

MINUTES
Irving City Council Work Session
Wednesday, April 3, 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 April 3, 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	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

- a. National Endowment for the Arts Big Read Announcement
Corine Barbarena, Functional Team Supervisor, announced the upcoming Big Read events.
- b. Cimarron Aquatic Center Improvements
Pat Lamers, Assistant Director of Capital Improvement Program Department, described the improvements underway at the Cimarron Aquatic Center.

2 Review of Regular Agenda

CONSENT AGENDA

- 6** Resolution -- Approving a Consulting Agreement Between the City of Irving and Sigma Tactical Wellness, LLC in the Total Not-To-Exceed Amount of \$100,000.00 for Cardiac/Metabolic Screening of Law Enforcement Officers with the Irving Police Department

Jeff Spivey, Police Chief, introduced Captain John Mitchell, who explained the risk of cardiac events to police officers and the proposed screening.

Jill McAdams, Human Resources Director, clarified that the cardiac/metabolic screening tests are not available at the employee health clinic at this time.

Chief Spivey noted that if the tests were done through standard city insurance, it may increase the City's insurance rates because of the costs of the testing. This agreement would be paid out of the Forfeiture Fund.

Victory Conley, Fire Chief, described the various stress tests required of firefighters that are done at Baylor Hospital.

Ms. McAdams confirmed that staff is looking into a future public safety clinic by partnering with surrounding cities.

- 7** Resolution -- Approving a Special Events Agreement Between the City of Irving and Dallas-Fort Worth (DFW) International Airport Board for the Provision of K-9 Explosive Detection Services

It was noted that this item will need to be postponed.

- 12** Resolution -- Re-Appointing Dr. Keith A. Lepak, M.D., to Serve as the Local Health Authority for the City of Irving for a Two-Year Term and Renewing the Professional Services Consulting Agreement Between the City of Irving and Dr. Keith A. Lepak for Health Authority Services for a Two-Year Period in the Annual Amount of \$24,000

Teresa Adrian, Code Enforcement Director, described the services provided by a Health Authority.

Council and staff discussed the need for a Health Authority to work with Dallas County when needed.

- 15** Resolution -- Renewing the Contract with Taylor Smith Consulting, LLC, in the Estimated Annual Amount of \$200,000.00 for Temporary Personnel for Refuse Workers

Brenda Haney, Solid Waste Services Director, described the need for temporary labor for trash pick-up.

- 16** Resolution -- Approving an Agreement with Avenu Insights & Analytics, LLC, in the Total Estimated Annual Amount of \$250,000.00 for Sales Tax Compliance, Monitoring, Forecasting, and Reporting

Bret Starr, Finance Director, outlined the services provided by Avenu Insights & Analytics, LLC.

Council and staff discussed the unique services not available with current internal staff.

- 21** Ordinance -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to the Frequency of City Board Meetings Held Each Year

Council and staff discussed the proposed change to require a minimum of one meeting per year.

INDIVIDUAL CONSIDERATION

- 23** Resolution -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow a String Lighting Feature Connecting Buildings A3 and A4 to Building B1 at the Toyota Music Factory Located at 300 West Las Colinas Boulevard

Steve Reed, Planning & Community Development Director, presented the proposed changes at the Toyota Music Factory requested by ARK Group of Irving, Inc.

ZONING CASES AND COMPANION ITEMS

- 24** Resolution -- Approving Sign Variance Case #S1903-0055 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc., Applicant - City of Irving, Owner

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

- 25** Ordinance -- Zoning Case #ZC18-0090 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Business District" to "Commercial Corridor", and Granting C-OU-2 (Commercial Outdoor) District - Approximately 0.92 Acres Located at 2334 Penn Street - Yana Gladtskova, Applicant/Owner

Ken Bloom, Urban Development Manager, noted that the Planning & Zoning Commission postponed this item. It will come back to Council on June 6, 2019.

- 26** Ordinance -- Zoning Case #ZC18-0095 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 14.54 Acres Located at 4961 Courtside Drive - Harlan 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. The opposition represents 42.42% of the land within 200 feet of the subject property. Since this is greater than 20%, per state law a $\frac{3}{4}$ -vote is required for approval.

- 27** Ordinance -- Zoning Case #ZC19-0003 - Granting S-P-2 (Generalized Site Plan) for R-10 (Single Family) District Uses - Approximately 0.33 Acres Located at 3206 Salinas Court - Sean McCown, 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.

Council and staff discussed on-street parking caused by garage conversions and the need for further discussion on this issue at a future committee meeting.

- 28** Ordinance -- Street Name Change - ZC19-0016 - Changing the Name of Haggar Circle on the University of Dallas Campus to Novinski Circle - University of Dallas, Applicant

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

- 29** Ordinance -- Street Name Change - ZC19-0017 Naming the Street Immediately North of SB Hall on the University of Dallas Campus to Win Bell Way - University of Dallas, Applicant.

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

- 30** Ordinance -- Street Name Change - ZC19-0018 - Changing the Name of Science Drive on the University of Dallas Campus to Clodovia-Doe Way - University of Dallas, Applicant.

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

Council recessed at approximately 2:47 p.m.

Council reconvened at approximately 3:02 p.m.

3 2019 Mosquito Management Overview

Teresa Adrian, Code Enforcement Director, updated the council on the mosquito management program.

4 Irving Golf Club Update

Joe Moses, Parks & Recreation Department Director, described the construction progress at the Irving Golf Club.

It was the consensus of the Council to move forward with the floor repair and the addition of the clubhouse kitchen.

5 TxDOT FY19-20 Maintenance Program in Irving

Dan Vedral, Traffic & Transportation Director, presented the FY19-20 Maintenance Program for roadways in Irving.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072, and 551.087 of the Texas Local Government Code at approximately 3:02 p.m.

6 Legal Advice - Communications Tower Group, LLC V. City of Irving
Open Meetings Act § 551.071

7 Legal Advice, Real Estate Negotiations, and Economic Development Negotiations -
Entertainment Center
Open Meetings Act § 551.071, § 551.072, and § 551.087

Council reconvened from executive session at approximately 3:30 p.m.

Council adjourned the meeting at 4:00 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary