

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
August 7, 2013**

The Irving City Council met in work session August 7, 2013 at approximately 1:08 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	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	Absent	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Absent	
Brad M. 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

Max Duplant, Chief Financial Officer, noted that the City has received the GFOA Award for Excellence for the 2nd year in a row.

Victor Conley, Interim Fire Chief, provided an update to the Council regarding the Fires that have occurred lately.

CONSENT AGENDA

- 12** Resolution -- Approving an Interlocal Agreement with the Coppell Independent School District (ISD) to Provide Wastewater Service, and a Request for Reciprocal Wastewater Service from the City of Dallas

Ramiro Lopez, Public Works Director and Todd Reck, Water Utilities Director, confirmed that no capital improvements will be needed to service this area as a sanitary sewer manhole already exists adjacent to the property.

- 13** Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$67,666.22, to Participate in Engineering Services Related to the Chapman Lake Water Access Project

Todd Reck, Water Utilities Director, described the dredging project at Chapman Lake.

- 16** Resolution -- Approving the Submission of the 2013 Action Plan and Associated Allocations to Non-Profit Organizations to the United States Department of Housing and Urban Development (HUD) for the Award Amount of \$2,866,994.00

Vicki Ebner, Assistant Director of Community Resources, noted that the Action Plan that was presented at the July 24 work session meeting will be submitted to HUD by August 15 and this resolution also allocates the funds to the various agencies that service the city.

- 20** Resolution -- Approving and Accepting the Bid of A National Auto Sales & Repair dba A National Auto Body & Paint for Body Work in the Estimated Amount of \$194,118.38 for Hail Damaged Vehicles

It was noted that staff has requested this item be postponed.

- 24** Ordinance -- Amending Article III of Chapter 2 of the Code of Civil and Criminal Ordinances Concerning the Sale, Exchange, and Abandonment of Real Property of the City of Irving, Texas

Doug Janeway, Chief Development Officer, described the proposed changes to the ordinance for selling of city property. These changes are based on state legislation that recently passed.

ZONING CASES AND COMPANION ITEMS

- 27** Ordinance -- Zoning Case #ZC13-0010 - Amending the Comprehensive Plan to Change the Recommended Land Use to Single Family Uses, Approving an Amendment to the Master Thoroughfare Plan, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) - Approximately 77 Acres Located on the Southwest Corner of State Highway 114 and Belt Line Road - Hines Interests Limited Partnership, Owner/Applicant

Ken Bloom, Chief Planner, noted that the applicant has requested postponement to the September 5, 2013 Council meeting.

- 28** Ordinance -- Zoning Case #ZC13-0014 - Amending the Comprehensive Plan to Change the Recommended Land Use to Single Family Uses, Approving an Amendment to the Master Thoroughfare Plan, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 86.6 Acres Located on the Northeast Corner of Esters Boulevard and Cabell Drive - Hines Interests Limited Partnership, Owner/Applicant

Ken Bloom, Chief Planner, noted that the applicant has requested postponement to the September 5, 2013 Council meeting.

- 29** Ordinance -- Zoning Case #ZC13-0012 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of Selling Alcoholic Beverages for On-Premise Consumption)

Uses - Approximately 3,160 Square Feet Located at 949 West Royal Lane, #108
- Pho Chateau Dallas, LP, Applicant - Victory SG Ventures, LLC, Owner

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

- 30** Ordinance -- Zoning Case #ZC13-0017 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.15 Acres Located at 2509 DeWitt Street - Jaime Rivera, Applicant - Roxanna Trevino, Owner

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

- 31** Ordinance -- Zoning Case #ZC13-0020 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.26 Acres Located at 904 Lane Street - Cydney Roberts, Applicant/Owner

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

- 32** Ordinance -- Zoning Case #ZC13-0022 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of Selling Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 6,811 Square Feet Located at 1143 East Irving Boulevard - Adrian Sagrero, Applicant - Santander Irvinggate, Owner

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

- 33** Ordinance -- Consider an Ordinance Amending Section 52-40(L) of Comprehensive Zoning Ordinance No. 1144 Regarding Carports in Residential Districts - City of Irving, Applicant

Steve Reed, Assistant Director of Development Services, described the proposed changes to the carport regulations, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Council and staff discussed the option for appeal when the contractor does not obtain the appropriate permits.

- 34** Ordinance -- Consider an Ordinance Amending Section 52-49 Sale, Serving or Storage of Alcoholic Beverages of Comprehensive Zoning Ordinance No. 1144 Regarding the Definition of Mixed Beverage Permit - City of Irving, Applicant

Ken Bloom, Chief Planner, described the proposed changes to the ordinance, noting clarification of the definitions is needed due to changes in the permitting requirements from TABC.

APPOINTMENTS AND REPORTS

- 35** Resolution -- Reappointment to the Dallas Area Rapid Transit Board of Directors Aggregated Position to a Term Expiring July 2013

It was confirmed that the resolution reappoints Randall Chrisman only and John Danish will retain his position on the DART Board until October.

2 Total Compensation for Employees

Ike Obi, Assistant HR Director, presented an overview on current employee compensation and benefits, noting many employee salaries increased in the spring based on the Paradox study. He also outlined various special pay and incentives available upon qualifications.

3 Deferred Compensation Plan

Ike Obi, Assistant HR Director, outlined the deferred compensation plan options available to full time employees.

4 Update on City Manager Search Process (Requested by Mayor Van Duyne)

Council chose to move this discussion into Executive Session.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.072 of the Texas Local Government Code at approximately 2:45 p.m.

5 Real Estate - Kiamichi Right of Way Acquisition

Texas Open Meetings Act § 551.072

Council reconvened from executive session at approximately 3:12 p.m.

Council adjourned the work session at 3:12 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary