

MINUTES
Irving City Council Work Session
Thursday, August 5, 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 August 5, 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	
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	10:13 AM
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 this meeting.

2 City Operations Update

Chris Hillman, City Manager, announced that the budget retreat is scheduled for August 18 and provided information on the tax rate.

3 Review of Regular Agenda

CONSENT AGENDA

- 8** Resolution -- Approving Change Order No. 2 to the Contract with Thalle Construction Company, Inc., in the Amount of \$855,429.25 for the Southwest Interceptor Improvements Project

Pat Lamers, Capital Improvement Program Director, described the change order to the Thalle Construction contract. Council discussed going into executive session for the item.

INDIVIDUAL CONSIDERATION

- 21** Resolution -- Approving the Submission of the Fiscal Year 2021-2022 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2021-2022 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,328,525.00

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

- 22** Resolution -- Approving the Allocations of Fiscal Year 2021-2022 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$370,895

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

4 Heritage District -Vision and Implementation -Marketing

-Vision and Implementation

Jocelyn Murphy, Planning and Community Development Assistant Director, presented the vision of the Heritage Crossing area which included Delaware Creek and Main Street development. She also described the proposed form based code elements for the district.

Imelda Speck, Economic Development Project Administrator, outlined the vision implementation so far in the area with commercial, mixed use, and residential. She also detailed the public improvements that have occurred and the TIF No. 2 goals for additional infrastructure improvements.

-Marketing

April Reiling, Communications Director, presented the marketing opportunities in the Heritage District.

5 129 Main Street Update

Pat Lamers, Capital Improvement Program Director, presented an update on the improvement options for 129 Main Street.

Philip Sanders, Assistant City Manager, detailed staff's recommendation to improve the property to an empty shell condition when Irving Boulevard reconstruction is nearing completion.

Council and staff discussed the improvement options. It was the consensus of Council to move forward with staff's recommendation.

Council recessed at approximately 12:00 p.m.

Council reconvened at approximately 1:08 p.m.

6 Purchasing Process Review

Darlene Humphries, Purchasing Manager, described the various purchasing processes and fielded several questions from Council.

7 Drainage Projects Update

Walter Thomas, City Engineer, described the active and completed drainage projects throughout the City.

8 Proposed Unified Development Code Amendments:

- Townhouse
- Administrative Amendments
- Convenience Store Design Standards

Jocelyn Murphy, Planning and Community Development Assistant Director, outlined the proposed code amendments and the timeline for approval.

9 City Council Committee Structure Discussion

Mayor and Council discussed the Council Committee structure regarding when discussion items will be referred to committee.

EXECUTIVE SESSION

Council did not meet in executive session on item 10 due to no new updates; however, they did convene into executive session on item 8 of the regular agenda pursuant to Section 551.071 of the Texas Local Government Code at approximately 2:40 p.m.

**10 Economic Development Negotiations and Legal Advice - Project Falcon –
Open Meetings Act § 551.087 and § 551.071**

Council reconvened from executive session at approximately 3:41 p.m.

Council adjourned the meeting at approximately 3:42 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary