

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
December 8, 2010**

The Irving City Council met in work session December 8, 2010 at 11:15 a.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Herbert Gears	Irving City Council	Mayor	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Absent	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Absent	

**DISCUSSION TOPIC**

**1 Review of Regular Agenda**

**1 City Operations Update**

Roxanne Clary, Marketing and Circulation Director for the Dallas Business Journal presented the Mayor, Council and City Manager with the Best Places to Work Award for 2010.

Tommy Gonzalez, City Manager, will present the operations update at tomorrow night's meeting.

**CONSENT AGENDA**

- 17** Resolution -- Authorizing the Submittal of a Substantial Amendment to the 2009-2014 Consolidated Plan to the U.S. Department of Housing and Urban Development for the Use of Federal Funding in Support of Public Improvements (Postponed at The November 11, 2010 City Council Meeting)

Chris Hooper, Director of Housing and Human Services, provided an update to the amendments made to the Consolidated Plan and conveyed the staff recommendations as well as the Housing and Human Services Board recommendations for the project.

The Board originally desired to use this funding for a street lighting project.

- 27** Ordinance -- Amending Chapter 7 "Billboards and Signs" of the Land Development Code of the City of Irving, Texas; Providing Penalty, Savings, Severability, and an Effective Date.

Gary Miller, Planning & Inspections Director, described the proposed changes to the sign ordinance.

- 28** Ordinance -- Designating a Certain Contiguous Geographic Area in the City of Irving as "Tax Increment Reinvestment Zone Number Two, City of Irving, Texas - Irving Boulevard"; Providing the Effective and Termination Dates for the Zone;

Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone

Kevin Kass, Program Director, gave an overview of the TIF No. 2 - Irving Boulevard plan to stimulate redevelopment along Irving Boulevard. He noted a potential of \$86 million of TIF district revenue generated in the 30-year plan with the City and Dallas County participation.

Councilman Stopfer suggested looking at current Preservation & Redevelopment Board members as well as Heritage Crossing Communications Committee members to serve on the TIF No. 2 Board.

Councilman Santoscoy emphasized that creating this TIF district does not create a new tax for the property owners. He suggested staff work with the construction companies and applicants to streamline construction approvals. He also mentioned working with DART to shelter bus stops along Irving Boulevard.

Councilman Farris asked about the timeline for redevelopment in the area.

Mr. Kass noted that it is projected to take three to five years to see significant revenue generated.

Max Duplant, Chief Financial Officer, described the history of TIF No. 1, noting the differences between the two districts.

31 Mayor's Report

The Mayor had no report at today's work session.

Council recessed at approximately 12:20 p.m.

Council reconvened at approximately 1:10 p.m.

**2 TIF Presentation - Irving Boulevard**

Kevin Kass, Program Director, provided an update to the TIF presentation during the review of the regular agenda.

**3 State Highway 183 Overlay**

Steve Reed, Planning & Development Manager, described the SH 183 Overlay plan and requested approval from Council to move forward with public input hearings with the community.

**4 Year-End Highlights**

Teresa Adrian, Management Operations Director, presented the 2010 year-end review.

**5 Preservation & Redevelopment Board Discussion**

Councilman Stopfer discussed dissolving the Preservation & Redevelopment Board in an effort to streamline and best utilize HOT funds. He noted his appreciation of its members and their continued interest in the Heritage District.

Mayor Gears asked Shanae Jennings, City Secretary, to contact the board members to notify them of Council's discussion and see who is interested in serving on the TIF No. 2 board.

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 1:40 p.m.

### **EXECUTIVE SESSION**

- 6 Legal Advice - Ex Parte City of Irving and Entertainment Venue  
Texas Open Meetings Act § 551.071
- 7 Legal Advice - Shin Ho "Sam" Kim D/B/A Texas Lunch Box V. City of Irving and City of Irving Building and Standards Commission  
Texas Open Meetings Act § 551.071

Council reconvened from executive session at approximately 2:38 p.m.  
Council adjourned at 2:38 p.m.

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Herbert A. Gears, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary