

MINUTES
Irving City Council Work Session
Thursday, September 1, 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 September 1, 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	1:25 PM

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

No one signed up to speak at today's work session.

2 City Operations Update

-Barley and Bites Event Update

Megan Gordon, Special Events Supervisor, described the Barley and Bites Event.

-IT Communications Make Ready Process

Chad Powell, Chief Technology Director, presented a video on IT's make-ready process for installing communications equipment.

3 Review of Regular Agenda

CONSENT AGENDA

7 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #8 to the 2021-22 Fiscal Year Budget

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

9 Resolution -- Approving an Agreement Between the City of Irving and Cistercian Preparatory School for Emergency Medical Services at Cistercian Sponsored Sporting Events and Activities.

Victor Conley, Fire Chief, explained the agreement being made between Cistercian and the City of Irving.

- 13** Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$2,332,334.25 for the Lindy Lane Improvements Phase I Project

Pat Lamers, Capital Improvement Program Director, described the Lindy Lane Improvements Phase I Project and explained to Council that concrete is 50% more expensive than it was in the past.

- 30** Resolution -- Approving Amendment No. 1 to the Consulting Agreement between the City of Irving and Stealth Benefit Solutions, LLC, in the Total Estimated Amount of \$2,300,000.00 for Medical Stop Loss Insurance

Jill McAdams, Human Resources Director, detailed the Medical Stop Loss insurance agreement.

- 31** Resolution -- Approving a Consulting Agreement with McGriff Insurance Services, Inc. (McGriff), in an Amount Not to Exceed \$10,920,000.00 for Property & Casualty Insurance Agent/Risk Management Consultant for a Three Year Period

Jill McAdams, Human Resources Director, outlined the property and casualty insurance plan.

Council and staff discussed the Charter provisions related to annual contracts and budget appropriations with multi-year contracts.

- 44** Ordinance -- Amending the Development Agreement with Generation Housing Partners, LLC for the Sale of Property at 400 S. MacArthur Boulevard to Reduce the Purchase Price

Imelda Speck, Senior Housing and Redevelopment Manager, described the proposed amendment to the development agreement with Generation Housing Partners, LLC.

INDIVIDUAL CONSIDERATION

- 50** Resolution -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Irving Cares, Inc. and the City of Irving in the Amount of \$30,000

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

Deliza Gierling, Community Development Manager, explained that these are funds that were unspent and Irving Cares wished to return these funds to the City of Irving.

- 51** Ordinance -- Public Hearing and Second and Final Reading Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-30, 33-31 and 33-33, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Solid Waste Service Rates and Fees

Council and staff discussed the changes in solid waste service.

Travis Switzer, Solid Waste Services Director, clarified that other amendments to the solid waste ordinance would come before Council in October but the change to one-day pick up is an administrative change and does not require ordinance adoption.

ZONING CASES AND COMPANION ITEMS

- 54** Ordinance -- CP22-0007 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Residential Neighborhood" - Approximately 22.099 Acres Located at 6700 Las Colinas Boulevard - Alexander Hunt Distinctive Homes, Applicant; Fluor Enterprises, Inc., Owner

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

- 55** Ordinance -- DVP22-0002 - Considering Approval of Development Plan #15, 1st Revision, PUD 4 for R-6 "Single Family Residential 6" Uses with Variances to the R-6 District Requirements - Approximately 22.099 Acres Located at 6700 Las Colinas Boulevard - Alexander Hunt Distinctive Homes, Applicant; Fluor Enterprises, Inc., Owner

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

- 56** Ordinance -- SNC22-0001 - Considering a Street Name Change to Change the Name of West La Villita Boulevard to Avadene Boulevard - Alexander Hunt Distinct Homes, Applicant

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

- 57** Ordinance -- Zc22-0022/Ad22-0001 - 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" and C-C "Community Commercial" to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption" with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages, - Approximately 3,277 Square Feet Located at 1409-1411 North Belt Line Road - Jasso Construction, Applicant; KC & Gigi Investments, Inc., Owner

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

- 58** Ordinance -- ZC22-0036/AD22-0003 - Considering a Zoning Change from FWY "Freeway" to 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 Hotel Uses with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages to Allow an Existing Hotel the Accessory Use of the Sale of Alcoholic Beverages - Approximately 2.56 Acres Located at 8220 Esters Boulevard - Hotel Ultimate Vision, LLC, Applicant/Owner

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

- 59** Ordinance -- ZC22-0037 - Considering a Zoning Change from R-7.5 "Single Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan - Single Family Residential 7.5" to Allow a Carport to Encroach Within the Side Yard Setback - Approximately 0.264 Acres Located at 1910 Pembroke Street - Big Tex Construction, Applicant; Ramiro Prado, Owner

Jocelyn Murphy, Planning Director, presented the applicant's request, noting staff sees no undue hardship.

- 60** Ordinance -- ZC22-0041 - Considering a Zoning Change from R-6 "Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" with Variances to the Minimum Lot Width as Established by Section 2.4.8 and the Minimum Lot Area as Established by Section 5.3.5 of the Unified Development Code - Approximately 1.004 Acres Located at 1106 North Britain Road - Key Life Homes, Applicant/Owner

Jocelyn Murphy, Planning Director, presented the applicant's request, noting staff sees no undue hardship.

- 61** Ordinance -- ZC22-0045- Considering a Zoning Change from S-P-2 (C-C and FWY) "Generalized Site Plan - Community Commercial and Freeway" to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption", Entertainment and Private Club Uses - Approximately 12,121 Square Feet Located at 955 West John Carpenter Freeway, Suite 955-A/110 - Las Colinas Card Club, LLC, Applicant; Whitestone REIT, Owner

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

Council recessed at approximately 3:00 p.m.

Council reconvened from recess at approximately 3:15 p.m.

4 Fiscal Year 2022-23 Proposed Budget Highlights Discussion

- Overview
- Proposed Tax Rate
- Debt Service and Maintenance and Operation Allocation
- Budget Enhancements: Projects & New Positions
- American Rescue Plan Act Projects
- Utility Rates: Water/Sewer, Solid Waste Services, and Municipal Drainage Utility
- Retiree Health Care Update

Jill McAdams, Human Resources Director, provided an update on the retiree health care program.

It was the consensus of the Council to move forward with staff's recommendations to get more information on retiree option changes, including an emphasis on years of service.

- Community Budget Input

It was noted that the budget input has been provided to Council in writing.

- Council Priorities and Projects
 - Financial Stability
 - Systematic Infrastructure Investment
 - Vibrant Economy
 - Service Excellence
 - Inclusive and Collaborative Governance
 - Talented and Energized Workforce

5 Proposed Parks and Recreation Ordinance

Amy Kinkade, Parks and Recreation Assistant Director, discussed the proposed changes to the parks and recreation ordinance.

6 Introduction of Imagine Irving Comprehensive Plan Update Process

Jocelyn Murphy, Planning Director, outlined the Imagine Irving Comprehensive Plan updates.

7 Discussion on City Boards and Commissions

Council discussed proposed changes to the Boards and Commissions ordinance.

EXECUTIVE SESSION

Council convened into executive session on the below items pursuant to Section 551.071 and Section 551.072 of the Texas Local Government Code at approximately 4:52 p.m.

- 8 Deliberation Regarding Real Property and Legal Advice - 2975 Regent Blvd. – Open Meetings Act § 551.072 and § 551.071**

Council reconvened from executive session at approximately 4:52 p.m.

Council adjourned the meeting at approximately 4:55 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer