

MINUTES
Irving City Council Work Session
Wednesday, January 30, 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 30, 2019 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 | Absent | |
| 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

Chris Hillman, City Manager, recognized the following Exceptional Employees of the Year:

Marcie Inman-Administrative
 Cindy Perreira-Part-time employee
 Edwin King-Professional
 Daniel Andrews-Field Operations
 Jarred Mason-Field Operations
 Lizeth Ortiz-Technical
 Corey Rivers-Technical
 Larry Gomez-Management

2 Review of Regular Agenda

CONSENT AGENDA

4 Resolution -- Approving the Fiscal Year 2018-19 Contract and Rate Setting Documents with Dallas Area Agency on Aging (DAAA) for the Reimbursement of Meals Provided at Heritage Senior Center in an Amount Not to Exceed \$59,473.14

Joe Moses, Parks & Recreation Director, confirmed that the number of meals provided has been consistent in the past years.

- 8 Resolution -- Approving the First Amended and Restated Temporary Construction Easement Agreement Between the City of Irving and the State of Texas by and through the Texas Transportation Commission for Use of the Former Stadium Site

Ramiro Lopez, Assistant City Manager, described the agreement with the Texas Transportation Commission for use of the Former Stadium Site.

Council and staff discussed the timeline of construction of the Diamond Interchange and future development on the site.

- 11 Resolution -- Considering an Offer by Cognizant Technology Solutions U.S. Corporation to Amend the Economic Development Incentive Agreement Between the City of Irving and Cognizant Technology Solutions U.S. Corporation in an Amount Not to Exceed \$356,000

Councilman Kyle Taylor abstained from discussions related to this item and has filed an abstention affidavit with the City Secretary prior to the meeting.

- 15 Resolution -- Resolution Pledging the City's Annual Community Development Block Grant Allocations and Conditionally Pledging the City's Debt Services as Full Faith and Credit, Subject to Approval by the Texas Attorney General, to Serve as Security for the U.S. Department of Housing and Urban Development Section 108 Guaranteed Loan, and Authorizing the Mayor to Execute a Section 108 Loan Guarantee Contract, Note and Related Documents

Steve Reed, Planning & Community Development Director, described the Section 108 Loan with HUD that will fund expansion of the Georgia Farrow Recreation Center. He noted that the loan will be repaid with Community Development Block Grant Allocations received by the city.

An updated resolution will be provided to the council based on comments received by HUD.

- 16 Resolution -- Approving Payment in the Renewal Term of the Contract with Bank of America, NA and Banc of America Merchant Services, LLC in the Total Estimated Amount of \$192,000.00 for Merchant Credit Card Processing Services

Misty Ricketts, Senior Management Analyst, outlined the RFP process completed in 2015, noting a savings from previous contracts.

ZONING CASES AND COMPANION ITEMS

- 23 Resolution -- Approving Sign Variance Case #S1901-0034 to Allow Modifications to the Height, Setback and Materials for a Monument Sign and Eleven Directional Signs - Property Located at 400 West Las Colinas Boulevard - Westin Irving Convention Center Hotel, Applicant - City of Irving, Owner

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

- 24 Resolution -- Approving Special Sign Permit Case #S1812-0009 to Allow Electronic Price Sign on a Pole Sign - Property Located at 3700 North Belt Line Road - Comet Signs, Applicant - Kroger Company, Owner

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

- 25 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 (Postponed from January 17, 2019)

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

- 26 Ordinance -- Zoning Case #ZC18-0089 - Granting P-O (Professional Office) District - Approximately 0.27 Acres Located at 1021 W. Pioneer Drive - Nicholas Stricklin, 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.

- 27 Ordinance -- Zoning Case #ZC18-0092 - Granting S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses - Approximately 3.1 Acres Located at 1313 E Shady Grove Road - Robert Reeves & Associates, Applicant - the Woods of Irving, 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.

APPOINTMENTS AND REPORTS

- 28 Mayor's Report

Mayor Stopfer thanked city and chamber staff for coordinating the State of the City. He presented a map of all the infrastructure improvements, new development and redevelopment, CIP projects and ISD remodeling.

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 quarterly results of the economic development partnership between the city and the Chamber of Commerce. Results included recruitment “wins”, ribbon cuttings, occupancy rates, international affairs/Sister Cities, small business activities, marketing and advertising.

4 Legislative Update

Jon Weist, Legislative Officer, provided Council an update on the activity of the 86th State Legislature, committee appointments and anticipated bills that may impact cities.

5 Discussion Regarding Creation of Complete Count Committee for Citizen Engagement Related to the 2020 U.S. Census

Troy Wynne, Senior Planner, outlined the expected duties of the Complete Count Committee for Citizen Engagement Related to the 2020 U.S. Census. It was noted that a resolution to appoint the committee is scheduled to be on the February 28, 2019 council agenda.

Council and staff expressed the importance of a diverse committee to encompass the various nationalities that reside in the city.

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.

6 Economic Development Negotiations - Project Aviall
Open Meetings Act § 551.087

7 Personnel - City Manager
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 5:52 p.m.

Council adjourned the meeting at 5:52 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary