

MINUTES
Irving City Council Work Session
Wednesday, October 3, 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 October 3, 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

a. Las Colinas Blvd. Construction Update

David Springob, Engineering Manager, described the construction progress of Las Colinas Boulevard.

b. September 21-22 Flash Flood Event/Drainage Infrastructure Impacts

Jason Carriere, Emergency Operations Coordinator, outlined the impacts of the flash flood which occurred in September.

2 Presentation by the Bureau of Economic Geology on Seismic Activity Research in the Dallas Fort Worth

Peter Hennings, Michael Young and Alexandros Savvaidis with the Bureau of Economic Geology, presented information on the seismic activity occurring in the Dallas/Fort Worth area and their findings.

3 Review of Regular Agenda

CONSENT AGENDA

13 Resolution -- Awarding a Contract to Humphrey & Morton Construction Company, Inc., in the Amount of \$14,164,354.80 for the Lower Delaware Creek Improvements and Brockbank Channel Improvements Phase 2 Project

Council asked that staff present this item at the regular Council meeting on Thursday night.

- 20** Resolution -- Approving and Accepting the Bid of The Richey Company in an Amount Not to Exceed \$150,000.00 for an Annual Contract for Imprinted Promotional Products

Councilman Taylor thanked staff for re-posting this bid to ensure local companies were included.

INDIVIDUAL CONSIDERATION

- 27** 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)

Michael Morrison, Deputy City Manager, presented an update on the construction of the Entertainment Center since the September 6, 2018 Council meeting. He noted that the TIF No. 1 Board met on Tuesday, October 2 and recommended not to pay the ARK group at this time.

Council and staff discussed the terms of the TIF No. 1 reimbursement agreement.

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code to discuss item 27 on the Regular agenda at approximately 2:35 pm.

Council reconvened from executive session at approximately 3:28 p.m.

- 28** Resolution -- Approving Material Changes to Approved Plans and Structural Alterations to Building C2 at the Entertainment Center

Michael Morrison, Deputy City Manager, detailed the proposed structural changes the Entertainment Center.

Council and staff had a lengthy discussion regarding the requested changes at the Entertainment Center.

- 29** Resolution -- Approving a Revised Conceptual Site Plan for the Irving Music Factory Relating to Patios Adjacent to Building C2

Steve Reed, Planning & Community Development Director, described the revised conceptual site plan related to item 28.

ZONING CASES AND COMPANION ITEMS

- 30** Ordinance -- Zoning Case #ZC18-0061 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 5,568Sq. Ft. Located 5238 N O'Connor Boulevard, Suite 138 - Pacific Table Restaurant, Applicant - Gables Residential, Owner

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be postponed to October 18, 2018.

- 31** Ordinance -- Zoning Case #ZC18-0062 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Use - Approximately 1,578 Sq. Ft. Located at 5238 N O'Connor Boulevard, Suite 136 - Shawarma Bar Restaurant, Applicant - Gables Residential, Owner.

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be postponed to October 18, 2018.

- 32** Ordinance -- Zoning Case #ZC18-0066 - Granting S-P-2 (Generalized Site Plan) District for FWY (Freeway) and Commercial Parking Uses - Approximately 23.946 Acres Located at 5310 and 5330 W Airport Freeway - JDJR Engineers & Consultants, Inc., Applicant - Dan Reed Strimple, JAADA Holdings, Dedried Properties, Owners

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 #ZC18-0069 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and P-O (Professional Office) Uses - Approximately 0.7468 Acres Located at 500 Irby Lane - Spry Surveyors, Applicant - Federico Sanchez, Owner

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

- 34** Mayor's Report

Mayor Stopfer announced that the Council will have a retreat on October 31, 2018 instead of a work session and that there will not be a regular Council meeting on November 1, 2018.

Council adjourned the meeting at 4:15 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary