

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 5, 2014**

The Irving City Council met in work session February 5, 2014 at 1:00 PM. 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	Absent	
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

Steve McCullough, Interim City Manager, announced that tomorrow evening the Police Department and Fire Department will be recognized for best practices. He also announced that the American Heart Association has presented the city with the 2013 Platinum Fit-Friendly Workplace Award. Todd Reck, Water Utilities Director, discussed the Crystal Award the Water Utilities Department received from the Texas Association of Partners in Education for their extracurricular work with Irving's School District students.

Casey Tate, Capital Improvement Program Director, provided updates to the S. O'Connor lane construction, which is almost complete, and the South Irving Library, which is beginning foundation construction at this point and materials are arriving at the site location.

Dan Vedral, Traffic and Transportation Director, provided an update regarding construction at 114 and MacArthur.

CONSENT AGENDA

- 16 Resolution -- Selecting Freese and Nichols, Inc., as the Most Highly Qualified Provider for Engineering Services for a Long Range Water Plan and Authorizing Staff to Negotiate an Agreement with Said Provider.

Todd Reck, Water Utilities Director, reported that this item is to put together a comprehensive plan for an engineering study to bring back to council for authorization and consideration for items relating to Kiamichi and Lake Chaparral.

INDIVIDUAL CONSIDERATION

- 25 Resolution -- Amending Agreement Between the City of Irving and Stephen W. McCullough; Extending Term to April 2, 2016 (Postponed from January 9, 2014)

Mayor and Council asked Mr. McCullough if he wants to apply for the position or stay on as Interim City Manager. He indicated he wants to assist the City as long as they need him but he will not be applying for the position.

This item will be voted on tomorrow in open session.

ZONING CASES AND COMPANION ITEMS

- 26 Ordinance -- Zoning Case #ZC13-0042 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) - Approximately 3,038 Square Feet Located at 7300 North MacArthur Boulevard, Suite #105 - Up in Smoke, Applicant - MacArthur Las Colinas Partners, LLC, Owner

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

- 27 Ordinance -- Zoning Case #ZC13-0051 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.16 Acres Located at 10008 Bluewater Terrace - Karthik Thirumalai, Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request, noting staff recommends denial of case as it is currently presented, per the recommendation of the Planning and Zoning Commission.

The Mayor and Council wanted to try and assist the homeowner for a work-around so that they are compliant and consistent on not only this case but the next item, which is Zoning Case #ZC13-0052.

Council asked if the applicants would make amendments to the plan of five feet. If they will the council would be willing to approve the zoning. Otherwise, the applicant will have to tear the structure down and start over. Mr. Bloom will speak to both applicants about these issues.

- 28 Ordinance -- Zoning Case #ZC13-0052 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.16 Acres Located at 10015 Sandbar Drive - Ananth Mallavarapu, Applicant/Owner

Ken Bloom, Chief Planner, presented the applicant's request and noted that staff received a revised site plan on January 30th from the applicant. Based on these

revisions, staff recommends approval per the recommendation of the Planning and Zoning Commission.

A revised site plan was provided to council members and a listed compromise for both is mentioned above.

- 29 Ordinance -- Zoning Case #ZC13-0053 - Granting R-6 (Single Family) Uses - Approximately 0.54 Acres Located at 2617 Lago Vista Loop - Arturo Farran, Applicant/Owner

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

- 30 Ordinance -- Zoning Case #ZC13-0055 - Granting S-P-1 (Detailed Site Plan) for Hospital Helipad, and Repeal of Ordinance No. 7053 (S-P-1 for Helistop) and Ordinance No. 2013-9449 (S-P-1 for Heliport) - Approximately 0.38 Acres at 1901 N. MacArthur Boulevard - Kimley-Horn and Associates, Applicant - Irving Hospital Authority, Owner

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

- 31 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2015

Mayor Pro Tem Gerald Farris reviewed current members on the TIF No. 1 Board and recommended reappointing Mark Cronenwett as Chair.

2 Urban Center Development Requirements

Steve Reed, Assistant Director of Development Services, presented the current zoning of the Urban Center Master Plan, recent projects within the master plan, pending projects and what staff recommends moving forward. He did seek input from the Mayor and Council regarding what they would like to see moving forward. The power point presented by staff is available by request and can be viewed online. Council would like to add a discussion topic to a Planning and Development meeting to discuss future development standards and each member of the council provide input on the topic. Staff will poll the council for a date to meet.

3 Update on Transportation RFP

This item is being postponed.

4 O'Connor Road Reconstruction Update

Casey Tate, Capital Improvement Program Director, presented an update on road construction for O'Connor Road. A total of 300 calendar days is estimated for construction; and construction will occur along O'Connor from SH 114 to Riverside Drive. When complete it will be a four lane divided roadway with bicycle lanes, there will be parallel parking on both sides, new decorative traffic signals and new decorative street lighting.

5 Summary of Entertainment Venue Bond Pricing

Max Duplant, Chief Financial Officer, presented the results of the bond sale.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.074 and Section 551.087 of the Texas Local Government Code at approximately 2:55 p.m.

1 Economic Development - Consider Offer of Incentive to a Business Prospect to Locate in the City
Open Meetings Act § 551.087

This item was pulled from the agenda

2 Legal Advice - Farmers Market
Open Meetings Act § 551.071

3 Legal Advice - Estate of Sarah Tibbetts
Open Meetings Act § 551.071

4 Personnel - Staffing Review with Interim City Manager
Open Meetings Act § 551.074

5 Personnel - City Manager Search
Open Meetings Act § 551.074

6 Personnel - City Secretary
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 5:42 p.m.

Council adjourned the work session at 5:55 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary