

MINUTES
Irving City Council Work Session
Wednesday, September 18, 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 September 18, 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	Absent	
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

-Irving Golf Club Soft Opening Update

Joe Moses, Parks and Recreation Director, presented an update on the soft opening of the Irving Golf Club.

Ramiro Lopez, Assistant City Manager, presented an On the Spot Award to Jose Contreras and Julian Rodriguez for assisting a resident that had fallen in his yard.

2 Review of Regular Agenda

2 Ordinance -- Adoption of the 2019-20 City of Irving Fiscal Year Budget

3 Ordinance -- Ratifying the Fiscal Year 2019-20 Budget Which Increases Property Tax Revenues

4 Ordinance -- Setting the 2019 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

5 Ordinance -- Adopting the 2019 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

Brad Kearney, Budget Manager, presented information on items 2-5 related to the proposed FY19-20 budget.

CONSENT AGENDA

- 10** Ordinance -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #8 to the 2018-19 Fiscal Year Budget

Brad Kearney, Budget Manager, described the proposed budget amendments to the FY18-19 budget.

- 15** Resolution -- Approving the Continued Receipt of the City of Irving's Share of Bingo Prize Fees Pursuant to House Bill 914

Kuruvilla Oommen, City Attorney, updated Council on the process to accept or reject bingo prize fees allocated to the City of Irving.

- 16** Resolution -- Authorizing the Exercise of the Right of Eminent Domain and the Initiation of Condemnation Proceedings in Accordance with the City Charter and Chapter 21 of the Texas Property Code to Acquire Real Property Interests for Public Use on Parcel 115-9 (1300 Darr Street) and Parcel 115-10 (1409 N. Walton Walker Blvd)

This item was discussed in Executive Session pursuant Section 551.072 and 551.071 of the Texas Local Government Code.

- 19** Resolution -- Making an Offer to ARK Group of Irving, Inc., for Amendments to the Entertainment Center Lease Agreement and the Entertainment Center Economic Development Incentive Agreement Under Certain Terms Acceptable to the City

This item was discussed in Executive Session pursuant Section 551.072, 551.071 and 551.087 of the Texas Local Government Code.

ZONING CASES AND COMPANION ITEMS

- 40** Ordinance -- Amending Section 8-26 of Chapter 8 Entitled "Building and Property Maintenance Standards Code" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for Regulations Governing Outside Storage and Parking of Vehicles; and Amending Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Repealing Section 52-56 "Outside Storage"

Teresa Adrian, Code Enforcement Director, presented the proposed changes to the outside storage regulations.

It was the consensus of the council to postpone this item at the regular meeting.

The following individuals signed up to speak in opposition to this item:

Arthur Broyles, 1624 Etain Rd, Irving, TX
Kelly Teafatiller, 1404 Skyview Dr, Irving, TX

Robert Gray, 2716 Quail Ridge, Irving, TX
Peggy Broyles, 1624 Etain Rd, Irving, TX
James Jones, 1911 Cooper Dr, Irving, TX
Linda Stone, 500 Inner Circle, Irving, TX
Stephen Bennett, 3531 Colgate Lane, Irving, TX
Jim Teafatiller, 1404 Skyview Dr, Irving, TX

- 41** Ordinance -- Development Plan DVP19-0002 - Consider Amending Planned Unit Development No. 6 (PUD 6) to Add an Additional 445 Residential Units in Tract E, and Consider Approving a Development Plan for Approximately 345 Multifamily Units and 100 Single Family Units in Tract E - Approximately 32.8 Acres Located on the Southeast Corner of Texas Plaza and Tom Braniff - Two's a Crowd Investment, LLC, Owner - CSE, Applicant

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial.

The following individuals signed up to speak in support of this item:
Bobbie Stewart, 1311 Travis Circle, Irving, TX

- 42** Ordinance -- Zoning Change #ZC19-0044 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.21 Acres Located at 3002 Altman Drive - Raul Cerda, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial.

- 43** Ordinance -- Zoning Case #ZC19-0049 - Considering a Zoning Change from S-P-2 (Generalized Site) District for C-C (Community Commercial) District Uses to S-P-2 (Generalized Site) District for C-C (Community Commercial) District Uses with Hotel Uses - Approximately 4.8106 Acres Located at 2350 & 2800 Valley View Lane - JDJR Engineers and Consultants, Inc., Applicant - Rochelle Valley Development, LLC, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial.

The following individuals signed up to speak in support of this item:
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX

- 44** Ordinance -- Zoning Change #ZC19-0050 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Commercial Corridor" to "Industrial", and Considering a Zoning Change from R-6 (Single Family) District to ML-20 (Light Industrial) District - Approximately 0.424 Acres Located at 2928 Proctor Street - Godwin Sanchez Construction, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, noted that staff is recommending this item be postponed indefinitely.

- 45** Ordinance -- Zoning Case #ZC19-0058 - Considering a Zoning Change from HCD (Heritage Crossing District) - NMU (Neighborhood Mixed Use) Subdistrict to S-P-2 (Generalized Site Plan) for HCD (Heritage Crossing District) - NMU (Neighborhood Mixed Use) Subdistrict - Approximately 0.606 Acres Locate at 336 and 404 Clark Street - JDJR Engineers and Consultants, Inc., Applicant - Key Life Homes, Owner

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

- 46** Ordinance -- Zoning Case #ZC19-0059 - 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) and Hotel 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) and Hotel Uses - Approximately 2.637 Acres Located at 455 E John Carpenter Freeway - Shreem Captial, Applicant/Owner

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

- 47** Ordinance -- Zoning Change #ZC19-0068 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District to C-C (Community Commercial) District - Approximately 1.248 Acres Located at 5140 N. Belt Line Road - JM Civil Engineering, Applicant - Sun-Age, LLC, Owner

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

Council recessed at approximately 3:16 p.m.

Council reconvened at approximately 3:31 p.m.

3 Impact Fees

Steve Reed, Planning & Community Development Director, presented information on how impact fees can be used, the restrictions, and the process to implement them in the City of Irving if that is the consensus of the Council.

It was the consensus of the Council to not proceed forward with the process to explore the implementation of impact fees.

4 Irving Firemen's Relief and Retirement Fund Request to Explore Joining the Texas Municipal Retirement System (TMRS)

Chris Hillman, City Manager, outlined the request of the Irving Firemen's Relief and Retirement Board to join the Texas Municipal Retirement System (TMRS). It was noted that the city is going to hire an actuary to review this item.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.072 of the Texas Local Government Code at approximately 3:48 p.m.

- 5 Real Estate Negotiations - Diamond Interchange Easement Acquisitions: Parcel 115-14 (1400 N. Walton Walker Blvd.); Parcel 115-17 (1920 E. Grauwlyer Rd.); and Parcels 115-20A and 20B (1600 North Loop 12)**
Open Meetings Act 551.072

Council reconvened from executive session at approximately 4:20 p.m.

Council adjourned the meeting at 4:20 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary