

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
August 8, 2012**

The Irving City Council met in work session August 8, 2012 at approximately 1:18 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Absent	
Mike Gallaway	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

- 8 Resolution -- Approving an Engineering Services Agreement with Surveying and Mapping, Inc., DBA SAM, Inc., for the Annual Sub-Surface Utility Exploration (Potholing) Contract

Casey Tate, Capital Improvement Program Director, described the potholing construction work, noting that staff is expecting more potholing work in the upcoming year.

- 11 Resolution -- Approving the Purchase from Alliance Bus Group for a Bus through an Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council of Governments (H-GAC)

Mike Griffith, Parks Manager, confirmed that the new bus for the Senior Center will have a wheelchair lift.

- 15 Ordinance -- First Reading - Granting a Franchise to Alamo Cab to Operate a Taxicab Service in the City of Irving, Texas

- 16 Ordinance -- First Reading - Granting a Franchise to WALAAL Corporation dba Ambassador Cab to Operate a Taxicab Service in the City of Irving, Texas

- 17 Ordinance -- First Reading - Granting a Franchise to Cowboy Cab Company, Inc., to Operate a Taxicab Service in the City of Irving, Texas

- 18 Ordinance -- First Reading - Granting a Renewal Franchise to ABC Cab, Inc., dba Eagle Cab to Operate a Taxicab Service in the City of Irving, Texas

- 19 Ordinance -- First Reading - Granting a Franchise to MSS Transportation, Inc., dba Freedom Cab to Operate a Taxicab Service in the City of Irving, Texas

- 20 Ordinance -- First Reading - Granting a Renewal Franchise to Jettaxi, Inc., to Operate a Taxicab Service in the City of Irving, Texas
- 21 Ordinance -- First Reading - Granting a Franchise to D.E.C.D.A., Inc., dba Star Cab to Operate a Taxicab Service in the City of Irving, Texas
- 22 Ordinance -- First Reading - Granting a Franchise to Irving Holdings, Inc., dba Yellow Cab to Operate a Taxicab Service in the City of Irving, Texas

Larry Boyd, Police Chief, noted that items 15 through 22 are franchise renewals for taxicab companies and described the permitting process for taxicabs. This is the first of three required readings.

- 23 Resolution -- Adopting an Ethics Code and Policies for the City of Irving

It was the consensus of the Council to postpone this item to the first meeting in September.

ZONING CASES AND COMPANION ITEMS

- 24 Resolution -- Approving Final Plat - PL12-0011 - Hackberry Creek Estates Track III, Phase II, Sector 20, Revised Addition, Replat - Approximately 0.414 Acres Located at 7234 and 7236 Native Oak Lane - Larry and Nancy Myers, Applicant/Owner - TerraCorp Associates, LLC, Surveyor

Ken Bloom, Chief Planner, noted that plats involving private streets must be approved by the City Council.

- 25 Ordinance -- Zoning Case #ZC12-0011 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 0.61 Acres Located at 3425 Grande Bulevar - Mariscos 2000, Applicant - Rockbay Properties II, Ltd., Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission, subject to the following being shown on the site plan: (1) providing a 9-foot wide landscape buffer along the front of the property; (2) providing 4-inch caliper ornamental trees from the city's approved tree list at approximately ten-foot intervals; (3) removing the parking space adjacent to the east side of the pole sign; and (4) adding a layered landscape bed at the base of the sign.

- 26 Ordinance -- Zoning Case #ZC12-0032 - Granting C-OU-2 (Commercial Outdoor) - Approximately 1.19 Acres Located at 230 N. Irving Heights Drive - America's Auto Auction, Applicant - Heights Redevelopment Ltd., Owner

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

- 27 Ordinance -- Zoning Case #ZC12-0036 - Granting S-P-2 (Generalized Site Plan) for R-ZL (Zero Lot Line) Uses - Approximately 4.491 Acres Located on Napoli Way Between Venice Drive and Sicily Street at Walnut Hill Lane - JDJR Engineers & Consultants, Inc., Applicant - Silver Bay Group and Signature Estate Development LTD., Owner

Ken Bloom, Chief Planner, noted the applicant has requested definite postponement to allow time for the owner to meet with the Homeowners' Association regarding this proposed development.

- 2 Dean International Inc. Quarterly Update - Water Requested by Councilman Gallaway, Councilman Webb, and Councilwoman Cannaday**

David Dean with Dean International provided a quarterly update on the City's water initiatives. His presentation included an overview of the City's current and projected water demand, pipeline profiles, and water sources.

Council and staff discussed the Kiamichi Railroad easement and the agreement with City of Hugo for future water sources.

- 3 Dean International Inc. Quarterly Update - Transportation Requested by Councilman Gallaway, Councilman Webb, and Councilwoman Cannaday**

David Dean with Dean International provided a quarterly update on the City's transportation initiatives. His presentation included an overview of the City's challenges due to lack of state and federal funding, secured transportation funding, SH 183 expansion project, DART Orange Line, and the Diamond Interchange project. He noted that the annual Transportation Summit will be held August 14-17, 2012 at the Irving Convention Center.

- 4 Employee Survey Results**

Johanna Mandel, Performance Audit Manager, described the results of the annual employee survey.

Council recessed at approximately 3:00 p.m.
Council reconvened at approximately 3:10 p.m.

Council moved from item 4 on the worksession to the executive session and will resume with items 5 and 6 when they reconvene from executive session.

5 City Charter Review Discussion

The Council discussed how many members to have on a charter review committee. Collectively they had a consensus to appoint 9 members.

6 Council Rules of Procedure

This item was postponed.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 and Section 551.072 of the Texas Local Government Code at approximately 3:15 p.m.

7 Legal Advice - Entertainment Center Project
Texas Open Meetings Act § 551.071

8 Real Property Acquisition - DART I-2 Line
Texas Open Meetings Act § 551.072

9 Real Property Acquisition - Kiamichi Railroad Company
Texas Open Meetings Act § 551.072

Council reconvened from executive session at approximately 4:40 p.m.

Council adjourned at approximately 4:50 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary