

IRVING CITY COUNCIL
WORK SESSION
October 3, 2007

The Irving City Council met in work session September 19, 2007. The following members were present:

Mayor

Herbert A. Gears

Council members

Thomas D. Spink
Lewis Patrick
Rose Cannaday
Rick Stopfer
Sam Smith
Joe Philipp
Allan Meagher

Councilwoman Beth Van Duyne was not in attendance, Mayor Herbert Gears arrived at 12:45 pm and Councilman Philipp arrived at approximately 1:40 pm.

Mayor Pro Tem Allan Meagher called the meeting to order 12:10 pm.

1 DISCUSSION: Regular Agenda

The Council reviewed the agenda and the following directions were noted.

1 City Manager's Report

City Manager Gonzalez deferred the report to the regular meeting and yielded his time to the Public Works Director Jim Cline for an update on the water situation at Hackberry.

Public Works Director Jim Cline reported on the power outage that occurred on October 2, 2007 and described the areas that were affected. He noted that the residents in this area were notified door to door and the news media was notified as well. He stated that the testing is continuing and there will be results on Thursday.

Councilman Patrick clarified that no contamination had been reported but the City is required by law to test when the pressure falls below the minimum standards.

Councilman Stopfer noted his concern with the electrical shortages in the Valley Ranch area from TXU and asked if the electric company has been contacted to work on a solution.

Public Works Director Jim Cline stated that the City is aggressively looking for solutions and additional power source backups will be budgeted.

City Manager Tommy Gonzalez welcomed Nancy Bartlett as the Managing Director over support services and the Six Sigma program.

- 12** Resolution -- Approving An Interlocal Agreement With Attached Letters Of Authorization Between The City Of Irving And North Central Texas Council Of Governments (NCTCOG) For The Expanded Regional Storm Water Monitoring Program And Authorizing Fiscal Year 2008 Funding For The Regional Storm Water Monitoring Program And For The Regional Storm Water Management Program

Councilman Stopfer clarified that the proposed agreement funds several projects throughout the City and that these programs are paid from the Municipal Drainage Utility Fund.

- 19** Resolution -- Purchases Funded In The 2007-2008 Budget Or Subject To Funds Being Appropriated In Future Fiscal Years

(B) Bids -- Award Of Proposal To BKD LLP For The Fraud Risk Management Audit

Purchasing Manager Ed Matthews described the process and parameters of the proposal and noted that the final presentation of the audit findings will be presented at the beginning of the year.

- 23** Resolution -- Directing Staff To Advertise For Reconsideration Zoning Case #ZC07-0037 -- Requesting S-P-2 (Generalized Site Plan) For R-6 (Single-Family) Uses At 201 West 12th Street -- Juana DelCarmen Benavides, Applicant

Urban Development Manager Stephen Reed presented the applicants options for the reconsideration and noted that the Council's motion was to allow the existing garage with a three-foot setback on the side to remain.

The Council questioned the details of the property such as construction date, setback requirements and occupancy restrictions.

Councilman Stopfer noted his concern with the potential for a large number of vehicles on the property.

Councilman Smith suggested contacting the applicant with the options provided by the Planning and Inspections Department and bring the item back to Council once the applicant has been informed.

Managing Director David Leininger replied that they will work with the applicant toward a compromise and will bring back the proposal in two weeks.

Councilwoman Cannaday noted her concern regarding the interior construction work that has been done without permitting resulting in no inspections of the construction.

Councilman Meagher stated his concern with setting precedence in the neighborhood, if this is approved, which will lead to other properties doing work without a permit and then requesting a variance.

Urban Development Manager Stephen Reed said that he will contact the applicant to see if she would like to continue the request or change the proposal.

- 24** Ordinance -- Amending The Comprehensive Plan From "Single Family - Low Density Residential" To "Light Commercial" And Granting S-P-1 (Detailed Site Plan) For C-OU-3 (Commercial Outdoor) Uses In Zoning Case #5703 -- An Approximately 1.16 Acre Tract Located At 511 North Belt Line Road -- Barbosa Professional Services, Applicant

Senior Planner Kenneth Bloom presented the proposal.

Council requested the applicant's proposed land use for the area and noted concern with particular uses next to residential property.

Senior Planner Kenneth Bloom indicated that the proposed zoning would allow for boat sales, lawn equipment sales and other outside sales and displays.

Urban Development Manager Stephen Reed clarified staff's concern with the broad zoning request.

City Manager Tommy Gonzalez noted that this property is located on the Belt Line Road Corridor and the Council's decision is an opportunity to improve and shape the corridor in this area.

- 27** Resolution -- Approving A Fee Agreement With Dean International, Inc. For Assistance In Transportation Related Issues And Consulting Services On The Transportation Summit

Councilman Smith questioned the differences and objectives of the Texas Transportation Summit and the Washington D.C. Summit.

Public Works Director Jim Cline stated that the Washington D. C. trip leads to communication and networking with organizations throughout the U.S which results in higher attendance at the Texas Summit. This is the first time this has been proposed.

- 2** **DISCUSSION:** Building and Standards Update

Code Enforcement Director Teresa Adrian presented this update and stated that Building and Standards members will be present at the October 17th work session to answer any questions regarding the current cases.

1 Manager's Report

City Manager Tommy Gonzalez referred back to the Manager's Report and clarified for the Council that he has met and listened to local ministers' concerns regarding some of the police programs and may be picked up by the media, however no decisions or changes have been made.

3 **DISCUSSION:** Water Update

Presentations were given by Public Works Director Jim Cline and David Dean of Dean International regarding the City's water resource plan. The plan detailed an analysis of water assets and proposed conservation strategies.

ACTION ITEM

4 Resolution – Approving Appointment Of Acting City Treasurer

There was no action taken on this item.

EXECUTIVE SESSION

City Attorney Charles Anderson read the Mayor and Council into Executive Session at 2:12 p.m.

5 Legal Advice - Villa Martinique, Kings Manor and Spanish Trace

6 Landfill – Legal Advice

7 Water – Real Estate Acquisition – Legal Advice

Mayor Gears announced that the Council will now reconvene in Open Session. The time was 4:20 p.m.

The meeting adjourned at 4:22 p.m.

Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary