

MINUTES
Irving City Council Work Session
Thursday, August 20, 2020 at 1:00 PM
City Hall, First Floor, Council Chambers
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on August 20, 2020 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	1:36 PM
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	1:09 PM
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

2 Citizen Comments on Items Listed on the Agenda

No one signed up to speak at this meeting.

3 City Operations Update

- COVID-19 Update and City Response

Jason Carriere, Emergency Management Coordinator, presented an update on the COVID-19 pandemic and the city's response.

- CARES Act Funding Update

Tony Cao, Assistant to the City Manager, described how the CARES Act funding has been used by the City to reimburse for COVID-related City expenses.

Imelda Speck, Economic Development Project Administrator, described the various assistance for the residents and businesses in the City. She noted that staff recommends amended the resident assistance program to expand the qualifications to ensure all residents are included.

Council and staff discussed the small business assistance program.

4 Discussion of Considerations for Special Exceptions for Carports by the Board of Adjustment

Jocelyn Murphy, Planning & Community Development Assistant Director, described the various considerations for special exceptions for carports to be determined by the Board of Adjustment.

Council and staff discussed whether to move carport cases to Board of Adjustment (BOA).

It was the consensus of the Council to move forward with reviewing a draft ordinance to move special exceptions for carports to be determined by the BOA.

5 Review of Regular Agenda

CONSENT AGENDA

7 Resolution -- Appointment to the Upper Trinity Regional Water District

Chris Hillman, City Manager, confirmed that he recommends appointing Orlando Sanchez, Assistant City Manager to the Upper Trinity Regional Water District Board as the staff designee.

ZONING CASES AND COMPANION ITEMS

- 33** Ordinance -- Zoning Case ZC20-0036 - Considering a Proposed Zoning Change from M-FW (Freeway), C-N (Neighborhood Commercial), and R-MF-2 (Multifamily) Districts to S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 1.16 Acres Located on the Southeast Corner of S. Belt Line Rd and W. Shady Grove Rd - ClayMoore Engineering, Applicant; Frye Road 9 Acres, LLC, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 34** Ordinance -- Zoning Case ZC20-0041 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Including Skilled Nursing and Assisted Living Uses to S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) with Medical/Dental Offices Within 200 Feet of Residential Property, and Including Restaurants with Drive-Through and Outdoor Dining Uses - Approximately 1.5219 Acres Located at 4700 N. Belt Line Rd - 377 MRM, LLC, Applicant; Storey Health Realty, LLC, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 35** Ordinance -- Zoning Case ZC20-0043 - Considering a Proposed Zoning Change from S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses with a Variance to the 300-Foot Distance Requirement Required Between a School and an Establishment that Sells Alcohol for Off-Premises Consumption - Approximately 2.87 Acres Located at 5140 N. Belt Line Rd - Murphy Oil USA, Inc, Applicant; 5140 N. Belt Line LLC, Owner; Martin Frost & Hill, Agent

Jocelyn Murphy, Planning & Community Development Assistant Director, noted the applicant has requested postponement to September 17, 2020.

- 36** Ordinance -- Ordinance Amending Part II (Ordinance No. 1044) and Part IV (Subdivisions) of the City of Irving Land Development Code by Renumbering, Renaming, and Recodifying Both Parts to Create a New Part II Entitled “Unified Development Code” (“UDC”) Regulating Zoning, Subdivisions, and Development; Deleting Certain Duplicate Provisions and References to Previously Repealed Districts; Preserving Effective Dates of Existing Ordinances; Providing a Penalty; Providing a Savings Clause; Providing for Conflict Resolution; Providing a Severability Clause; and Establishing an Effective Date

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the proposed creation of the Unified Development Code.

Council adjourned at approximately 2:35 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary