

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 5, 2011**

The Irving City Council met in work session October 5, 2011 at approximately 1:10 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	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	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

CONSENT AGENDA

- 5 Resolution -- Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Annual Funding for Economic Development Services for the City of Irving, Texas

Chris Wallace, Greater Irving-Las Colinas Chamber of Commerce President, gave an overview of the changes the annual agreement and described the performance measures in place.

Council and staff discussed the remedy clause described in Section 7 of the agreement.

- 6 Resolution -- Approving a Sister Cities/International Trade Development and Assistance Center Services Contract with the Greater Irving-Las Colinas Chamber of Commerce

Joe Chapa, Sister Cities/International Trade Development and Assistance Center Services Director, described the Sister Cities agreement with the Chamber of Commerce and the international programs that promote Irving.

- 9 Resolution -- Approving Amendment No. 4 to the Household Hazardous Waste Interlocal Agreement Between the City of Irving and Dallas County to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals

Brenda Haney, Solid Waste Services Director, described the agreement; noting that the annual collection event will be on November 12, 2011.

Councilwoman Cannaday asked that staff look at adding more collection events throughout the year.

- 11 Resolution -- Approving Mediated Settlement - City of Irving vs. McCreary & Associates, Inc., Byron Fose & Associates, Inc., Intertech Design, Inc., Garry H. Gregory, Ph.D., P.E. d/b/a Gregory Geotechnical and Alan Plummer Associates, Inc. relating to the Northgate Pump Station

Charles Anderson, City Attorney, noted that this settlement agreement will be

discussed in more detail in Executive Session.

- 18 Ordinance -- Rearranging the City Council Single Member Districts in Accordance with the City of Irving Home Rule Charter Article IV, Section 3(d)

Charles Anderson, City Attorney, noted that a newly revised map option has been provided to Council with two additional changes suggested by council members after the public hearing. He stated that to adopt these new changes the ordinance should be pulled off consent with a motion that describes which map option the Council would like to adopt at tomorrow's meeting.

- 19 Ordinance -- First Reading - Approving a License Agreement Between the City of Irving and the Parmenter Las Colinas Towers, L.P. a Texas Limited Partnership, for the Purpose of Operating, Maintaining, and Improving a Pedestrian Tunnel and Stair Entry Within Mandalay Drive Right-Of-Way Between an Office Building and Parking Garage Located at 225 and 315 E. John Carpenter Freeway

Doug Janeway, Chief Development Officer, described the proposed license agreement.

INDIVIDUAL CONSIDERATION

- 20 Ordinance -- Public Hearing and Consider an Ordinance Related to Taxation of Goods in Transit

Brad Duff, Assistant Chief Financial Officer, noted that the "Freeport tax" has been in place in the past but due to new legislation, the City must formally adopt the option to claim this tax.

ZONING CASES AND COMPANION ITEMS

- 21 Ordinance -- Zoning Case ZC11-0025 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 2.1 Acres Located at 315 West John W. Carpenter Freeway - Parmenter Realty Partners, Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting that this zoning case is in conjunction with the license agreement (item No. 19). Staff recommends approval of this item per the recommendation of the Planning and Zoning Commission.

2 Agriculture Commissioner Todd Staples - Update on State Affairs

Agriculture Commission Todd Staples gave an overview on important issues throughout the state. These topics included the state's economy, water planning, border issues, and the educational system.

3 Heritage Crossing Vision

Teresa Adrian, Real Estate Services Director, presented the Heritage Crossing Vision, noting that this collaboration of the Heritage Crossing Committee, other citizens, and staff will provide a clear direction for future development in this area.

Mayor Van Duyne asked for future strategic planning and timelines for projects in the next 12 to 18 months for Council review.

Paul Gooch, Community Services Director, stated that staff is developing an action plan to bring to Council within the next three months.

Council thanked staff and the Heritage Crossing Communications Committee for their efforts.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:48 p.m.

- 4 Legal Advice -Ex Parte City of Irving and Entertainment Venue
Texas Open Meetings Act § 551.071
- 5 Presiding Municipal Court Judge and Municipal Court Judge - Personnel
Texas Open Meetings Act § 551.074
- 6 CIP Director- Personnel Review
Texas Open Meetings Act § 551.074

Council adjourned from executive session at approximately 5:20 p.m.

Council adjourned the work session at approximately 5:20 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary