

MINUTES
Irving City Council Work Session
Wednesday, October 17, 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 17, 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	Absent	

DISCUSSION TOPIC

1 City Operations Update

Chris Hillman, City Manager, noted that staff will present a video on the drainage channel improvement at tomorrow night's meeting.

2 Carrollton-Farmers Branch Independent School District November 2018 Bond Election Presentation

Randy Schackmann with the Carrollton-Farmers Branch Independent School District Board of Trustees, presented the ISD bond measures that will be on the November 2018 election ballot for residents in that district.

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 Chamber's quarterly update. Fourth Quarter results included: the unemployment rate, business recruitment, business retention and expansion, marketing and advertising, small business and international affairs and Sister Cities.

Dr. Wysong, Professor at the University of Dallas, presented the fiscal year return on investment, based on analysis by Wysong Brand Solutions. Fiscal year 17-18 results represent a 154% return on the City's public investment into economic development services.

4 Review of Regular Agenda

CONSENT AGENDA

- 4** Resolution -- Approving the 2019 Irving Legislative Program for the 86th Texas Legislative Session

Jon Weist, Legislative Officer, outlined the city's 2019 Legislative Program for the upcoming legislative session.

Council and staff discussed the benefits of the red light camera program and asked staff to include the city's support in the legislative program for 2019.

- 7** Resolution -- Approving the FY2018-19 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

- 8** Resolution -- Approving the FY2018-19 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

- 9** Resolution -- Approving the FY2018-19 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date

Jeff Litchfield, Chief Financial Officer, provided information on items 7, 8, and 9, outlining the collection process for Public Improvement Districts (PID's).

- 36** Ordinance -- Budget Adjustment #1 to the 2018-19 Fiscal Year Budget

Shannon Phillips, Budget Coordinator, detailed the proposed budget adjustments, noting most of the changes are due to grants received by various departments.

ZONING CASES AND COMPANION ITEMS

- 39** Ordinance -- Zoning Case #ZC18-0054 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses - Approximately 0.4479 Acres Located at 1418 and 1422 N. Belt Line Road - James Yoon, Applicant - Yoon Huyk, Owner.

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

- 40** Ordinance -- Zoning Case #ZC18-0056 - 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) - Approximately 5,034 Square Feet Located at 2950 N. Belt Line Road - The Catch, Applicant - 2904 Beltline, 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.

- 41** Ordinance -- Zoning Case #ZC18-0061 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 5,568 Sq. Ft. Located 5238 N O'Connor Boulevard, Suite 138 - Pacific Table Restaurant, Applicant - Gables Residential, Owner (Postoned from October 4, 2018)

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be withdrawn.

- 42** Ordinance -- Zoning Case #ZC18-0062 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant 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 (Postponed from October 4, 2018)

Ken Bloom, Urban Development Manager, noted that the applicant has requested this item be withdrawn.

- 43** Ordinance -- Zoning Case #ZC18-0068 - 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) - Approximately 0.0528 Acres Located at 411 E. Royal Lane - Post Oak Smoke House, Applicant - Royal Shopping Center, 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 subject to limiting the seating to 41 total seats.

- 44** Ordinance -- Zoning Case #ZC18-0071 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located at 4850 West Royal Lane - CAI Atlantic Holdings, LLC., Applicant - Woolley's Classic Suites, Owner.

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

Maura Gast, Executive Director of the ICVB, noted that these hotel combinations are becoming more common to maximize a foot print and efficiency in operations.

- 45** Ordinance -- Zoning Case #ZC18-0078 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, 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 3:00 p.m.

Council adjourned the meeting at 3:16 p.m.

ADDENDUM TO AGENDA

- 1** Resolution -- Take Appropriate Action Regarding Second Amended and Restated Reimbursement Agreement with ARK Group of Irving, Inc., for Capital Infrastructure Improvements Within Tax Increment Reinvestment Zone No. One (Requested by Mayor Rick Stopfer)

This item was discussed in executive session.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 and Section 551.072 of the Texas Local Government Code at approximately 3:16 pm.

- 5** Real Estate Negotiations - Acquisition of Real Property from Dallas County
Open Meetings Act § 551.072
- 6** Legal Advice - BIMC, L.P. V. City of Irving and ARK Group of Irving, Inc.
Open Meetings Act § 551.071
- 7** Legal Advice - Irving Taxpayers Matter V. City of Irving
Open Meetings Act § 551.071
- 8** Legal Advice - ARK Group of Irving, Inc.
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 4:31 p.m.

Council adjourned the meeting at 4:31 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary