

MINUTES
Irving City Council Work Session
Thursday, January 12, 2023 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 January 12, 2023 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	3:00 PM
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 listed on the agenda:

Jenny Eifer on behalf of Steve Loe, 300 Decker Dr., Irving, TX – Item #5

Douglas Dunsavage, 105 Decker Drive, Irving, TX – Item #5

Dr. Philip Huang, Director of Dallas County Health and Human Services, Dallas, TX – Item #5

2 City Operations Update

-Exceptional Employees of the Year

Chris Hillman, City Manager, recognized the following Exception Employee of the Year recipients:

- Administrative – Sr. Accounting Clerk, Mirella Guerra
- Field Operations – Lead Facilities Maintenance Tech, Michael Cruson
- Field Operations – Lead Custodian, Hector Fiallos
- Management – Heath Inspections Manager, Amie Burden
- Professional – Irving Archives Coordinator, Kevin Kendro
- Technical – Technical Systems Specialist- Irving Public Library, Luis Martinez
- Technical – Sr. Software Services Analyst - Information Technology, Caleb Meador

3 Review of Regular Agenda

CONSENT AGENDA

- 7** Resolution -- Approving a Consulting Agreement with On-Duty Health - Texas PLLC for Comprehensive Labs, Physical Assessment, Fitness Assessment, and Ultrasound Enhanced Cancer Screenings for Fire Department Employees in the Amount Not to Exceed \$200,000.00

Chris Hillman, City Manager, confirmed that this contract is for Fire personnel only, but other screenings are available to employees through other benefits.

Council and staff discussed other screenings that may be needed for other departments.

- 16** Resolution -- Approving and Accepting the Bid of Crescent Constructors, Inc., in the Amount of \$38,497,000.00 for the Carbon Pump Station Reconstruction Project

Eric Johnson, Utilities Engineering Manager, described the Carbon Pump Station Reconstruction Project.

- 17** Resolution -- Ratifying the Payment Made to Felix Construction Company in the Total Amount of \$194,817.00 for the Emergency Valve Replacement at Area 6 of the Jim Chapman Lake Raw Water Supply System

Todd Reck, Water Utilities Director, described the valve that broke and explained that it is a temporary fix, that sooner or later it will be fixed permanently.

- 27** Resolution -- Approving a Consultant Agreement between the City of Irving and National Council for Community Development Inc., dba National Development Council (NDC) in an Amount not to Exceed \$385,000.00 for Small Business Recovery and Resiliency Program - Third Party Administrator

Philip Sanders, Assistant City Manager, described the request for proposal process that was used to choose the consultant.

- 45** Ordinance -- Amending Chapter 23 Entitled "Nuisances" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Declaring Incomplete or Unfinished Buildings Which Remain Under Construction for a Certain Period of Time to Constitute a Prohibited Nuisance; Providing a Penalty, an Effective Date, and a Severability Clause.

Shane Diller, Code Enforcement Director, outlined the proposed amendments to Chapter 23 Entitled "Nuisances" of the Code of Civil and Criminal Ordinances.

ZONING CASES AND COMPANION ITEMS

- 46** Resolution -- Sign Variance 2022-08-5262 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 8201 Ridgepoint Drive - Artografx, Inc., Applicant - Royal Tech LLC, Owner

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

- 47** Resolution -- Sign Variance 2022-08-5264 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 8333 Ridgepoint Drive - Artografx, Inc., Applicant - Royal Tech LLC, Owner

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

- 48** Resolution -- Sign Variance 2022-08-5616 56 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 3201 W. Royal Lane - Artografx, Inc., Applicant - Royal Tech LLC, Owner

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

- 49** Ordinance -- ZC22-0065 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan – 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" - Approximately 1,557 Square Feet Located at 8704 Cypress Waters Boulevard, Suite 120 - Politano's Pizza & Pasta, Applicant; Billingsley Company, Owner (Postponed from December 8, 2022)

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

- 50** Ordinance -- ZC22-0073 - 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 Area and Depth, Minimum Driveway Length, and Minimum Front and Rear Yard Setbacks - Approximately 0.114 Acres Located at 2003 Royal Oaks Drive - Dolphin Custom Homes, Applicant/Owner (Postponed from December 8, 2022)

Jocelyn Murphy, Planning Director, noted that the applicant is requesting postponement to February 9, 2023.

- 51** Ordinance -- CP22-0013 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 2.74 Acres Located at 2005 and 2009 State Highway 356, and 330, 404, and 418 Fleming Avenue - JDJR Engineers & Consultants, Inc., Applicant; KBM Fleming, LLC, Owner (Postponed from December 8, 2022)

Jocelyn Murphy, Planning Director, noted that the applicant is requesting postponement to February 9, 2023.

- 52** Ordinance -- ZC22-0074 - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" with Variances to the Minimum Front and Side Yard Setbacks, Minimum Lot Area, Minimum Distance Between Structures, and Maximum Lot Coverage Requirements - Approximately 2.74 Acres Located at 2005 and 2009 State Highway 356, and 330, 404, and 418 Fleming Avenue - JDJR Engineers & Consultants, Inc., Applicant; KBM Fleming, LLC, Owner (Postponed from December 8, 2022)

Jocelyn Murphy, Planning Director, noted that the applicant is requesting postponement to February 9, 2023.

- 53** Ordinance -- ZC22-0078 - 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 0.622 Acres Located at 1303 S. Irving Heights Drive - JDJR Engineers & Consultants, Inc., Applicant; TI Development LCC, Owner

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

Council recessed at approximately 2:48 p.m.
Council reconvened at approximately 3:09 p.m.

4 Charter Review Committee Recommendations & City Charter Review

Michael Gonzales, Committee Chairman, outlined the Charter Review Committee recommendations. Proposed changes include the following issues: franchises, candidate applications and petitions, redistricting, term limits, City Manager signatory authority, city council compensation, Code of Ethics, economic development bonds, initiative and referendum, and various clean up items to Article IV.

Council and staff had a lengthy discussion, reviewing each proposed change.

It was the consensus of the Council to move forward with the propositions as recommended by the Charter Review Committee without the compensation increase for the Mayor and Council.

5 Possible Amendments to the Smoking Ordinance

Shane Diller, Code Enforcement Director, outlined the possible amendments to the smoking ordinance recommended by the American Heart Association.

It was the consensus of the council to bring back the Smoking Ordinance with more information on distance requirements.

6 Downtown Facade & Sign Enhancement Grant Proposal - 109 S Main

It was the consensus of the Council to move forward with the proposal.

7 Solid Waste Services Operations Update & Chapter 33 Ordinance Discussion

Travis Switzer, Solid Waste Services Director, presented an operational update, proposed ordinance updates and next steps.

Council and staff discussed the operational concerns and the concerns of the citizens regarding the solid waste collection program.

It was the consensus of the Council to move forward with staff's recommended ordinance changes.

8 City Hall Complex Site and Space Planning Discussion

This item was not discussed at this meeting.

Meeting adjourned at 6:16 pm.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer