

MINUTES
Irving City Council Work Session
Thursday, April 15, 2021 at 10:00 AM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on April 15, 2021 at approximately 10:00 a.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	10:10 AM
Allan Meagher	Irving City Council	Councilman	Present	
Mark Zeske	Irving City Council	Councilman	Late	4:20 PM
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	

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

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

Jobby Mathew, 7128 Arches Ave., Irving, TX- Regular agenda item No. 12

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX- Regular agenda item No. 44

2 City Operations Update

- 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

11 Resolution -- Approving an Interlocal Cooperation Agreement Between the North Central Texas Council of Governments and the City of Irving for the Implementation of the Traffic Incident Management Program

It was noted this item will be postponed to a future meeting.

- 12** Resolution -- Authorizing a Maintenance Agreement with the Parkside Neighborhood Homeowner's Association, Parkside Common Association, and the City of Irving for the Parkside Estates Project

Philip Sanders, Assistant City Manager, described the terms of the maintenance agreement for the Parkside Estates Project.

- 13** Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Bureau Veritas North America, Inc., in the Amount of \$849,395.00 for Additional Work in the Detailed Development of the Complete ADA Transition Plan

Pat Lamers, Capital Improvement Program Director, outlined the work needed to complete the ADA Transition Plan.

- 20** Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount Not to Exceed \$2,695,600.00 for Engineering Design Services for the Rehabilitation and Reconstruction of the Carbon Pump Station

Steve Pettit, Water Utilities Assistant Director, detailed RFQ process for selecting the engineering design services needed for the Carbon Pump Station.

ZONING CASES AND COMPANION ITEMS

- 44** Resolution -- Temporary Use Permit G2103-0006 - Considering a Request for a Temporary Use Permit to Conduct a Farmers' Market at the Property Located at 101, 200, and 300 N. Rogers Rd. from April 15, 2021 through October 15, 2021 - Antonio Becerra, Applicant; SJ Irving Property LLC, Owner; Barbosa Professional Services, Agent

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request, noting staff recommends approval, subject to the vendor area being limited to 101 N. Rogers Road.

- 45** Ordinance -- Zoning Case ZC21-0005 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 11,245 Square Feet Located at 225 King Richard St. - Jacinto Cabello, Applicant/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.

- 46** Ordinance -- Zoning Case ZC21-0009 - Considering a Zoning Change from R-7.5 "Single Family Residential" to S-P-2 (R-7.5) "Generalized Site Plan - Single Family Residential" - Approximately 0.193 Acres Located at 1014 S Britain Rd. - Justin May, Applicant; Leslie Pemberton, Owner

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

- 47** Ordinance -- Zoning Case ZC21-0011 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses and from S-P-2 (C-C) "Generalized Site Plan - Community Commercial and Other Uses" to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses - Approximately 12.4 Acres Located at 8505 Walton Blvd. -Nirguana Investment LLC, Applicant; Pasmaa Theater Investment LLC, Owner; Ark Architects Inc, Agent

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.

4 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the quarterly update. Her presentation included recruitment and retention "wins," new business openings, the unemployment rate, and commercial occupancy rates. Ms. Bowman provided information on marketing and advertising efforts for the second quarter and various small business services the Chamber provided. She also presented information on the future of workplace survey that discussed remote working.

Joe Chapa, Vice President, International Affairs & Sister Cities, provided an update on the International Affairs/Sister Cities Program.

5 Irving Hispanic Chamber of Commerce Quarterly Update

Mary-Ann Kellam, President/CEO of the Irving Hispanic Chamber of Commerce, presented the quarterly update. Her presentation included Hispanic and minority-owned business development, marketing and communication, entrepreneurship and small business and growth in South Irving.

6 Irving Boulevard Final Design Update

Imelda Speck, Economic Development Project Administrator, presented an overview of the final design for Irving Boulevard improvements and the public engagement efforts.

Andrew Duggan with Studio Outside, described the streetscape improvements, gateway elements, design inspiration, and key project components

Quinn Spann with Garver, outlined the construction phasing.

Dave Springob, Engineering Manager, detailed and the project timeline and budget considerations.

Dan Vedral, Traffic and Transportation Director, confirmed that the Traffic Department has reviewed the design to consider drainage and access at the sidewalks.

7 MyGovernmentOnline Tracking/ Management Software Proposal

Wayne Snell, Inspections Director, described the MyGovernmentOnline Tracking/ Management Software to be used by various departments to enhance the permitting and inspection services for residents and businesses.

James Childers, Assistant City Manager, noted the proposed software aligns with the Smart Cities initiatives.

Council recessed from Executive Session at approximately 3:30 p.m.

Council reconvened back into Work Session at approximately 3:45 p.m.

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

- Texas Municipal Retirement System Overview

- Supplemental Benefits Plan Overview

- Pension Obligations Bonds Discussion

Jeff Litchfield, Chief Financial Officer, presented an overview of the Pension Obligation Bonds Supplemental Benefit Plan rate sensitivity analysis and risk sharing examples.

- Firemen's Relief and Retirement Fund

- Future Fiscal Years

Council convened into Executive Session after this item, at approximately 11:31 a.m.

Council recessed at approximately 12:53 p.m.

Council reconvened at approximately 1:30 p.m.

9 Irving Future in Focus (Budget, Services & 5-Year Outlook):

- Municipal Court and Judicial

Wayne Lambert, Municipal Courts Director, presented the Municipal Court's current budget, a five-year outlook for the department related to personnel, service enhancements, five-year Future in Focus and budgetary needs.

Jennifer Bozorgnia, Teen Court Coordinator, outlined the Administration Division, Customer Service Division, Court Services Division, Warrant/Compliance Division and Teen Court Program, City Marshal's Office, and Judicial Services.

- City Attorney's Office

Kuruvilla Oommen, City Attorney, presented the City Attorney's Office current budget, services, and a five-year outlook for the department related to personnel, service enhancements, 5-year Future in Focus and budgetary needs.

Candace Chappell, Chief Litigator, provided information on the cost and process for expunction.

- Finance and Non-Departmental

This item was not discussed at this meeting and will come back at a future meeting.

- Human Resources

This item was not discussed at this meeting and will come back at a future meeting.

EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code to discuss the below items at approximately 11:31 a.m.

10 Legal Advice - Conflans Road Extension Project
Open Meetings Act § 551.071

11 Legal Advice, Real Estate Negotiations, and Economic Development Negotiations -
Entertainment Center Open Meetings Act § 551.071, § 551.072, and § 551.087

Council reconvened from executive session at approximately 12:53 p.m.

Council convened into executive session pursuant Section 551.074, of the Texas Local Government Code to discuss the below items at approximately 4:52 p.m.

12 Personnel - Presiding Municipal Court Judge Rodney Adams
Open Meetings Act § 551.074

13 Personnel - Municipal Court Judge Laura Anderson
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 6:03 p.m.

Council adjourned the meeting at 6:03 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary