

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 22, 2013**

The Irving City Council met in work session May 22, 2013 at approximately 1:05 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	Absent	
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

Mayor Van Duyne presented Mikayla Garvey the Jean Griffin Award for her volunteer service to the Teen Court.

CONSENT AGENDA

- 11** Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD1) in the Amount of \$624,000.00 for the Analysis and Improvement of District Infrastructure

Casey Tate, Capital Improvement Program Director, described the additional work being done in the Dallas County Flood Control District No. 1.

- 12** Resolution -- Granting Approval for the Dallas County Utility and Reclamation District (DCURD) to Annex Approximately 4.592 Acres Generally Located at the Southwest Corner of Riverside and Creative Way - a Portion of the Villas at the Studios

Casey Tate, Capital Improvement Program Director, confirmed the requirement for the City of Irving to approve the DCURD annexation request.

- 29** Ordinance -- Budget Adjustment #5 to the 2012-13 Fiscal Year Budget for the Equipment Replacement Fund in the Amount of \$1,009,176

Bret Starr, Budget Administrator, described the equipment replacement budget adjustment requested at this time.

INDIVIDUAL CONSIDERATION

- 30** Resolution -- Adopting an Ethics Code and Policy for the City of Irving (Requested by Mayor Van Duyne)

Mayor Van Duyne asked Council to review and consider adopting an updated Ethics Code Policy since the Charter amendment requiring an ethics code was passed at the May 11, 2013 election.

Charles Anderson, City Attorney, confirmed that an Ethics Policy was adopted in 1994 and described the principle points of the proposed Ethics Code Policy.

The Council discussed the work done in 2012 by council members and outside legal counsel in drafting the updated Ethics Policy.

ZONING CASES AND COMPANION ITEMS

- 31** Resolution -- Approving Final Plat - PL13-0014 - the Lakes of Las Colinas Phase 1, 2nd Revision - Approximately 2.87 Acres Located at Riverside Drive and Lakemont Drive - Jacobs Engineering, Surveyor - Hines Las Colinas Land, LP, Owner

Ken Bloom, Chief Planner, presented the proposed plat.

- 32** Ordinance -- Zoning Case #ZC12-0082 - Granting S-P-1 (Detailed Site Plan) for Convenience Store with Gasoline Sales - Approximately 1.38 Acres Located at 2215 North O'Connor Road - QuikTrip Corporation, Applicant - QuikTrip Corp., VRV Group, Inc., Ty Commercial Group and Irving 5 Start Management, LLC, Owners

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

- 33** Ordinance -- Zoning Case #ZC13-0009 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 12.57 Acres Located at the Northwest Corner of Freeport Parkway and Regent Boulevard - Halff Associates, Inc., Applicant - Freeport 9 Office Center, L.P., Owner

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

2 FY 2013-14 Budget Outlook

Tommy Gonzalez, City Manager, and Bret Starr, Budget Administrator, presented the projected outlook for the next fiscal year; noting that all the revenues have not necessarily come back and we continue to have increased costs, but they are being offset by holding onto vacant positions and streamlining. Mr. Starr indicated the economic climate today is slowly recovering; positive indicators or new residential construction, office vacancy rates in urban center are down and office rent per square foot is up.

3 Five Year Capital Improvement Project Program Overview

Marti Shew with First Southwest outlined the bond debt associated with CIP.

Brad Duff, Treasury Manager, described the city's current net bond debt.

Casey Tate, Capital Improvement Program Director; Bret Starr, Budget Administrator; Max Duplant, Chief Financial Officer; and Steve Pettit, Assistant Director of Water Utilities, presented an overview of the proposed five-year CIP program.

4 Discussion of Ethics Policy Post Charter Amendment Election (Requested by Mayor Van Duyne)

This discussion occurred under the review of the regular agenda.

Council recessed at approximately 3:00 p.m.

Council reconvened at approximately 3:20 p.m.

5 Discussion of the Process and Timing of the Hiring of a Chief of the Fire Department for the City of Irving (Requested by Mayor Van Duyne)

Jim Blagg, Interim Director of Community & Economic Affairs Director, indicated they were going to start the search for the Fire Chief. The hiring will be left to the new incoming City Manager.

6 Discussion of City of Irving Policy Regarding Temperature Control and Energy Conservation (Including the Use of Manual and "Smart" Thermostats) in the Fire Stations Throughout the City (Requested by Mayor Van Duyne)

Ramiro Lopez, Director of Public Works, discussed the temperature gauges and Council provided direction to Mr. Lopez to allow the Firefighters to control their own temperatures in the fire house.

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 4:00 p.m.

- 7 Legal Advice and Economic Development - Convention Center Hotel Update**
Open Meetings § 551.071 and § 551.087
- 8 Real Estate - Chaparral and Kiamichi Right of Way Acquisition**
Open Meetings Act § 551.072
- 9 Economic Development - HP Byron Nelson Championship Tournament
(Requested by Mayor Van Duyne)**
Open Meetings Act § 551.087

Council reconvened from executive session at approximately 5:20 p.m.

Council adjourned at approximately 5:29 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary