

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 2, 2013**

The Irving City Council met in work session October 2, 2013 at approximately 1:00 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	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
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

Teresa Adrian, Code Enforcement Director, presented Joseph Soto an On the Spot Award for helping put out a fire in the grass located closely to a house.

Jonathon Bazan, Business & Civic Affairs Director, recognized the Planning Division for receiving a certificate from the American Planning Association for Excellence in Planning.

Council moved into Executive Session to discuss item 10 on the executive session agenda, then will move back into the review of the regular agenda.

CONSENT AGENDA

10 Resolution -- Approving an Addendum to the Agreement for Legal Services with Bickerstaff Heath Delgado Acosta LLP

Charles Anderson, City Attorney, described the water development legal services provided by Bickerstaff Heath Delgado Acosta LLP.

11 Resolution -- In Support of the Regional Implementation Plan (I-Plan) for the Greater Trinity River Bacteria Total Maximum Daily Load (TMDL) Project, Formally Referred to as the "Implementation Plan for Seventeen Total Maximum Daily Loads for Bacteria in the Greater Trinity River Region"

Casey Tate, Capital Improvement Program Director, described the plan to reduce the bacteria in the Trinity River.

- 14** Resolution -- Approving FY2013-14 Funding for the Small Business-Hispanic/Minority Outreach and Economic Development Services Contract Between the City of Irving, Texas and the Irving Hispanic Chamber of Commerce in the Amount of \$124,500.00

Leo Baron, Chair of the Hispanic Chamber of Commerce, described the work the Hispanic Chamber does in targeting and interacting with the Hispanic business owners in the city.

- 16** Resolution -- Approving the Purchase from Siddons-Martin Emergency Group in the Amount of \$2,991,363.00 for Three Fire Engine/Pumpers, an Aerial Ladder Truck, and an Air/Light Utility Vehicle through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

Victor Conley, Interim Fire Chief, confirmed that these vehicles will be delivered nine months after purchase.

INDIVIDUAL CONSIDERATION

- 23** Resolution -- Approving a Fee Agreement with Dean International, Inc. for Assistance in Transportation and Infrastructure Public Policy Services for an Amount Not to Exceed \$600,000.00

Ramiro Lopez, Public Works Director, outlined the work Dean International, Inc. does for the city regarding transportation policy; which includes planning the Transportation Convention in Washington, D.C. and the Transportation Summit in Irving.

Mayor and Council discussed concerns about the attendance at the conferences and the summit being a constant source of dispute. They would like to either decide to continue it or decide not to continue it, but move forward peacefully one way or the other.

ZONING CASES AND COMPANION ITEMS

- 25** Ordinance -- Zoning Case #ZC11-0022 - Granting S-P-1 (Detailed Site Plan) for Hotel and R-AB (Restaurant with Alcoholic Beverage Sales - Approximately 7.762 Acres Located at 4440 West Airport Freeway - Glenn Engineering Corporation, Applicant - Maahiyaa Hotel, LLC, Owner

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

2 Community Center Project Update

Chris Hooper, Community Resources Director, presented the proposed community center project, noting this project would be a joint effort with the City, Irving ISD and YMCA.

Scott Layne, representative from the Irving ISD, described the swimming programs that would utilize this proposed community center.

Council recessed at approximately 3:20 p.m.

Council reconvened at approximately 3:28 p.m.

3 Boards & Commissions Appointment Process

Councilman Farris discussed the appointment process for new board members, including the interview process, whether or not to continue to have ex officio members or place a timeline on their term, whether or not board members should be registered voters, and asked for council members' feedback and suggestions.

It was the consensus of the Council to have no ex officio positions and allow boards to let people speak at meetings in accordance with the board chairperson's leadership. Council would like to add a registered voter provision to the current umbrella ordinance. Also, council would like to interview over a period of two weeks, on a Thursday, Monday and Tuesday.

4 Water Public Policy Discussion

Ramiro Lopez, Public Works Director, described the history behind the water RFP that was presented in the spring, confirming staff's recommendation to reject that RFP and only submit an RFP for water acquisition at this time.

Council and staff discussed the current Water Supply Plan that identifies development, conservation, and planning as the three areas of focus.

Steve McCullough, Interim City Manager, confirmed that staff will bring back a recommendation at the next Council meeting.

5 South Irving Library Update

Casey Tate, Capital Improvement Program Director, provided a background of the ground water issues at the South Irving Library site. He confirmed that the water flow is within the range established by the engineers and the pumps initially recommended for this site will be adequate.

It was the consensus of the Council to move forward with the construction as planned.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.087 of the Texas Local Government Code at approximately 1:10 p.m. to discuss item 10.

Council convened into executive session for a second time pursuant to Section 551.074 of the Texas Local Government Code at approximately 4:50 p.m. to discuss items 6, 7, 8, and 9.

- 6 Personnel - Presiding Judge Rodney Adams
Texas Open Meetings Act § 551.074
- 7 Personnel - Municipal Court Judge Laura Anderson
Texas Open Meetings Act § 551.074
- 8 Personnel - DCURD Board Appointments, Terms Expiring October 2013
Texas Open Meetings Act § 551.074
- 9 Personnel - Interim City Manager
Texas Open Meetings Act § 551.074
- 10 Economic Development - Water Street Project
Texas Open Meetings Act § 551.087

Council reconvened from executive session at approximately 2:20 p.m.

Council reconvened from executive session for the second time at approximately 6:02 p.m.

Council adjourned the work session at 6:02 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary