

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 18, 2011**

The Irving City Council met in work session May 18, 2011 at approximately 11:08 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

CONSENT AGENDA

2 City Operations Update

Susan Rose, Community Outreach Manager, introduced a video that markets Animal Services through Facebook.

6 Resolution -- Approving the Second Option Extension with Chaparral Rails to Trails, Inc., for Approximately 56 Miles of Right-of-Way

Councilman Stopfer described the history of the agreement with Chaparral Rails.

Councilman Philipp confirmed a future joint Planning & Development and Audit & Finance Committee meeting to discuss the city's water plan.

12 Resolution -- Declaring the Necessity and Authorizing the Acquisition of a Water Meter Vault Easement Located at 10401 North MacArthur Boulevard - TXCGL Properties, L.P., Property Owner

Doug Janeway, Chief Development Officer, clarified the need to the acquisition of this easement, noting the owner has not been responsive.

13 Resolution -- Ratifying the Interlocal Agreements for the Irving Arts Center's Khan Youth & Education (KEYS) Field Trip Program

Richard Huff, Executive Director of the Arts Center, described the Genghis Khan exhibit and the school programs participating.

ZONING CASES AND COMPANION ITEMS

18 Resolution -- Granting Temporary Use Permit #G1104-0019 -To Allow Outdoor Alcoholic Beverage Sales for On-Premise Consumption - Property Located at 1045 Hidden Ridge - Cool River Cafe, Applicant

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

- 19 Resolution -- Approving Final Plat - The Lakes of Las Colinas, Phase 2B - Approximately 11.222 Acres Located North and West of Northwest Highway and Riverside Drive - Jacobs, Surveyor - Hines Las Colinas Land, LP, Owner
Ken Bloom, Chief Planner, presented the applicant's request. Staff recommends approval of this item.
- 20 Ordinance -- Zoning Case #ZC11-0017 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Signs - Approximately 0.8140 Acres Located at 200 West Irving Boulevard - Firebrand Properties, LLP, Owner/Applicant
Ken Bloom, Chief Planner, presented the applicant's request. Staff recommends approval of this item.

2 Water Conservation and Drought Plan

Todd Reck, Water Utilities Director and Donna Starling, Strategic Services Administrator, presented the water management plan. The presentation included state requirements for conservation and city initiatives put in place to monitor water loss. Ms. Starling also presented a video on residential water leak audits.

Staff is recommending a formal change to restrict irrigation from April 1 to October 31 between the hours of 10 a.m. to 6 p.m.

Council recessed at approximately 12:20 p.m.

Council reconvened at approximately 1:00 p.m.

3 Most Frequent Code Violations

Larry Gomez, Code Inspector, described the five most frequent code complaints and how the Code Enforcement Department addresses these issues.

4 Libraries, Parks and Recreation Summer Programs

Ray Cerda, Recreation Manager, presented the summer programs available at city libraries and recreation centers.

EXECUTIVE SESSION

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

Council adjourned at approximately 2:00 p.m.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary