

**IRVING CITY COUNCIL
WORK SESSION
September 6, 2006**

The Irving City Council met in work session in the First Floor Council Conference Room of the City Hall Complex on September 6, 2006. The following members were present:

Mayor Herbert A. Gears

Councilmembers

James Dickens
Beth Van Duyne
Allan E. Meagher
Lewis Patrick
Lowell Cannaday
Rick Stopfer
Sam Smith
Joe Philipp

Mayor Gears convened the meeting at 12:00 P.M.

- 1 DISCUSSION:** Review of Regular Agenda
- 8** Resolution -- Approving An Interlocal Agreement For Security And Peace Officer Services Between The City Of Irving And The Irving Independent School District (IISD) To Maintain The School Resource Officer Program At IISD Campuses

Councilwoman Van Duyne stated that the contract is for \$689,049.00 which is the schools half of the total amount. How many officers are funded at this cost?

Chief Larry Boyd responded that sixteen peace officers are funded to maintain the School Officer Resource Program.

- 13** Resolution -- Approving An Economic Incentive Agreement Renewal With Aviall Services, Inc.

Mayor Gears asked if the city was extending the current agreement for a ten year term.

Finance & Development Initiatives Director David Leininger stated that Aviall Services Inc. is expanding their current facility, and this does extend the abatement to the year 2021. He noted that this is a "freeport abatement" which is different than other tax abatement agreements.

- 14** Resolution – Requesting DART Consideration To Include The BN-SF Rail Line In The Proposed 2030 Transit System Plan As A “Vision Element” Of The Plan

Mayor Gears asked if this is the request to connect Irving to the City of Frisco?

Councilman Stopfer answered that this is the proposed link which will be important to the future growth of South Irving .

City Manager Gonzalez agreed that it is important that this be included in the 2030 Draft plan and the next step is to meet with representatives from Frisco and get them involved.

Mayor Gears asked that the city's DART representative, John Danish, be notified of this action.

- 15** Resolution – Approving A Boundary Adjustment Agreement Between The City Of Irving And The City Of Dallas Incorporating A 0.00452 Acre Tract Of Land Generally Located In The Right of Way Irving Boulevard From the Trinity River Westward 200 Feet, Currently Located In Irving, Into The City Of Dallas

Councilman Philipp asked if this agreement assures that there is no recourse in the relationship and that the City Of Dallas will have permanent responsibility for the maintenance of the bridge.

Assistant Director Jim Driscoll stated that this is correct; they will have to maintain the bridge.

- 20** Resolution – Rejection Of Proposal For The Fleet Fuel Card Program For The Police Department

Councilman Philipp asked what was going to be done, since they have been rejected.

Acting Manager of Purchasing Darlene Rush stated that they would re-bid this item because they only got two responses; however, they can continue to use the current cards to fuel the vehicles.

- 21** Resolution – Purchases Funded In the 2005-2006 Budget

Councilman Philipp asked if there were any contested bids.

There are no contested bids.

- 24 Ordinance – Zoning Case #5640 – Granting S-P-2 (Generalized Site Plan) For R-7.5 (Single Family) Uses – An Approximately 0.17 Acre Tract Located At 1616 Rusdell Drive – Everett G. Stoneburner, Applicant

Councilwoman Van Duyne asked if there were pictures of the other carports in the neighborhood.

Senior Planner Ken Bloom noted that there is one carport and there is a picture of the carport which he presented.

- 25 Resolution -- Special Fence Plan #211 -- An 0.74 Acre Tract Located At 3828 Jackson Street (South Side Of Jackson Street, East Of Gilbert Street) -- Francisco J. Godines, Applicant **(Appeal)**

Senior Planner Ken Bloom presented the Special Fence Plan #211. He noted that staff recommends approval as it is comparable to other fence variances that have been approved in the past.

Councilman Philipp stated that he would be asking the applicant what the security issue is in the neighborhood.

- 26 Ordinance -- Zoning Case #5643 -- Granting S-P-2 (Generalized Site Plan) For R-6 (Single Family), Church, Educational, And Child Care Uses -- An Approximately 5.31 Acre Tract Located At 1704 West Airport Freeway -- Plymouth Park Church Of Christ, Applicant

Senior Planner Ken Bloom presented the case.

Councilman Smith asked that the applicant be prepared to address some of the following concerns:

- Outdoor lighting
- Privacy screening
- Outdoor activities
- Height of future buildings.

Mr. Bloom clarified that there is no new construction being planned at this time, but the Council can consider imposing a height restriction on new construction.

- 27** Ordinance -- Amending Comprehensive Zoning Ordinance No. 1144 Of The City Of Irving, Texas, By Adding Section 52-32g. To Provide The Creation Of A Transit Oriented Development District

Mayor Gears asked if this is the first time the Council has seen the Transit Oriented Development ordinance in its entirety.

Director of Planning and Development Ed Barry agreed that this is the first presentation to the Council regarding ordinance establishing the "TOD" development district zoning.

29 City Manager's Report

- a) Town Hall Meeting – Tuesday, September 12, 2006, at 7:00 p.m. at Senter Park Recreation Center;
- b) Coal Plant Energy Issue – Mayor Gears is working with Mayor Miller on this issue.
- c) Villa Martinique Apartments – Three buildings were not safe and this affected 118 families in Irving – Director of Building Inspections Gary Miller stated that the city got involved in this because the apartment complex had a sewage leak underneath the buildings that ran out on to school property and other various locations on site. The Building and Standards Commission ordered that these buildings be condemned. The Council thanked the Building and Standards Committee for their work on this issue; they also commended the staff.
Mayor Gears stated that it is the Council's responsibility to assure that the residents of this apartment complex are protected from the conditions in which they have been forced to live.
- d) Assistant City Manager Cliff Miller gave an update on the Animal Shelter issues and the e-mails that Council and city staff have been receiving from the public.
Mayor Gears stated that the city will continue to make conditions better at the Animal Shelter and are heading in a direction that the animal advocates wish.
- e) Councilman Philipp asked the status of the development plat identified as 117 Santa Clara. Mr. Reed stated that the plat was submitted. However, changes are being made by the developer, and it is not scheduled for a Planning and Zoning Commission meeting at this time.

2 **DISCUSSION:** Review Of The Schematic Design Plans For The Renovation And Expansion Of The Lively Pointe Youth Center As Prepared By Architects Jerry Q. Jeffery And Associates

Director of Parks and Recreation Paul Gooch gave a presentation on this item. The plans were subsequently reviewed by the Parks and Recreation

Advisory Board and were endorsed by the Parks Board as presented, he stated.

Mr. Gooch reviewed the schematic plans. He noted that the eastern portion of the building will be demolished to make room for the addition of a gymnasium. The remainder of the building will be renovated and the Consultants are trying to retain as many of the walls as possible to make best use of the budgeted funds.

He noted that the design is based on information received during the two community meetings. The renovated building will include a new entry, new gymnasium, game room, television room, arts and crafts classroom, two multi-purpose classrooms, computer lab, fitness center, expanded restrooms, staff offices, storage, kitchen and a snack cantina. The interior of the building will be renovated with new flooring and ceilings as well as new paint on the walls. The front of the building will be renovated to provide a new image for the building.

Councilman Philipp asked if the materials would be contemporary.

Mr. Gooch stated that he was correct. It will be a contemporary design.

The Council concurred to move forward with the design as presented.

3 DISCUSSION: Review Of The Schematic Design Plans For Cimarron Park Family Aquatic Center As Prepared By The Consultants, Wiginton Hooker Jeffery, Architects

Director of Parks and Recreation Paul Gooch presented the item and stated that last night he and City Manager Gonzalez as well as Councilwoman Van Duynes met with a small citizens group. Based upon this meeting, there will be some updates made to the schematic design, and it will be presented to the Council in two weeks.

4 DISCUSSION: Recommendations On Employee Health Insurance Benefits

Director of Human Resources Kathy Cleveland gave a presentation on this item.

Ms. Robyn Bayne from Buck Consultants presented a Power Point and a handout was also given to the Council.

After discussion, the Council concurred to move forward with the following points noted:

- \$750 will be contributed to the account of employees that choose the HSA Plan
- The consultant will keep the Council apprised of best practices
- In the future, the consultant will come back with a report on individual vs. family contributions.
- Put this information on a DVD and on the internet for the employees to access.
- Human Resources will look at the possibility of e-mail confirmation of registration.

5 DISCUSSION: Comprehensive Plan Update – Use Of Outside Planning Consultant

Director of Planning and Development Ed Barry gave an update on the Comp Plan Update. He noted that staff would like to bring Dan Sefko back to be the consultant on this project. He worked with the city on the original comprehensive plan.

Mr. Barry stated that the contract should be on the October agenda for consideration by the Council. The Council agreed.

Councilman Philipp asked for a time line for this project.

6 DISCUSSION: Review Of 2007 City Council Calendar

The 2007 City Council Calendar was handed out for the Council to review.

Mayor Gears asked that the date of the Budget Retreat be changed.

The Budget Retreat dates were changed to August 24-25, 2007. The Work Session will now be held on August 15, 2007, and the Council meeting will be held on August 16, 2007.

EXECUTIVE SESSION

Mayor Gears read the Council into Executive Session at 2:51 p.m.

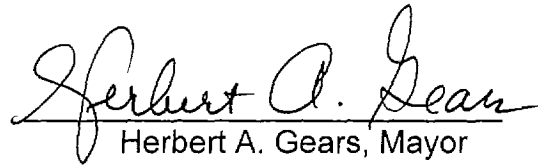
7 DISCUSSION: Land Acquisition – Property Located At 129 W Irving Boulevard

8 DISCUSSION: Economic Development Matters – Texas Stadium Area And Las Colinas Urban Center

9 DISCUSSION: Legal Advice: Valley Ranch Limited Partnership vs.
City Of Irving

Mayor Gears announced that the Council will now reconvene in Open Session.
The time was 3:54 p.m.

The meeting adjourned at 3:55
p.m.


Herbert A. Gears, Mayor

ATTEST:


Janice Carroll, TRMC
City Secretary

