

**MINUTES**  
**Irving City Council Work Session**  
**Wednesday, March 20, 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 March 20, 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	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 City Operations Update**

-Millennium Fountain Update

Patrick Lamers, Assistant Director of Capital Improvement Program, presented an update on the improvements being made to the Millennium Fountain.

**2 Review of Regular Agenda**

CONSENT AGENDA

- 4** Ordinance -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #4 to the 2018-19 Fiscal Year Budget

Bret Starr, Budget Administrator, outlined the proposed budget amendments.

Jeff Litchfield, Chief Financial Officer, clarified the budget transfer for the purchase of the Dallas County building and the extra funds budgeted for either improvements or demolition.

Council and staff discussed the estimated cost to bring the property up to code and the inconvenience of all the County services moving to Grand Prairie.

- 5** Resolution -- Approving a Grant Application Submittal to the U.S. Department of Homeland Security for the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant and Designating the Mayor as the City's Signatory Official to Execute the Grant Agreement and Any Necessary Grant Documents on Behalf of the City

Victor Conley, Fire Chief, explained what the SAFER grant included and that it would benefit adding a fourth firefighter at station 11. Funding for the personnel

hired due to this grant will remain in the Fire Department budget per the City Manager.

- 9** Resolution -- Approving Change Order No. 1 to the Contract with Mart, Inc., in the Amount of \$133,335.86 for the Demolition of 127 S. Main Street and Construction of an Open Public Plaza

Pat Lamers, Assistant Director of the Capital Improvement Program Dept., detailed the construction of an open public plaza on Main Street.

Council and staff discussed the design of plaza walls.

#### INDIVIDUAL CONSIDERATION

- 31** Resolution -- Public Hearing -- Cancelling the Certificate of Occupancy for Hops & Vines Located at 313 E. Las Colinas Boulevard for Failure to Meet the Ordinance Requirements Governing the Sale of Alcoholic Beverages by Restaurants for On-Premises Consumption in Accordance with Section 52-49 Ordinance No. 1144, as Amended

Janet Spugnardi, Deputy City Attorney and Brad Duff, Treasury Manager, updated the Council on the property owner's noncompliance with the alcohol sales reporting requirements at Hops and Vines.

#### ZONING CASES AND COMPANION ITEMS

- 32** Ordinance -- Zoning Case #ZC19-0002 - Repealing Ordinance No. 2017-9936 Which Granted 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, and Reinstating S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 1,502 Square Feet Located at 313 E. Las Colinas Blvd. - City of Irving, Applicant - Lake Carolyn REID LLC, Owner (Postponed from February 14, 2019)

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends the S-P-1 (R-AB) zoning be repealed if the City Council determines that the restaurant has violated Section 52-49 of the zoning ordinance and revokes its Certificate of Occupancy; otherwise, the S-P-1 (R-AB) should remain intact.

- 33** Ordinance -- Zoning Case #ZC18-0088 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 17.6 Acres Located at 2501 Irving Mall - Kimley-Horn, Applicant - Seritage SRC Finance, 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.

**3 Williams Square Public Improvements Update**

This item was addressed after the executive session. Brad Kearney, Assistant to the City Manager, presented an update on the redesign of Williams Square.

Council and staff discussed the proposed ownership and funding ongoing maintenance of the plaza.

Council consensus was to move forward.

**4 Legislative Update**

Brandon Aghamalian, Focused Advocacy, outlined the bills that have been filed during the 86th Legislative Session that may impact the City of Irving. The power point of this presentation is available in the City Secretary's Office.

**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 2:27 pm.

- 5** Legal Advice, Real Estate Negotiations, and Economic Development Negotiations - Entertainment Center  
Open Meetings Act § 551.071, § 551.072, and § 551.087
- 6** Legal Advice - Communications Tower Group, LLC V. City of Irving  
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 3:47 p.m.

Council adjourned the meeting at 4:40 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary