

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, February 27, 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 February 27, 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	2:55 PM
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Absent	

**DISCUSSION TOPIC**

**1 City Operations Update**

-Las Colinas Boulevard Construction Update

Casey Tate, Capital Improvement Program Director, presented an update on the construction of Las Colinas Blvd.

**2 Review of Regular Agenda**

CONSENT AGENDA

**5 Resolution -- Formation and Appointment of Members to Serve on the City of Irving Census 2020 Complete Count Committee**

Council and staff discussed the list of appointees that have been compiled. Council requested to know if their names that are submitted are being selected and approved.

Steve Reed, Planning & Community Development Director, noted that staff recommends this item be postponed to allow staff to add a companion item to exempt these committee members from residency and voter registration requirements currently in place for all appointees.

**7 Resolution -- Awarding a Contract to Northstar Construction, LLC, in the Amount of \$3,654,094.00 for the Rock Island Road Bike and Pedestrian Facility Project**

Mayor Stopfer asked that this project be presented at the Council meeting and acknowledged that it has been partially funded with grants.

ZONING CASES AND COMPANION ITEMS

- 29** Resolution -- Approving Sign Variance Case #S1812-0012 to Allow Three 150-Ft. Tall Flag Poles for Texas Flags - Property Located at 1247, 1251 and 1261 E Airport Freeway - Symonds Flags and Poles, Applicant - Clay Cooley Autogroup, Owner

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

- 30** Ordinance -- Zoning Case #ZC19-0001 - Granting TOD (Transit-Oriented Development) District Detail Plan - Approximately 5.146 Acres Located on the South Side of Spur 348 and the North Side of Promenade - CSE, Applicant - Mission Bay Properties, Owner

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

- 31** Ordinance -- Comprehensive Plan Amendment, Community Framework Plan, Multifamily Concept Plan #MF18-0002, and Zoning Case #ZC18-0060 - Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) District Uses - Approximately 6.04 Acres Located at 7740 Valley View Lane, on the Northeast Corner of IH 635 and Valley View Lane - Lyle Allen and Associates, Applicant - Stone Street Development, Owner

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

Council and staff discussed the proposed plan, utilization of the park, density and traffic issues.

**3 Single Family Rental Registration**

James Childers, Assistant City Manager, described the various focus groups staff conducted.

Teresa Adrian, Code Enforcement Director, presented an update regarding the public input that staff has received on possibly implementing a Single Family Rental Registration program.

It was the consensus of the Council to return this subject to the Planning and Development Committee to define the goal of this program and compile the data related to rental properties.

Council recessed at approximately 2:30 p.m.

Council reconvened at approximately 2:45 p.m.

## EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072, Section 551.074 and 551.087 of the Texas Local Government Code at approximately 2:30 pm.

- 4 Legal Advice, Real Estate Negotiations, and Economic Development Negotiations - Entertainment Center  
Open Meetings Act § 551.071, § 551.072, and § 551.087
- 5 Personnel - Presiding Municipal Court Judge Rodney Adams  
Open Meetings Act § 551.074
- 6 Personnel - Municipal Court Judge Laura Anderson  
Open Meetings Act § 551.074

Council postponed items 5 and 6 on the executive session.

Council reconvened from executive session at approximately 2:45 p.m.

Council adjourned the meeting at 3:40 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary