

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 11, 2012**

The Irving City Council met in work session July 11, 2012 at approximately 1:07 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	Present	1:30 PM
Mike Gallaway	Irving City Council	Councilman	Absent	
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

- 1 Public Hearing -- Public Hearing to Gather Input on the Housing and Human Services (HHS) Department 2012 Action Plan for Submission to the United States Department of Housing and Urban Development (HUD)

Chris Hooper, Community Resources Director, presented the 2012 Action Plan for Housing and Human Services to be submitted to HUD.

- 2 City Operations Update

On the spot awards were presented to: Sergeant Chris Summers of the Police Department and IT staff John Mayer, Anthony McCann, Syed Rahman and Brad Simpson.

- 4 Input from Citizens Regarding Ethics Policies

It was noted that Council has been provided a memo from the Planning & Zoning Commission regarding the proposed Ethics Policy.

CONSENT AGENDA

- 10 Resolution -- Authorizing Additional Expenditures to Figari & Davenport, L.L.P., for Legal Services in Connection with Entertainment Venue Matters

Charles Anderson, City Attorney, noted that details of these expenditures may be discussed in Executive Session.

- 15 Resolution -- Authorizing the Mayor to Execute a Local Transportation Project Advance Funding Agreement for Voluntary Maintenance by a Local Government of a Sound Wall on State Highway 183 from West of Story Road to Wingren

Road

Dan Vedral, Traffic & Transportation Director, confirmed that this agreement saved the City over a million dollars in aesthetic improvements by agreeing to maintain the wall locally.

Council discussed the enhanced sound wall on SH183.

- 20 Resolution -- Approving and Accepting the Bid of DFW Printing Co./The Dallas Morning News for Printing of Resident Newsletter

Susan Rose, Assistant Director of Civic Affairs, stated that the City will be saving over \$45,000 in the annual contract by changing the weight of the paper used in printing the resident newsletter.

INDIVIDUAL CONSIDERATION

- 23 Ordinance -- Public Hearing and Ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

Ray Cerda, Parks & Recreation Director, described the ordinance re-adoption process required for youth programs.

ZONING CASES AND COMPANION ITEMS

- 24 Resolution -- Approving Preliminary/Final Plat - PL12-0012 - AMLI at Las Colinas Urban Center - Approximately 16.813 Acres Located Between Lake Carolyn Parkway and Riverside Drive, North of Las Colinas Boulevard - Park Cities Bank, Applicant/Owner

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

Council and staff discussed the width of private residential streets needed in order for public safety vehicles to respond.

- 25 Ordinance -- Zoning Case #ZC12-0030 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and Aircraft Engine Assembly, Disassembly and Repair Uses - Approximately 2.9 Acres Located at 4965 Hanson Drive - BP Aerospace, LLC, Applicant - Harbor Haven Properties, LLC, Owner

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

- 26 Ordinance -- Zoning Case #ZC12-0031 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.1508 Acres Located at 914 Compton Avenue - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, LLP, Owner

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

2 Great Days of Service Results

Jeffrey Posival, Code Enforcement Inspector, provided an overview of the Great Days of Service initiative.

3 Police Department - Youth-Related Programs

Joe Palomar, Police Sergeant, described the various youth programs provided by the Police Department. These are designed to develop self-esteem, discipline, mental courage and a positive relationship with the law enforcement. The programs include boxing, soccer, wrestling, urban outdoors and basketball. There are also anti-drug programs and education programs.

Council recessed at approximately 2:30 p.m.

Council reconvened at approximately 2:40 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 2:40 p.m.

- 4 Legal Consultation - Heritage District LLC Update
Texas Open Meetings Act § 551.071
- 5 Legal Consultation - Barstow V. City of Irving Update
Texas Open Meetings Act § 551.071

Council reconvened from executive session at approximately 4:12 p.m.

Council adjourned at approximately 4:12 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary