

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 21, 2012**

The Irving City Council met in work session March 21, 2012 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duynes	Irving City Council	Mayor	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	
Dennis Webb	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 Council addressed item 2, Legislative Updates first. Then item 3, Chamber of Commerce, and finally item 6, Dean International before reviewing the regular agenda.

Council recessed at approximately 3:30 p.m.
Council reconvened at approximately 3:47 p.m.

1 Review of Regular Agenda

1 City Operations Update

Tommy Gonzalez, City Manager, announced that the Director of Parks and Recreation position has been extended to Ray Cerda and he has accepted the position.

2 Heritage Crossing Update

This will be discussed in Executive Session.

CONSENT AGENDA

20 Resolution -- Approving a Substantial Amendment to the 2011-2012 Annual Action Plan and Approving the Receipt of Additional Funds from the U. S. Department of Housing and Urban Development (HUD) for Implementation of the Emergency Solutions Grant

Vicki Ebner, Assistant Director of Community Resources, described the new homeless re-housing program that will be utilizing the additional funds provided by HUD.

Council and staff discussed the best use of grant funds for homelessness and asked staff to continue to focus on life training and skill building with program participants.

- 21 Resolution -- Approving the Municipal License Agreement with ECOtality North America for Installation of a Total of Ten Level 2 Electric Charging Stations at Three Municipal Facilities

Fran Witte, Recycling Supervisor, described electric charging stations and where they will be located.

INDIVIDUAL CONSIDERATION

- 27 Resolution -- Authorizing Settlement on All Matters of Dispute with Heritage District, LLC

Karen Brophy, Senior Assistant City Attorney, noted that information on the proposed settlement with Heritage District LLC will be provided in Executive Session.

- 28 Resolution -- Authorizing Actions to Comply with Loan Purchase Agreement with Comerica Bank

It was noted that information regarding the Comerica loan will be provided in Executive Session.

ZONING CASES AND COMPANION ITEMS

- 29 Ordinance -- Zoning Case #ZC12-0001 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) and Group Housing Uses - Approximately 0.45 Acres Located at 210 Maltby Road - La Buena Vida Foundation, Applicant - Irving Housing Finance Corporation, Owner (Postponed from February 9, 2012)

Ken Bloom, Chief Planner, noted that the applicant has requested indefinite postponement on this case.

- 30 Ordinance -- Zoning Case #ZC11-0047 - Amending the Comprehensive Plan to Change the Recommended Land Use to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 118 Acres Located at the Northeast Side of State Highway 114 and North Belt Line Road - Jacobs, Applicant - Hines at Las Colinas Royal LN, LLC, Owner

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

- 31 Ordinance -- Zoning Case #ZC11-0051 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) and Animal Hospital Uses - Approximately 0.768 Acres Located at 3014 North O'Connor Road - 810 JJK Enterprises, Inc., Applicant/Owner - (Postponed from February 9, 2012)

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission subject to brick being the primary exterior building material. It was noted that the opposition has been reduced from 44.29% to 24.12% of the property within 200 feet. A $\frac{3}{4}$ vote of the City Council is still required for this request to be approved.

- 32 Ordinance -- Zoning Case #ZC11-0061 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 1,237 Square Feet Located at 2027 East Highway 356, Suite A - Malik Investment Group, Inc., Applicant - Panza's BBQ, Owner

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

- 33 Ordinance -- Zoning Case #ZC12-0008 - Adopting and Establishing the State Highway 161 Overlay District - City of Irving, Applicant

Ken Bloom, Chief Planner, described the proposed 161 Overlay District regulations, noting that the current overlay does not encompass the newly completed sections.

APPOINTMENTS AND REPORTS

- 35 Resolution -- Appointment to the Tax Increment Reinvestment Zone No. 1 Board to Fill an Unexpired Term Expiring January 2013

Councilman Farris noted that three council members interviewed the applicants on March 14 and recommends one be appointed to TIF No. 1 and the other be considered when the TIF No. 2 appointments are scheduled.

2 Legislative Update

Vilma Luna and Frank Sturzl from Hillco Partners provided an updated on state legislative issues. Topics included the primary and general election timeline for house and senate seats, state water and transportation funding, and they previewed other issues facing the 83rd Legislative Session.

3 Greater Irving-Las Colinas Chamber of Commerce Marketing Initiatives

Chris Wallace, Greater Irving-Las Colinas Chamber of Commerce President, and Shawn Callaway, Greater Irving-Las Colinas Chamber of Commerce Chief Operating Officer, presented the Chamber's marketing initiatives from January 11, 2012 until today. Leanne Weymouth with the Greater Irving-Las Colinas Chamber of Commerce described results from a study conducted by American Express on Irving spending, noting this analysis highlights where there are gaps in Irving's retail facilities and that this information is another tool when recruiting businesses.

4 Fleet Operations Managed Competition

Ramiro Lopez, Public Works Director, described the improvements to fleet operations by increasing safety and performance while realizing savings annually.

5 Discussion of Rules of Procedure for City Council Meetings and City Council Work Sessions (Requested be Council members Webb, Cannaday and Gallaway)

Matthew Boyle, Boyle and Lowery LLP, presented updates to the Rules of Procedure. The Council discussed the Rules of Procedure that the Ethics Committee has been working towards. Discussions were held regarding confidentiality, citizen forum placement, motion procedures, procedures for Council members to add items to an agenda, and procedural enforcement.

6 Dean International Inc. Quarterly Update- Transportation

David Dean with Dean International presented a quarterly update on the transportation projects throughout the city.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 7:00 p.m.

- 7 Legal Advice - Zachary K. Singleton V. City of Irving
Texas Open Meetings Act § 551.071

Council adjourned at approximately 7:04 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary