

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
September 5, 2012**

The Irving City Council met in work session September 5, 2012 at approximately 1:07 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	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

- 12 Resolution -- Approving Mediated Settlement - City of Irving and Fred Curtis v. State National Insurance Company, Inc.

Kuruvilla Oommen, Deputy City Attorney, noted that this item may be discussed in Executive Session.

- 14 Resolution -- Awarding a Sole Source Purchase to Marquis Restoration and Preservation for Repair of the Centennial Park Log Cabin

Casey Tate, Capital Improvement Program Director, described the repairs needed at the Centennial Park Log Cabin.

The Council would like to postpone this item to a future meeting date.

- 20 Resolution -- Approving an Agreement Between the City of Irving and Trinity River Authority to Provide Water and Wastewater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas

Todd Reck, Water Utilities Director, provided an overview of the lab tests done by the TRA.

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

Shane Burton, Assistant Director of IT, provided an overview of the various change orders needed for the communication infrastructure project.

- 45 Ordinance -- Budget Adjustment #4 to the 2011-12 Fiscal Year Budget

Bret Starr, Budget Administrator, noted the various accounts that need to be

adjusted for the last quarter of FY11-12.

ZONING CASES AND COMPANION ITEMS

- 56 Resolution -- Approving Sign Variance Case No. S1206-0017 - to Allow a Pole Sign to Exceed the Maximum Height - Property Located at 1308 East Airport Freeway - McDonald's USA, LLC, Applicant

Ken Bloom, Chief Planner, described the requested sign variance, noting staff recommends approval.

The applicant has requested postponement of this item.

- 57 Ordinance -- Zoning Case #ZC11-0060 and Multifamily Concept Plan #MF12-0003 - Amending the Comprehensive Plan to Change the Recommended Land Use to Mixed Uses, Granting S-P-2 (Generalized Site Plan) for Mixed Uses and Approving Multifamily Concept Plan #MF12-0003 - Approximately 2.43 Acres Located at 2555 Esters Road - Sharon Barbosa-Crain, Applicant - North American Islamic Trust, Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission, with the stipulation that the site plan be modified to include the following notes: (1) Developer shall provide full disclosure to all potential purchasers of housing units in this development regarding airport proximity, and that the property is subject to an avigation easement; and (2) A sign shall be posted in a conspicuous location until all units have been initially sold to homeowners advising buyers that the property is subject to an avigation easement as a result of the airport proximity.

- 58 Ordinance -- Zoning Case #ZC12-0016 - Granting 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 3,167 Square Feet Located at 1111 West Airport Freeway, Suite #131 - Rincon Latino, Applicant - MacArthur Levy, LLC, Owner

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

- 59 Ordinance -- Approving Transit Oriented Development Detail Plan #ZC12-0020 - Approximately 6.64 Acres Located on the Northwest Corner of Spur 348 and Las Colinas Boulevard - Glenn Engineering, Applicant - Hines Las Colinas LLP, Owner

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

- 60 Ordinance -- Zoning Case #ZC12-0034 - Granting C-C (Community Commercial) Uses - Approximately 3,519 Square Feet Located at 7300 North MacArthur Boulevard, Suite 130 - Niranjan Reddy Boodidha, Applicant - MacArthur Las Colinas Partners, LLC, Owner

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

- 61 Ordinance -- Zoning Case #ZC12-0046 - Granting C-C (Community Commercial) Uses - Approximately 5,922 Square Feet Located at 3601 North Belt Line Road - Towne North S/C Partners. LTD, Applicant/Owner

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

- 62 Ordinance -- Zoning Case #ZC12-0035 - Granting TOD (Transit Oriented Development) - Approximately 14.60 Acres Located at the Southeast Corner of North O'Connor Road and East Las Colinas Boulevard - Gables Residential, Applicant/Owner

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

- 63 Ordinance -- Zoning Case #ZC12-0038 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.25 Acres Located at 706 Lexington Drive - Amir Daoud, Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval. He stated that 31 public notices were mailed, with four received in support and 14 notices, one letter, a petition with 45 signatures and two e-mails received in opposition. The opposition represents 44.86% of the land within 200 feet of the subject property. A $\frac{3}{4}$ vote is required for approval of this request.

- 64 Ordinance -- Zoning Case #ZC12-0039 - 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 16.54 Acres Located on the Southwest Corner of Riverside Drive and Creative Way - Jacobs Engineering, Applicant - Riverside Creative Opportunities, 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

- 65 Resolution -- Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Fill Unexpired Terms Expiring January 2013

Kuruvilla Oommen, Deputy City Attorney, confirmed that in addition to the two Council-appointed vacancy, the position allocated for Dallas County is also vacant. Dallas County has not exercised its right to appointment so the Council may appoint that place so that the TIF No. 1 Board is complete as a nine-member board.

Councilman Farris noted that applicants were interviewed on August 29 and Mark Cronenwett and Ken Goodgames are recommended for the two Council-appointed vacancies and Brian Cumberland is recommended as the Dallas County appointment.

2 Organizational Cost Savings and Efficiencies

Jose Madrigal, Strategic Services Director, presented the FY11-12 organizational cost savings and efficiencies the city has identified through Lean/Six Sigma initiatives.

3 West Nile Update

Ray Cerda, Parks & Recreation Director, gave an update on the West Nile mosquito problem affecting North Texas. His presentation included the steps the City is taking to control the mosquito population and future actions needed.

Council recessed at approximately 3:00 p.m.
Council reconvened at approximately 3:12 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:12 p.m.

Council reconvened from executive session at approximately 3:31 p.m.

Council adjourned the work session at 3:31 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary