

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 17, 2012**

The Irving City Council met in work session October 17, 2012 at approximately 1:05 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	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
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

Mayor Van Duyne presented the Live United Way Day proclamation to Regina Moldovan, United Way of Metropolitan of Dallas' Vice President of Brand Strategy & Communications.

1 City Operations Update

Tommy Gonzalez, City Manager, noted that the City of Irving has been named in the top 100 fleets for the fifth year. He also confirmed that the City has renegotiated the energy contract and will be saving an additional \$2.2 million.

CONSENT AGENDA

8 Resolution -- Authorizing Additional Funding for a Legal Services Agreement with The Chamberlain Law Firm

Charles Anderson, City Attorney, described the services that the Chamberlain Law Firm provides, noting this will complete their work.

9 Resolution -- Approving Settlement in City of Irving, Texas v. William N. Barstow

Charles Anderson, City Attorney, confirmed that this item will be discussed in Executive Session.

12 Resolution -- Awarding a Contract to Concord Commercial Services, Inc., for the Glass Block Replacement at the Criminal Justice Center Court Building

Casey Tate, Capital Improvement Program Director, described the renovations proposed at the Criminal Justice Center Court Building due to leaking.

- 13 Resolution -- Relating to Entertainment Center Concessionaire Non-Disturbance Agreements with Blue Marble 360, LLC; B Concessionaire-Las Colinas, LLC; BB Concepts, LLC; and B Retail, LLC

Mayor Van Duyne noted that this item will be discussed in Executive Session.

- 14 Resolution -- Approving a Sales Contract for the Acquisition of an 0.901 Acre Tract of Land Located At 1003 Oakland Drive - JPMorgan Chase Bank, National Association, Successor in Interest from the FDIC as Receiver of Washington Mutual Bank F/K/A Washington Mutual Bank, F.A, Property Owner

Doug Janeway, Chief Development Officer, described the acquisition of 1003 Oakland Drive.

- 15 Resolution -- Approving an Application Filing with the Texas Water Development Board (TWDB) to Seek Financial Assistance for the West Irving Creek Interceptor Project

It was noted that staff is requesting this item be pulled from the agenda and no action taken.

- 18 Resolution -- Authorizing the Acquisition and Renovation of a Property Located at 618 N. Rogers

Chris Hooper, Community Resources Director, presented staff's recommendation to purchase and renovate the property to create a revolving loan fund. He confirmed that the funding is coming from HUD grants that need to be allocated or will be given back to HUD; the deadline is October 31, 2012. He noted that the Housing & Human Services Board was briefed on the proposal last month but will vote on it at the October 17, 2012 meeting.

Council and staff discussed the options for the property and other ways to use the available HOME funds.

Several council members noted their opposition to the city purchasing and managing rental property.

Council asked for a special meeting to be scheduled to take action on other options for the funding.

- 19 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media

- 20 Resolution -- Renewing the Annual Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation

Maura Gast, Executive Director of the Irving Convention & Visitors Bureau,

provided an overview of the advertising used to promote the City and the Convention Center related to items 19 and 20.

INDIVIDUAL CONSIDERATION

28 Resolution -- Adopting an Ethics Code and Policies for the City of Irving

Council and staff discussed the public input received and the proposed changes to the Ethics Code and Policies. Lengthy discussion was held on Article II and Article III.

It was the consensus of the Council to postpone the item for further discussion and review of the Ethics Review Committee.

Council recessed at approximately 3:15 p.m.

Council reconvened at approximately 3:33 p.m. and went into Executive Session. They resumed the regular work session discussion following Executive Session.

ZONING CASES AND COMPANION ITEMS

29 Resolution -- Street Name Change - ZC12-0060 - Renaming the Street Called Hackberry Road to Chartwell Drive - Billingsley Company, Applicant

Ken Bloom, Chief Planner, described the proposed street name change, noting staff recommends approval.

Council and staff discussed the historical significance of Hackberry Road and citizen's opposition to the name change.

30 Ordinance -- Zoning Case ZC11-0003 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 1.31 Acres Located at 312, 318 and 328 North Jefferson and 220 and 230 Mavis Street - Arturo Figueroa, Joseph H. and Mercedes Acosta and Auto Body Services, Applicants/Owners

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 #ZC11-0008 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Educational, Religious and Cultural Uses - Approximately 2.81 Acres Located at 2140 East Irving Boulevard, 2136 Circle Drive and 2140-2144 Rosebud Drive - WAT DFW of Texas, Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission. He noted that the opposition represents 20.23% of the land within 200 feet of the subject property; therefore, a $\frac{3}{4}$ vote is required for approval.

- 32 Ordinance -- Zoning Case #ZC12-0048 - 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 5.43 Acres Located on the West Side of SH 161, South of South Innisbrook Drive - JDJR Engineers, Applicant - Christ Temple Church, Inc, Owner

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

2 Discuss an Implementation Plan Regarding a One-Time Payment to the City of Irving Retirees

Ike Obi, Assistant Human Resources Director, presented the funding options available to provide a one-time payment to the City retirees as requested during the budgeting process. He noted that the calculation and proposed category of retirees affected is based on the basic TMRS standards.

Mayor Van Duyne suggested looking at programs that would grant funds to those that apply for specific needs.

Councilman Putnam questioned the state statutes related to cost of living adjustments for retirees.

Charles Anderson, City Attorney, confirmed that a one-time payment to retirees is allowed.

It was the consensus of the Council to get the resolution for the one-time payment on the next regular agenda.

3 Council Rules of Procedure

Councilman Webb questioned the process of the Motion to call the question.

Charles Anderson, City Attorney, described the process of the current Rules of Procedure Section 4.3.

It was the consensus of the Council to postpone the presentation to the next work session.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:33 p.m.

- 9 Resolution -- Approving Settlement in City of Irving, Texas v. William N. Barstow
- 13 Resolution -- Relating to Entertainment Center Concessionaire Non-Disturbance Agreements with Blue Marble 360, LLC; B Concessionaire-Las Colinas, LLC; BB Concepts, LLC; and B Retail, LLC

Council reconvened from executive session at approximately 3:58 p.m.

Council adjourned the work session at 4:48 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary