

MINUTES
Irving City Council Work Session
Wednesday, February 12, 2020 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 February 12, 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	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Late	4:20 PM
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 City Operations Update

-Community Meetings About Housing

Steve Reed, Planning & Community Development Director, stated that community meetings about housing are scheduled for February 20 and 21, 2020, and March 3, 2020.

-Irving PD Badge Pinning Ceremony

James Childers, Assistant City Manager, and Jeff Spivey, Police Chief, presented a video of the most recent badge pinning ceremony.

2 Citizen Comments on Items Listed on the Agenda

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX - Item #9 and #10

Bob Bourgeois, 3604 Gentry Rd, Irving, TX - Item #28

Chad Colley, 14160 N. Dallas Parkway, Dallas, TX - Item #32

Johnnie Pegues, 2504 Edinburgh St, Irving, TX - Item #28

3 Review of Regular Agenda

CONSENT AGENDA

5 Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #2 to the 2019-20 Fiscal Year Budget

Shannon Phillips, Budget Manager, detailed the proposed budget amendments.

9 Resolution -- Consider a Request by San Vito, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 550 E. John Carpenter Fwy.

Council discussed the proposed development along State Highway 114 and the lack of parking planned on the site.

This item was discussed in Executive Session.

- 12** Resolution -- Approving Expenditures for As-Needed Purchases from Plano Office Supply Co., in the Total Estimated Amount of \$236,000.00 for Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program

Darlene Humphries, Purchasing Manager, described the cooperative purchasing program the city uses to get the best pricing.

- 16** Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Blackmon-Mooring Services, Ltd., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$750,000.00 for General Disaster Recovery and Restoration Services through the Texas Local Government Statewide Purchasing Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

Pat Lamers, Capital Improvement Program Director, confirmed that this contract is for as needed disaster recovery.

- 20** Resolution -- Approving the Purchase from Kirby-Smith Machinery Company, Inc., for Various Excavators and Dump Trucks in the Total Estimated Amount of \$1,733,402.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Larry Spain, Fleet Maintenance Manager, provided details on the proposed dump truck purchases.

INDIVIDUAL CONSIDERATION

- 28** Ordinance -- Calling a Bond Election to be Held on Saturday, May 2, 2020; Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto

Bret Starr, Finance Director, presented a recap of the proposed propositions and the debt service tax rate.

Council and staff discussed the whether or not to include the inflation rate on each proposition total.

This item was discussed in executive session and then discussed again in public session.

Council elected to include the inflation rate within the bond propositions.

ZONING CASES AND COMPANION ITEMS

- 29** Resolution -- Temporary Use Permit G2001-0009 - to Allow a Fat Tuesday Event with Outdoor Food and Alcohol Sales at the Property Located at 4070 North Belt Line Road, Suite 100 for February 24, 2020 through February 26, 2020 - PO Melvin's Restaurant, Applicant

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

- 30** Resolution -- Considering Sign Variance Case #S1909-0065 to Allow Modifications to the Required Materials for Monument Signs- Property Located at 1921 Hurd Drive - Abbott Laboratories, Applicant/Owner

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

- 31** 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 and January 30, 2020)

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.

- 32** 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 (Postponed from January 20, 2020)

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.

- 33** Ordinance -- Zoning Case #ZC19-0092 - Considering a Zoning Change from S-P-1 (Detailed 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) - Approximately 11,693 Square Feet Located at 3554 W. Airport Freeway - P&P Barragan, Applicant - Allenex Investments, Inc., 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.

APPOINTMENTS AND REPORTS

- 34** Resolution -- Board Appointments to the Planning and Zoning Commission, Youth Council and the Zoning Board of Adjustments and Appeals to Unexpired Terms

This agenda item was discussed in Executive Session.

4 Proposed Amendments to the Hotel Development Standards

Maura Gast, Executive Director of the Convention & Visitors Bureau, presented national industry trends and the hotel development changes recommended by the Irving Convention and Visitors Bureau Board of Directors.

Steve Reed, Planning & Community Development Director, presented the proposed amendments to the hotel development standards as previously discussed at the Planning & Development Committee.

It was the consensus of the Council to have staff meet with the hoteliers to get their input.

5 City of Irving Supplemental Benefit Plan Funding Policy Presentation

Lewis Ward with Gabriel Roeder Smith and Company presented an update on the Supplemental Benefit Plan Funding Policy. The presentation included the funding priorities, objectives, actuarially determined contribution benchmark, board actions, and the risk-sharing mechanisms.

6 City Retirement Benefit Comparison Presentation (Texas Municipal Retirement System, Supplemental Benefit Plan, Firemen's Relief and Retirement Fund)

Lewis Ward with Gabriel Roeder Smith and Company presented an update on the retirement benefit comparison study. The presentation noted that the study compared the projected retirement benefits payable under the Irving Firemen's Relief and Retirement Fund (IFRRF) versus the combined benefits of the Texas Municipal Retirement System (TMRS) and the Supplemental Benefit Plan (SBP). The conclusion of the study showed the majority of new firefighters are expected to have higher replacement ratios under the current IFRRF benefits when compared to TMRS and SBP.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071 of the Texas Local Government Code at approximately 2:10 p.m. to discuss item 7 on the work session and item 28 on the regular agenda.

- 7** Legal Advice - Michael Paul Hernandez V. City of Irving
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 3:06 p.m.

Council convened into executive session pursuant Section 551.074 and Section 551.071 of the Texas Local Government Code at approximately 4:34 p.m. to discuss item 8 on the work session and item 9 on the regular agenda.

8 Personnel - City Secretary
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 6:25 p.m.

Council convened into executive session pursuant Section 551.074 of the Texas Local Government Code at approximately 6:25 p.m. to discuss item 34 on the regular agenda.

Council reconvened from executive session at approximately 6:35 p.m.

Council adjourned the meeting at 6:35 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary