

MINUTES
Irving City Council Work Session
Wednesday, November 13, 2019 at 1:00 PM
City Hall, First Floor, Council Chambers
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on November 13, 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	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

Mayor Stopfer presented a proclamation to the Parks Department proclaiming it Arbor Day for the City of Irving.

2 Citizen Comments on Items Listed on the Agenda

The following citizens spoke on items listed on the agenda:
 Chad Makovsky, PO Box 619428, DFW Airport, item 45
 Sandy Lancaster, PO Box 619428, DFW Airport, item 45

3 Review of Regular Agenda

CONSENT AGENDA

4 Resolution -- Accepting the Citizens Bond Task Force Capital Improvements Report and Recommendations

Bret Starr, Finance Director, gave an overview of the Citizens Bond Task Force process for identifying the projects and funds they recommended to the Council.

Mark Cronenwett, Citizens Bond Task Force Chairman, outlined the various capital improvement projects recommended to be considered on the May 2020 ballot.

Council and staff discussed the various projects and funding requested.

Councilman Zapanta requested the Committee meet again and reduce the issuance of the bonds.

Councilman Danish was in agreement with what the Committee recommended, and believed the people should be allowed to vote on what they want concurrent with what the Committee recommended.

Councilman Ward believed the report should be accepted and the Council should review and go forward with what the Committee proposed; which does not mean he agrees with it.

Councilman Meagher discussed the difference between wants and needs, and would like to see a little of this proposal cut.

The Mayor and Council did not come to a consensus in the work session on what to do regarding the acceptance.

- 17** Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-8, Located at 1212 N. Walton Walker Blvd., in the Amount of \$10,800.00
- 18** Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA10, Located at 1515 N. Walton Walker Blvd., in the Amount of \$18,000.00

It was noted that this item has been withdrawn by staff.

- 19** Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA5, Located at 1125 N. Walton Walker Blvd., in the Amount of \$23,090.00
- 20** Resolution -- Approving the Acquisition of Public Utility Easements on Parcel 115-15, Located at 1500 N. Walton Walker Blvd., in the Amount of \$96,556.25
- 21** Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-20, 20B, Located at 1600 North Loop 12 in the Amount of \$116,937.00
- 22** Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-86, Located at 2615 Spur 482 in the Amount of \$479,690.00

Mayor Stopfer noted that items 17, and 19-22 relate to expanding the Diamond Interchange in the next few years.

- 23** Resolution -- Approving an Interlocal Agreement Between Dallas Area Rapid Transit and the City of Irving for the Implementation of City of Irving Street Repair and Local Assistance Program (LAP) Projects to Reimburse the City for Road Improvements Along the 501 Bus Route in an Amount Not-To-Exceed \$750,261.00

Ramiro Lopez, Assistant City Manager, detailed the road improvements along the DART bus route in which the costs will be reimbursed by DART.

- 38** Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a Pierce 100' Aerial Platform Ladder Truck and a Pierce Pumper Truck in the Total Estimated Amount of \$2,137,385.33 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

Victor Conley, Fire Chief, confirmed the age of the current equipment and described the need for vehicle replacement.

- 41** Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, Series 2019, Providing for the Security and Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of an Escrow Agreement and a Paying Agent-Registrar Agreement; Approving the Official Statement; and Prescribing Other Matters with Respect Thereto

Chis Janning with Hilltop Securities, outlined the planned refinancing of the 2014B Hotel Occupancy Tax Bonds (HOT Bonds).

INDIVIDUAL CONSIDERATION

- 43** Resolution -- Consideration of Discontinuing Receipt of the City of Irving's Share of Bingo Prize Fees

Kuruvilla Oommen, City Attorney, confirmed that the city's portion will be returned to the nonprofits.

ZONING CASES AND COMPANION ITEMS

- 45** Ordinance -- Zoning Case #ZC19-0010 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Neighborhood Commercial", and Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for Single Family and Nursery Greenhouse Uses to S-P-1 (Detailed Site Plan) District for C-O (Commercial Office) and Senior Independent Living Facility Uses - Approximately 1.511 Acres Located at 4216 S. Greenview Drive - JDJR Engineers and Consultants, Inc., Applicant - Segu D. Jameel, Owner (Postponed from October 24, 2019)

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial. She stated that the opposition represents 55.26% of the land within 200 feet of the subject property. Since this is more than 20%, a 3/4-vote is required for approval.

Mr. Makovsky with the DFW Airport, noted he is open to possible uses of the DFW Airport-owned property as long as it is compatible with FAA requirements.

Council discussed the history of the area and the restrictions due to the flight path noise.

- 46** Ordinance -- Zoning Case #ZC19-0041 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Residential Neighborhood" to "Neighborhood Commercial", and Considering a Zoning Change from S-P (Site Plan) District for Retail and Multifamily Uses to C-N (Neighborhood Commercial) District - Approximately 1.165 Acres Located at 2308 W. Pioneer Drive - American 786, LLC, Applicant/Owner (Postponed from October 24, 2019)

Jocelyn Murphy, Planning & Community Development Assistant Director, noted the Planning & Zoning Commission postponed this item and asks that council postpone indefinitely.

- 47** Ordinance -- Zoning Case #ZC19-0061 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Neighborhood Commercial" to "Industrial", and 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 C-W (Commercial Warehouse) District 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 on Tract 1 and S-P-2 (Generalized Site Plan) District for C-W (Commercial Warehouse) Uses Including Overnight Parking of Commercial Vehicles as a Principal Use on Tract 2 - Approximately 7.95 Acres Located at 101, 200 and 300 N. Rogers Road - Freight Operations Services, LLC, Applicant - SJ Irving Properties, LLC, Owner (Postponed from October 24, 2019)

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

- 48** Ordinance -- Zoning Case #ZC19-0072 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway) District and Retail Uses to S-P-1 (Detailed Site Plan) District for C-O (Commercial Office), Hotel and Related Uses - Approximately 5.251 Acres Located at 5101 N. O'Connor Boulevard - Type Six Development, Applicant - Las Colinas TH2, 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.

Jacky Knox, General Manager of the Dallas County Utility and Reclamation District, and Council discussed if there was a need to extend the Area Personal Transit System (APT).

- 49** Ordinance -- Zoning Case #ZC19-0074 - Considering a Zoning Change from R-40 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 2.02 Acres Located on the East Side of North Lake Road and South of Canoe Drive - Kimely-Horn & Associates, Applicant - GRBK Edgewood 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 and staff discussed the need for a sub-association for the neighborhood with funds to maintain the retaining walls.

- 50** Ordinance -- Zoning Case #ZC19-0081 - Consider Repealing Ordinance No. 8627 Which Granted 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) as an Additional Available Use Within the PUD (Planned Unit Development) and Reinstating the Previous PUD (Planned Unit Development) for C-C (Community Commercial) District Uses - Approximately 0.121 Acres Located at 660 Walnut Ridge Drive - Glenn Engineering, Applicant - Pinky Properties, 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 2:40 p.m.

Council reconvened at approximately 2:50 p.m.

4 Minority- and/or Women-Owned Business (MWBE) Program Overview

Darlene Humphries, Purchasing Manager, presented an overview of the Minority- and/or Women-Owned Business (MWBE) Program.

Council and staff discussed the various outreach performed by the staff.

Councilman Zapanta asked that Purchasing look into adding veterans to the MWBE program.

5 Operation Finally Home

Imelda Speck, Economic Development Project Administrator, presented the Operation Finally Home program.

It was the consensus of the Council to move forward with the program.

Council adjourned the meeting at 3:30 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary