The Irving City Council met in work session on September 2, 2021 at approximately 1:00 p.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>
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<tr>
<td>John C. Danish</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</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>Absent</td>
<td></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>
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<td>Councilman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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**DISCUSSION TOPIC**

1. **Citizen Comments on Items Listed on the Agenda**
   
   The following individuals signed up to speak on items on the agenda:
   
   Mark Dyer, 7411 Primrose, Irving, TX- Item 40 on the regular agenda

2. **City Operations Update**
   
   There was no City Operations update given at this meeting.

3. **Review of Regular Agenda**

   **CONSENT AGENDA**

   7. **Ordinance -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #7 to the 2020-21 Fiscal Year Budget**
   
   Shannon Phillips, Budget Manager, detailed the proposed budget amendments.

   8. **Resolution -- Approving an Agreement with Focused Advocacy, LLC, in the Estimated Annual Amount of $155,000 for Public Affairs and General Municipal Consulting Services**
   
   Jon Weist, Legislative Officer, confirmed that currently the legislature is still allowing cities to contract with consultants for lobbying services and described the consulting services with Focused Advocacy, LLC.
Resolution -- Approving Event Support Agreement with Ladies Ball, LLC, Managed by Goat Farm Sports, LLC in the Amount of $8,986.00 for the Site of Their 2021 Southwest Regional Qualifiers for the Ladies Ball, the Women’s Basketball Hall of Fame Global Championship

Maura Gast, Executive Director of the Irving Convention and Visitors Bureau, confirmed that the event will be held at the Convention Center.

Ordinance -- First Reading -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2021 Rate Review Mechanism Filing

Jon Weist, Legislative Officer, outlined the process for the negotiated settlement with Atmos.

Council and staff discussed how Atmos Energy increases rates every year.

ZONING CASES AND COMPANION ITEMS

Resolution -- Temporary Use Permit G2108-0001 - Considering a Temporary Use Permit to Allow a Street Market Held at the Mandalay Canal with Retail, Food Vendors and Musical Performances from September 3, 2021 to March 2, 2022 - Property Located at 101, 151 and 215 Mandalay Drive - Mandalay Canal Event Center LLC, Applicant

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

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 (Postponed from August 19, 2021)

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

Ordinance -- Zoning Case ZC21-0020 - Considering a Zoning Change from R-6 “Single Family Residential" to S-P-2 (R-6) “Generalized Site Plan – Single Family Residential" - Approximately 0.425 Acres Located at 1908 W. 5th St. - Billy Ziegenfuss, Applicant/Owner (Postponed from August 19, 2021)

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the applicant’s request, noting staff recommends denial.
42 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, July 22 and August 19, 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.

4 City Hall Exterior Renovations: Sidewalk, Water Feature, Landscape

Gene Moulden, CIP Planning Administrator, described the planned renovations to the exterior of City Hall.

It was the consensus of the Council to replace the pavement, keep the fountain areas, and enhance the landscaping.

5 Review and Discussion of the Development Agreement and the Economic Incentive Agreement with Lafferty Companies, LLC for Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

Philip Sanders, Assistant City Manager, presented the proposed development agreement with Lafferty Companies for the property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard.

6 Neighborhood Planning Initiative

Jocelyn Murphy, Planning & Community Development Assistant Director provided information on the Neighborhood Planning Initiative.

Council and staff discussed managing expectations of the citizens that provide input to staff during the neighborhood planning meetings.
Council adjourned at approximately 3:00 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

______________________
Shanae Jennings, TRMC
City Secretary