

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
June 5, 2013**

The Irving City Council met in work session June 5, 2013 at 1:07 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Absent	
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**

Mayor Pro Tem Farris called the meeting to order at approximately 1:07 p.m.

Mayor Van Duyne participated in the meeting via videoconference from 999 North 2<sup>nd</sup> Street, St. Louis, MO 63102 from approximately 1:07 p.m. to 3:45 p.m.

Council moved into Executive Session immediately.

Upon adjournment of the Executive Session Council recessed at approximately 4:18 p.m.

Council reconvened at approximately 4:31 p.m.

**1 Review of Regular Agenda**

- 8** Ordinance -- Budget Adjustment #6 to the 2012-13 Fiscal Year Budget for Various Funds Totaling a Net Reduction of \$5,402,145

Bret Starr, Budget Administrator, described the various funds affected by this budget adjustment.

- 14** Resolution -- Approving a Development Agreement and Escrow Agreement Between the City of Irving and Mortenson Development Inc., for the Construction of the Irving Convention Center Hotel

Casey Tate, Capital Improvement Program Director, described the Mortenson development agreement for the construction of the Convention Center Hotel.

Council and staff discussed the parking garage options for the area.

- 15** Resolution -- Approving an Annual Professional Services Agreement with Terracon Consultants, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services

Doug Janeway, Chief Development Officer, confirmed that the estimate amount is based on funds available from the Brownsfields Grant.

- 17** Resolution -- Approval of an Extension and a One-Year Renewal of the Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$103,890

Chris Hooper, Director of Community Resources, outlined the services provided with the Shelter Plus Grant.

- 19** Resolution -- Approving the Purchase from CDW Government for Tablets for Transportation, Code Enforcement, and Inspections in the Amount of \$300,150.29. Utilizing the Cooperative Purchasing Network (TCPN) Program

Dan Vedral, Traffic & Transportation Director, stated that these tablets will allow staff to track field work electronically instead of by paper logs.

- 37** Ordinance -- Approving a Rate Schedule for Atmos Energy Corporation, Mid-Tex Division

Jonathon Bazan, Business & Civic Affairs Director, described the proposed rate schedule agreed to by the affected cities.

- 38** Ordinance -- Authorizing the Abandonment of Beauford Street Right of Way, Termination and Abandonment of an Easement of Non-Support and Release, Termination of Certain Covenants Related to an Enhancement Plan, and Termination of a Release and Hold Harmless Agreement on Property Located at 502 West Second Street and Determining that Certain TxDOT Right of Way Adjacent to Beauford Street is No Longer Needed for Roadway or Other Public Purposes and Therefore Eligible to be Sold to the Adjacent Property Owner - the City of Irving

Doug Janeway, Chief Development Officer, outlined the easement abandonment so that the property can come together into a larger track of land for future development.

### **ZONING CASES AND COMPANION ITEMS**

- 41** Ordinance -- Zoning Case #ZC13-0003 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0202 Acres Located at 7650 Esters Boulevard - Crafton Communications, Applicant - Stella Wynne, LLC, Owner

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

- 42** Ordinance -- Zoning Case #ZC13-0011 - Amending the Comprehensive Plan to Change the Recommended Land Use to Low Density Residential, Amending the Master Thoroughfare Plan to Realign Cabell Drive and Remove Proposed Extensions of Commerce Drive and Campus Circle Drive West, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 75.79 Acres Located on the Southeast Corner of State Highway 114 and Belt Line Road - Hines Interests Limited Partnership - Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting the applicant has requested postponement to the July 11 Council meeting.

### **APPOINTMENTS AND REPORTS**

- 43** Resolution -- Appointment to the Irving Hospital Authority to Fill One Two-Year Terms Expiring June 30, 2015

Shanae Jennings, City Secretary, confirmed that the Irving Hospital Authority is recommending the appointment to Steve Katzman.

### **\*ADDENDUM**

- 44** Resolution - Directing City Staff to Further Develop the Memorandum of Understanding with Irving Music Factory, LLC, to Design, Construct, and Operate an Entertainment Center. (Requested by Councilwoman Cannaday, Councilman Webb and Councilman Gallaway)

Mayor Pro Tem Farris announced there would be no action taken on this item at tomorrow night's meeting.

## **2 Parks and Recreation/ Library Summer Activities**

This item is being postponed to a later date.

## EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072 and Section 551.087 of the Texas Local Government Code at approximately 1:07 p.m.

- 3 Legal Advice - TCI West End, Inc. v. City of Dallas and Texas Historical Commission  
Open Meetings Act § 551.071
- 4 Legal Advice - Las Colinas Group, LP v. City of Irving  
Open Meetings Act § 551.071
- 5 Economic Development - Entertainment Center Update  
Open Meetings Act § 551.087
- 6 Real Estate - Chaparral Right of Way Acquisition  
Open Meetings Act § 551.072
- 7 Economic Development - HP Byron Nelson Championship Tournament  
Open Meetings Act § 551.087

Council adjourned at approximately 5:05 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary