

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
June 20, 2012**

The Irving City Council met in work session June 20, 2012 at approximately 1:11 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Late	1:35 PM
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	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

Council agreed to take items on the agenda out of order to assist guests who are here to speak. The first item discussed was item 2(Dart) on the work session, then council returned to the regular agenda.

**1 Review of Regular Agenda**

- 1 Public Hearing -- Public Input on the 2012-13 City of Irving Fiscal Year Budget

Tommy Gonzalez, City Manager, stated that Bret Starr, Budget Administrator will have a presentation at the regular meeting and noted that the City has received the Distinguished Budget Award from the state.

- 2 City Operations Update

Tommy Gonzalez, City Manager, showed a video on securing water resources and the importance of water financing.

**CONSENT AGENDA**

- 7 Resolution -- Approving a Grant Application Submittal to the Assistance to Firefighters Grant for Thermal Imaging Camera Packages

Ricky Boyd, Assistant Fire Chief, described the grant process for purchasing cameras for all Fire engines and trucks.

- 8 Resolution -- Authorizing Reimbursement Payment in the Amount of \$1,564,148.01 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One

9 Resolution -- Authorizing Reimbursement Payment in the Amount of \$65,935.26 to LPC Northwest Phase I, LP (Lincoln) for Capital Infrastructure Improvements Within the Lincoln at Las Colinas Development of Tax Reinvestment Zone No. One

10 Resolution -- Authorizing Reimbursement Payment in the Amount of \$2,889,476.44 to the City of Irving for Capital Infrastructure Improvements Within PDU 1, PDU 2, PDU 3, and SS1 of the Tax Increment Reinvestment Zone No. One

Max Duplant, Chief Financial Officer, described the TIF No. 1 reimbursement process.

13 Resolution -- Approving Change Orders to Motorola Solutions, Inc., for the Citywide Communication Infrastructure Project

John Mayer, Assistant Director of IT, noted that staff is requesting this item be pulled and brought back to Council to a future meeting.

14 Resolution -- Approving an Agreement between the City of Irving and HillCo Partners for Governmental Affairs Services

Jon Bazan, Business & Civic Affairs Director, described the various local issues that the lobbyist work at the state level.

16 Resolution -- Approving Event Joinder Agreement with USA Judo for the 2012 National Junior Olympics

Maura Gast, ICVB Executive Director, described this upcoming event.

17 Resolution -- Approving an Addendum to the Multiple Use Agreement Between the City of Irving and the Texas Department of Transportation (TxDOT) Related to the Solar Street Lights on State Highway 356 (Irving Blvd)

Melissa Baker, Assistant Public Works Director, noted that staff is requesting this item be pulled and brought back to Council at a future meeting.

Dan Vedral, Traffic & Transportation Director, described the frequency and illumination produced by the solar lights.

21 Ordinance -- Budget Adjustment #3 to the 2011-12 Fiscal Year Budget

Council and staff discussed the proposed budget adjustments for this quarter.

ZONING CASES AND COMPANION ITEMS

- 23 Ordinance -- Zoning Case #ZC12-0004 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 4,515 Square Feet Located at 825 West Royal Lane, Suite 150 - Margarita Ranch, Applicant - Jenah Worldwide LLC, Owner

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

- 24 Ordinance -- Zoning Case #ZC12-0013 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 14.26 Acres Located at 2431 Hancock Street - Glenn Engineering, Applicant - Irving ISD, Owner

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

- 25 Ordinance -- Zoning Case #ZC12-0021 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 1,285 Square Feet Located at 2824 North O'Connor Boulevard - Eduardo Calderon, Applicant - North O'Connor LTD, 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 #ZC12-0024 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Outside Storage Uses - Approximately 0.2414 Acres Located at 400 East Irving Boulevard - Christopher Kuhn, Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval.

APPOINTMENTS AND REPORTS

- 27 Mayor's Report

Mayor Van Duyne recognized Councilman Lewis Patrick for 53 years of service to the City.

Councilman Patrick noted the importance of looking forward with the vision development throughout the city.

Council recessed at approximately 2:41p.m.  
Council reconvened at approximately 3:00 p.m.

**2 DART Orange Line I-1 Segment Opening Events Update**

Ramiro Lopez, Public Works Director, provided an overview of the Orange Line project. Gary Thomas, DART President, and Nevin Grinnell, DART Vice President of Marketing described the progress of the rail line and noted that I-1 will be open on July 30.

**3 Volunteer Program**

James Smith, Community Program Supervisor with Parks and Carla Morgan, Volunteer Coordinator with Library Services, presented the various volunteer opportunities throughout the City.

**4 Employee Training Update**

Lynda Johnson, Human Resources Director, described the effectiveness of Irving University in providing in-house training for employees.

**5 Update on Heritage Crossing Planning Process**

Mayor Van Duyne asked that staff work with the Chamber of Commerce and bring an overall presentation back to Council regarding the master planning that has already been done throughout the city. She requested an update on development studies that have been done in the past regarding, Heritage District, the Urban Center, Texas Stadium site, and the Las Colinas area.

Council discussed the importance of a vision and master planning while looking at realistic timelines for development.

Tommy Gonzalez, City Manager, confirmed that he will get with the other parties and come back to Council with a future presentation date.

**6 TIF #1 Capacity update**

Max Duplant, Chief Financial Officer, provided an overview of the Tax Increment Reinvestment Zone, No. 1 (TIF No. 1) revenue growth and noted staff's recommendation to use TIF No. 1's remaining revenues to promote a Convention Center hotel, sales tax generators, retail, restaurants, new office buildings and an Urban Center development study.

Council and staff discussed the history of the TIF and the possible projects that may come forward based on the expected future funds. They also discussed the funding application process.

Mayor Van Duyne asked that the TIF Board discuss their goals and bring forward their recommendation for further discussion.

**EXECUTIVE SESSION**

Council adjourned at approximately 4:38 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary