

MINUTES
Irving City Council Work Session
Thursday, June 25, 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 25, 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

The following individuals signed up to speak on items on the agenda:

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX- Items 38 and 39

2 City Operations Update

-COVID-19 Update and City Response

Jason Carriere, Emergency Management Coordinator, presented an update on the COVID-19 pandemic and the city's response.

Jeff Spivey, Police Chief, and Victor Conley, Fire Chief, recognized the employees that assisted the Emergency Operations Center from the end of March through the beginning of June.

-Irving Golf Club Update

Joe Moses, Parks and Recreation Director, presented an update on the Irving Golf Club activity.

James Childers, Assistant City Manager, presented a video of On the Spot Awards recognizing the IT team that have worked on managing multiple Zoom meetings for the Council and other boards and commissions meetings.

3 City Council Meetings and Structure

Mayor and Council discussed permanently changing work session meetings to the same day as the regular council meetings. They also discussed council committees and how to move forward with committee meetings.

The majority of the Council members supported having the work session and regular meetings on the same day.

4 Police Neighborhood Outreach and Community Programs

Jeff Spivey, Chief of Police, presented information on the neighborhood outreach and community programs sponsored by the Police Department. Programs include classes and educations, youth programs, outreach programs, and various health and volunteer services.

5 Discuss Ordinance Amendments for Special Provisions Regarding Banner Signs

Wayne Snell, Inspections Director, presented the proposed amendments to banner signs regulations.

It was the consensus of the Council to move forward with the recommended amendments.

6 Review of Regular Agenda

CONSENT AGENDA

- 6** Resolution -- Approve Allocating Use of Debt Service Sub-Fund Revenues and Fund Balance as an Internal Fund Loan to Provide Payment Relief to a Portion of the Combination Tax and Hotel Occupancy Tax Revenue Refunding Bonds, Series 2017 (Convention Center Bonds), and the Terms of Repayment of the Internal Fund Loan

Jeff Litchfield, Chief Financial Officer, outlined the internal fund loan to provide payment relief for the Convention Center bonds.

- 7** Resolution -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto

Jeff Litchfield, Chief Financial Officer, described the certificates of obligation issuance to fund drainage projects.

- 12** Resolution -- Renewing the Contract with Greener Pastures Landscaping, LLC, in the Total Estimated Amount of \$495,203.80 for Mowing & Litter Control on TxDOT Rights of Way

Joe Moses, Parks and Recreation Director, provided information on items 12 and 13 related to mowing and litter control along Loop 14, Interstate Highway 114 and 635.

- 32** Ordinance -- Approving a Second Amended and Restated Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard

Imelda Speck, Economic Development Project Administrator, outlined the requested changes to the development dates at 313 W. Irving Boulevard.

- 33** Ordinance -- Amending Chapter 16A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas to Update the Penalty Provision

Jeff Litchfield, Chief Financial Officer, described the proposed penalty amendments to the Hotel Occupancy Tax code.

INDIVIDUAL CONSIDERATION

- 34** Resolution -- Approving the Allocations of the Community Development Block Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$293,400

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

- 35** Resolution -- Approving the Allocations of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds to Non-Profit Organizations in an Amount Not to Exceed \$6,250,000

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 process for allocating the CARES Act funding to various non-profit organizations.

ZONING CASES AND COMPANION ITEMS

- 36** Resolution -- Considering Sign Variance Case #S2002-0032 to Allow an Electronic Monument Sign to be Less Than 100 Feet from a Residential Property Line- Property Located at 1004 South Story Road - Oak View Baptist Church, Applicant/Owner

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

- 37** Ordinance -- Zoning Case ZC19-0083 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 2325 Spanish Trail - Don and Nancy Peters, Applicants/Owners

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.

- 38** Ordinance -- Zoning Case #ZC19-0093 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.724 Acres Located at 4900 W. Airport Freeway - Trax, Inc., 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.

- 39** Ordinance -- Zoning Case # ZC20-0010 - Considering a Comprehensive Plan Amendment from "Commercial Corridor" and "Open Space" to "Compact Neighborhood", and Considering a Proposed Zoning Change from M-FW (Freeway) District Use and R-SFA (Single Family Attached) District Use to S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses- Approximately 20.71 Acres Located at 920 S. Belt Line Road and 3324 W. Shady Grove Road - Frye Road 9 Acres LLC, Owner. JDJR Engineers Inc, Applicant (Postponed from the May 7, 2020 City Council Meeting)

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

Victor Conley, Fire Chief, described the challenges of fire access and sprinkler requirements.

Dan Vedral, Traffic and Transportation Director, confirmed that staff does not have issues with traffic access onto Belt Line.

- 40** 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 (Postponed from the June 4, 2020 City Council Meeting)

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval with a maximum 8 foot tall fence, as noted on the revised site plan.

- 41** Ordinance -- Zoning Case ZC20-0028 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Entertainment Uses to S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Entertainment Uses - Approximately 11,693 Square Feet Located at 3554 West Airport Freeway - P&P Barragan, Applicant - Allenex Investments, 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.

- 42** Ordinance -- Zoning Change ZC20-0034 - Considering a Zoning Change from ML-20A (Light Industrial) District to S-P-2 (Generalized Site Plan) for ML-20A (Light Industrial) District Uses - Approximately 4.15 Acres Located at 5021 Statesman Drive - AJL International, Applicant - DCT Statesman, LLC, 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.

- 43** Ordinance -- Zoning Case ZC20-0025 - Considering a Zoning Change from HCD-TMU (Heritage Crossing District - Transit Mixed Use) to S-P-1 (Detailed Site Plan) District for HCD-TMU (Heritage Crossing District - Transit Mixed Use) and Wireless Telecommunications Facility Uses - Approximately 3.46 Acres Located at 201 Rock Island Road - Allpro Consulting Group, LLC, Applicant - Dallas Area Rapid Transit, Owner

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

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.

- 44** Ordinance -- Zoning Change ZC20-0030 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway) District Uses to S-P-1 (Detailed Site Plan) District for FWY (Freeway) District and Wireless Telecommunications Facility Uses - Approximately 3.035 Acres Located at 4200 Jackson Street - Allpro Consulting Group, Inc, Applicant - Dallas Area Rapid Transit, Owner

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

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.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071 and Section 551.087 of the Texas Local Government Code to discuss the below items at approximately 3:21 p.m.

- 7 Economic Development Negotiations - Project Coast HQ2 –
Open Meetings Act § 551.087
- 8 Legal Advice -Bank of New York Mellon V. City of Irving Building and Standards
Open Meetings Act § 551.071
- 9 Legal Advice -Rebecca Amador V. the City of Irving, Texas
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 3:50 p.m.

Council adjourned the meeting at 3:50 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary