

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 8, 2011**

The Irving City Council met in work session June 8, 2011 at 11:30 a.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
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	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

- 8 Resolution -- Awarding a Contract to North Texas Contracting, Inc., for the Village Green Drainage Project

Casey Tate, Capital Improvement Program Director, described the drainage issues in this area.

- 9 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the Fifteenth/Robinson and Rainier Alley, Water and Wastewater Main Improvements Project

Todd Reck, Water Utilities Director, described the water and wastewater improvements planned for this area. He also gave an overview of the Bond and Non-Bond CIP funding program.

Council discussed the importance of continuing to replace old water lines.

- 11 Resolution -- Approving Addendum No. 2 to the Engineering Design Services Agreement with Alan Plummer Associates, Inc., for the Twin Wells/ Trinity View Park Reclaimed Water Project.

Todd Reck, Water Utilities Director, discussed the importance of water reuse for the city's future water supply plan.

- 17 Ordinance -- First Reading - Approving a Negotiated Settlement with Oncor Electric Delivery Company

Jon Bazan, Government and External Relations, described the negotiated settlement regarding rates with Oncor Electric Delivery.

ZONING CASES AND COMPANION ITEMS

- 18 Resolution -- Approving Special Fence Project Plan #ZC11-0013 to Replace the Screening Wall with a Six Foot Tall Wrought-Iron Fence - Located at 7500 North MacArthur Boulevard - Calvert and Company, Applicant - Shurgard Texas LTD PS, Owner

Ken Bloom, Chief Planner, presented the applicant's request and updated Council on additional stipulations discussed with the applicant to ensure the best screening possible. Staff recommends approval of this item.

Council and staff discussed the requested changes.

- 19 Resolution -- Approving Preliminary/Final Plat - Gold Star Addition - Approximately 0.48 Acres Located at 2302 West Walnut Hill Lane - Peiser Surveying Co., Surveyor - Gold Star, LLP, Owner

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

- 20 Ordinance -- Zoning Case #ZC11-0014 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Automotive Sales and Service Uses - Approximately 3.975 Acres Located at 2001 and 2035 West Airport Freeway - JDJR Engineers and Consultants, Inc., Applicant - Group 1 Realty, Inc. and Cromwell Properties, Inc., Owners

Ken Bloom, Chief Planner, presented the applicant's request. Staff recommends approval of this item with additional stipulations for landscaping on Tract A through an occupancy agreement with TxDOT.

Council and staff discussed the requested changes.

2 Response to May 24 Storm Event

Billy Owens, Emergency Management Planner and Brenda Haney, Solid Waste Services Director, described the city's operational response to the tornadoes and hail that came through Irving two weeks ago.

Council and staff discussed the emergency management plan put in place to address different types of hazard events.

3 Litter Team Update

Danny Crosby, Section Chief, presented the litter abatement and corridor maintenance program that has resulted in over 427,000 pounds of litter and 332 shopping carts collected since October 2010. He noted this program also includes mowing, tree assessment and tree planting.

Council thanked staff for the cleanup efforts throughout the city.

Council recessed at approximately 1:12 p.m.

Council reconvened at approximately 2:00 p.m.

4 Keep Irving Beautiful Initiatives

Rick Hose, KIB Coordinator, gave an overview of clean up, faith-based, neighborhood, and corporate outreach initiatives supported through Keep Irving Beautiful partnerships.

5 Street Operations and Maintenance Programs

Chris Chouffet, Streets Supervisor, described the street operations and maintenance program, which includes pothole repair, street sweeping, drainage maintenance, and emergency operations due to ice, flooding, and other natural disasters.

6 Airport/State Highway 161 Overlay District

Steve Reed, Planning & Development Manager, gave an overview of the current Airport/ State Highway 161 overlay zoning requirements and presented staff's recommendations to extend the overlay district to cover the entire corridor and amend the overlay to reference existing commercial design standards.

7 Transit Oriented Development and Other Residential Development

Steve Reed, Planning & Development Manager, updated the Council on residential development and transit-oriented development throughout the City.

EXECUTIVE SESSION

Council did not convene into Executive Session at today's meeting.

Council adjourned at approximately 4:14 p.m.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary