

MINUTES
Irving City Council Work Session
Thursday, February 25, 2021 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on February 25, 2021 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Mayor Rick Stopfer	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Mark Zeske	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

Councilman Meagher joined by zoom.

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

The following individuals signed up to speak on items on the agenda:

Dr. Sibaranjan Mohapatra, 10561 Duckling, Irving, TX - Item 14

2 City Operations Update

- Winter Storm and City Response

Chris Hillman, City Manager, recognized all the hard work that was done during the storm last week on February 15-19. He honored departments that helped in the EOC and departments that literally stayed in their work quarters to help residents.

Jason Carriere, Emergency Management Coordinator, presented an update on City's response to last week's winter storm.

Teresa Adrian, Code Enforcement Director, presented an update on the water issues at several multi-family properties.

Council and staff had a lengthy discussion on the water shut offs and water pipes leaks due to the winter storm.

- COVID-19 Update and City Response.

Jason Carriere, Emergency Management Coordinator, presented an update on the COVID-19 pandemic and the City's response. He also provided information on the

vaccine rollout plan for City employees and the status of the Irving/Grand Prairie vaccination site.

3 Review of Regular Agenda

CONSENT AGENDA

2 Approving Work Session Minutes for Thursday, February 11, 2021

Councilman Danish requested edits to his arrival and departure time.

4 Resolution -- Authorizing the Approval of an Election Services Contract with Dallas County on Behalf of the Dallas County Elections Administrator in an Amount Not to Exceed \$160,000.00 to Administer the Regular Municipal Election for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8) and the Special Bond Election to be Held on Saturday, May 1, 2021 and Subsequent Run-Off Election If Necessary

It was noted that this item will be postponed to the next Council meeting.

8 Resolution -- Awarding a Contract to Structure Tone Southwest LLC, in the Amount of \$7,788,703.37 for the Williams Square Plaza Renovation Project

Casey Tate, consultant for the Capital Improvement Program Department, outlined the Williams Square Plaza Renovation Project. It was noted that items 8, 9, and 10 are companion items.

Council and staff discussed the TIF No. 1 funds used for this project and how the bid was awarded.

9 Resolution -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the Dallas County Utility Reclamation District for the Conveyance, Renovation, and Maintenance of Williams Square and the Mustangs of Las Colinas

Imelda Speck, Economic Development Project Administrator, outlined items 9 and 10, related to the interlocal agreement with Dallas County Utility Reclamation District and the agreement between the Dallas County Utility Reclamation District, AGRE Williams Square Holdings, LLC, and the City of Irving.

Council and staff discussed the maintenance needs of the property and real estate rights.

10 Resolution -- Approving (1) an Amendment and Assignment of Lease Agreement Between the Dallas County Utility Reclamation District, AGRE Williams Square Holdings, LLC, and the City of Irving, and (2) an Amended and Restated Reciprocal Easement Agreement Between AGRE Williams Square Holdings, LLC and the City of Irving

Council and staff discussed the lease agreement terms and the proposed museum hours.

Council moved to executive session to address executive session items 8 and 9, and then returned to finish the review of the regular agenda and continued to item 4 of the work session agenda.

ZONING CASES AND COMPANION ITEMS

- 13** Ordinance -- Zoning Case ZC20-0066 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" to S-P-2 (R-3.5) "Generalized Site Plan - Two Family Residential" - Approximately 0.203 Acres Located at 936 Elwood Rd. - Pro Builders USA, Owner/Applicant

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 14** Ordinance -- Special Fence Project Plan ZC20-0067 - Considering an Amendment to ZC16-0109 and a Variance to Chapter 15 of the Land Development Code to Construct a 6-Foot Tall Wood Fence Within the Setback Along Horsetail Place - Property Located at 10561 Duckling Drive - Sibaranjan Mohapatra, Owner/Applicant

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends denial.

- 15** Ordinance -- Zoning Case ZC20-0068 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.721 Acres Located at 1512 Trinity View Rd. - William Valladares, Applicant; Jose Carcamo, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 16** Ordinance -- Zoning Case ZC20-0070 - Considering a Zoning Change from C-C "Community Commercial" District and S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to S-P-1 (R-AB and C-C) "Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption and Community Commercial Uses" - Approximately 1.485 Acres Located at 510 W. Lyndon B. Johnson Fwy. - EYM Realty of Texas, Applicant; Knudson Family Trust, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 17** Ordinance -- Zoning Case ZC20-0073 - Considering a Zoning Change from C-C "Community Commercial" to ML-20 "Light Industrial" - Approximately 4.4 Acres Located at 300 N. Walton Walker Blvd. - Baldwin Associates, LLC, Applicant; Samitrod, LP, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

Council recessed at approximately 4:03 p.m.

Council reconvened at approximately 4:13 p.m.

4 Fiscal Year 2022 Employee and Retiree Compensation and Benefits Discussion Series

-Firemen's Relief and Retirement Fund Overview

David Florence, Chair of the Firemen's Relief and Retirement Fund Board, presented the Firemen's Relief and Retirement Fund Overview. A power point is available for review.

-Pension Obligations Bond Discussion

This item was not discussed in today's meeting.

-Future Fiscal Years

This item was not discussed in today's meeting.

5 Classification and Compensation Study Update

James Childers, Assistant City Manager, provided an update on the Classification and Compensation Study.

Matt Weatherly and Bob Longmire with PSPC described the steps of the compensation study, changes in the market, and implementation options.

6 Parks & Recreation Operations Update

Joe Moses, Parks and Recreation Director, presented an update on the athletics and aquatics programs for this spring. He noted that the reduced pool hours are due to a shortage of lifeguards.

- 7 Irving Future in Focus (Budget, Services & 5-Year Outlook):**
- Parks and Recreation
- Planning and Community Development

This item is being moved to the March 11, 2021 meeting.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071 of the Texas Local Government Code to discuss item 8 and 9 at approximately 3:13 p.m.

- 8** Legal Advice - City of Irving V. SEJ Properties, LP, Et Al.
Open Meetings Act § 551.071
- 9** Legal Advice - Entertainment Center Second Amended and Restated Lease Agreement - Open Meetings Act § 551.071

Council reconvened from executive session at approximately 4:03 p.m.

- 10** Personnel - City Manager –
Open Meetings Act § 551.074

Item 10 was moved to the March 11, 2021 meeting.

Council adjourned the meeting at 5:47 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary