

MINUTES
Irving City Council Work Session
Wednesday, January 29, 2020 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on January 29, 2020 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	Absent	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Late	4:44 PM
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 City Operations Update

- Delaware Creek Improvements Update

Wayne Lee, City Engineer, presented an update on the Delaware Creek drainage improvements.

2 Citizen Comments on Items Listed on the Agenda

Ruby Ervin, 1716 Glen Valley Drive, Irving, TX - Work Session item No. 21

Nancy Wilson, 2911 Bryn Maur, Irving, TX - Work Session item No. 21

3 Review of Regular Agenda

CONSENT AGENDA

4 Resolution -- Approving the Acquisition of a Vacant Lot on Lot 24, Block A, of Las Brisas Town Homes Addition, Located at 4236 Nia Drive in the Amount of \$71,126.98

Mayor Stopfer noted that items 4-8 are being postponed.

5 Resolution -- Approving the Acquisition of a Vacant Lot on Lot 23, Block A, of Las Brisas Town Homes Addition, Located at 4240 Nia Drive in the Amount of \$71,126.98

6 Resolution -- Approving the Acquisition of Two Road Right-Of-Way Easements on 1905 Hard Rock Road in the Amount of \$209,360.00

7 Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement

8 Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement on 1418 Hard Rock Road in the Amount of \$14,280.00

- 9** Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA12, Located at 3215 Spur 482 in the Amount of \$161,500.00

Mayor Rick Stopfer and City Manager Chris Hillman noted that this easement acquisition is needed for the Diamond Interchange project.

INDIVIDUAL CONSIDERATION

- 21** Ordinance -- Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding Chapter 8B, "Rental Registration;" Providing Definitions; Providing Permitting Procedures and Fees for Operating a Rental Home; Providing Violations and Penalties; Providing Severability, Repealer and Savings Clauses; and Providing an Effective Date.

The Mayor and Council discussed this item extensively with staff; it was decided to send it back to the Planning and Development Committee for one last time before the Council formally votes on the item.

ZONING CASES AND COMPANION ITEMS

- 22** Ordinance -- Zoning Case #ZC19-0076 - Considering a Zoning Change from HCD-TMU (Heritage Crossing District - Transit Mixed Use Subdistrict) to S-P-2 (Generalized Site Plan) District for HCD-TMU (Heritage Crossing District - Transit Mixed Used Subdistrict) Uses - Approximately 1.03 Acres Located at 303 and 305 Ada Street - Jesse Lowe, Applicant/Owner (Postponed from December 12, 2019)

Jocelyn Murphy, Planning & Community Development Assistant Director, noted staff recommends this request be postponed to February 13, 2020.

- 23** Ordinance -- Zoning Case #ZC19-0085 and Multifamily Concept Plan MF20-0001 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Mid-Density Residential", a Community Framework Plan, a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0001 - Approximately 5.3 Acres Located at 9905 W. Valley Ranch Parkway, 10001 and 10049 N. MacArthur Boulevard - Criterion/Enviktus, Applicant - CPC Land Acquisition Company, 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.

- 24** Ordinance -- Zoning Case #ZC19-0086 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2809 Cheyenne Street - Wuilber Ventura, 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.

- 25** Ordinance -- Zoning Case #ZC19-0094 - Considering a Zoning Change from HCD-CMU (Heritage Crossing District -Corridor Mixed Use Subdistrict) Uses to S-P-1 (Detailed Site Plan) District for HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 0.38 Acres Located at 701 E. Irving Boulevard - Blue Lake Spirits LLC, Applicant - Long Oil Company, Inc., Owner

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

Council recessed at approximately 3:10 p.m.
Council reconvened at approximately 3:25 p.m.

4 Economic Development Incentive Policy Amendments

Philip Sanders, Assistant City Manager, reviewed the proposed amendments to the economic development incentive policy based on Planning and Development Committee discussions.

It was the consensus of the Council to move forward with bringing the updated ordinances to Council for consideration.

5 2019 Employee Survey Results

Aimee Kaslik, Chief Innovation and Performance Officer, presented the results of the 2019 employee survey. Results included strengths in commitment to the organization, job improvements, good work place and accountability. She noted that opportunities to improve included in mentorship and coaching, growth opportunities, and simplifying processes.

6 Diversity & Inclusion Program Update

Jill McAdams, Human Resources Director, provided an update on the city's Diversity and Inclusion program. Goals include leadership's commitment to diversity, workforce and workforce environment which ensures inclusion, service delivery to ensure services are accessible, and community communication and engagement supporting open communication.

7 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. Results included more than 45 active projects in the economic development pipeline, potential deals exceeding \$563 million in capital investments, more than 19,000 potential jobs, and over 5 million square feet of commercial space.

8 Irving Hispanic Chamber of Commerce Quarterly Update

Mary Ann Kellam, President/CEO of the Irving Hispanic Chamber of Commerce, presented the Chamber's quarterly update. Her presentation included Hispanic and minority-owned business development, marketing and communication, entrepreneurship and events.

Council recessed the work session meeting to convene into a joint session meeting with the Irving Firemen and Relief Fund at approximately 4:15 p.m.

Council reconvened into the work session at approximately 5:24 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071, Section 551.072, Section 551.074, and Section 551.087 of the Texas Local Government Code at approximately 5:24 p.m.

9 Real Estate Negotiations and Economic Development Negotiations - 200 N. Main St. and 211, 213, 221 E. Irving Blvd.
Open Meetings Act § 551.087 and § 551.072

10 Economic Development Negotiations - Project Summit –
Open Meetings Act § 551.087

11 Legal Advice - Entertainment Center Lease
Open Meetings Act § 551.071

12 Personnel - City Secretary
Open Meetings Act § 551.074

Item 12, Personnel - City Secretary, was postponed.

Council reconvened from executive session at approximately 6:23 p.m.

Council adjourned the meeting at 6:23 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary