

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 3, 2012**

The Irving City Council met in work session October 3, 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	
Mike Gallaway	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Absent	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Absent	
Brad LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

1 City Operations Update

Tommy Gonzalez presented Exceptional Employee of the Year Awards to Dolores Grevan-Stefursky, Christine Hadley, and Tiffany Trip.

On the Spot Awards were presented to the crew of Henry Godina, Streets Supervisor, who did a replacement of a driveway due to a water main break.

CONSENT AGENDA

- 10 Resolution -- Approving an Agreement Between the City of Irving and the Irving Hispanic Chamber of Commerce to Provide Annual Funding for Small Business - Hispanic/Minority Outreach and Economic Development Services for the City of Irving, Texas

Asusena Reséndiz, President of the Irving Hispanic Chamber of Commerce, described the agreement.

Council and staff discussed the terms of the agreement and the relationship with the Greater Irving-Las Colinas Chamber of Commerce on M/WBE initiatives.

Staff confirmed that they will look into this agreement further and try to finalize outstanding issues.

- 11 Resolution -- Approving the Single Source Maintenance Agreement Between HOV Services, Inc., and the City of Irving for the Hyland OnBase Document Management System

- 12 Resolution -- Approving the Single Source Renewal from Sirsi Corporation for

the Library's Catalog Information System Maintenance

- 13 Resolution -- Approving Single Source Renewal from Tyler Technologies, Inc., for the Court Case Management System Hardware and Software Maintenance

John Mayer, Assistant Director of Information Technology, described the terms of the three proposed software maintenance agreements.

- 15 Resolution -- Renewing the Annual Contract with CIGNA Group Insurance for Life Insurance and Accidental Death & Dismemberment (AD&D)

Rick DeOrdio, Benefits Supervisor, confirmed the savings associated with the contract with CIGNA.

ZONING CASES AND COMPANION ITEMS

- 18 Ordinance -- Zoning Case #ZC12-0028 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) - Approximately 2.064 Acres Located at 1500 Market Place Boulevard - Twin Restaurant N. Irving, LLC, Applicant - DDR MDT MacArthur Marketplace, L.P., Owner

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

- 19 Ordinance -- Zoning Case #ZC12-0036 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (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 (Postponed at the August 9, 2012 City Council Meeting)

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

- 20 Ordinance -- Zoning Case #ZC12-0044 - Amending the Comprehensive Plan to Change the Recommended Land Use to Retail and Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.488 Acres Located at 150 North MacArthur Boulevard - Covenant Trophies, Applicant/Owner

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

- 21 Ordinance -- Zoning Case #ZC12-0045 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-premise Consumption) - Approximately 0.14 Acres Located at 949 West Royal Lane, Ste 180 - Tilted Kilt, Applicant - Victory Group LLC, Owner

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

- 22 Ordinance -- Zoning Case #ZC12-0053 - Granting DDD (Downtown Development District) Single Family Subdistrict Plus Funeral Home Uses - Approximately 0.63 Acres Located at 403 South Britain Road - City of Irving, Owner/Applicant

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

2 Street Operation and Maintenance Program Results

Dan Vedral, Traffic & Transportation Director, gave an overview of the Streets Division 2012 results.

3 Water Operations Update

Todd Reck, Water Utilities Director, presented an update on water operations.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 and Section 551.074 of the Texas Local Government Code at approximately 2:15 p.m.

- 4 Personnel - Presiding Judge Rodney Adams
Texas Open Meetings Act § 551.074
- 5 Personnel - Municipal Court Judge Laura Anderson
Texas Open Meetings Act § 551.074
- 6 Lawsuit - Las Colinas Group v. City of Irving
Texas Open Meetings Act § 551.071

Council reconvened from executive session at approximately 3:35 p.m.

Council adjourned at approximately 3:35 PM

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary