

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
February 6, 2013**

The Irving City Council met in work session February 6, 2013 at approximately 1:00p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>
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	Absent
Joe Putnam	Irving City Council	Councilman	Present
Rose Cannaday	Irving City Council	Councilwoman	Absent
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 numerous employees, including: Luz Zavala from Code Enforcement for going above and beyond and Chris Mitchell from Parks and Recreation for saving a man's life during a normal morning walk at Campion Trails.

The Digital Cities Award was presented to the City of Irving from ShoreTel.

Mayor and Council moved out of order on the agenda to go into Executive Session, as reflected below.

**CONSENT AGENDA**

7 Approving Work Session Minutes for Thursday, January 24, 2013

It was noted that the work session minutes for January 24, 2013 have been amended and the updated version is in the electronic packet available online.

10 Resolution -- Approving an Agreement with MuniServices for Sales Tax Recovery and Analysis

Bret Starr, Budget Administrator, detailed the recovery process MuniServices will use to increase revenue.

11 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Communities in Schools - Dallas Region for Youth Program Services

Rodney Adams, Presiding Judge, described the tutoring program with Communities in Schools.

12 Resolution -- Approving Special Events Permit for the Red Bull Flugtag Event to

be Held September 21, 2013 on Las Colinas Boulevard Between Brazos Drive and Lake Carolyn Parkway, Irving, Texas.

Maura Gast, Executive Director of ICVB, presented a short video on the Red Bull Flugtag event.

- 17 Resolution -- Supporting the Expanded SH 183 Managed Lanes Project Along with the City of Dallas, Dallas County, North Texas Tollway Authority (NTTA), North Central Texas Council of Governments (NCTCOG) and the Texas Department of Transportation (TxDOT) and Appointing a Representative for the Senate Bill 1420 Committee

Ramiro Lopez, Public Works Director, noted that the SB1420 Committee has been expanded to include other entities in North Texas.

### INDIVIDUAL CONSIDERATION

- 26 Resolution -- Approving a Memorandum of Understanding with the Developer to Design, Construct, and Operate a Convention Center Hotel

It was noted that this agreement will be discussed in Executive Session.

Maura Gast, Executive Director of ICVB, described the public-private partnership project to build a Convention Center Hotel with a 10% cost to the city.

- 27 Resolution -- Authorizing the Taking of Bids for the Sale of Multiple Land Tracts Located in Heritage Crossing

Scott Polikov, President of Gateway Planning Group, provided an overview of the Heritage Crossing redevelopment assessment, including public outreach, feedback and possible options for neighborhoods and mixed use properties.

Doug Janeway, Chief Development Officer, presented the Heritage Crossing land banking program; noting that several lots are ready to be sold for development.

- 31 Ordinance -- Calling the City of Irving, Texas, Special Election for the Purpose of a Home Rule Charter Amendment to be Held on May 11, 2013

Council discussed the propositions; noting one change to the recall provisions from 90 days to gather signatures for the Mayor and Council member at large to be changed to 60 days for gathering of signatures.

ZONING CASES AND COMPANION ITEMS

- 32 Resolution -- Approving Development Plan #DVP12-0014 (DP No. 24, 6Th Revision, Cottonwood Valley, Phase III, Installment 11, Revised, PUD 1) - Approximately 0.48 Acres Located at 1800 Driskill Drive - Michael Mitchell, Applicant/Owner

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

- 33 Ordinance -- Zoning Case #ZC12-0073 - Granting S-P-1 (Detailed Site Plan) for Fueling Station and Convenience Store - Approximately 2.15 Acres Located at 511 South Irving Heights, 1537 East Irving Boulevard, 1541 East Irving Boulevard and 500 Rosedale Street - Quik Trip Corporation, Applicant - Weldon W. Sisson; Scott A. Hawkins Separate Property Trust, Owner

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

- 34 Ordinance -- Zoning Case #ZC12-0076 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0572 Acres Located at 1411 West Walnut Hill Lane - Capital Telecom Acquisitions, Applicant - TMG at Walnut Hill, LLC, Owner

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

- 35 Ordinance -- Zoning Case #ZC12-0078 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Religious, Educational, Cultural and Auto Repair Uses - Approximately 10.752 Acres Located at 1750 East Airport Freeway - South MacArthur Church of Christ, Applicant - Susan P. Schneider Marital Deduction Trust, Owner

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

- 36 Ordinance -- Zoning Case #ZC12-0081 - Granting S-P-2 (Generalized Site Plan) for Sales and Service of New and Used Cars - Approximately 9.23 Acres Located at 1999 West Airport Freeway - Ezzell & Associates, Applicant - Toyota of Irving, 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

- 37 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill an Unexpired Term to the Irving Convention & Visitors Bureau

Councilman Farris confirmed that interviews were held in December for vacant ICVB positions.

#### **2 Quarterly Update from Irving Economic Development Partnership**

Chris Wallace, President/CEO of the Greater Irving/ Las Colinas Chamber of Commerce, postponed his individual presentation but called Paul Scheuren, Economist, Impact Datasource, and he spoke about the wins in the economic development field to ensure that the wins the chamber has are a positive return on investment to the city as a whole.

#### **3 Tudor Lane Update**

Sara P. Ramirez, Housing Development Analyst, described the progress of the Tudor Lane redevelopment. She noted that 16 of 27 new single family homes are complete.

#### **4 Former Texas Stadium Site Update - Signature Bridge**

Doug Janeway, Chief Development Officer, presented the proposed design of the signature bridge that will be constructed at the former Texas Stadium site.

### **EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.087 of the Texas Local Government Code at approximately 1:19 p.m.

- 5 Economic Development Negotiations-Convention Center Hotel  
Texas Open Meetings Act § 551.087

Council reconvened from executive session at approximately 2:18 p.m.

Following reconvening from the executive session council moved to item 27 for a presentation and discussion.

Council again convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 5:05 p.m.

- 28 Resolution -- Giving Notice that the Employment Agreement Dated June 12, 2008 with Tomas Gonzalez Shall Not Automatically Renew and Shall Expire May 1, 2013

Council reconvened from executive session at approximately 5:10 p.m.

Council adjourned the work session at 6:00 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary