridian Drive, Stantec, Applicant

Sheba Ward, Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Council recessed at approximately 2:10 p.m.

Council reconvened from recess at approximately 2:21 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.087 and Section 551.074 of the Texas Local Government Code at approximately 2:21 pm.

- 3** Economic Development Negotiations - Project Imagine
Open Meetings Act § 551.087
- 4** Personnel - Presiding Municipal Court Judge Rodney Adams
Open Meetings Act § 551.074
- 5** Personnel - Municipal Court Judge Laura Anderson
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 3:35 p.m.

Council adjourned the meeting at 3:35 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary