

MINUTES
Irving City Council Work Session
Thursday, October 28, 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 October 28, 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	3:45 PM
Phil Riddle	Irving City Council	Councilman	Absent	
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	1:45 PM

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 city operations update at this meeting.

3 Review of Regular Agenda

CONSENT AGENDA

- 4** Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #1 to the 2021-22 Fiscal Year Budget

Jacob Jimenez, Senior Budget Analyst, outlined the proposed budget adjustments.

- 8** Resolution -- Approving Fiscal Year 2021-2022 Contract and Rate Setting Documents with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed \$63,226.50

Councilman Taylor asked if this program has been considered for a location in the north.

Joe Moses, Parks and Recreation Director, confirmed that staff will look into the cost of providing this service at a northern location.

ZONING CASES AND COMPANION ITEMS

- 27** Resolution -- Temporary Use Permit G2108-0003 - Considering a Request for a Temporary Use Permit to Allow a COVID-19 Testing Site at Property Located at 3143 W. Airport Fwy. from October 29, 2021 through April 28, 2022 - HippoMed Wellness Clinics, Applicant

Jocelyn Murphy, Planning & Community Development Assistant Director, noted the applicant requested postponement to the next meeting.

- 28** Ordinance -- Comprehensive Plan Amendment CP21-0002 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" and "Neighborhood Commercial" to "Industrial" - Approximately 2.69 Acres Located at 1720 Landmark Rd. and 425 S. Walton Walker - Baldwin Associates, LLC, Applicant; BTE Body Company, Inc., 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.

- 29** Ordinance -- Zoning Case ZC21-0027 - Considering a Zoning Change from R-7.5 "Single Family Residential" and S-P-1 (C-OU-2) "Detailed Site Plan – Commercial Outdoor 2" to S-P-1 (C-OU-2) "Detailed Site Plan – Commercial Outdoor 2" - Approximately 2.69 Acres Located at 1720 Landmark Road and 425 S. Walton Walker - Baldwin Associates, LLC, Applicant; BTE Body Company, Inc., 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.

- 30** Ordinance -- Zoning Case ZC21-0007 - Considering a Zoning Change from R-MF-2 "Multifamily Residential 2" to S-P-2 (R-MF-2) "Generalized Site Plan – Multifamily Residential 2" and Approving Multifamily Concept Plan MF21-0005 - Approximately 4.24 Acres Located at 400 South MacArthur Boulevard - TX MacArthur 2021, Ltd., Applicant; City of Irving, 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.

- 31** Ordinance -- Zoning Case ZC21-0047 - Considering a Zoning Change from C-N "Neighborhood Commercial " to R-3.5 "Two-Family Residential" - Approximately 0.25 Acres Located at 1208 West 6th Street - JRSC, 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.

- 32** Ordinance -- Zoning Case ZC21-0048 - Considering a Zoning Change from M-FW "Freeway" to C-C "Community Commercial" - Approximately 1.45 Acres Located at 121 West John Carpenter Freeway - Glenn Engineering Corporation, Applicant; Dallas County Utility and Reclamation District (DCURD), 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.

- 33** Ordinance -- Zoning Case ZC21-0049 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (C-O) "Generalized Site Plan - Commercial Office" - Approximately 16.81 Acres Located at 6300 Longhorn Drive and 6101 East Campus Circle Drive - Kimley-Horn, Applicant; Quality Investment Properties Irving, 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.

- 34** Ordinance -- Zoning Case ZC21-0050 - Repealing Ordinance No. 2020-10320 and Considering a Zoning Change from PUD (C-C) "Planned Unit Development for Community Commercial Uses" to PUD for S-P-1 (R-AB) "Planned Unit Development for Detailed Site Plan for a Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" - Approximately 2.5 Acres Located Approximately 1,200 Feet Southwest of the Intersection of State Highway 161 and Las Colinas Boulevard - LJA Engineering, Applicant; PRL Las Colinas 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.

4 Greater Irving-Las Colinas Chamber of Commerce Quarterly Update and Year End Report

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the Chamber's quarterly update. The presentation included several wins and they met their KPI's for the City, unemployment is going down, and existing occupancy is still stable, though there are only 15% to 20% of employees back in the office.

John Nix, Envoy Airlines, and Chairman for the Greater Irving-Las Colinas Chamber of Commerce this year. He said the market is difficult to meander right now. The industry is very unforgiving of mistakes, and they are having to give bonuses to folks to get them to work at this point.

5 Irving Hispanic Chamber of Commerce Quarterly Update and Year End Report

Mary Ann Kellam, President/CEO of the Irving Hispanic Chamber of Commerce, presented the Chamber's quarterly update. The presentation included review of the performance indicators related to business development, marketing and communication, entrepreneurship and small business, and South Irving growth. She also noted that the Chamber received the 2021 United States Hispanic Chamber of the Year.

Council recessed at approximately 2:20 p.m.

Council reconvened at approximately 2:38 p.m.

6 Irving Fireman's Relief and Retirement Fund - Pension Obligation Bonds

Jeff Litchfield, Chief Financial Officer, provided an update on the Irving Fireman's Relief and Retirement Fund Pension Obligation Bonds process. He reviewed the City Manager's recommendation to issue \$70 million in Pension Obligation Bonds, create a Defined Contribution Plan for Fire Tier 2 members, and implement a risk sharing plan. Mr. Litchfield also discussed other options to provide Fire2 members similar benefits to Fire1 members or general government employees.

Council recessed at approximately 3:59 p.m.

Council reconvened at approximately 4:10 p.m.

7 Discuss Ways to Recognize Former Assistant City Manager Ramiro Lopez

Dan Vedral, Traffic and Transportation Director, outlined the various ways to recognize former Assistant City Manager Ramiro Lopez.

It was the consensus of the Council to name the main entrance of Briery Yard after Ramiro Lopez.

8 2021 Housing Plan Implementation

This item was postponed to a future meeting.

9 Impact Fees

Steve Reed, Planning and Community Development Director, presented information on the process to enact impact fees, if that is the wish of Council.

Council and staff discussed the infrastructure impacts of new development.

It was the consensus of the Council to move forward with implementing impact fees.

10 Multi Family Recycling Discussion

Travis Switzer, Solid Waste Services Director, presented information on multi family recycling. The presentation included the current recycling market, other cities' programs, and anticipated challenges.

It was the consensus of Council to maintain the current recycling program.

11 Commercial and Place of Worship Opt-In Trash Service Discussion

Travis Switzer, Solid Waste Services Director, described the commercial and place of worship opt-in trash service program.

12 City Charter Review

Councilman Danish stated he would like to have the election in May 2022, with no petitions, no term limits, and three years terms. Councilman Ward and Councilman Zeske agreed. Councilman Danish then requested a work session to speak only about the charter.

The Council discussed whether to have a charter election in May 2022 or move it back to another year. It was the consensus of Council to add the Charter Committee discussion to the November 1, 2021 special meeting to redistrict and discuss it at that time, with the City Secretary, at the direction of the Mayor, providing a rundown of when and how the charter committee worked last time.

EXECUTIVE SESSION

Council convened into executive session on the below items pursuant to Section 551.071 of the Texas Local Government Code at approximately 4:11 p.m.

- 13** Legal Advice - City of Irving V. Netflix, Hulu and Disney+
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 4:25 p.m.

Council adjourned the meeting at approximately 6:25 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary