

MINUTES
Irving City Council Work Session
Wednesday, April 17, 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 17, 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	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 City Operations Update

a. Convention Center Hotel Update

Phillip Sanders, Assistant City Manager, updated the Council on the opening of the Convention Center Hotel.

b. Texas Water 2019 Conference & Awards

Todd Reck, Water Utilities Director, presented the Council an update on the Texas Water 2019 Conference and recognized the students from Irving Independent School District who participated with them at the conference. They had a Meter Madness Competition and Irving competed against Arlington.

2 Review of Regular Agenda

CONSENT AGENDA

4 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 be postponed to June 6, 2019.

8 Resolution -- Awarding a Contract to Austin Filter Systems, Inc., in the Amount of \$21,517,972.00 for the Upper Delaware Creek Improvements Project

Wayne Lee, City Engineer, described the Upper Delaware Creek improvement project.

Council and staff discussed the contractor's previous work within the city and the need for more oversight.

- 9** Resolution -- Authorizing Amendment #1 to the Advance Funding Agreement with the Texas Department of Transportation for the Delaware Creek Trail Connector Project

Gene Moulden, CIP Planning Administrator, outlined the scope of the work for the Delaware Creek Trail Connector Project.

- 10** Resolution -- Authorizing the Mayor to Sign an Agreement with the Environmental Protection Agency (EPA) to Increase Participation in the EPA's Green Power Partnership Program.

Ramiro Lopez, Assistant City Manager, confirmed that there are only a few other cities in Texas in this program, due to the city's commitment to green energy.

ZONING CASES AND COMPANION ITEMS

- 22** Ordinance -- Zoning Case #ZC19-0005 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.16 Acres Located at 1829 Cunningham Street - Enriques Godina, 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.

3 Irving Public Library Strategic Plan, 2019 - 2021

Cary Siegfried, Library Director, presented the Irving Public Library Strategic Plan, 2019 - 2021.

Council and staff discussed the possibility of combining various programs together in one facility; such as a senior facility and library in one building.

4 Youth Leadership Trip to National League of Cities Conference

Thomas Anich, Senior Recreation Specialist, outlined the Youth Leadership Trip series and what the children experienced in Washington D.C.

5 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update

Beth Bowman, President/CEO of Greater Irving-Las Colinas Chamber of Commerce, presented the quarterly results of the Chamber's economic development efforts. The presentation included recruitment "wins," expansion/retention "wins," ribbon cuttings, unemployment/job growth, occupancy rates for office, industrial and retail, and outreach initiatives. She also outlined international affairs, small business support, and marketing and advertising.

Council and staff discussed ways to showcase the city's smart initiatives at future conferences, an incentive study conducted by ENY and Chamber's legislative agenda.

Council recessed at approximately 2:45 p.m.

Council reconvened at approximately 2:48 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.072 of the Texas Local Government Code at approximately 2:48 p.m.

- 6** Real Estate Negotiations – 222 E. Irving Blvd.
Open Meetings Act § 551.072

Council reconvened from executive session at approximately 3:28 p.m.

Council adjourned the meeting at 3:28 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary