

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
January 8, 2014**

The Irving City Council met in work session January 8, 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	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

CONSENT AGENDA

- 34 Ordinance -- Authorizing the Abandonment of Portions of Cabell Road, a Channel Easement, a Drainage Easement, Two Sanitary Sewer Easements, and a 15' Public Utility Easement Subject to the Relocation and Acceptance of Cabell Road and Associated Drainage and Utilities

Doug Janeway, Chief Development Officer, noted that this item was reviewed today in the Transportation and Natural Resource Committee.

INDIVIDUAL CONSIDERATION

- 35 Resolution -- Amending Agreement Between the City of Irving and Stephen W. McCullough; Extending Term to April 2, 2016 (Requested by Council Members Putnam, Cannaday and Meagher)

The Council will convene into Executive Session to discuss this appointment pursuant to Section 551.074 of the Texas Local Government Code.

- 36 Resolution -- Approving a Memorandum of Understanding for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183.

Doug Janeway, Chief Development Officer, introduced Oliver McMillan and his team who provided a presentation regarding the former Texas Stadium site and what is being discussed to fill that site. Examples of renderings and construction sites in Houston, Atlanta, Honolulu, etc. were presented to the Council during the presentation.

Council convened into executive session pursuant to Section 551.087 of the Texas Local Government Code at approximately 2:13 p.m.

Council reconvened from executive session at approximately 2:58 p.m.

ZONING CASES AND COMPANION ITEMS

- 37 Resolution -- Approving Sign Variance Case #S1305-0009 to Replace Four Manual Fuel Price Signs with Two Digital Fuel Price Signs - Property Located at 8375 North Belt Line Road - Hunter Graphics Inc., Applicant - 7-11 Inc., Owner (Postponed from December 12, 2013)

Ken Bloom, Chief Planner, noted that the applicant has requested postponement of this item.

- 38 Ordinance -- Consider an Ordinance Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas Revising the Requirements for the Sale of Alcoholic Beverages for On-Premises Consumption for Premises Located in the Urban Business Overlay District that Are Located on a Single, Undivided Tract of at Least Fifteen Acres and Contain a Public Entertainment Facility - City of Irving, Applicant

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

- 39 Ordinance -- Zoning Case #ZC13-0028 - Granting TOD (Transit - Oriented Development) District - Approximately 3.307 Acres Located at the South and West Corner of Lake Carolyn Parkway - Tract 10 Properties, LLC/Fram Building Group, Owner/Applicant

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

- 40 Ordinance -- Zoning Case #ZC13-0057 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 7.846 Acres Located on the Southeast Corner of Interstate Highway 635 and Mesquite Bend Drive - Wier & Associates, Inc., Applicant - Stampede Crossing Ltd., 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

- 41 Resolution -- Appointments to the Dallas County Utility and Reclamation District to Fill Two Four-Year Terms Expiring October 2017

The Council will convene into Executive Session to discuss this appointment pursuant to Section 551.074 of the Texas Local Government Code.

- 42 Resolution -- Appointments to the Irving Flood Control District Section I and Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2016

Mayor Pro Tem Gerald Farris reviewed the board members that are under consideration for reappointments.

- 2 Special Events Update for 2014

Jasmine Lee, Special Activities Supervisor, provided an overview of the City events held in 2013 and a preview of the events scheduled for 2014.

- 3 Gandhi Memorial Donation Presentation

Joe Moses, Recreation Manager, provided an overview of the presentation for the Gandhi Memorial Donation.

- 4 City of Irving Comprehensive Plan Update

Steve Reed, Assistant Director of Development Services, provided an overview of the multi-year project.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074 and Section 551.087 of the Texas Local Government Code at approximately 3:53 p.m.

- 5 City Manager Recruitment Status
Open Meetings Act § 551.074

- 6 Economic Development - Waterstreet
Texas Open Meetings Act § 551.087

- 7 Personnel - City Attorney
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 5:01 p.m.

Council adjourned the work session at 5:01 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary