

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 3, 2013**

The Irving City Council met in work session April 3, 2013 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	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

1 City Operations Update

Tommy Gonzalez, City Manager, presented On the Spot Awards to the Planning Department staff for their customer-oriented approach for economic development.

Susan Rose, Assistant Director of Business & Civic Affairs, confirmed that staff will put an item regarding the gas well drilling in Dallas on the next Council agenda.

CONSENT AGENDA

8 Ordinance -- Budget Adjustment #4 to the 2012-13 Fiscal Year Budget (Requested by Council Members Cannaday, Santoscoy, and Webb)

Bret Star, Budget Administrator, presented the proposed budget adjustments.

Council and staff discussed the various CIP projects scheduled throughout the city.

11 Resolution -- Approving Dallas County Utility and Reclamation District (DCURD) Debt Refinancing in an Amount Not to Exceed \$40,000,000

Max Duplant, Chief Financial Officer, confirmed that anytime DCURD refinances their debt it must be approved by the city.

13 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 1100 North Union Bower Road, Irving, Texas

Janet Spugnardi, Senior Assistant City Attorney, described the code violations that have not been addressed at 1100 North Union Bower Road.

- 14 Resolution -- Approving an Event Support Agreement with Ladies Professional Golf Association, LPGA Tournament Properties One, LLC and the Nexus Club for the 2013 LPGA North Texas Shootout Tournament

- 15 Resolution -- Approving a Sponsorship Agreement in the Amount of \$125,000.00 with The Nexus Club for Services to Produce the 2013 LPGA North Texas Shootout Tournament

Tommy Gonzalez, City Manager, described the City's investment and the marketing and advertising incentives associated with the LPGA event.

- 16 Resolution -- Approving the Allocation of Emergency Solutions Grant Funds to Brighter Tomorrows, Inc., in the Amount of \$38,000

Vicki Ebner, Assistant Director of Community Resources, described the funding allocation to Brighter Tomorrows.

Mayor Van Duynes asked staff to look for additional funds that may be available to help these agencies.

- 20 Ordinance -- Authorizing the Issuance of City of Irving, Texas General Obligation Refunding Bonds, Taxable Series 2013 in the Approximate Aggregate Principal Amount of \$6,000,000, Levying a Tax in Payment Thereof; Approving and Awarding the Sale of the Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Max Duplant, Chief Financial Officer, described the bond ordinance related to the Convention Center Hotel.

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 2:08 p.m.

- 4 Legal Advice - Las Colinas Group, LP v. City of Irving
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 2:55 p.m.

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance -- Amending the Comprehensive Plan to Change the Recommended Land Use to Multifamily Residential, Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) District Uses, and Approving Multifamily Concept Plan MF13-0001 - Approximately 3.67 Acres Located at 101 Decker Drive - Urban Innovations, Applicant - Commerce Street Lending Partners, Owner

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

- 25 Ordinance -- Zoning Case #ZC13-0004 - Granting S-P-1 (Detailed Site Plan) for Hospital Heliport Uses - Approximately 0.38 Acres Located at 1901 North MacArthur Boulevard - Kimley-Horn and Associates, Applicant - Irving Hospital Authority, Owner

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

- 26 Ordinance -- Zoning Case #ZC13-0005 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses for a Detached Accessory Guest Quarters Building - Approximately 0.20 Acres Located at 2668 Roger Williams Drive - Luis Franco, Applicant/Owner

Ken Bloom, Chief Planner, noted that the applicant has withdrawn this zoning request.

- 27 Ordinance -- Zoning Case #ZC13-0006 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses for a Carport Visible from the Street - Approximately 0.16 Acres Located at 2122 Cunningham Street - David Anderson, Applicant/Owner

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

- 28 Ordinance -- Zoning Case #ZC13-0007 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 4.9 Acres Located at 1910 Britain Road - S.L.P.S., Applicant - Gujarati Cultural Society 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 Water RFP Update (Requested by Council Members Webb, Santoscoy, and Gallaway)

This presentation will be given at a future date.

3 Legislative Update

This presentation will be given at a future date.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 and Section 551.074 of the Texas Local Government Code at approximately 3:18 p.m.

- 5 Legal Advice - Las Colinas Group, LP v. City of Irving
Open Meetings Act § 551.071
- 6 Legal Advice - City Manager's Employment Contract
Open Meetings Act § 551.071
- 7 Personnel Matter - Confer with City Manager and Deliberate Employment Contract of City Manager
Open Meetings Act § 551.074
- 8 Personnel Matter - Deliberate Employment Contract of City Manager
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 6:50 p.m.

Council adjourned at approximately 6:50 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary