

MINUTES
Irving City Council Work Session
Thursday, June 4, 2020 at 1:00 PM
City Hall, First Floor, Council Chambers
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on June 4, 2020 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

No one signed up to speak at this meeting.

2 City Operations Update

Mayor Stopfer and City Manager Chris Hillman noted their condolences to the George Floyd family in Minnesota and described various outreach programs the Police and Fire departments utilize to maintain positive relationships with the minority groups in the community.

- COVID-19 Update and City Response

Jason Carriere, Emergency Management Coordinator, presented an update on the city's response to the COVID-19 pandemic. He noted the Emergency Operations Center (EOC) will be deactivated on June 8, 2020 and a plan will be put in place to handle pandemic-related questions by the city departments.

Councilman Zapanta asked for a protocol be put in place to notify all the council members when executive orders are signed.

Cary Siegfried, Library Director, presented an update on the library services currently available, including curbside, window, and appointment-based services.

Joe Moses, Parks and Recreation Director, presented information on the available parks and recreation services available and the facilities that will be open on June 8, 2020.

It was the consensus of the Council to do a virtual only Fourth of July event this year.

- Diamond Interchange Update

Dan Vedral, Traffic and Transportation Director, provided an update on the Diamond Interchange construction.

3 Road to the Future Update

Dan Vedral, Traffic and Transportation Director, presented an update on the Road to the Future program, noting over 45 miles of roads have been improved with this additional funding.

Pat Lamers, Capital Improvement Program Director, described various paving and utility improvements completed, under construction, and in the design phase.

4 Texas COVID-19 Electricity Relief Program & TXU Energy Aide Update

Melissa Baker, Public Works Administration Manager, provided information on the Texas COVID-19 Electricity Relief Program and TXU Energy Aide program.

5 CARES Act Funding Recommendations

Councilman Taylor abstained from this discussion and has filed an abstention affidavit with the City Secretary's Office.

Philip Sanders, Assistant City Manager, outlined the CARES Act program guidelines and staff's recommendation for allocating the CARES Act funding that the City will receive. Recommendations include reimbursing the City for expenses incurred since March 1, 2020 for health and safety supplies and equipment, overtime salary, COVID-19 sick leave and FMLA, and improvements to buildings and facilities. Additional expenses include, decontaminate machines, masks, restocking PPE supplies, sanitizing stations, thermometers, temperature kiosks, and various telework hardware and software. His presentation also included economic assistance initiatives, such as, small business grants, rent/mortgage/utility assistance, childcare center assistance, and childcare payment assistance. Mr. Sanders also described other general COVID-related expenses proposed to improve facilities.

Council and staff discussed the various sanitizing options available.

It was the consensus of the Council to include funding for rent/mortgage/utility assistance for residents with an area median income (AMI) of 81%-120% while Dallas County assists residents eligible under the 80% AMI program and move forward with staff's recommendations for funding allocation.

6 Review of Regular Agenda

CONSENT AGENDA

- 6** Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #5 to the 2019-20 Fiscal Year Budget

Councilman Taylor abstained from this discussion and has filed an abstention affidavit with the City Secretary's Office.

Shannon Phillips, Budget Manager, outlined the proposed budget amendments related to the grant funds.

- 8** Resolution -- Approving an Interlocal Agreement Between Dallas County and the City of Irving Relating to Dallas County CARES Act Funding

Councilman Taylor abstained from this discussion and has filed an abstention affidavit with the City Secretary's Office.

- 10** Resolution -- Awarding a Contract to DDM Construction Corp., in the Amount of \$1,963,153.27 for the Glenmore Street and Shepherd Street Paving and Utility Improvement Project

David Springob, Engineering Manager, confirmed that DDM Construction Corp. has not been used by the City of Irving in the past.

Councilman Zapanta asked for more information on the MWBE participation with details on women-owned businesses versus minority-owned businesses.

- 11** Resolution -- Awarding a Contract to Pennington Utility Construction, LLC in the Amount of \$827,758.00 for the Belltower and Ryan Street Wastewater Improvement Project

Robert Saucedo, Senior Civil Engineer, confirmed that Pennington Utility Construction, LLC has not been used by the City of Irving in the past.

- 12** Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and JP-1925-JCF, LP in an Amount Dependent Upon Annual Qualification

Bryan Haywood, Economic Development Project Manager, clarified the way the city calculates property value requirements outlined in the incentive agreement.

ZONING CASES AND COMPANION ITEMS

- 23** Ordinance -- ZC19-0073 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Commercial Corridor" to "Compact Neighborhood," and Considering a Zoning Change from ML-40 (Light Industrial) District Use to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and R-

TH (Townhouse) Uses - Approximately 3.24 Acres Located at 1400 and 1404 Hard Rock Road- Civil Urban Associates, Inc., Applicant - Ed T. McGuire, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 24** Resolution -- Special Fence Project Plan #ZC20-0006 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six (6) Foot Tall Wrought Iron Fence Within the Front Setback Along Grauwylar Rd. and Plymouth Dr. - Property Located at 1621 W. Grauwylar Road - Faustina Academy, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval subject to the fence being a maximum of 5 feet.

- 25** Ordinance -- Zoning Case #ZC20-0012 and Multifamily Concept Plan MF20-0002 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Open Space" to "Mid-Density Residential", a Community Framework Plan, a Zoning Change from S-P-2 (Generalized Site Plan) District for Residential Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0002 - Approximately 8.87 Acres Located at 2800 S. MacArthur Boulevard - McDowell Housing Partners, Applicant - County Property Acquisition Company, Inc., Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 26** Resolution -- Special Fence Project Plan #ZC20-0016 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Maintain a Seven-Foot Tall White Rib Steel Roof Panel Fence 180 Feet on the East Side Property Line, 75 Feet on the West Side Property Line and on the Entire Rear Property Line - Property Located at 925 King Avenue - Quaid Mahuwala, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial per the recommendation of the Planning and Zoning Commission.

- 27** Resolution -- Special Fence Project Plan #ZC20-0019 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Fence Along the Side Property Line Along Marie Lane - Property Located at 122 W. Vilbig Street - Marcus James, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission for a maximum 6 foot fence.

- 28** Ordinance -- Zoning Case ZC20-0021 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-1 (Detailed Site Plan) District for R-6 (Single Family) Uses to Allow an Accessory Dwelling Unit for Permanent Living - Approximately 0.23 Acres Located at 502 Compton Avenue - Ezequiel Gonzalez, Applicant - Barbara Gonzalez, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission with no kitchen.

- 29** Ordinance -- ZC20-0023 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Compact Neighborhood" to "Business District", and Considering a Zoning Change from R-40 (Single Family) District Use to C-O (Commercial Office) District Use - Approximately 35.27 Acres Located at 5800 Colwell Boulevard - ExxonMobil Environmental and Property Solutions Company, Applicant/Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval.

ADDENDUM

- 1** Ordinance -- Take Appropriate Action Concerning Declaration of Local State of Disaster and Implementation of Curfew or Other Emergency Measures in Response to Public Safety Concerns Posed by Civil Disturbances and Rioting

Kuruvilla Oommen, City Attorney, noted that this item has been pulled and no action is needed by Council.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.087 of the Texas Local Government Code to discuss the below items at approximately 3:23 p.m.

- 7 Economic Development Negotiations - Project Blossom –
Open Meetings Act § 551.087
- 8 Economic Development Negotiations - Project Newbase –
Open Meetings Act § 551.087

Council reconvened from executive session at approximately 4:03 p.m.

Council adjourned the meeting at 4:03 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary