

MINUTES
Irving City Council Work Session
Thursday, September 16, 2021 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on September 16, 2021 at approximately 1:00 p.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	3:38 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	Absent	
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

There was no update at this meeting.

3 Review of Regular Agenda

2 Ordinance -- Adoption of the FY 2021-22 City of Irving Fiscal Year Budget

Chris Hillman, City Manager, provided an overview of the staff's recommendation to fund additional services if the Council decides to adopt the .5941 tax rate.

4 Ordinance -- Setting the 2021 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

Council and staff discussed the City Manager's recommended tax rate and the current tax rate.

It was the consensus of the Council to move forward with the .5941 tax rate.

CONSENT AGENDA

- 10** Resolution -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$355,827 with HGC-Lakeshore, LLC for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

Council and staff discussed the City's liability and accessibility of public improvement.

- 12** Resolution -- Approving a Settlement Agreement and Release in the Lawsuit Styled City of Irving, Plaintiff, as Subrogee of Matthew Morisak Vs. Michael Lawson

Kuruvilla Oommen, City Attorney, provided an overview of this item and noted more information will be given in Executive Session.

- 25** Resolution -- Approving the Amended and Restated Contract Between City of Irving and Upper Trinity Regional Water District for Transportation and Delivery of Water

Todd Reck, Water Utilities Director, outlined the amended and restated contract regarding the Upper Trinity Regional Water District.

Larry Patterson with Upper Trinity, spoke regarding the pipeline and how much he has enjoyed working with the City of Irving.

ZONING CASES AND COMPANION ITEMS

- 55** Resolution -- S2108-0045 - Considering a Sign Variance to Allow a New Multi-Tenant Sign to be 10 Feet Tall, Exceeding the Maximum 7 Feet in Height by 3 Feet - Property Located at 1701 W. Royal Ln - Maheadra Mahatma, Applicant/Owner

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

- 56** Resolution -- S2108-0056 - Considering a Special Sign Permit to Allow an Existing Off-Premises Billboard to Change the Static Side to Digital - Property Located at 5110 W. Airport Freeway - Clear Channel Outdoor LLC, Applicant - S&L Transportation, Inc., Owner

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

- 57** Ordinance -- Zoning Case ZC21-0035 - Considering a Zoning Change from S-P-1 "Detailed Site Plan – Nursery/Kindergarten" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 0.30 Acres Located at 1909 Edgewood Dr. - DAV-MAR Investments, Applicant/Owner

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.

- 58** Ordinance -- Zoning Case ZC21-0039 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan – Community Commercial" to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" - Approximately 14.41 Acres Located at 8555 Home Depot Dr. - Lars Andersen & Associates, Applicant; HD Development Properties LP, 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.

- 59** Ordinance -- Zoning Case ZC21-0042 - Considering a Zoning Change from ML-20 "Light Industrial" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" - Approximately 6.03 Acres Located at 5225 Bear Creek Court - Powers Brown Architecture, Applicant; Coast Southwest, 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.

- 60** Ordinance -- Zoning Case ZC21-0044 - Considering a Zoning Change from FWY "Freeway" and S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and Travel Service Uses to FWY "Freeway" - Approximately 25.5 Acres Located at 4701 W. Royal Lane - Avion Management Company 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.

- 61** Ordinance -- Special Fence Project Plan ZC21-0046 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Construct a Six-Foot Tall Wrought Iron/Tubular Steel Fence Within the Front Setback - Property Located at 1344 Boyd Dr. - Tadhg Stein, 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.

- 62** Ordinance -- Adoption of Imagine Irving Comprehensive Plan Future Land Use Map Updates

Jocelyn Murphy, Planning & Community Development Assistant Director, presented ordinance updates, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 64** Mayor's Report

The Mayor discussed the trash on SH 183, Rock Island Road, and other major thoroughfares. He knows Irving is looking into a contract with TXDOT, but he is

proactively working with the City Manager to create an initiative to keep the highway exits clean. We have to have TXDOT approval to do this.

Council recessed at approximately 3:47 p.m.
Council reconvened at approximately 4:05 p.m.

4 ICTN 40th Anniversary

April Reiling, Communications Director, provided a historical overview of ICTN. She also presented a video on the ICTN 40th Anniversary and provided information on an updated logo and future programming.

5 Small Business Assistance Program

Tony Cao, Assistant to the City Manager, and Philip Sanders, Assistant City Manager presented information on the Small Business Assistance Program.

6 Irving City Hall and Jack D. Huffman Community Building Space Utilization Update

Pat Lamers, Capital Improvement Program Director, described the available space to be utilized at the Jack D. Huffman Community Building.

Council and staff discussed the need for more space for employees, remodeling the first floor of City Hall, and providing space for international trade and small business services.

Mary Ann Kellam, President/CEO of the Irving Hispanic Chamber of Commerce, provided information on the current small business programs available to residents and noted the Chamber would be happy to move into the Jack D. Huffman Community Building as soon as possible if it became an option for them.

7 Draft Special Events Ordinance

Jennifer Ramirez, Economic Development Project Administrator, outlined the proposed special events ordinance.

Council and staff discussed the need for input from special event organizations.

8 Proposed Unified Development Code Amendments: Hotel Development Standards

Maura Gast, Executive Director of the Irving Convention and Visitors Bureau, provided background information on the survey conducted with the hotel operators regarding hotel development standards.

Jocelyn Murphy, Planning & Community Development Assistant Director, described the proposed amendments to the hotel development standards.

EXECUTIVE SESSION

Council convened into executive session on the below items pursuant to Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code at approximately 2:19 p.m., and item 12 on the regular agenda subject to legal advice Section 551.071.

- 9 Legal Advice - City of Irving, Plaintiff, as Subrogee of Ary Fisher and Anibal Wagner Vs. Isabel Kling, Robert Morgan and Michele Morgan - Open Meetings Act § 551.071
- 10 Deliberation Regarding Real Property – 5150 N. Belt Line Road – Open Meetings Act § 551.072
- 11 Economic Development Negotiations and Legal Advice - Project 21L33T - Open Meetings Act § 551.087 and § 551.071

Council adjourned at approximately 5:24 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary