

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 6, 2011**

The Irving City Council met in work session April 6, 2011 at approximately 11:25 a.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Herbert Gears	Irving City Council	Mayor	Absent	
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	Present	
Rose Cannaday	Irving City Council	Councilwoman	Late	11:25 AM
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Absent	

DISCUSSION TOPIC

1 Review of Regular Agenda

- 7 Ordinance -- Providing for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, Taxable Series 2011, in the Aggregate Principal Amount of \$23,880,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; and Prescribing Other Matters with Respect Thereto

Max Duplant, Chief Financial Officer, described the proposed refunding ordinance to restructure the entertainment venue debt noting this change will reduce the required funds held by the Trustee.

Chris Janning, Financial Advisor with First Southwest Company, and Robb Collins, Bond Counsel with Vinson & Elkins LLC, clarified the terms of the refinancing.

Councilman Philipp requested additional language be added to the ordinance requiring any additional funds, not already under current obligation, come back to Council for authorization. The Council agreed with this request.

Charles Anderson, City Attorney, confirmed that the new language will be drafted and distributed to Council before the Thursday Council meeting.

ZONING CASES AND COMPANION ITEMS

- 8 Ordinance -- Zoning Case #ZC10-0042 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 20.15 Acres Located South of Belt Line Road and East of North Lake Road - Signagepoint Properties, LLC, Applicant.

Ken Bloom, Chief Planner, presented the applicant's request. Staff recommends

approval of this request.

- 9 Ordinance -- Zoning Case #ZC11-0011 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Sfuzzi, LC II, LLC, Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request. Staff recommends approval of this request.

APPOINTMENTS AND REPORTS

- 10 Mayor's Report

The mayor did not have a report at today's meeting.

Council recessed at approximately 1:51p.m.

Council reconvened at approximately 2:30 p.m.

2 Current Budget Update

Bret Starr, Budget Administrator, presented an update on the City's budget; noting \$20 million had to be offset for revenue shortfalls and there was approximately \$24 million in expenditure increases. The budget has continually been rebalanced to offset costs through expenditures and revenue adjustments. Council requested a projection of what the budget might look like over a five-year forecast. It was also asked that the CIP plan be linked to this forecast.

3 Public Safety Update

Larry Boyd, Police Chief, gave an overview on the City's public safety initiatives, noting the importance of collaborative partnerships which have helped the City continue to reduce the crime rate for the past six years. His presentation also highlighted results regarding substandard multi-family properties, Fire/EMS services and Animal Services.

4 Home Rehabilitation Program

Chris Hooper, Housing & Human Services Director, reviewed the City's housing rehabilitation program. His presentation also included a video of City employee's participation in the Great Days of Service event.

5 Infrastructure Review

Brenda Haney, Solid Waste Services Director, presented an update on infrastructure projects. Her presentation included an overview of the current infrastructure investment throughout the City.

6 Irving Boulevard Improvements

Kevin Kass, Advanced Planning Manager, described the completed improvements along Irving Boulevard. He also showed a video that highlighted some of the major redevelopment projects in the area.

Councilman Stopfer and Councilman Santoscoy spoke to the background and history of the Heritage District Project.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:33 p.m.

7 Personnel - Presiding Judge
Texas Open Meetings Act § 551.074

8 Personnel - Municipal Court Judge
Texas Open Meetings Act § 551.074

Council reconvened from executive session at approximately 4:21 p.m.

Council adjourned at approximately 4:21 p.m.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary