

MINUTES
Irving City Council Work Session
Wednesday, July 31, 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 July 31, 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	Absent	
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

-Parks and Recreation Master Plan

James Childers, Assistant City Manager, noted that Council has received the draft Parks and Recreation Master Plan and asked for their feedback by August 21, 2019.

2 Review of Regular Agenda

CONSENT AGENDA

- 4** Ordinance -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #7 to the 2018-19 Fiscal Year Budget

Brad Kearney, Budget Manager, described the proposed budget amendments.

- 5** Resolution -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$708,788.78 for School Crossing Guard Services for a One-Year Term

Jeff Spivey, Police Chief, described the crossing guard program at elementary and middle schools.

Council and staff discussed the services the city provides directly to the school district without reimbursement.

- 6** Resolution -- Approving the First Amendment to the Interlocal Agreement for Forensic Laboratory Services Between the City of Irving and Dallas County

Jeff Spivey, Police Chief, explained the need for the increase is due to a change in the District Attorney's policy requiring additional drugs to be tested.

10 Resolution -- Authorizing Additional Spending in the Estimated Amount of \$200,000.00 to Elite at Irving Golf Club, LLC, Formerly Elite at Twin Wells Golf Course, LLC, for Professional Management Services During the Golf Course Renovation Phase

11 Resolution -- Approving a Management Agreement Between the City of Irving and Elite at Irving Golf Club, LLC for Irving Golf Club Course Management and Operation Upon Reopening of Facility

Joe Moses, Parks & Recreation Director, detailed items 10 and 11 related to the Irving Golf Club.

18 Resolution -- Selecting Garver as the Most Highly Qualified Provider of Professional Services for the Reconstruction of Irving Boulevard from Sowers Road to Strickland Plaza and Authorizing Staff to Negotiate an Agreement with Said Provider

Imelda Speck, Economic Development Project Administrator, presented the selection process for the redesign of Irving Boulevard.

20 Resolution -- Awarding a Contract to Tiseo Paving Company in the Amount of \$7,446,002.90 for the Las Colinas Blvd Utility & Paving Reconstruction Phase 3 (South Retail to Lake Carolyn Pkwy) Project

Pat Lamers, Interim Capital Improvement Program Director, described phase three of the Las Colinas Blvd reconstruction project.

Council and staff discussed the need to keep the contractors accountable for their performance and timeliness.

25 Resolution -- Approving Addendum No. 1 to the Consulting Agreement Between the City of Irving and Berry Dunn McNeil & Parker, LLC (BerryDunn), in the Total Estimated Amount of \$383,475.00 for Software Project Management Services for the Enterprise Resource Planning and Utility Billing Software Replacement Projects

Mayor Stopfer noted this item will be moved to a future meeting.

27 Resolution -- Approving an Economic Development Incentive Agreement with SMB Staffing, LLC, Through the Corridor Enhancement Incentive Program, in an Amount Not to Exceed \$150,000.00 Plus Parking Lot Lighting and Equipment with a Monetary Value of \$12,476.00, and an Associated Parking Facility Lease with the City as Tenant for the Property Located at 124 S. Hastings St.

Imelda Speck, Economic Development Project Administrator, described the proposed parking availability at the property at 124 S. Hastings Street.

- 29** Resolution -- Renewing the Agreement with Focused Advocacy, LLC, in Estimated Annual Amount of \$146,000.00 for Legislative Consulting Services

Jon Weist, Intergovernmental Services Manager, clarified that this is the last renewal option of the contract.

Council and staff discussed the current contract and what focuses will be needed at the state and federal level related to transportation.

- 48** Ordinance -- Amending the Code of Civil and Criminal Ordinances by Adding Chapter 27B, "Sex Offender Residency Restrictions," Prohibiting Certain Registered Sex Offenders from Residing Within 1,000 Feet of Premises Where Children Commonly Gather

Janet Spugnardi, Deputy City Attorney, defined "premises where children commonly gather" as presented in the ordinance.

INDIVIDUAL CONSIDERATION

- 62** Resolution -- Terminating a Fiscal Year 2018-2019 Community Development Block Grant Agreement Between SER Jobs for Progress National, Inc. and the City of Irving in the Amount of \$10,000.00

Councilman Taylor abstained from this item and has filed an Abstention Affidavit with the City Secretary.

- 63** Resolution -- Approving the Submission of the 2019-2024 Consolidated Plan, Fiscal Year 2019-2020 Action Plan, and the Analysis of Impediments to Fair Housing Choice to the United States Department of Housing and Urban Development for the Use of Federal Funds

Councilman Taylor abstained from this item and has filed an Abstention Affidavit with the City Secretary.

- 64** Resolution -- Approving the Allocations of Fiscal Year 2019-2020 Community Development Block Grant and Home Investment Partnership Funds to Non-Profit Organizations in the Amount of \$1,282,500

Councilman Taylor abstained from this item and has filed an Abstention Affidavit with the City Secretary.

ZONING CASES AND COMPANION ITEMS

- 65** Resolution -- Approving Final Plat - PL19-0023 - Terraces of Las Colinas Residential, Phase I & II, First Revision - Approximately 24.24 Acres Located on the West Side of Las Colinas Boulevard Between Fluor Drive and West La Villita Boulevard - LJA Engineers, Applicant - Terraces of Las Colinas Holdings, LLC, CB Jeni Terraces at Las Colinas, LLC, Taylor Morrison of Texas, Inc., Weekley Homes, LLC Owners

Jocelyn Murphy, Assistant Director of Planning and Community Development, presented the applicant's request, noting staff recommends approval.

- 66** Ordinance -- Zoning Case #ZC18-0090 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Business District" to "Commercial Corridor", and Considering a Zoning Change from ML-20 (Light Industrial) District to C-OU-2 (Commercial Outdoor) District - Approximately 0.92 Acres Located at 2334 Penn Street - Yana Gladtskova, Applicant/Owner (Postponed from April 4, 2019 and June 6, 2019)

Jocelyn Murphy, Assistant Director of Planning and Community Development, presented the applicant's request, noting staff recommends postponing this item indefinitely.

- 67** Ordinance -- Zoning Case #ZC19-0015 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Open Space" to "Residential Neighborhood", and Considering a Zoning Change from C-N (Neighborhood Commercial) and R-6 (Single Family) District Uses to R-6 (Single Family) District Uses - Approximately 0.827 Acres Located at 1875 S. MacArthur Boulevard - Jose Ibarra, Applicant/Owner

Jocelyn Murphy, Assistant Director of Planning and Community Development, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 68** Ordinance -- Zoning Case #ZC19-0032 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses and S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 6,947 Sq. Ft. Located at 215 Mandalay Drive - Venetian Terraces Restaurant, Applicant - Mandalay Canal Event Center, LLC, Owner

Councilman Zapanta abstained from this item and has filed an Abstention Affidavit with the City Secretary.

Jocelyn Murphy, Assistant Director of Planning and Community Development, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 69** Ordinance -- Zoning Case #ZC19-0053 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-N (Neighborhood Commercial) Uses and a Variance to the Distance Separation Requirements Between an Establishment Selling Alcoholic Beverages and a School - Located at 2810 N. O'Connor Road - Trustworthy Enterprises LLC, Applicant - O'Connor Asset LLC, Owner

Jocelyn Murphy, Assistant Director of Planning and Community Development, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Council recessed at approximately 2:30 p.m.
Council reconvened at approximately 2:44 p.m.

3 Current Bond Rating and Estimated Value of a Bond Rating

Jeff Litchfield, Chief Financial Officer, presented information on the bond rating system and the value of an AAA rating versus a lower bond rating.

4 Charter Election

Council and staff discussed the timeline required to have a Charter election in November 2019 or whether to plan for a Charter election in May 2020.

The Council came to the consensus that they will work with staff to call a special meeting by August 19, 2019 considering a November election.

5 Citizen Bond Task Force Committee

Brad Kearney, Budget Manager, provided Council an overview of the Citizen Bond Task Force Committee timeline of meetings and asked for any Council direction on areas of focus for the Committee.

6 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce presented the Chamber's quarterly update. The presentation included recruitment wins, retention/expansion wins, ribbon cuttings, dynamic growth, sub-market occupancy rates and various outreach. She also presented results related to the International Affairs/Sister Cities program. A video was shown promoting the Small Business Blitz, an outreach program in which City representatives and Chamber staff recognized various businesses in Irving.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.087 of the Texas Local Government Code at approximately 4:11 p.m.

7 Economic Development Negotiations - Project LT
Open Meetings Act § 551.087

8 Economic Development Negotiations - Project Meridian
Open Meetings Act § 551.087

Council reconvened from executive session at approximately 4:43 p.m.

Council adjourned the meeting at 4:43 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary