

MINUTES
Irving City Council Work Session
Thursday, October 22, 2020 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on October 22, 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	4:10 PM
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

The following individuals signed up to speak on items on the agenda:

Sharon Barbosa Crain, 2608 Alan-a-dale, Irving, TX- Item 36

2 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.

-Irving Golf Club Update

Joe Moses, Parks and Recreation Director, described the success of the Irving Golf Club, noting total revenues at the golf club were \$1.3 million for the last fiscal year.

3 Irving 360 Academy 2.0 Group Presentation

Christina McMillien and Marcus Hayle, Irving 360 Academy 2.0 members, presented the results from the Irving 360 Academy 2.0 project. The team recommendation is to implement an ambassador program.

Council and staff discussed the Irving 360 members and how many of them apply to the various boards and commissions.

4 Citywide Diversity and Inclusion (D&I) Initiative

April Reiling, Communications Director, described the City's Diversity and Inclusion Initiative. She detailed the City's demographics and outlined the program's Strategic Plan goals, which include leadership, workforce and workforce environment, service delivery and community communication and engagement. Ms. Reiling also provided information on existing D&I initiatives and external D&I planning with the guiding principal to develop inclusive and collaborative relationships between the community and City staff.

Councilman Taylor asked for information on the gender demographics of City employees.

Councilman Ward asked that University of Dallas students be added to the group as well.

5 Homeless Task Force Update

Steve Allen, Homeless Task Force member, provided an update on the Homeless Task Force. He noted short-term priorities of the task force included emergency housing for street homeless, a day resource center, and coordinated data management systems for nonprofits. Mr. Allen also described the task force's request for city funding and request to partner with the city.

Chris Hillman, City Manager, discussed the \$100,000 request from non-bond CIP and asked for Council consensus to set those funds aside.

Council and staff discussed various homeless initiatives and what different services nonprofit entities provide.

It was the consensus of the Council to categorize \$100,000 for the homeless task force within non bond CIP fund.

6 Jackie Townsell Bear Creek Heritage Center Assessment and Work Plan

Todd Hawkins, Executive Director of Arts and Culture, described the Jackie Townsell Bear Creek Heritage Center assessment and work plan. He outlined the department funding allocated to the arts, museums, and preservation. Mr. Hawkins also gave an overview of the next steps in building improvements.

Pat Lamers, Capital Improvement Program Director, detailed the assessment findings of needed repairs to the buildings, site drainage, code compliance and security needs.

Council and staff discussed the need to maintain these buildings and the various source of funds.

7 Heritage Crossing Property - 400. S MacArthur

Imelda Speck, Economic Development Project Manager, outlined the proposed options for a future affordable housing development at 400 S. MacArthur and the various ways to dispose of the property.

Chris Applequist, with Generational Housing Development, clarified the architectural design used for this proposal.

It was the consensus of the Council to sell the property to a preferred developer.

Council recessed at approximately 3:50 p.m.

Council reconvened at approximately 4:00 p.m.

8 Fiscal Year 2022 Employee and Retiree Compensation and Benefits Discussion Series - Supplemental Benefits Plan and Social Security Overview

Tom Clark, Private Social Security Consultant, described the Social Security benefits plan. His presentation included the advantages of Social Security, survivor's benefits, disability benefits, retirement benefits, the windfall elimination provision, spouse/widow benefits, and government pension offset.

Brad Duff, Treasury Manager/SBP Chairman, presented an overview of the employee's Supplemental Benefits Plan. His presentation included how the plan works, retirement, disability and death benefits, vested benefits, and financial impact.

Councilman Palmer asked for historical information on amounts paid into Social Security and TMRS in the 1980s compared to City contributions into SBP and TMRS now.

9 Value of Municipal Service Campaign Overview

This item was postponed to a future meeting.

10 Review of Regular Agenda

CONSENT AGENDA

17 Resolution -- Approving an Agreement with Bear Creek Development Corporation Placing a Lien on the Property Located at 200 Alpine Dr.

It was noted that this item will be postponed.

29 Resolution -- Approving and Accepting the Proposal of Commdex, LLC, in the Amount of \$3,997,769.23 for the Communications Tower Design and Construction Project

John Chaney, IT Communications Manager, presented information on the Communications Tower Design and Construction Project.

ZONING CASES AND COMPANION ITEMS

- 34** Ordinance -- Zoning Case ZC20-0047 - Considering a Proposed Zoning Change from R-6 (Single Family) Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.113 Acres Located at 2003 Royal Oaks Dr - Davis Land Surveying Co., Applicant; DH2 Homes, LLC, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting the Planning and Zoning Commission recommends approval and staff recommends approval of the variance minimum lot size and minimum lot depth request but denial of the variance to the minimum garage size and minimum number of off-street parking spaces.

Councilmen Riddle, Ward, and Meagher noted their opposition.

- 35** Ordinance -- Zoning Case ZC20-0051 - Considering a Proposed Zoning Change from C-C (Community Commercial) District to S-P-2 (Generalized Site Plan) for R-TH (Townhouse) District Uses - Approximately 0.66 Acres Located on the West Side of Portland Street, Approximately 170 Feet South of W. Northgate Drive - Northgate Villas LLC, Owner/Applicant; RFK Engineering, Agent

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.

- 36** Ordinance -- Zoning Case ZC20-0054 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses to S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses - Approximately 2.94 Acres Located at 555 W. Airport Fwy - 555 West Airport Freeway LLC, Owner; JDJR Engineers, Applicant

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 subject to the minimum room count being 120 units.

- 37** Ordinance -- Zoning Case ZC20-0055 and Multifamily Concept Plan MF20-0003 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Mid-Density Residential," a Zoning Change from FWY (Freeway) District and S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District and Travel Services Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0003 - Approximately 11.019 Acres Located at 4701 W. Royal Lane - Avion Management Company, LLC, Owner; CSE, Applicant

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial.

- 38** Ordinance -- Zoning Case ZC20-0056 - Considering a Proposed Zoning Change from S-P-1 (Detailed Site Plan) for C-O (Commercial Office), Hotel and Related Uses to S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Uses - Approximately 5.251 Acres Located at 5101 N. O'Connor Blvd - State Bank of Texas, Owner/Applicant; BOKA Powell, LLC, Agent

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.

- 39** Ordinance -- Proposed Zoning Ordinance Amendments for Carports Encroaching into Setbacks to be Allowed by Special Exception

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the proposed ordinance amendments, noting the Planning and Zoning Commission recommends approval of these changes.

Councilmen Palmer, Ward, and Danish noted their opposition to this change.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code to discuss the below items, and item No. #7 on the work session agenda at approximately 5:37 p.m.

- 11** Economic Development Negotiations - Project NG –
Open Meetings Act § 551.087
- 12** Economic Development Negotiations and Legal Advice - Pioneer Natural Resources -
Open Meetings Act § 551.087 and § 551.071
- 13** Real Estate and Legal Advice - 1501 Valley View Lane –
Open Meetings Act § 551.072 and § 551.071
- 14** Legal Advice - Entertainment Center Second Amended and Restated Lease Agreement
- Open Meetings Act § 551.071

Council reconvened from executive session at approximately 6:41 p.m.

Council adjourned the meeting at 6:41 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary