The Irving City Council met in work session on August 19, 2021 at approximately 10:00 a.m.
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>Mayor Rick Stopfer</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>10:12 AM</td>
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<tr>
<td>Allan Meagher</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Mark Zeske</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>J. Oscar Ward</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
<td></td>
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</tbody>
</table>

**DISCUSSION TOPIC**

1 **Citizen Comments on Items Listed on the Agenda**
   Sharon Barbosa -Crain, 2608 Alan-a-Dale, Irving, TX- item 19 on the Regular Agenda
   Daniel Rozier, 1963 E. Irving Blvd, Irving, TX- item 4 on the Work Session Agenda

2 **City Operations Update**
   - Williams Square Project Update
   Casey Tate, project consultant, presented an update on the Williams Square Plaza improvement project.

   - Recognizing Irving Service Excellence
   Tony Cao, Assistant to the City Manager, described the new coworker recognition program that will replace the On-the-Spot award.

   - Employee Recognition for Munis Implementation
   Officer John Plunket, Irving Police Department, and lead of the Shop Talk Program presented an On-the-Spot award to Chief Jeff Spivey for his participation.

   James Childers, Asst. City Manager, recognized all the employees from multiple departments that helped with the payroll Munis implementation.

3 **Review of Regular Agenda**

   **CONSENT AGENDA**

   17 Resolution -- Cancelling the Contract with Interboro Packaging Corporation for Polyethylene Refuse and Recycling Bags

   This item has been pulled from agenda.
19 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, General Obligation Pension Bonds, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

Jeff Litchfield, Chief Financial Officer, provided an overview of the Pension Obligation Bonds process.

Julie Partain with Bracewell responded to questions on the regulations related to selling bonds.

21 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of Utility Easements at 300 E. 2nd Street as Part of a 0.778 Acre Tract Owned by City of Irving

Philip Sanders, Assistant City Manager, confirmed that the easement will not be needed in the future as the sewer line has been moved to the back of the property.

ZONING CASES AND COMPANION ITEMS

22 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 and July 22, 2021)

Jocelyn Murphy, Planning & Community Development Assistant Director, noted the applicant requested withdraw the application.

23 Ordinance -- Zoning Case ZC21-0008 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Mid-Density Residential," a Zoning Change from R-6 “Single Family Residential” to S-P-2 (R-MF-2) “Generalized Site Plan - Multifamily Residential”, and Multifamily Concept Plan MF21-0002 - Approximately 2.64 Acres Located at 923, 1003, 1013 and 1023 S. Story Rd. and 2423 Grove St. - the Versia LLC, Applicant; Oak View Baptist Church, Owner

Jocelyn Murphy, Planning & Community Development Assistant Director, noted the applicant requested postponement to September 2, 2021.

24 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” and Multifamily Concept Plan MF21-0004 - 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, presented the applicant’s request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

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 and July 22, 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.

Ordinance -- Zoning Case ZC21-0032 - Considering a Zoning Change from S-P-1 (C-C) “Detailed Site Plan - Community Commercial Including on & Off Site Pylon Sign Advertising” 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” with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages - Approximately 2,417 Square Feet Located at 3524 W. Airport Fwy., #12032 - Arce Ortiz & Associates, Applicant; San Antonio Corner LLC, Owner

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

Ordinance -- Zoning Case ZC21-0033 - Considering a Zoning Change from P-O “Professional Office” to S-P-1 (P-O) “Detailed Site Plan - Professional Office” and Daycare Uses - Approximately 0.27 Acres Located at 2001 W. Irving Blvd. - Olivera Landing, LLC, 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.

Ordinance -- Zoning Case ZC21-0034 - Considering a Zoning Change from C-O "Commercial Office" to ML-20A "Light Industrial" - Approximately 5.7 Acres Located at 1451 Greenway Dr. - DB Constructors, Applicant; PDI Commercial
Properties, LTD, 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.

30 Ordinance -- Zoning Case ZC21-0036 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 1.449 Acres Located at 1776 E. Grauwyler Rd. - JDJR Engineers & Consultants, Applicant; Youngae Jung, 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. She noted the opposition represents 30.93% of the land within 200 feet of the subject property. Since this is greater than 20%, per state law a ¾-vote is required for approval.

Council recessed at approximately 2:48 p.m.

Council reconvened at approximately 3:08 p.m.

4 Public Safety Wellness Unit Presentation

Jeff Spivey, Police Chief, and Dr. Mildred Betancourt, Clinical Director, Family Advocacy Center, presented information on the Public Safety Wellness unit available for Police and Fire.

Victor Conley, Fire Chief, added his support of this program and stressed the importance of mental health.

Council recessed at approximately 11:54 a.m.

Council reconvened at approximately 1:00 p.m.

5 City’s Agreement with Irving Family Advocacy Center, Inc.

Jeff Spivey, Police Chief, and Carter Holston, Board President of the Family Advocacy Center, outlined the proposed changes to the agreement with the Irving Family Advocacy Center.

6 Proposed Special Events Ordinance Overview

Jennifer Ramirez, Economic Development Project Administrator, provided an overview of the proposed special events ordinance.

7 Proposed Unified Development Code Amendments: Temporary Use Permits

Jocelyn Murphy, Planning and Community Development Assistant Director, outlined the proposed code amendments related to temporary use permits.
8 2021 Redistricting

Bob Heath with Bickerstaff Heath Delgado Acosta LLP presented information on the redistricting timeline, and how the delay in the Census data may impact the 2022 May election. He noted that Census data is scheduled to be released September 30, 2021. Based on current available data, the 2020 total population is 256,684; making the ideal district size 45,781. The population in each district is expected to be approximately 7,000 more than in 2010. Initial assessments will be prepared in October; council members and the public will be able submit input this fall. Mr. Heath noted that the goal is to have the redistricting process completed by January, latest mid-February.

9 City Charter Review

Kuruvilla Oommen, City Attorney, described the various Charter issues compiled by staff for Council’s review. Charter issues included franchise readings, allowing the City Manager to sign contracts, utility rate readings, and economic development bonds.

Council and staff also discussed future election issues scheduled for discussion on Council meeting(s) in October.

Council adjourned at approximately 3:59 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC
City Secretary