

MINUTES
Irving City Council Work Session
Thursday, October 27, 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 27, 2022 at approximately 1:03 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	1:07 PM
Phil Riddle	Irving City Council	Councilman	Present	
J. Oscar Ward	Irving City Council	Councilman	Present	4:15 PM
Al Zapanta	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Absent	

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

No one signed up to speak at this meeting.

2 City Operations Update

-Traffic Safety Awards

Jennifer Bozorgnia, Municipal Court Director, recognized the Municipal Court staff for receiving the Traffic Safety Award.

Council then moved to items 4 and 5 on the work session agenda.

3 Review of Regular Agenda

CONSENT AGENDA

4 Resolution -- Denying Oncor Electric Delivery Company LLC's Application to Change Rates Within the City of Irving

Jon Weist, Legislative Officer, described the process to deny the Oncor Electric Delivery application to change the rates.

5 Resolution -- Approving an Addendum to the Agreement with Cariloop, Inc., in the Average Estimated Annual Amount of \$55,000.000 to Provide for Care-Giving Advocacy Services for a Three Year Period

Jill McAdams, Human Resources Director, outlined the advocacy services that will be provided by Cariloop.

12 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2022 Homeland Security Grant Program and Authorizing the Mayor

to Execute Any Necessary Documents Related to the Grant for the Fire Department Training Project

Jason Carriere, Emergency Management Coordinator, described the grant funding allocations.

Victor Conley, Fire Chief, detailed the specific training fire staff will receive.

- 15** Resolution -- Approving Retroactively an Amendment to the Fiscal Year 2021-2022 Agreement with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center to Revise the Number of Congregate Meals Provided by Home Delivery

Joe Moses, Parks and Recreation Director, clarified that this amendment will remove the meal home delivery program that has not been used since the senior center was reopened.

- 16** Resolution -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$2,859,716.00 for the Hackberry Interceptor Wastewater Improvement Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

Robert Saucedo, Engineering Manager, detailed the Hackberry Interceptor Wastewater Improvement Project.

- 17** Resolution -- Approving a Professional Service Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$616,655.00, for the Development of the Heritage District Master Drainage Plan

Walt Thomas, City Engineer, described the proposed study to evaluate extending underground drainage in the Heritage District south of Second Street.

- 18** Resolution -- Awarding a Contract to M-Co Construction, Inc., in the Amount of \$2,586,592.60 for the Cottonwood Valley Golf Course Phase 2 Wastewater Main Improvement Project

Robert Saucedo, Engineering Manager, detailed the Cottonwood Valley Golf Course Phase 2 Wastewater Main Improvement Project.

- 26** Resolution -- Approving and Accepting the Bid of Pedal Valves, Inc., in the Total Estimated Amount of \$1,329,800.00 for Meter Replacement, Advanced Metering Infrastructure (AMI) Remediation Services, and Lead & Copper Identification Services

Todd Reck, Water Utilities Director, provided an update on the meter replacement project.

- 27** Resolution -- Approving and Accepting the Bid of Town East Ford, LLC, in the Total Estimated Amount of \$200,000.00 for Ford OEM Parts

Debbie Jackson, Fleet Business Operations Manager, discussed the pricing determined by the manufacturer and the discounts received by the vendors.

- 31** 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

Councilman Taylor outlined the proposed changes to the Boards and Commissions ordinance. He discussed various sections of the current Ethics Code and asked that the sections pertaining to the new ordinance be sent home in the Council mail.

ZONING CASES AND COMPANION ITEMS

- 34** Ordinance -- SFP22-0004 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Change the Fence Materials Required in Ordinance No. 2014-9565 (ZC13-0059) Resulting in a Five-Foot-Tall Solid Wood Fence Adjacent to the Front Property Line - Property Located at 1210 E. Irving Boulevard - Rancho Restaurant, Applicant; Greg Coghlan, Owner

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

- 35** Ordinance -- ZC21-0067 - Considering a Zoning Change from C-W "Commercial Warehouse" to S-P-1 (C-OU-2) "Detailed Site Plan - Commercial Outdoor 2" to Allow Auto Sales, Auto Repair, and Unscreened Outside Storage, Display and Parking in the Front Setback - Approximately 0.402 Acres Located at 3411 Conflans Road - DeVoe Land Consultants, Applicant; Bayshore Group, Inc. (D.B.A. Autoplaza), Owner

Jocelyn Murphy, Planning Director, indicated the applicant requested this item be postponed to the December 8, 2022 meeting.

- 36** Ordinance -- ZC22-0058 - 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 a Variance to Not Require a Two-Car Garage for a Single-Family Dwelling - Approximately 0.264 Acres Located at 1934 W. Shady Grove Road - Angel Xavier Rivera Rivas, Applicant; Ines Garcia, Owner

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

- 37** Ordinance -- ZC22-0063 - Considering a Zoning Change from S-P-2 (C-O) "Generalized Site Plan - Commercial Office" to S-P-2 (C-O) "Generalized Site Plan - Commercial Office" to Define and Determine the Parking Requirement for a "Data Center" - Approximately 16.81 Acres Located at 6300 Longhorn Drive and 6101 E. Campus Circle - Kimley-Horn and Associates, Applicant; CRD Irving LLC and Quality Investment Properties Irving LLC, Owners

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

4 Irving Hispanic Chamber of Commerce 4Th Quarter/ Year End Update - Fiscal Year 2021-22

Mary Ann Kellam, President/CEO of the Irving Hispanic Chamber of Commerce, presented the Chamber's quarterly update. Her presentation also included end of year information for FY21-22.

Council and Ms. Kellam discussed the need for classes to learn Spanish.

5 Irving-Las Colinas Chamber of Commerce 4Th Quarter/ Year End Update - Fiscal Year 2021-22

Mayor Stopfer noted all the businesses that have moved to Irving this past year.

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the Chamber's quarterly update. Her presentation also included end of year information for FY21-22.

Janie Perelman, Irving-Las Colinas Chamber of Commerce Chairwoman, recognized the positive relationship between the Chamber and the City.

Council convened into executive session at 1:36 p.m.

Council reconvened from executive session at approximately 3:11 p.m.

Council recessed at approximately 3:11 p.m.

Council reconvened at approximately 3:20 p.m.

6 Policy Governing Compliance Requirements for Existing Tax Abatements and Economic Development Incentive Agreements

Bryan Haywood, Economic Development Manager, presented information on the "at-the-premises" job requirements related to incentive agreements.

It was the consensus of the Council to bring back the item at the next meeting and review the details on each grant where job credits were part of the incentive.

7 Proposed Unified Development Code Amendments: Alcoholic Beverages

This item was not discussed at this meeting.

8 Irving Golf Club Update

Joe Moses, Parks and Recreation Director, presented an update on the Irving Golf Club, noting the golf course's profit trend over the last three years.

9 Irving All Sports Association Update

Joe Moses, Parks and Recreation Director, outlined the concerns voiced of the Irving All Sports Association and the City's policies related to working with associations that utilize the City's fields.

Council and staff discussed the current associations that had been sponsored by the City in the past.

Chris Hillman, City Manager, described the possibility of a grant program for athletic associations.

EXECUTIVE SESSION

Council convened into executive session on the below item pursuant to Section 551.071, Section 551.072, Section 551.074, and Section 551.087 of the Texas Local Government Code at approximately 1:36 p.m.

- 10** Economic Development Negotiations and Legal Advice - Allstate Insurance Company - Open Meetings Act § 551.087 and § 551.071
- 11** Deliberation Regarding Real Property - 500 W 6Th, 721 Rindie St, & 722 Rindie St - Open Meetings Act § 551.072
- 12** Personnel - Presiding Municipal Court Judge Rodney Adams
Open Meetings Act § 551.074
- 13** Personnel - Municipal Court Judge Laura Anderson
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 3:11 p.m.

Council adjourned the meeting at approximately 5:15 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer