

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 25, 2012**

The Irving City Council met in work session July 25, 2012 at approximately 1:00 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	
Mike Gallaway	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Absent	
Brad LaMorgese	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

1 City Operations Update

Ramiro Lopez, Public Works Director, presented information regarding the water main break at City Hall last week.

CONSENT AGENDA

7 Resolution -- Approving the Engagement of PKF Consulting USA, LCC, for a Market Study for the Proposed Convention Center Hotel, Phases 1, 2 and 3

Casey Tate, Capital Improvement Program Director, described the need for a market study for the proposed convention center hotel project.

Council and staff discussed the history of this project and the involvement of staff and the ICVB board.

Councilman Putnam noted his opposition to item No. 7 and No. 8.

8 Resolution -- Approving an Engagement Letter with Bracewell & Giuliani LLP for Legal Services Related to the Convention Center Hotel

Karen Brophy, Senior Assistant City Attorney, described the legal services required related to the convention center hotel project; noting this is a supplemental item to item No. 7.

14 Resolution -- Approving the Purchase from Presidio for Firewall Security System through the State of Texas Department of Information Resources (DIR) Program

Shane Burton, Assistant Information Technology Director, noted the importance of maintaining the firewall security.

- 16 Resolution -- Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program

Rick Hose, KIB Coordinator, described the agreement with Keep Irving Beautiful.

Sharon Barbosa-Crain, KIB Board member, provided an overview of the history of Keep Irving Beautiful.

INDIVIDUAL CONSIDERATION

- 23 Ordinance -- An Ordinance Authorizing the Issuance of City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2012, Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Max Duplant, Chief Financial Officer, detailed the proposed general obligation bond issuance.

Council and staff discussed the various capital improvement projects included in this bond issuance.

Councilman Putnam stated his concern with refunding the bonds; noting specific objections to the South Library project. The concerns he raised included; the cost and location of the new South Library, the difference between the proposed project and what the citizens voted on in the 2006 Bond Election, master planning, and the legality of the required bond disclosure.

Council and staff discussed the history of the South Library project and how the proposed site was determined.

ZONING CASES AND COMPANION ITEMS

- 25 Ordinance -- Zoning Case #ZC12-0019 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Signs - Approximately 0.81 Acres Located at 200 East Irving Boulevard - Sun Holdings, LLC, Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission to approve the requested flag poles but deny the request for a projecting sign on the building.

Council and staff discussed the applicant's request.

- 26 Ordinance -- Zoning Case #ZC12-0029 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Recycling Collection Center Uses - Approximately 756 Square Feet Located at 3612 North Belt Line Road - Reimagine Beverage Container, Applicant - Kroger, Texas LP, Owner

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

APPOINTMENTS AND REPORTS

- 27 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council

It was noted that this item would be discussed in Executive Session.

Council recessed at approximately 3:40 p.m.
Council reconvened at approximately 3:45 p.m.

2 Multi-Family Operations Update

Jeff Posival, Code Enforcement Inspector, provided an update on the multi-family operations; including improvements to apartment risk ratings throughout the city.

3 Code Enforcement Results on Corridors

Teresa Adrian, Code Enforcement Director, described the improved aesthetics on the city's major corridors.

4 Code Enforcement Highlights 2007-2012

Teresa Adrian, Code Enforcement Director, presented the five-year highlights and results from the Code Enforcement Departments. Her presentation focused on property codes, multi-family properties, corridors, and building and standards.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 3:50 p.m.

Personnel -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council

Council adjourned the work session at 3:57 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary