The Irving City Council met in work session January 8, 2014 at 1:00 PM. The following members were present/absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Van Duyne</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Joe Putnam</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Rose Cannaday</td>
<td>Irving City Council</td>
<td>Councilwoman</td>
<td>Present</td>
<td></td>
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<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Gerald Farris</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Thomas Spink</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

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


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.

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Beth Van Duyne, Mayor

ATTEST:

__________________________
Shanae Jennings, TRMC
City Secretary