

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
October 26, 2011**

The Irving City Council met in work session October 26, 2011 at approximately 1:10 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	Late	
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	
Dennis Webb	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 Review of Regular Agenda**

The Mayor started the meeting with item 2 on the work session agenda, State Water Updates, followed by Water Plan Strategies and Council review of the regular agenda.

**10** Resolution -- Approving a Contract with All American Roofing & Siding for Repairs to the Irving Arts Center Exterior Insulation Finish System (EIFS) and Tile Roof as a Result of Hail Damage During the May 24, 2011 Storm

**11** Resolution -- Approving an Agreement with Garland Company, Inc. (dba) Design-Build Solutions, Inc., for the Roof Replacement and Restoration at Animal Care Campus and Fire Station # 7

Casey Tate, Capital Improvement Program Director, described the roofing repairs needed to the Arts Center, Animal Care Campus, and Fire Station No. 7.

**14** Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I for the Desiltation and Maintenance Related to District Waterways

Jacky Knox, DCURD General Manager, described the levee repair project required by the Corp of Engineers and the funds needed.

**19** Resolution -- Concluding the Services of the Heritage Crossing Communications Committee

Paul Gooch, Community Services Director gave an overview of the committee's purpose and results.

Council and staff discussed the mission of the TIF No. 2 Board and the options to extend or change the Heritage Crossing Communications Committee's role to ensure future two-way communication throughout the development process.

- 20** Resolution -- Authorizing the Taking of Bids for the Sale of 3.59 Acres of Land Located at 200 North Main Street for Transit Oriented Development

Doug Janeway, Chief Development Officer, described the process to take bids for the sale of 200 North Main Street.

#### ZONING CASES AND COMPANION ITEMS

- 41** Ordinance -- Zoning Case #ZC11-0038 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) and Daycare Uses - Approximately 2.09 Acres Located at 1000 and 1010 West Oakdale Road - JDJR Engineers & Consultants, Inc., Applicant - New Horizon Assets, LLC, Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 42** Ordinance -- Zoning Case #ZC11-0040 - Granting S-P-1 (Detailed Site Plan) for Warehouse and Manufacturing Uses - Approximately 1.17 Acres Located at 400 East Pioneer Drive - Performance Door and Hardware, Applicant - Johnny Gonzalez, Jr., Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

## **2 State Water Update**

Snapper Carr with Focused Advocacy, provided an overview of state water issues. He noted that the population is expected to double in the next 50 years while the water supply is expected to decrease by 18%. Mr. Carr confirmed that the November 8, 2011 Election does have a constitutional amendment regarding bonding authority to the Texas Water Development Board to allow additional financing for water infrastructure projects.

The Council and staff discussed the state water planning process and the importance of future water supplies.

## **3 Water Plan Strategies**

Kevin Ward with the Trinity River Authority, provided an overview of the state's water plan strategies and the financing processes in place. He described different treatment processes for ground and surface water.

Council recessed at approximately 3:00 p.m.

Council reconvened at approximately 3:10 p.m.

**4 Dean International Contract**

Ramiro Lopez, Public Works Director, provided an overview of the costs associated with the transportation consultant agreement with Dean International.

Council and staff discussed the agreement and the Transportation Summit costs.

David Dean with Dean International, described the services provided for transportation issues.

Council and Mr. Dean discussed specific sections in the transportation agreement that needed clarification.

Council recessed at approximately 5:30 p.m.

Council reconvened at approximately 5:50 p.m.

Councilman Webb left the meeting at approximately 5:50 p.m.

**5 Staff Update on Entertainment Center**

Paul Gooch, Community Services Director, provided an overview on the status of the Entertainment Center project.

Chris Janning, Senior VP with First Southwest, presented the updated Entertainment Venue capacity and assumptions. Three financing options were presented.

**EXECUTIVE SESSION**

Council elected to convene into Executive Session tomorrow after the meeting.

**6 Legal Advice - City of Hugo v. Nichols, et al.  
Texas Open Meetings Act § 551.071**

Council adjourned the work session at approximately 7:57 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary