

MINUTES
Irving City Council Work Session
Thursday, December 9, 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 December 9, 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	Absent	
Mark Zeske	Irving City Council	Councilman	Present	4:00 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	Present	
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 today's meeting.

2 City Operations Update

- City of Irving and Dallas College mINiTERN Program Recognition

Orlando Sanchez, Assistant City Manager, provided information on the Dallas College program and honored students for their numerous contributions.

- Irving Golf Club Update

Joe Moses, Parks and Recreation Director, updated the Council on the Irving Golf Club.

Megan Gordon, Special Events Supervisor, provide an update to Council regarding the Christmas parade, drone show, and pictures with Santa.

Chris Hillman, City Manager, recognized Assistant City Manager James Childers who is leaving the City to be the Town Manager for the Town of Flower Mound.

Council convened into Executive Session.

3 Review of Regular Agenda

CONSENT AGENDA

3 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #2 to the 2021-22 Fiscal Year Budget

Shannon Phillips, Budget Manager, outlined the proposed budget adjustments.

- 12 Resolution -- Authorizing Any Appropriate Action as Necessary Regarding the Award of Special Commissioners in City of Irving V. Shiraz Enterprises, Ltd., Et. Al.

This item was discussed in Executive Session.

- 16 Resolution -- Approving a Lease Agreement Between AGRE Williams Square Holdings, LLC and the City of Irving for the Use of 1,104 Square Feet in the East Tower at William Square for the Mustangs of Las Colinas Museum

Per Todd Hawkins, Executive Director for the Arts Center, Item 16 will be postponed to a future date. Mr. Hawkins confirmed that the plan is to open the Las Colinas Museum in March of 2022.

- 28 Resolution -- Naming the Main Entrance to Briery Yard Ramiro Lopez Way in Honor of Former Assistant City Manager Ramiro Lopez

Chris Hillman, City Manager, presented this item to the Council for consideration.

Dan Vedral, Traffic and Transportation Director, outlined Former Assistant City Manager Ramiro Lopez's accomplishments.

- 29 Resolution -- Adopting a Policy Affecting Compliance Requirements for Existing Economic Incentive Agreements for Compliance Year 2021

Council and staff discussed job grants and how the pandemic affected job credits when employees were working from home. It was noted that economic incentive tools will be discussed at a future meeting and will include job credits and funding.

INDIVIDUAL CONSIDERATION

- 56 Ordinance -- Second Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-1, 33-14, 33-15, 33-16, 33-30, and 33-31, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Opt-In Solid Waste Service Rates and Fees

Travis Switzer, Solid Waste Services Director, explained the proposed language changes in the ordinance.

ZONING CASES AND COMPANION ITEMS

- 57 Ordinance -- Development Plan DVP21-0005 - Considering an Amendment to Planned Unit Development 1 (PUD 1) to Allow "Commercial Office" Uses in Perimeter Tract #20, and Approval of Development Plan #49, PUD 1 for C-O "Commercial Office" Uses - Approximately 5 Acres Located at 4500 and 4600 N. MacArthur Blvd. - CSE Commercial, Applicant; Salesmanship Club of Dallas, 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.

- 58 Ordinance -- ZC21-0040 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 1.073 Acres Located at 2206 Rock Island Road - Guido DFW Estate Investments LLC, Owner/Applicant

Jocelyn Murphy, Planning & Community Development Assistant Director, noted the applicant requested postponement to January 13, 2021.

- 59 Ordinance -- ZC21-0058 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-1 (C-N) "Detailed Site Plan - Neighborhood Commercial and Wireless Telecommunications Facility" - Approximately 99 Square Feet Located at 3033 W. Country Club Drive - Broadus Services on Behalf of DISH Wireless, Applicant; Irving Independent School District, Owner

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

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 -- ZC21-0060 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" to S-P -2(R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.115 Acres Located at 3919 Yogi Way - Anupkumar Kansara, Applicant/Owner

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

- 61 Ordinance -- ZC21-0064 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.27 Acres Located at 410 Larry Drive - Daasni Properties LLC, Owner/Applicant

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

- 62 Ordinance -- Zc21-0065 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.19 Acres Located at 2209 Meadow Dale - Rolando Reyes, 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.

63 Ordinance -- ZC21-0068 - 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" and Outdoor Display, Storage and Sales - Approximately 5.75 Acres Located at 2800 Ranch Trail - GANS DFW, LLC, Applicant; Billingsley 380 North GP, 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.

64 Ordinance -- ZC21-0069 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to PUD (C-N) "Planned Unit Development - Neighborhood Commercial" - Approximately 3,540 Square Feet Located at 4030 North MacArthur Blvd. - MCB Golf LLC, Applicant; Longpoint Property Group, 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.

Council recessed at approximately 4:25 p.m.
Council reconvened at approximately 4:35 p.m.

4 DARTzoom Bus Route and Operational Changes

Robert Smith, with Dallas Area Rapid Transit presented DART's bus route and operational changes. He note that the DART Board has voted unanimously to implement the DARTzoom bus route which will have an emphasis on reducing the travel time which will run seven days a week.

5 DCURD: New Las Colinas Water Transportation Service

Dallas Burke, Chair of DCURD, presented the new Las Colinas Water Transportation Service

6 Texas Municipal Retirement System and Supplemental Benefit Plan Pension Obligation Bond Sale Update

Brett Starr, Finance Director, presented an update on the Texas Municipal Retirement System and Supplemental Benefit Plan Pension Obligation Bond Sale.

Council and staff discussed the savings to the City.

7 Firemen’s Relief and Retirement Fund Proposed Changes and Pension Obligation Bonds Discussion

This item was not discussed at this meeting and will come back to a future meeting.

8 Potential Tax Increment Fund No. 1 Agreements with Shreem Capital, LLC for the Hotel Indigo Development Discussion

Philip Sanders, Assistant City Manager, discussed potential Tax Increment Fund No. 1 agreements with Shreem Capital, LLC for the Hotel Indigo development.

9 Delaware Creek Homes Phase 3 (Tracts 12A&B) Update

This item was not discussed at this meeting.

10 2021 Housing Plan Implementation

This item was not discussed at this meeting and will come back to a future meeting.

11 Amending Unified Development Code (UDC) Regulations Relating to Alcoholic Beverage Establishments

Jocelyn Murphy, Planning & Community Development Assistant Director, presented the proposed changes to the Unified Development Code (UDC) regulations relating to alcoholic beverage establishments.

EXECUTIVE SESSION

Council convened into executive session on the below items pursuant to Section 551.087 of the Texas Local Government Code, and item 12 on the regular agenda pursuant to Section 551.071 at approximately 1:28 p.m.

12 Economic Development Negotiations - Project Alfa - Open Meetings Act § 551.087

13 Economic Development Negotiations - Project Niagara - Open Meetings Act § 551.087

Council reconvened from executive session at approximately 2:20 p.m.

Council adjourned the meeting at approximately 5:38 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary