

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 20, 2013**

The Irving City Council met in work session March 20, 2013 at approximately 1:09 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status
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	Absent

DISCUSSION TOPIC

1 Review of Regular Agenda

12 Ordinance -- Budget Adjustment #4 to the 2012-13 Fiscal Year Budget

Bret Starr, Budget Administrator, described the requested budget adjustments.

Casey Tate, Capital Improvement Program Director, described the timeline for the O'Connor Road construction as it relates to the Water Street development, noting the first phase of this project is scheduled to be open summer of 2014.

Council and staff discussed the bond debt and the funds needed before the annual bond sale schedule for the summer.

Mayor Van Duyne asked that the budget adjustment be postponed for a full discussion on the proposed changes to the CIP plan.

15 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding Bonds, Taxable Series 2013 in the Estimated Amount of \$5,905,000

Max Duplant, Chief Financial Officer, noted that the acceptance of the bond sales will be scheduled for the April 4, 2013 Council meeting.

16 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Street, Drainage, Landfill, Police and Fire Services, Public Safety, Parks, and Communication Projects in Advance of the Fiscal Year 2013 Bond Sale in an Amount Not to Exceed \$27,715,000

Max Duplant, Chief Financial Officer, recommended pulling this item pending CIP and budget adjustment presentations.

- 17 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Water and Sanitary Sewer Capital Projects in Advance of the Fiscal Year 2013 Bond Sale in an Amount Not to Exceed \$30,010,000

Max Duplant, Chief Financial Officer, recommended pulling this item pending CIP and budget adjustment presentations.

- 33 Resolution -- Authorizing the City Attorney to Initiate Eviction Proceedings Related to 221 West Eleventh Street and 315 South Jefferson Street

Doug Janeway, Chief Development Officer, noted that the tenants are not up-to-date with rent and more information can be provided in Executive Session if needed.

ZONING CASES AND COMPANION ITEMS

- 47 Resolution -- Approving Sign Variance Case No. S1202-0043 - to Allow an Existing Pole Sign to Exceed the Maximum Allowable Height - Property Located at 3225 West Airport Freeway - Silverleaf Resorts, Inc., Applicant - Imperial Airport L.P., Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval, subject to the site plan being modified to indicate that the poles and frame will be painted white.

- 48 Resolution -- Approving Sign Variance Case No. S1302-0015 - to Allow a Subdivision Monument Sign to Exceed the Maximum Allowable Height and Area - Property Located Near the Northeast Corner of Interstate Highway 635 and Cypress Waters Boulevard - Billingsley Company, Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval, subject to adding "or its successor in title" following the note regarding maintenance responsibility.

- 49 Ordinance -- Zoning Case #ZC12-0026 - Granting S-P-1 (Detailed Site Plan) for Hotel and Related Uses - Approximately 1.17 Acres Located at 2440 East Airport Freeway - Nirali Hospitality LLC, Applicant/Owner

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

50 Ordinance -- Zoning Case #ZC12-0033 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of Selling Alcoholic Beverages for On-Premises Consumption) with a Variance to the Distance Separation Requirements from a Public or Private School - Approximately 0.77 Acres Located at 1845 Northgate Drive - University of Dallas, Owner/Applicant

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

The Council decided to forgo the rest of the work session items on today's work session and convene into executive session for the remainder of the meeting.

2 City of Dallas Gas Well Permits

Susan Rose, Assistant Director of Business and Civic Affairs/Communications, described the public input the City has received regarding the proposed drilling adjacent to Campion Trails.

Tom Blanton, CEO of Keystone Exploration, the applicant, presented the proposed gas drilling sites near the City of Irving that are under consideration in the City of Dallas. They described the current drilling sites in North Texas that have been in place for several years.

Council members and the applicant had a lengthy discussion on the drilling process, safety records and contaminate concerns as well as the TCEQ requirements.

Mayor Van Duynes asked staff to draft a letter of response to be sent to the City of Dallas for Council's consideration.

Tommy Gonzalez, City Manager, confirmed that city staff will be attending the City of Dallas meeting on Thursday and provide the Committee with the public input the City of Irving has received.

Council convened into Executive Session for item 8 on the agenda at 2:21 p.m.

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

Council reconvened from Executive session at approximately 3:29 p.m.

Council recessed into the TIF Board Meeting #3 and #4 meeting at approximately 3:30 p.m. Once those meetings are finished they will reconvene back into work session.

Council reconvened into the work session at approximately 3:34 p.m. to go over the regular agenda and the rest of the work session items.

3 Streets/Transportation Operational Policies

This presentation will be given at a future date.

4 Water RFP Update

This presentation will be given at a future date.

5 Delaware Creek Improvements - Pilgrim Section Upgrades

This presentation will be given at a future date.

6 Capital Improvement Projects Update

This presentation will be given at a future date.

7 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 4:23 p.m.

9 Legal Advice - City Manager's Employment Contract
Open Meetings Act § 551.071

10 Personnel Matter - Deliberate Employment Contract of City Manager
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 5:38 p.m.

Council adjourned the work session at 5:38 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary