

MINUTES
Irving City Council Work Session
Thursday, August 4, 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 August 4, 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 Bloch	Irving City Council	Councilman	Present	
Brad M. LaMorgese	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

No one signed up to speak at this meeting.

2 City Operations Update

-Data Academy Graduates Recognition

Aimee Kaslik, Chief Innovation and Performance Officer, and Lacy Lewis, Management Analyst II, recognized the new graduates of the Data Academy.

-Solid Waste Services Operational Briefing & Wage Increase

Travis Switzer, Solid Waste Services Director, discussed increasing the wages for solid waste employees with existing funds approved in the FY21-22 budget.

Council and staff discussed the labor shortage and possible changes to the routing schedules.

3 Review of Regular Agenda

CONSENT AGENDA

5 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #7 to the 2021-22 Fiscal Year Budget

Bret Starr, Chief Financial Officer, described the proposed changes to the budget.

6 Resolution -- Approving a Public Infrastructure Reimbursement and Economic Incentive Agreement Between the City of Irving, the Tax Increment Reinvestment Zone No. 1, and Shreem Las Colinas, LLC in an Amount Not to

Exceed \$1,250,236 for Improvements Within the Tax Increment Reinvestment Zone No. One

Bryan Haywood, Economic Development Manager, outline the proposed Incentive agreement.

It was noted that Council would like to pull this item for individual consideration at the regular meeting.

- 7** Resolution -- Amending the Tax Increment Reinvestment Zone No. 1 Reimbursement Policy

Bryan Haywood, Economic Development Manager, outlined the proposed changes to the Tax Increment Reinvestment Zone No. 1 Reimbursement Policy.

- 9** Resolution -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc. (KIB) for the Keep Irving Beautiful Program in FY2022-2023 in the Amount of \$67,880.00

Council discussed the benefits that the organization provides to the City.

- 10** Resolution -- Take Any Necessary Action Relating to a Bequest of the Contents Located at 309 S. O'Connor Road from the Clay W. Gilbert Estate

Kuruvilla Oommen, City Attorney outlined the staff's recommendation to disclaim the contents located at 309 S. O'Connor Rd.

- 11** Resolution -- Accepting Dedication of Park Land Relating to Development Agreement with Hines Las Colinas Royal Ln, LLC for Development of Public Infrastructure for the Bridges of Las Colinas Project

Robert Saucedo, Engineering Manager, described the park development.

Council recessed at approximately 2:08 p.m.

Council reconvened at approximately at approximately 2:41 p.m.

- 13** Resolution -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$2,312,272.75 for Foxcroft, Exeter, Durham, Canterbury and Brenton Street Water Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

Robert Saucedo, Engineering Manager, described the planned water improvements project.

- 20** Resolution -- Approving an Agreement with J. J. Keller & Associates, Inc., in an Total Estimated Amount of \$65,000.00 to Provide the City of Irving with a Certified Entry Level Driver Training Program for CDL Drivers.

Dan Vedral, Traffic and Transportation Director, confirmed that this agreement would cover 71 CDL licenses.

- 22** Resolution -- Approval of a Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Total Estimated Amount of \$552,000.00 for Consultant Services for Initial Water, Wastewater, Transportation and Storm Water Drainage Impact Fee Study

Anthony Cao, Senior Strategic Services Manager, clarified the funding sources.

Christ Hillman, City Manager, described what is allocated from the Non-Departmental Fund.

- 28** Resolution -- Renewing the Contract with URT Texas, Inc., for Wrecker Service and Auto Pound Operations for a Two-Year Period

It was noted that staff is asking that this item be postponed.

- 36** Resolution -- Approving the Expenditure with Southwest International Trucks, Inc., for Five 2022 or Newer International MV607 4X2 Trucks with Knapheide Crane Body in the Total Estimated Amount of \$996,675.60 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Debbie Jackson, Fleet Business Operations Manager, and Larry Spain, Fleet Manager, outlined the truck purchase process.

INDIVIDUAL CONSIDERATION

- 48** Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, the Tax Increment Reinvestment Zone No. 1, and Wells Fargo Bank, N.A in an Amount Not to Exceed \$19,000,000 for Improvements Within the Tax Increment Reinvestment Zone No. One

Philip Sanders, Assistant City Manager, described items 48 and 49 related to an economic incentive agreement with Wells Fargo Bank.

- 49** Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Wells Fargo Bank, N.A. in an Amount Not to Exceed \$12,000,000, Upon Annual Qualifications

APPOINTMENTS AND REPORTS

- 51** Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council

Council discussed selecting the Mayor Pro Tem and Deputy Mayor Pro Tem.

4 **Irving Hispanic Chamber of Commerce 3rd Quarter Update - Fiscal Year 2021-22**

Mary Ann Kellam, President/CEO of the Irving Hispanic Chamber of Commerce, presented the Chamber's quarterly update.

5 **Transportation Infrastructure & Economic Development Investment Summit**

Item 5 was postponed to a future meeting.

6 **Discussion of Appointment of Impact Fee Capital Improvement Advisory Committee**

Jocelyn Murphy, Planning Director, presented information on the of appointment of Impact Fee Capital Improvement Advisory Committee.

Council and staff discussed the required composition of the Committee and their duties.

It was the consensus of the Council to not use the Planning and Zoning Commission and to appoint separate members for the Impact Fee Capital Improvement Advisory Committee.

7 **Discussion on City Boards and Commissions**

Council discussed proposed changes to the Boards and Commissions ordinance. Changes include mandatory state-required training be completed per each appointment cycle and attendance be set to 75% of meetings required to attend. They also discussed possible changes to the interview process.

8 **Proposed Unified Development Code Amendments: Alcohol Regulations**

Jocelyn Murphy, Planning Director, detailed the proposed changes to the alcohol regulations.

It was the consensus of the Council to have Jocelyn put a map together and bring it back for further discussion.

9 **Proposed Unified Development Code Amendments: Section 3.2 Auto Repair Standards**

Jocelyn Murphy, Planning Director, detailed the proposed changes to the auto repair standards.

10 Proposed Unified Development Code Amendments: Section 3.18 Outside Storage

Jocelyn Murphy, Planning Director, detailed the proposed changes to the outside storage regulations.

Council discussed the proposed parking amendments compared to the current standards.

11 Fire Station 8 Update

Victor Conley, Fire Chief, presented an update on the relocation of Fire Station 8.

Council and staff discussed the process for approval by the Las Colinas Association (LCA) and purchasing property from Dallas Area Rapid Transit (DART).

Council adjourned at approximately 5:55 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer