

**MINUTES**  
**Irving City Council Work Session**  
**Thursday, July 22, 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 July 22, 2021 at approximately 10:00 a.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	
Dennis Webb	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 Citizen Comments on Items Listed on the Agenda**

No one signed up to speak at today's meeting.

**2 City Operations Update**

- Animal Connection Experience at Fritz Park

Joe Moses, Parks and Recreation Director, showed a video of a recent event at Fritz Park.

James Childers, Assistant City Manager, presented On the Spot Awards to Brett Wheeler, Todd Everheart, Reina Contreras and Phil Bandel with ICTN; John Chaney with Information Technology; and Megan Gorden and Amy Kinkade with Parks and Recreation for their work broadcasting the 4th of July events.

**3 The Study Annual Report**

Thomas Foley, Director of The Study, presented an update on the small businesses assisted by the Study.

**4 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update and FY 2022 Budget Presentation**

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the quarterly update and FY 2021-22 budget. The presentation included recruitment and retention wins, business openings, unemployment rates for the City, and occupancy rates. She also described marketing/advertising efforts and small business initiatives. Ms. Bowman outlined the Economic Development Partnership contractual measurements and noted that the Chamber is not requesting a change in the funding amount.

**5 Irving Hispanic Chamber of Commerce Quarterly Update and FY 2022 Budget Presentation**

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.

Council recessed at approximately 12:15 p.m.

Council reconvened at approximately 1:18 p.m.

Council convened into Executive Session following the lunch break at 1:19 p.m. and then will proceed with the review of the regular agenda.

**6 Review of Regular Agenda**

CONSENT AGENDA

- 5** Ordinance -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #6 to the 2020-21 Fiscal Year Budget

Shannon Phillips, Budget Manager, detailed the proposed budget amendments.

- 6** Resolution -- Approving the Extension and Amendment to the Clinic Service Agreement Between the City of Irving and CareATC, Inc. to Extend the Current Term from July 23, 2021 through September 30, 2021 to Renew the Amended Contract for a Subsequent Two-Year Term, in a Total Estimated Amount of \$2,025,006.00 for Medical Clinic and Occupational Health Services for Irving Employees

Jason Hardy, Workforce Services Manager, described the terms of the amendment to the CareATC agreement and presented a video on the clinic's services.

- 13** Resolution -- Awarding a Contract to Tiseo Paving Company, in the Amount of \$22,221,376.74 for the Irving Boulevard Reconstruction Project

Dave Springob, Engineering Manager, confirmed that the timeline for completion is two years.

This item was requested to be presented at the regular meeting under City Operations.

- 21** Resolution -- Approving Amendment No. 2 to the Merchant Processing Agreement (Government) between the City of Irving and Bank of America, N.A. (BoFA), an Assignee of Banc of America Merchant Services, LLC, in the Additional Estimated Amount of \$768,000.00 for Merchant Card Services

- 22** Resolution -- Approving Amendment No. 1 to the Umbrella Agreement for Government Banking Services between the City of Irving and Bank of America, N.A.

(BofA), in the Additional Estimated Amount of \$276,000.00 for Primary Depository Bank Services

Misty Ricketts, Treasury Administrator, outlined SB 19 and how it affects the current contracts with Bank of America related to items 21 and 22.

**30 Ordinance -- Amending the Code of Civil and Criminal Ordinances Chapter 6, Animal Services**

Corey Price, Animal Services Manager, outlined the proposed changes to the animal services ordinance.

INDIVIDUAL CONSIDERATION

**31 Ordinance -- Second Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees**

Council and staff discussed the need to make additional changes to the rates related to commercial customers and various options to improvement the solid waste program.

Chris Hillman, City Manager, confirmed that the rate study will address both residential and commercial customers and may require additional rate adjustments for residents.

**32 Resolution -- Approving Amendment No. 4 to Agreement for Services and Lease Between the City of Irving and Irving Cares, Inc., for Property Located at the City's Human Services Building Located at 440 South Nursery Road**

Councilman Taylor abstained from this discussion and has filed an Abstention Affidavit with the City Secretary's Office.

ZONING CASES AND COMPANION ITEMS

**33 Ordinance -- An Ordinance Considering an Appeal from Planning and Zoning Commission Action Related to Development Plan DVP21-0001, Which Approved the Addition of Six (6) Residential Units to an Existing Multifamily Property Located at 8801 Rodeo Drive, Irving, Texas**

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request for appeal.

**34 Ordinance -- An Ordinance Considering an Appeal from the Planning and Zoning Commission's Decision Conditionally Approving Multifamily Concept Plan MF 21-**

0001, Thereby Allowing the Replacement of a Single-Story Storage Building with a Single-Story Residential Building Located at 8801 Rodeo Drive, Irving, Texas

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant's request for appeal.

- 35** Ordinance -- Zoning Case ZC21-0004 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Neighborhood Commercial", and Considering a Zoning Change from S-P "Site Plan for Retail and Multifamily Uses" to C-N "Neighborhood Commercial District Uses" - Approximately 1.165 Acres Located at 2308 W. Pioneer Dr. - Santa Fe Builders, Applicant; American 786, LLC, Owner (Postponed from June 17, 2021)

Jocelyn Murphy, Planning & Community Development Assistant Director, noted the applicant requested postponement to August 19, 2021.

- 36** Ordinance -- Zoning Case ZC21-0016 - Considering a Zoning Change from C-W "Commercial Warehouse" to S-P-1 (C-N) "Detailed Site Plan - Neighborhood Commercial" - Approximately 0.52 Acres Located at 1004 Bluebonnet Dr. - Hershall Ground, 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.

- 37** Ordinance -- Zoning Case ZC21-0019 - Considering a Zoning Change from M-FW "Freeway" and R-40 "Single Family Residential" to S-P-2 (R-MF-2) "Generalized Site Plan - Multifamily Residential 2" - Approximately 6.87 Acres Located at 6000 and 6300 Love Drive - Toll Brothers Apartment Living, Applicant; Exxon Mobile Corp, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, noted the applicant requested postponement to August 19, 2021.

- 38** Ordinance -- Zoning Case ZC21-0024 - Considering a Zoning Change from R-MF-2 "Multifamily Residential 2" to S-P-1 (R-TH) "Detailed Site Plan - Townhouse" - Approximately 0.448 Acres Located at 608 Sunny Lane and 1003 Hilltop Dr. - JDJR Engineers & Consultants Inc, Applicant; Jorge Rodriguez, Owner (Postponed from June 17, 2021)

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. The opposition represents 24.56% of the land area within 200 feet of the subject property. **Since this is greater than 20%, per state law a ¾-vote is required for approval.**

- 39** Ordinance -- Zoning Case ZC21-0029 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" and S-P-2 (C-OU-2) "Generalized Site Plan - Commercial Outdoor 2" to S-P-2 (C-OU-2) "Generalized Site Plan - Commercial Outdoor 2" - Approximately 8.4 Acres Located at 1450 E. Airport Fwy. - Carlotz Group, Applicant; 1500 East Airport Freeway LLC, 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.

**7 What Works Cities Update**

Aimee Kaslik, Chief Innovation and Performance Officer, presented an update on the What Works Cities initiative.

**8 Purchasing Process Review**

This item was not presented and will be moved to a future meeting.

**9 Aquatics Operations Update**

Joe Moses, Parks and Recreation Director, outlined the current status of the aquatics program and issues at Lee Pool and Lively Pool.

**10 Drainage Projects Update**

This item was not presented and will be moved to a future meeting.

**11 Proposed Special Events Ordinance Overview**

This item was not presented and will be moved to a future meeting.

**12 Proposed Unified Development Code Amendments: Temporary Use Permits**

This item was not presented and will be moved to a future meeting.

**13 Proposed Unified Development Code Amendments: TH Townhouse, Administrative Amendments, and Convenience Store Design Standards**

This item was not presented and will be moved to a future meeting.

## EXECUTIVE SESSION

Council convened into executive session pursuant Section 551.071 and Section 551.087 of the Texas Local Government Code at approximately 1:19 p.m.

- 14 Legal Advice - City of Irving, Plaintiff, as Subrogee of Matthew Morisak Vs. Michael Lawson Open Meetings Act § 551.071
- 15 Economic Development Negotiations and Legal Advice - Project Falcon - Open Meetings Act § 551.087 and § 551.071

Council reconvened from executive session at approximately 2:35 p.m.

Council adjourned the meeting at approximately 5:55 p.m.

---

Richard H. Stopfer, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary