

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 22, 2011**

The Irving City Council met in work session June 22, 2011 at approximately 11:35 a.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Herbert Gears	Irving City Council	Mayor	Late	11:50 AM
Allan Meagher	Irving City Council	Councilman	Absent	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Absent	
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	Late	11:40 AM
Mike Gallaway	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

Mayor Gears called the meeting to order at 11:35 a.m.

Councilmen Meagher and Stopfer were absent at today's meeting.

1 Review of Regular Agenda

6 Resolution -- Authorizing Reimbursement Payment in the Amount of \$1,528,994.51 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One

Max Duplant, Chief Financial Officer, described the authorized TIF infrastructure reimbursements to Hines, Lincoln and the City of Irving.

9 Resolution -- Approving Reimbursement of General Fund Super Bowl Expenditures

Maura Gast, ICVB Executive Director, gave an overview of the positive impact to the Hotel Occupancy Tax due to the Super Bowl events in the city.

11 Resolution -- Approving Assignment of Emergency Medical Services (EMS) Billing and Collection Contract

Max Duplant, Chief Financial Officer, described the new EMS billing contract

Councilman Gallaway asked for a summary of how staff will be measuring the effectiveness of the new vendor.

13 Resolution -- Awarding a Contract to C. Green Scaping, LP, for Champion Trails River Hills Park Phase I Project

Casey Tate, Capital Improvement Program Director, described the future plans to extend Champion Trails for a total length of 22 miles of trail.

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 12:07 p.m. prior to the zoning items.

EXECUTIVE SESSION

- 4 Legal Advice - Ex Parte City of Irving and Entertainment Venue
Texas Open Meetings Act § 551.071

Council reconvened at approximately 12:45 p.m. and went to lunch.

ZONING CASES AND COMPANION ITEMS

- 25 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- (Postponed from June 9, 2011)

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.

- 26 Ordinance -- Zoning Case #ZC10-0012 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Uses - Approximately 0.31 Acres Located at 2103 and 2107 North O'Connor Road - A Square Investment, Inc., Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request. Staff recommends approval of this item. Mr. Bloom confirmed that due to 22.06% of opposition within the 200 feet of the property; $\frac{3}{4}$ approval of the Council is required to approve the case.

- 27 Ordinance -- Zoning Case #ZC11-0018 - Granting S-P-2 (Generalized Site Plan) for R-10 (Single Family) and R-6 (Single Family) Uses - Approximately 37.3 Acres Located on the West Side of Riverside Drive, North of Northwest Highway - Jacobs, Applicant - Hines Las Colinas, LP, Owner

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

- 28 Ordinance -- Zoning Case #ZC11-0019 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 16.2 Acres Located on the Southwest Corner of Carbon Road and State Highway 161 - Ion Design Group, Applicant - Highway 161 Investors, Owner

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

Council and staff discussed the history of this property and the current housing market.

Councilman Philipp noted his opposition to the proposed development changes.

2 Ways for Residents to Stay Informed

Derrick Thompson, Publication Specialist, described the different ways the City communicates with its residents and the various outreach efforts to help keep residents informed and involved.

3 Website Enhancements

Michell Adams, Web Content Specialist, gave an overview of the enhancements made to the City's website.

Council reconvened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 3:30 p.m.

EXECUTIVE SESSION

5 Personnel - City Manager
Texas Open Meetings Act § 551.074

Council adjourned at approximately 4:14 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary