

**MINUTES**  
**Irving City Council Work Session**  
**Thursday, October 13, 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 October 13, 2022 at approximately 1:00 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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 today.

**2 City Operations Update**

-Parks & Recreation Non-Profit Fees Update

Joe Moses, Parks and Recreation Director, provided an update to the facility rental fees related to non-profit organizations.

Councilman Taylor congratulated City Attorney, Kuruvilla Oommen, for being named President of Texas City Attorney Association.

Council convened into executive session following this item at 1:09 p.m.

Council reconvened from executive session at approximately 3:12 p.m.

**3 Review of Regular Agenda**

Council recessed at approximately 3:12 p.m.

Council reconvened at approximately 3:25 p.m.

**CONSENT AGENDA**

- 12** Resolution -- Approving an Expenditure with Mart, Inc., in the Amount of \$395,000.00 for the Irving Golf Club Veranda and Deck Project through The Interlocal Purchasing System (TIPS)

Joseph Moses, Parks and Recreation Director, noted that construction is scheduled to start in December during the slower time at the golf course.

- 23** Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$161,895.45 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance

Staff has asked that this item be postponed to a future meeting.

- 30** Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a 2023 or Newer Pierce Custom 107' Arrow XT Aerial Tiller Truck in the Total Estimated Amount of \$1,820,381.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

Staff from Fleet and Fire outlined the purchase of a tiller truck and the timeline to receive the equipment.

- 33** Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Cellco Partnership dba Verizon Wireless and Authorizing Expenditures in the Total Estimated Amount of \$3,900,000.00 for a Three Year Period for Communications Technology Services through the State of Texas Department of Information Resources (DIR)

Bennie Boyson, Assistant Chief Technology Officer, described the multi-year contract with Verizon Wireless.

- 35** Ordinance -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Terms of the Office, Attendance, and Training Requirements

Shanae Jennings, City Secretary/Chief Compliance Officer, noted that this item will be postponed.

- 39** Ordinance -- Amending the Development Agreement with Generation Housing Partners, LLC for the Sale of Property at 400 S. MacArthur Boulevard to Extend the Closing Date

Imelda Speck, Senior Housing and Redevelopment Manager, detailed the proposed changes to the development agreement with Generation Housing.

#### ZONING CASES AND COMPANION ITEMS

- 40** Resolution -- Sign Variance 2022-05-2932 - Considering a Sign Variance to Allow an Existing Pole Sign to be Re-Faced and Remain at the Current Height of 43 Feet - Property Located at 1615 West Airport Freeway - Plymouth Park United Methodist Church, Applicant/Owner

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

- 41** Resolution -- Sign Variance 2022-08-5440 - Considering a Sign Variance to Allow a 40 Square Foot Sign Cabinet to be Replaced with a 40 Square Foot Two-Sided Digital Cabinet on an Existing Pole Sign, and to Allow the Total Sign Face to be 161 Square Feet - Property Located at 1650 West Irving Boulevard - Joe M. Roland DDS, Applicant/Owner

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

- 42** Ordinance -- ZC22-0044 - Considering a Zoning Change from C-O "Commercial Office" to S-P-1 (C-O) "Detailed Site Plan - Commercial Office" and Hotel and Related Uses - Approximately 1.226 Acres Located at 460 East John West Carpenter Freeway – Las Colinas Hospitality LP, Applicant; 460 E. John Carpenter Fwy., LLC, Owner

Jocelyn Murphy, Planning Director, noted that the applicant has requested this item be postponed indefinitely.

- 43** Ordinance -- Consider an Ordinance Amending the City of Irving Unified Development Code ("UDC") Section 2.4.16 "R-Th Townhouse District Regulations" to Add Additional Allowed Principal Uses and Update the Regulations for Development of Townhomes

Jocelyn Murphy, Planning Director, presented the proposed amendments to the Unified Development Code.

Council recommended postponing this item for additional review.

- 44** Ordinance -- Consider an Ordinance Amending the City of Irving Unified Development Code ("UDC") Section 3.18 "Outside Storage" to Distinguish Between Residential and Nonresidential Outside Storage Regulations and Amending 9.3 "Definitions" to Add Definitions

Jocelyn Murphy, Planning Director, presented the proposed amendments to the Unified Development Code.

Council recommended postponing this item for additional review.

- 45** Ordinance -- Consider an Ordinance Amending the City of Irving Unified Development Code ("UDC") to Replace and Rename Section 2.3.5 "Reserved" to Create a New Section 2.3.5 "Conditional Use Permit Overlay" and Add Regulations for the Creation and Operation of a Conditional Use

Jocelyn Murphy, Planning Director, presented the proposed amendments to the Unified Development Code.

Council recommended postponing this item for additional review.

## APPOINTMENTS AND REPORTS

### **46** Mayor's Report

The Mayor spoke about the successes of the City. Wells Fargo being built was a huge success, and he thanked council, staff, the Chamber, TIF, DCURD, etc. for providing their time and commitment to the success of building in the Urban Center. Second success is transitioning the Four Seasons to Ritz Carlton.

### **4** **Policy Governing Compliance Requirements for Existing Tax Abatements and Economic Development Incentive Agreements**

This item was not discussed at this meeting.

### **5** **Proposed Unified Development Code Amendments: Alcoholic Beverages**

This item was not discussed at this meeting.

### **6** **Solid Waste Services Update and Collection Discussion**

Mayor Stopfer thanked the Solid Waste staff for their hard work during this transition.

Travis Switzer, Solid Waste Services Director, provided an update on the solid waste services collection.

Council and staff discussed the concerns and issues with the solid waste collection program. It was noted that one-day collection should not be considered an "interim" change but should be considered the collection schedule moving forward while the City reviews options for additional changes.

### **7** **Discuss Board and Commissions**

- Amendments to General Board Ordinances
- Consider Dissolution of the Museum Advisory Board and the Youth Council

Council discussed proposed changes to the Boards and Commissions ordinance. It was noted that the intention was not to dissolve the Youth Council but to repurpose it.

## EXECUTIVE SESSION

Council convened into executive session on the below item pursuant to Section 551.071 and Section 551.087 of the Texas Local Government Code at approximately 1:09 p.m.

### **8** Legal Advice - City of Irving V. Shiraz Enterprises, Ltd., Et Al. Open Meetings Act § 551.071

### **9** Economic Development Negotiations and Legal Advice - Project Impala – Open Meetings Act § 551.087 and § 551.071

- 10 Economic Development Negotiations and Legal Advice - Project Urban –  
Open Meetings Act § 551.087 and § 551.071
- 11 Economic Development Negotiations and Legal Advice - Neiman Marcus –  
Open Meetings Act § 551.087 and § 551.071

Council adjourned the meeting at approximately 5:43 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary/Chief Compliance Officer