

MINUTES
Irving City Council Work Session
Thursday, April 21, 2022 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 April 21, 2022 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	
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

The following individuals signed up to speak on items on the agenda:

Sharon Barbosa-Crain, 2608 Alan-a-Dale – Ms. Barbosa-Crain spoke on Item 38

Tim Harris, 2101 Cedar Springs Rd, Suite 1600, Dallas, TX – Mr. Harris spoke on Items 34 and 35

Mayor Stopfer presented a proclamation to the Water Utilities Department for Drinking Water Week.

2 City Operations Update

-Budget Government Finance Officers Association Award

Bret Starr, Interim Chief Financial Officer, recognized the Budget staff for receiving the Budget Government Finance Officers Association Award.

-Presentation of the Fiscal Year 2020-2021 Popular Annual Financial Report (PAFR)

April Reiling, Communications Director, and Heather Taylor, Communications and Printing Supervisor, presented the Fiscal Year 2020-2021 Popular Annual Financial Report (PAFR).

Andrew Sherwood, Accounting Manager, described the financial information used in the report.

3 Review of Regular Agenda

CONSENT AGENDA

- 5** Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #5 to the 2021-22 Fiscal Year Budget
- Shannon Phillips, Budget Manager, outlined the proposed changes to the FY21-22 budget.
- 12** Resolution -- Awarding a Contract to A & C Construction, Inc., in the Amount of \$451,995.00 for the City Hall Landscape Renovation Project
- Gene Moulden, CIP Planning Administrator, confirmed the qualifications of the vendor.
- 20** Resolution -- Approving the Attached Five-Year Master Services Agreement between the City of Irving and Paymentus Corporation in the Total Estimated Amount of \$5,000,000.00 for Payment Processing Provider for Water Utilities
- Todd Reck, Water Utilities Director, described the payment processing agreement.
- 24** Resolution -- Approving and Accepting the Bid of Vets Securing America in the Total Estimated Amount of \$73,000.00 for Municipal Court Security Services
- Wayne Lambert, Municipal Court Services Director, outlined the security services provided by the vendor.

INDIVIDUAL CONSIDERATION

- 30** Resolution -- Approving Amendment #1 to the FY2021-2022 Community Development Block Grant Agreement Between the City of Irving and Level Pathways, Inc.
- Councilman Taylor abstained from this discussion and has filed an Abstention Affidavit with the City Secretary's Office.

ZONING CASES AND COMPANION ITEMS

- 31** Ordinance -- ZC21-0081 - Considering a Zoning Change from C-C "Community Commercial" and S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and State Highway 183 Overlay District to S-P-1 (C-C) "Detailed Site Plan – Community Commercial" and State Highway 183 Overlay District - Approximately 1.49 Acres Located at 2845 W. Airport Freeway - Smith

Holdings, Applicant; JMR Properties, Owner (Postponed from February 24, 2022 and March 31, 2022)

Jocelyn Murphy, Assistant Planning Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 32** Ordinance -- ZC22-0003 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.22 Acres Located at 1200 Lakeshore Drive - Jose Sustaita, Applicant/Owner

Jocelyn Murphy, Assistant Planning Director, presented the applicant's request, noting the Planning and Zoning Commission recommended approval.

- 33** Ordinance -- ZC22-0005 - Considering a Zoning Change from R-10 "Single Family Residential" to S-P-2 (R-10) "Generalized Site Plan - Single Family Residential" - Approximately 0.71 Acres Located at 526 Arawe Circle West - Gene Goodier, Applicant/Owner

Jocelyn Murphy, Assistant Planning Director, presented the applicant's request, noting the Planning and Zoning Commission recommended approval.

- 34** Ordinance -- CP22-0003 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" and "Commercial Corridor" to "Mid-Density Residential" - Approximately 12.15 Acres Located at 200 W. John Carpenter Freeway - Rosewood Property Company, Applicant; Las Colinas Partners, LP, Owner

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

- 35** Ordinance -- ZC22-0007 - Considering a Zoning Change from M-FW "Freeway" to S-P-2 (P-O and R-MF-2) "Generalized Site Plan – Professional Office (Tract 1) and Generalized Site Plan - Multifamily Residential 2 (Tracts 2 and 3)", Multifamily Concept Plan MF22-0001, and Multifamily Concept Plan MF22-0002 - Approximately 18.03 Acres Located at 200 W. John Carpenter Freeway - Rosewood Property Company, Applicant; Miramar Las Colinas Partners LP, Owner

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

- 36** Ordinance -- ZC22-0009 - 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 0.20 Acres Located at 316 Cosbie Drive - Dariya Kazumov, Applicant/Owner

Jocelyn Murphy, Assistant Planning Director, presented the applicant's request, noting the Planning and Zoning Commission recommended approval.

- 37** Ordinance -- ZC22-0010 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-ZLa) "Generalized Site Plan - Zero Lot Line Residential" - Approximately 0.45 Acres Located at 1118 Alexander Street - Felix Wong, Applicant; Syed Quadri, Owner

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

- 38** Ordinance -- ZC22-0011 - Considering a Zoning Change from S-P-2 (IP-AR) "Generalized Site Plan - Industrial Park/Airport Related Uses" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Hotel Uses - Approximately 2.55 Acres Located on the South Side of Plaza Drive, Approximately 925 Feet West of Esters Boulevard - JDJR Engineers and Consultants, Applicant; Pratima, LLC, Owner

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

- 39** Ordinance -- ZC22-0012 - Considering a Zoning Change from C-N "Neighborhood Commercial" to C-P "Commercial Park" - Approximately 4.47 Acres Located at 4500 N. Belt Line Road - Langan, Applicant; Leon Capital Group, Owner

Jocelyn Murphy, Assistant Planning Director, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 40** Ordinance -- UDC 21-0001 - Considering Amending Unified Development Code Section 3.10 "Hotel Development Standards" to Modify Certain Standards Including Provision of Retail Foods and Parking

Jocelyn Murphy, Assistant Planning Director, presented the proposed code amendments.

Maura Gast, Executive Director of the Irving Convention and Visitors Bureau, provided information on the importance of hotel standards.

4 2022 Debt Sale Update

Bret Starr, Interim Chief Financial Officer, presented an update on the 2022 debt sale.

Council recessed at approximately 3:45 p.m.

Council reconvened at approximately 4:00 p.m.

5 MDU Facility Concept Plan - 720 Main St.

Walt Thomas, City Engineer, detailed the background of the property at 720 Main Street, the needs of the Municipal Drainage Utility division, and the preliminary concept plan.

Council and staff discussed the need for space, and cost of the property.

6 Advanced Funding for Vehicles and Equipment

Tony Cao, Senior Strategic Services Manager, described supply chain issues and the advantages to providing advanced funding for vehicles and equipment due to shortages.

7 Fourth of July 2022 Update

Joe Moses, Parks and Recreation Director, presented an update on the events planned for the fourth of July.

EXECUTIVE SESSION

Council convened into executive session on the below items pursuant to Section 551.071, Section 551.087 and Section 551.074 of the Texas Local Government Code at approximately 4:05 p.m.

8 Legal Advice - Assignment of the Entertainment Center -
Open Meetings Act § 551.071

9 Economic Development Negotiations and Legal Advice - Avion Management
Company, LLC - Open Meetings Act § 551.087 and § 551.0717

10 Personnel - City Manager –
Open Meetings Act § 551.074

11 Personnel - City Attorney
Open Meetings Act § 551.074

Item 11 was not discussed at this meeting.

Council reconvened from executive session at approximately 6:15 p.m.

Council adjourned the meeting at approximately 6:15 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer