

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
October 16, 2013**

The Irving City Council met in work session October 16, 2013 at approximately 1:07 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	Absent	
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

An On the Spot Award was presented to Cory Rivers of the Parks and Recreation Department. Additionally, the employees who coordinated the Employee Celebration were recognized: Maria Guzman, Cynthia Castro, Durenda Pena, Charles Omlor and Shantelle Oliver.

CONSENT AGENDA

- 7** Resolution -- Renewing an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00

Teresa Adrian, Code Enforcement Director, confirmed that the services are handled at the clinic and the contracted amount is the same as previous years.
- 17** Resolution -- Approving a Confidentiality Agreement Between the Texas Department of Transportation (TxDOT) and the City of Irving to Obtain Motor Vehicle Traffic Crash Data

Dan Vedral, Traffic & Transportation Director, confirmed this agreement will provide the city with traffic data.
- 20** Resolution -- Approving Sales Contract for Right of Way Acquisition at 1501-1511 North Nursery Road in the Amount of \$3,490.00 for the Installation of a Traffic Signal and Acknowledging the Receipt of Trust Agreement Identifying the True Owner of Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code -- the Hymie Schwartz Trust and the Jeanette Schwartz Trust-Property Owners

Doug Janeway, Chief Development Officer, described the need for Council to approve the acquisition due to the property being part of a trust.

- 23** Resolution -- Approving the Allocation of HOME Investment Partnerships Grant Funds to Brighter Tomorrows For Renovations to Its Irving Facilities in the Amount Not to Exceed \$800,000.00

Larry Boyd, Police Chief, confirmed that the renovations will be to update properties used for transitional housing.

- 24** Resolution -- Approving Bear Creek Development Corporation Operating Agreement in the Amount of \$30,000.00

- 25** Resolution -- Approving an Extension of the Bear Creek Development Corporation Contract For the Development of Vacant Lots on Tudor Lane

- 26** Resolution -- Approving an Extension of the Bear Creek Development Corporation Contract for the Development of Vacant Lots Phase II on Tudor Lane

- 27** Resolution -- Approving an Extension to the Irving Community Development Corporation Contract for the Development of Vacant Lots on Tudor Lane

- 28** Resolution -- Approving an Extension to the Irving Community Development Corporation Contract for the Phase II Development of Vacant Lots on Tudor Lane

Chris Hooper, Community Resources Director, noted that items 24-28 relate to the Tudor Lane project, extending the contracts with the two developers to complete construction at the site. He presented an overview of the Tudor Lane project and the lending requirements by the State to sell the homes.

- 31** Resolution -- Renewing the Annual Contract with G T Distributors, Inc., in the Total Estimated Amount of \$162,172.50 for Police Ammunition

Larry Boyd, Police Chief, confirmed that the ammunition is used for all qualifications, including rifles which include more expensive rounds. He noted that this resolution authorizes expenditures up to this amount but staff is not required to spend it all.

- 37** Ordinance -- Amending Chapter 38 of the Code of Civil and Criminal Ordinances of the City of Irving Regarding Ex Officio Members and Providing Qualifications of Appointed Board Members

Shanae Jennings, City Secretary, stated that the proposed changes to the Boards & Commissions umbrella ordinance is based on council discussions at the last work session meeting. Council requested revising the proposed ordinance and delete the word "may not" from the revised wording to Sec. 38-11. Ex officio members. Staff will bring back a revised ordinance at the Council meeting concurrent with this request.

INDIVIDUAL CONSIDERATION

- 40** Resolution -- Rejecting All Current Proposals for Water Development Public Policy Services Relative to RFP #030D-13F and Directing Staff to Act Upon the Recommendation of the Transportation and Natural Resources Committee Relating to Such Services

Steve McCullough, Interim City Manager, clarified that the intent was to provide staff's recommendation based on the discussion from the Transportation and Natural Resources Committee meeting held on October 15, 2013. An updated resolution will be provided to Council at the Council meeting.

- 41** Resolution -- Approving an Architectural Firm for the Entertainment Center

Councilman LaMorgese questioned specific sections in the architect's agreement.

Charles Anderson, City Attorney, confirmed that the Council is approving the architectural firm not the architect's agreement.

- 42** Resolution -- Approving Fee Agreement with Omni Mandalay Hotel at Las Colinas in the amount of \$170,000.00 in Connection with the 17th Annual Transportation and Infrastructure Summit

Steve McCullough, Interim City Manager, described the proposed agreement with the Omni Hotel, noting staff's recommendation is to reconsider approving the agreement at this time until staff can review the Transportation Summit as a whole.

Council discussed the need to determine the transportation participation the city will provide in the future as other cities are looking to sponsor the Transportation Summit.

- 43** Resolution -- Approving Development Agreement with Thomas Kreason D/B/A Texas Musicians Museum for the City Property Located at 222 East Irving Boulevard

Doug Janeway, Chief Development Officer, described the development agreement for the Texas Musicians Museum; noting that zoning and funding approval will be needed before the city moves forward with remodeling the property.

Thomas Kreason, Museum representative, described some of the exhibits that will be displayed at the site.

ZONING CASES AND COMPANION ITEMS

- 44** Ordinance -- Zoning Case #ZC13-0036 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses with a Variance to the Distance Separation Requirements from a School - Approximately 0.07 Acres Located at 2836 North O'Connor Road - Eduardo Calderon, Applicant/Owner

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

- 45** Ordinance -- Zoning Case #ZC13-0037 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.27 Acres Located at 1400 Glenbrook Drive - Gary Clinkscales, Applicant/Owner

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

- 46** Ordinance -- Consider an Ordinance Amending Section 52-40(l) of Comprehensive Zoning Ordinance No. 1144 Regarding Carports in Residential Districts - City of Irving, Applicant (Postponed from August 8, 2013)

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

Council recessed at approximately 2:45 p.m.

Council reconvened at approximately 2:55 p.m.

2 Community Garden Update

Fran Witte, Recycling Supervisor, described the community garden program available to non-profit organizations and outlined the proposed timeline for the program to be implemented.

3 Ruth Paine Museum Update

Casey Tate, Capital Improvement Program Director, updated the council on the renovations to the Ruth Paine Museum and confirmed that tours will begin around November 6, 2013.

4 Ways to Stay Informed

Susan Rose, Assistant Director of Corporate Communications, described the various mediums used by the city to inform residents.

5 Irving DART Representative Appointment

Council discussed the need to appoint a new representative to the DART Board. It was the consensus of the council to reach out to anyone that would like to apply and accept a letter of interest. The Council will bring back the letters and decide who they would like to appoint to the board. This item will be on the agenda for action on the next meeting in November.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:39 p.m.

6 Legal Advice - Group Homes

Council reconvened from executive session at approximately 4:05 p.m.

Council adjourned the work session at 4:05 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary