

MINUTES
Irving City Council Work Session
Thursday, July 16, 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 July 16, 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	1:05 PM
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

- COVID-19 Update and City Response

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

- CARES Act Funding Update

Tony Cao, Assistant to the City Manager, described how the CARES Act funding has been used by the city to reimburse for COVID-related city expenses and assisting the residents and businesses.

Philip Sanders, Assistant City Manager, noted that staff is working with third-party administrators for housing and utility assistance, childcare assistance and small business assistance. His presentation also included details on building improvements, equipment and other eligible COVID-related expenses.

Council and staff discussed the third-party agreements and the process to distribute the funds.

Chris Hillman, City Manager, presented Monica Gutierrez, Staff Assistant, Wayne Snell, Inspections Director, Philip Sanders, Assistant City Manager, and Teresa Adrian, Code Enforcement Director, awards received by the Building Officials Association of Texas (BOAT).

Mayor Stopfer noted the importance of wearing masks and keeping the city employees safe while performing their duties.

3 Potential Collaborative Efforts Between the YMCA and Parks & Recreation

James Childers, Assistant City Manager, detailed a potential effort between the YMCA and the City for collaboration in youth sports leagues, teen programming, and possibly after school programs.

Council discussed the current YMCA programming.

Councilman Taylor asked that the City look at the city's youth programs and review what the needs are in the community as the demographics have changed over time.

It was the consensus of the Council to move forward with talks to the YMCA on collaborative programs.

4 Proposed Amendments to the Zoning Ordinance Regarding Carport Regulations

Steve Reed, Planning and Community Development Director, outlined the proposed amendments to the zoning ordinance regarding carport regulations.

Council and staff discussed the carport regulations.

It was the consensus of the Council to move forward with staff's recommended changes.

5 Review of Regular Agenda

- 2** Public Hearing -- Public Hearing to Gather Input on the 2020-2021 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

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

CONSENT AGENDA

- 21** Resolution -- Approving the Acquisition of a Single-Family Residence Located at 540 Cedar Drive in the Amount of \$250,000.00

Pat Lamers, Capital Improvement Program Director, confirmed the acquisition is for a Road to the Future project.

ZONING CASES AND COMPANION ITEMS

- 34** 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 (Postponed from June 25, 2020)

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.

Council and staff discussed the proposed changes.

Council adjourned at approximately 2:25 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary