

**IRVING CITY COUNCIL
WORK SESSION
February 21, 2007**

The Irving City Council met in work session in the First Floor Council Conference Room of the City Hall Complex on February 21, 2007. 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

The Council reviewed the items posted for action at the Regular Council meeting to be held at 7:00 P.M. on February 22, 2007. The following Council directions were noted.

5 Resolution – Authorizing Staff To Award A Contract With Haston Associates For Design And Construction Oversight Of Perimeter Screening Berms For The Hunter Ferrell Landfill

City Manager Gonzalez asked for a presentation on Items 5 - 8.

Solid Waste Collection and Disposal Manager Brenda Haney explained that this item is engineering and construction services oversight agreement. This is for perimeter screening birms at the landfill, and this will be an infrastructure development that will become the exterior slope and ultimately the final cover system for the liner for the landfill.

6 Resolution – Awarding A Contract To Landes & Associates, Inc. In The Amount Of \$100,020.00 For Surveying Services For The Hunter Ferrell Landfill

Solid Waste Collection and Disposal Manager Brenda Haney explained that this is for surveying support work for all the construction projects.

City Manager Gonzalez asked for a definition of slurry wall.

Ms. Haney explained that a slurry wall is a below grade structure that is made from light weight concrete, this provides a ground water barrier, and above that a levy will be built which will remove the area from the flood plain.

7 Resolution – Awarding A Legal Services Agreement To Lloyd, Gosselink, Blevins, Rochelle & Townsend, P.C. In The Amount Of \$800,000.00 For The Hunter Ferrell Landfill

Solid Waste Collection and Disposal Manager Brenda Haney stated that this work is to support the development of the middle land track. The legal services agreement is for a large amount, but will only be spent as needed.

Councilwoman Van Duyne asked what the time frame was on the contract.

Ms. Haney stated that there is not a time frame, because the city is working with TCEQ, the city may be working with the agency anywhere from eighteen months to two years.

8 Resolution – Approving Addendum No. 2 To Chiang, Patel & Yerby, Inc. In The Amount Of \$834,500.00 For Permit Amendment And Facilities Design For Hunter Ferrell Landfill

Solid Waste Collection and Disposal Manager Brenda Haney explained and reviewed the scope of the contract. Ms. Haney stated that this will tie the three pieces of the landfill together and allow the city to use the middle portion of the landfill for the disposal of waste.

Councilman Phillipp stated that several years ago there was a slurry wall failure at the landfill. He asked what the current condition was and what the city was doing to monitor this.

Ms. Haney stated that this has been resolved, and the wall is stable.

- 10** Resolution – Approving Addendum No. To The Consulting Services Agreement Between The City Of Irving And PSA-Dewberry In An Amount Not To Exceed \$143,746.00 For The Architectural And Engineering Services For the Central Library Renovations Project

Director of Library Services Patty Landers gave a power point presentation on this item.

Councilman Philipp stated that people want a quiet reading area.

- 13** Resolution – Supporting The Dallas Area Rapid Transit NW Corridor LRT Alignment From The East City Limit To Belt Line Road

Mayor Pro Tem Smith asked for a briefing on this item.

Public Works Director Jim Cline stated that the intent of the resolution is in of DART conducting an environmental hearing to get the approval of the alignment for the final design.

Councilman Philipp requested that the information on this alignment be made available before tomorrow night.

- 15** Resolution – Authorizing The Mayor To Execute An Agreement Between The City Of Irving And American Traffic Solutions For Automated Red Light Program Services And Right-Of-Way Use

City Manager Gonzalez asked for a presentation on this item.

Public Works Director Jim Cline gave a presentation on this item and reviewed the enforcement of the agreement regarding the automated red light program. Mr. Cline advised that the public will be made aware of the intersections that will be affected.

Councilman Patrick asked how many intersections this involved.

Mr. Cline stated that this would impact four intersections, and he assured the Council that the revenue will be used for traffic safety.

During discussion it was noted that the citizens will be notified by several different methods, the information will be in the City Spectrum, water bill inserts and also through the City's "Irving in Touch" e-mail list serve.

- 16** Resolution – Purchases Funded In The 2006-2007 Budget

Mayor Pro Tem Smith asked if there were any contested bids.

City Manager Gonzalez stated that there were no contested bids.

- 17 Ordinance – Amending Chapter 48 Entitled “Food And Food Establishments” Of The Code Of Civil And Criminal Ordinances Of The City Of Irving, Texas, By Providing Amendments, Modifications, And Deletions To Definitions, Food Handler Requirements, And Permit Compliance And Enforcement Of The Texas Food Establishment Rules, Previously Adopted And Amended; Providing Affirmative Defenses; Providing A Severability Clause Preserving Pending Actions Under The Existing Ordinance; And Providing An Effective Date

Mayor Pro Tem Smith asked for a presentation on this case.

Public Health Services Manager John Teel gave a presentation on this item and noted that there was a typographic error on the description; the item should read “Amending Chapter 18.”

- 21 Ordinance -- Zoning Case #5665 -- Granting S-P-2 (Generalized Site Plan) For C-C (Community Commercial) Uses -- A 4.960 Acre Tract Located At 1910-1912 North Britain Road (East Side Of North Britain Road, South Of East Airport Freeway) -- Sharon Barbosa-Crain, Applicant **(Postponed From The January 25, 2007 City Council Meeting)**

Senior Planner Kenneth Bloom presented the item.

After discussion of this use adjacent to the proposed county medical clinic, it was noted by the Council that they will have questions for the applicant regarding the screening of this land tract at the Council meeting tomorrow night.

- 22 Ordinance -- Zoning Case #5666 -- Granting S-P-2 (Generalized Site Plan) For R-6 (Single Family) Uses -- An 0.165 Acre Tract Located At 2000 Meadow Lark (South Side Of Meadow Lark, East Of South Story Road) -- Francis E. Lambright, Applicant **(Returned To The Planning And Zoning Commission At The January 11, 2007 City Council Meeting)**

Senior Planner presented the case and stated that this case was originally heard by the Council on January 11, 2007, and returned to the Planning and Zoning Commission for reconsideration. The case was filed as a standard metal carport. Planning and Zoning Commission originally recommended denial, the applicant proposed a new design in keeping with the residential structure. The Planning and Zoning Commission then recommended approval. This is the revised design of the carport in the Council’s packet.

Mr. Bloom stated that this case does comply with all the requirements of the carport ordinance, staff recommends approval; he stated that this item will require a $\frac{3}{4}$ vote by the Council.

- 23** Ordinance -- Zoning Case #5668 -- Granting S-P-2 (Generalized Site Plan) For C-C (Community Commercial) And Hotel Uses -- An Approximately 6.35 Acre Tract Located At 2280, 2300, And 2304 Valley View Lane -- Thomas Hoover Engineering, Applicant

Senior Planner Kenneth Bloom presented the item.

Manager of Urban Development Steve Reed stated that this case will be the last hotel to be approved under the old hotel standards.

- 24** Resolution -- Withdrawing Comprehensive Plan Amendment And Zoning Case #5676 Requesting S-P-2 (Generalized Site Plan) For C-O (Commercial Office) District And Hotel Uses In Zoning Case #5676 -- An Approximately 2.7 Acre Tract Located At 451 Decker Drive -- Apex Hospitality, Applicant **(Postponed From The February 8, 2007 City Council Meeting)**

The applicant is requesting that this item be withdrawn.

- 25** Resolution -- Authorizing The Mayor To Sign A Memorandum Of Understanding With SMG To Serve As The Facility Operator For The Multi-Purpose Center Project As Unanimously Recommended By The Irving Convention And Visitors Bureau Board Of Directors

Executive Director Maura Gast introduced Tom Connors from SMG and presented the item to the Mayor and Council.

- 26** Resolution -- Approving An Agreement Between The City Of Irving, Texas Spirit And Watermark Hotels With ADMI, Inc. For Their Assistance In The 90 Day Implementation Plan Phase Of The Las Colinas Live! Hotel And Convention Center Program

Mayor Gears stated that this item would be pulled and postponed at the request of staff.

- 27** Ordinance -- Authorizing The City Of Irving To Participate In The Texas Enterprise Zone Program Under The Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, Nominating Owens Corning Roofing And Asphalt, LLC To The Office Of The Governor Economic Development And Tourism Through The Economic Development Bank For Designation As A Qualified Business And An Enterprise Project Under The Act And Designating A Liaison For Overseeing Enterprise Projects And Communicating With Interested Parties

Director of David Leininger explained that this allows the City to participate in an enterprise zone. This will allow the company, Owens Corning, to be eligible for this state program to allow for improvements to their facility and the retention of employees in this zone.

28 Resolution -- Temporary Use Permit #G0702-0009 To Allow The Outside Storage Of A Crane To Be Used To Display A Vehicle At Toyota Of Irving, 1999 West Airport Freeway -- Vincent Ferrare, Applicant

Director of Building Inspections Gary Miller stated that Toyota of Irving has requested a temporary permit to put a construction crane on site to hoist a pick up truck in the air to be used as a promotional display.

29 City Manager's Report

- Lake Chapman Water Supply – The water surface elevation of Lake Chapman has tapered off from the last reading on February 5, 2007, water surface elevation decreased two-tenths of a foot to 430.3 feet as of February 14, 2007,
- Leadership training for Senior Management;
- Bright Ideas Awards – The Bright Ideas Committee, in conjunction with the City Manager, implemented a new employee recognition process whereby the City Manager will reward those employees who go above and beyond their normal duties in the area of costs savings, new revenues and customer service;
- Human Resources has started to committee to facilitate a pay for performance system;
- The Housing Department received a grant for \$415,000,00 to provide housing and supportive services for the homeless and people with disabilities;
- February is Black History Month;
- Neighborhood Enhancement Program has been rescheduled with the Irving Independent School District to March 5, 2007;
- Legislative Update - City Manager Gonzalez recognized Cathy Cunningham and Jonathon Bazan for their hard work on this project;
- Street Name Change -- 85 -- Changing The Name of Frisco Avenue To J.R. Sheppard Avenue – Candi Dunning/Ben Washington Baptist Church, Applicant – has been placed back on the agenda as a supplemental item for the Council meeting tomorrow night.

30 Mayor's Report:

- Mayor Gears spoke about the tax incentive for the redevelopment of older homes in Farmers Branch and other cites. The Mayor has asked that the City bring a report back on this program.

- 2 **DISCUSSION:** Review Of The Corridor And Gateway Study As Prepared By The Parks And Recreation Department

Community Services Managing Director Paul Gooch reviewed this item and presented a power point presentation to the Mayor and Council.

- 3 **DISCUSSION:** CPR Training with Dr. Pepe

Dr. Pepe gave CPR Training to the Mayor and Council as well as staff members that were present. **(This item was considered after the Executive Session.)**

EXECUTIVE SESSION

Acting City Attorney Charles Anderson read the Mayor and Council into Executive Session at 2:35 p.m.

- 4 **DISCUSSION:** Economic Development – DRW Airport
- 5 **DISCUSSION:** City-Wide Wi/Fi – Property Acquisition

Mayor Gears announced that the Council will now reconvene in Open Session. The time was 3:40 p.m.

The meeting adjourned at 4:30 p.m.

Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary