

MINUTES
Irving City Council Work Session
Wednesday, June 19, 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 June 19, 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 | |
| J. 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

Susan Rose, Communications Director, recognized Communications and Library staff for various awards that the City of Irving received at the annual Texas Association of Municipal Information Officers (TAMIO) conference.

Jill McAdams, Human Resources Director, and James Childers, Assistant City Manager, recognized Human Resources staff for receiving awards at the annual Texas Municipal Human Resources Association Conference.

A. Irving Golf Club Update

Joe Moses, Parks and Recreation Director, presented an update on the Irving Golf Club renovations. He described the impacts due to the heavy rains which have delayed completion. Mr. Moses noted that the originally scheduled opening of July 9 for the first nine holes would have a negative impact on the golf course's brand due to subpar conditions.

James Childers, Assistant City Manager, stated that staff is anticipating a September 1 opening.

B. Millennium Park Fountain Update

Scott Crossnoe, Parks Services Manager, outlined the improvements made to the Millennium Park Fountain, and presented a video showing the improvement to the lighting and the fountain control room.

Staff presented a video related to the recent roof damage at Mustang Recreation Center. Ramiro Lopez, Assistant City Manager, discussed the progress made to repair the damage and reopen the center for summer programs.

2 Review of Regular Agenda

CONSENT AGENDA

- 7** Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$3,371,323.50 for the Betsy Lane Wastewater Interceptor Improvements Project

Casey Tate, Capital Improvement Program Director, detailed the wastewater improvements near Betsy Lane.

- 9** Resolution -- Awarding Change Order No. 1 to Thalle Construction Company, Inc. in the Amount of \$727,105.50 for the Southwest Interceptor Improvements Project

Casey Tate, Capital Improvement Program Director, confirmed that the contractor is over his time on this contract and the city will look to recoup damages due to the delay.

- 32** Ordinance -- First Reading -- Granting a Franchise to Waste Connections Lone Star, Inc. Dba Waste Connections of TX for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

Bill Sangster, Landfill Manager, confirmed that only Waste Connections of TX brings waste to the landfill.

ZONING CASES AND COMPANION ITEMS

- 34** Ordinance -- Zoning Case #ZC15-0085 - Considering a Zoning Change from PUD (Planned Unit Development) District for FWY (Freeway) Uses TO PUD (Planned Unit Development) for S-P-1 (R-AB) (Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,814 Sq. Ft. Located at 901 West Royal Lane, Suite 120 - Fusion Concepts, Applicant - City One Properties, 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.

- 35** Ordinance -- Zoning Case #ZC19-0007 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.16 Acres Located at 434 W. Scotland Drive - Karen Trejo and Cipriano Nino, Applicants/Owners

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

- 36** Ordinance -- Zoning Case #ZC19-0027 - Considering a Zoning Change from ML-20 (Light Industrial) District Uses to R-6 (Single Family) District Uses -

Approximately 0.938 Acres Located at 4110 Jackson Street - Shantae Haymer and Shannon Beasley, Applicants/Owners

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission. He stated that the opposition represents 36.29% of the land within 200 feet of the subject property. Since this is greater than 20%, a ¾ vote is required for approval.

- 37** Ordinance -- Zoning Case #ZC19-0028 - Considering a Zoning Change from R-7.5 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 2.97 Acres Located at 1501 S. Story Road - Planning Developing and Estimating Solutions, LLC, Applicant - Glacier, Fund, Ltd., Owner

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

- 38** Ordinance -- Zoning Case #ZC19-0029 - Considering a Comprehensive Plan Amendment from "Commercial Corridor" Uses to "Residential Neighborhood" Uses, and Consideration of a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13,200 Square Feet Located at 2424 E Shady Grove Road - Jackie Brown, 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.

- 39** Ordinance -- Zoning Case #ZC19-0034 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 9,581 Square Feet Located at 3006 New Haven Street - Kenneth Thompson, 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.

- 40** Ordinance -- Zoning Case #ZC19-0036 - Considering a Zoning Change from S-P-2 (Site Plan) District for FWY (Freeway) District Uses and from S-P-1 (R-AB) Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption Uses to FWY (Freeway) District Uses - Approximately 6.85 Acres Located at the Northeast Corner of Highpoint Drive and Meridian Drive - Stantec, Applicant - Blue Star Land, LP; McKinney Corners, Owner

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

- 41** Ordinance -- Zoning Case #ZC19-0037 - Considering a Zoning Change from S-P-2 (Site Plan) District for FWY (Freeway) District Uses to FWY (Freeway) District - Approximately 3.67 Acres Located at 1300 Meridian Drive - Stantec, Applicant - Blue Star Land, LP; McKinney Corners, 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 and Mustangs of Las Colinas Museum

This item was not discussed at this meeting.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code at approximately 2:02 p.m.

- 4** Legal Advice – Bear Creek Development Corporation Loan Agreement
Open Meetings Act § 551.071
- 5** Real Estate Negotiations - Entertainment Center
Open Meetings Act § 551.072
- 6** Economic Development Negotiations - Project LT
Open Meetings Act § 551.087

Council reconvened from executive session at approximately 3:14 p.m.

Council adjourned the meeting at 3:14 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary