

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, January 16, 2019 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 January 16, 2019 at approximately 1:00 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	Absent	
Wm David Palmer	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 City Operations Update**

- Open Data Portal Launch

James Childers, Assistant City Manager, introduced Cary Siegfried, the new Library Services Director.

Aimee Kaslik, Chief Innovation and Performance Officer, presented the Open Data Portal available on the city's website.

**2 Review of Regular Agenda**

CONSENT AGENDA

**4** Resolution -- Supporting Proposed Legislation to Increase the Safety of Collectors of Solid Waste and Recycling Throughout the State of Texas by Requiring Motorists to "Slow Down to Get Around" Solid Waste and Recycling Vehicles.

Brenda Haney, Solid Waste Services Director, described the proposed legislation to increase the safety for waste collectors.

**5** Resolution -- Approving Interlocal Cooperative Agreement Between the University of Texas at Arlington and the City of Irving Solid Waste Services Department Allowing for Onsite Drilling and Investigation at the Hunter Ferrell Landfill in the amount of \$74,338.00

Brenda Haney, Solid Waste Services Director, detailed the work the University of Texas at Arlington will be doing at the landfill.

- 17** Resolution -- Approving a Home Investment Partnership Grant (HOME) Loan Agreement with Canova Palms, LLC to Construct Affordable Senior Housing

DeLiza Gierling, Community Development Manager, outlined the HOME loan agreement for affordable senior housing.

Councilman Ward asked that this item be presented at the regular meeting on Thursday night.

- 22** Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Taurus Technologies, Inc., and Authorizing Expenditures in an Amount Not to Exceed \$300,000.00 for Monitoring Equipment and Controls for the Traffic Operations Center through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

- 23** Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and ITS Plus, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$300,000.00 for the purchase of Video Vehicle Detection Systems through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program

Dan Vedral, Director of Traffic and Transportation, indicated that these cameras will be procured in an expeditious manner.

- 31** Ordinance -- Amending Ordinance 7394 Regarding Number of Members of Tax Increment Reinvestment Zone Number 1 Board of Directors

Council had a lengthy discussion on the proper number of members for the Tax Increment Reinvestment Zone Number 1 Board of Directors.

There was no consensus amongst the council as to whether TIF No.1 should be comprised of a five or seven member board. The council will be presented two Ordinances tomorrow and will decide upon one of them.

#### ZONING CASES AND COMPANION ITEMS

- 34** Ordinance -- Zoning Case #ZC18-0038 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 9,973 Square Feet Located at 3945 Carver Place - Spry Surveyors, Applicant - Daniel Hernandez, Owner

Ken Bloom, Urban Development Manager, noted that staff has requested this item be postponed to January 31, 2019.

- 35** Ordinance -- Zoning Case #ZC18-0057 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 4,200 Sq. Ft. Located at 2421 Markland Street - Armindo Lopez. 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.

- 36** Ordinance -- Zoning Case #ZC18-0059 - 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 2,581 Sq. Ft. Located at 3631 N. Belt Line Road - Himalayan Aroma Restaurant, Applicant - Towne North S/C Partners 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.

- 37** Ordinance -- Zoning Case #ZC18-0072 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 10.95 Acres Located at 2815 E Grauwyler Road - Xtra Lease, LLC, Applicant - Roger Stebbins, Owner

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

- 38** Ordinance -- Zoning Case #ZC18-0080 - 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 3,053 Square Feet Located at 3275 Regent Boulevard, Suite 100 - TNT Burrito 2, LLC DBA Pancheros Mexican Grill, Applicant - Stampede Crossing, 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.

- 39** Ordinance -- Zoning Case #ZC18-0084 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Car Wash Uses - Approximately 1.08 Acres Located at 1650 Market Place Boulevard - SG3 Properties, 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.

- 40** Ordinance -- Zoning Case #ZC18-0093 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 724 E Grauwyler Road - DHR Engineering, Inc. - Juan Ruvalcaba, 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 Williams Square Public Improvements Update**

Mike Morrison, Deputy City Manager, outlined the William Square public improvement project and introduced Chuck McDaniel with SWA who has been contracted to design the conceptual plan for Williams Square.

Chuck McDaniel, Managing Principal with SWA Group, provided an update to the Council on the Williams Square public improvements and presented the proposed design.

**EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.074 and 551.087 of the Texas Local Government Code at approximately 2:45 pm.

- 4 Economic Development Negotiations - Project Pedregal  
Open Meetings Act § 551.087
- 5 Economic Development Negotiations - Project Northern Mockingbird  
Open Meetings Act § 551.087
- 6 Economic Development Negotiations - Project Plastronics  
Open Meetings Act § 551.087
- 7 Economic Development Negotiations - Project Cognizant  
Open Meetings Act § 551.087
- 8 Personnel - City Manager  
Open Meetings Act § 551.074

This item was pulled.

This item was postponed.

Council reconvened from executive session at approximately 3:51 p.m.

Council adjourned the meeting at 3:51 p.m.

---

Richard H. Stopfer, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary