

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
September 18, 2013**

The Irving City Council met in work session September 18, 2013 at approximately 1:15 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	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**
  - 5 City Operations Update**

Exceptional employees of the year for 2013 were announced and are as follows:

Bill Burks, Senior Mechanical and Plumbing Inspector; Regina Dearing, Administrative Secretary; Kathryn Knapp, Recreation Activity Leader; Wayne Lusk, Senior Facility Mechanics; LaMont Traylor, Water Pumping Supervisor; Kristin Trevino, Librarian; Kathryn Young, Custodian.

**CONSENT AGENDA**

- 11 Resolution -- Approving Amendment No. 1 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals**  
Brenda Haney, Solid Waste Services Director, confirmed that there will be three events this fiscal year for Irving residents.
- 15 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2013-14 Bond Sale in an Amount Not to Exceed \$16,200,000**  
Max Duplant, Chief Financial Officer, noted that this resolution will give the City the ability to begin projects budgeted for the next fiscal year before the bonds are sold.
- 16 Resolution -- Reimbursing the City of Irving for Capital Expenditures Related to the Convention Center Hotel Project in Advance of the Fiscal Year 2013-14 Certificate of Obligation Bond Sale in an Amount Not to Exceed \$9,000,000**  
Max Duplant, Chief Financial Officer, confirmed that this resolution will allow construction to begin on the convention center hotel before the FY2013-14 bond sale.

- 26** Resolution -- Ratifying the Emergency Expenditure of \$51,781.06 to Kone Inc., for the Emergency Repair of the Carpenter Performance Hall Orchestra Pit Lift  
Richard Huff, Executive Director of the Arts Center, described the necessary repairs needed in the orchestra pit.
- 36** Resolution -- Adopting Ethical and Training Standards for Juvenile Case Managers Employed by the City of Irving, Texas, Providing for Implementation of Said Standards, and Providing for Periodic Review to Ensure Implementation of the Requisite Standards
- 37** Ordinance -- Amending Chapter 12 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a Juvenile Case Manager Fee and Fund  
Judge Rodney Adams described the Juvenile Case Manager fund now available as a revenue source per State law related to items 36-37.

### **INDIVIDUAL CONSIDERATION**

- 38** Resolution -- Appointing an Interim City Manager and Approving a Contract  
Charles Anderson, City Attorney, noted that staff has been directed to work with former City Manager, Steve McCullough on a contract and it is being brought forward tomorrow evening for consideration by the Council.
- 39** Ordinance -- Amending Chapter 48, "Smoking," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply  
Janet Spugnardi, Senior Assistant City Attorney, described the proposed changes to the smoking ordinance recommended by the Health Board. She noted that the city has received a lot of public input on this issue from both sides.  
John Drake, Board of Health Chair, outlined the process the Board of Health went through to review the smoking ordinance and health studies associated with second-hand smoke in public places.  
Council and staff had a lengthy discussion and came to the consensus to form an Ad Hoc Committee comprising four council members: Rose Cannaday, John Danish, Brad LaMorgese, and Gerald Farris. They will meet and put a timeline together, then report back to the council on a compromise for changes to the smoking ordinance.

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

- 40** Ordinance -- Zoning Case #ZC13-0023 - Amending the Comprehensive Plan the Change the Recommended Land Use to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 23.9 Acres Located on the North Side of Carbon Road, East of Hanson Drive - Texas Development Services, Applicant - Jang's Choice, Inc., Owner

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

Council and staff discussed the lot and house sizes proposed.

- 41** Ordinance -- Zoning Case #ZC13-0032 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses - Approximately 5.68 Acres Located at 3201-3225 West Airport Freeway - JDJR Engineers, Applicant - Imperial Airport, GP, Owner

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

Council and staff discussed the pole sign and the safety of the proposed sidewalk and required landscaping.

- 42** Ordinance -- Zoning Case #ZC13-0038 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 3.68 Acres Located at 3838 Teleport Boulevard - the Las Colinas Association - Owner/Applicant

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

### **APPOINTMENTS AND REPORTS**

- 43** Resolution -- Nominating a Candidate to be a Member of the Board of Directors of the Dallas Central Appraisal District

Council discussed the option to nominate a candidate to the DCAD Board of Directors.

### **2 Update and Status on South Irving Library (Requested by Mayor Van Duyne)**

Casey Tate, Capital Improvement Program Director, provided an update on the South Irving Library construction. He described the updated timeline and noted that any additional costs associated with this delay will come back to Council as a change order resolution.

### **EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:05 p.m.

### **2 Update and Status on South Irving Library**

Council reconvened from executive session at approximately 3:30 p.m.

Council adjourned the work session at 3:30 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary