

MINUTES
Irving City Council Work Session
Thursday, June 29, 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 June 29, 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	
Abdul Khabeer	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Mark Cronenwett	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 at this meeting:

Susan Hope (Sukie) Everett, 619 Cimarron Trail, Irving, TX – Item #7- Worksession

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Items #41 and #42- Regular Agenda

2 City Operations Update

-Texas Association of Municipal Information Officers Awards

Chris Hillman, City Manager, and April Reiling, Communications Director, recognized the Communications Department staff for receiving the Texas Association of Municipal Information Officers Awards.

-Sparks and Stripes 4th of July Celebration Update

Megan Gordon, Special Events Supervisor, provided an update on the upcoming 4th of July events.

-Solid Waste Services Operations Update

Travis Switzer, Solid Waste Services Director, provided an update on the staff shortage related to the trash collection program.

Council and staff had a lengthy discussion about the trash collection program.

3 Review of Regular Agenda

CONSENT AGENDA

14 Resolution -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 1211 & 1215 Senter Road, 1016 Iowa Street,

221 W. 11th Street to Bear Creek Development Corporation for the Construction of Single-Family Homes for Low to Moderate-Income Families

Council and staff discussed adding an additional property to this project.

Council consensus is for this item to be postponed so that staff can work with the developer to add additional properties.

- 15** Resolution -- Approving and Accepting the Bid of Classic Protective Coatings, Inc., in the Amount of \$2,946,780.80 for the Rebid of the Walnut Hill Elevated Storage Tank Rehabilitation Project

Mayor Stopfer noted that this item was discussed at the Transportation and Natural Resources Committee meeting and staff was able to reduce this contract by over \$2 million.

- 17** Resolution -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$524,136.38 for the Emergency Valve and 54" Water Line Repair Near State Highway 161 and Interstate Highway 635

Councilman LaMorgese discussed the water leak and thanked staff for their quick work.

INDIVIDUAL CONSIDERATION

- 38** Resolution -- Approving a Second Amended and Restated Tax Abatement Agreement Among the City of Irving, 777 HR Associates A, LLC, 777 HR Associates B, LLC, and Pioneer Natural Resources USA, Inc.

It was noted that Councilman Taylor abstained for this discussion and has filed an Abstention Affidavit with the City Secretary's Office.

- 39** Resolution -- Approving a Third Amended and Restated Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., in an Amount Not to Exceed \$430,000.00

It was noted that Councilman Taylor abstained for this discussion and has filed an Abstention Affidavit with the City Secretary's Office.

ZONING CASES AND COMPANION ITEMS

- 40** Ordinance -- SFP23-0003 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow an Eight-Foot Tall Wood Fence to be Located on the Property Line Along Navidad Court - Property Located at 1031 Pedernales Trail

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

- 41** Ordinance -- CP23-0003 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Traditional

Neighborhood" to "Industrial" - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard

Jocelyn Murphy, Planning Director, noted that the applicant has requested this item be postponed to the July 13, 2023 Council meeting.

- 42** Ordinance -- ZC23-0011 - Considering a Zoning Change from AG "Agricultural" and M-FW "Freeway" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20" with a Variance from Section 2.5.13 of the Unified Development Code to the Maximum Height of a Principal Structure - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard

Jocelyn Murphy, Planning Director, noted that the applicant has requested this item be postponed to the July 13, 2023 Council meeting.

- 43** Ordinance -- ZC23-0018 - Considering a Zoning Change from ML-20 "Light Industrial 20" and R-6 "Single-Family Residential 6" to C-W "Commercial Warehouse" - Approximately 0.592 Acres Located at 2325 E. Peters Road and 207 Richland Street

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

- 44** Ordinance -- ZC23-0022 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" - Approximately 0.18 Acres Located at 1602 Bradford Street

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

- 45** Ordinance -- ZC23-0024 - Considering a Zoning Change from S-P-2 (C-N) "Generalized Site Plan - Neighborhood Commercial" and State Highway 161 Overlay District to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" and State Highway 161 Overlay District - Approximately 1.77 Acres Located at 3900 Esters Road

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

4 Legislative Update

Snapper Carr with Focused Advocacy presented an update on the State legislative session and special sessions. Bills that passed the legislature that affect cities include changes to preemption, land use, City finance, public safety, personnel, utilities, open government, and other city administration.

Council discussed the issues that affect property owners and the need to educate residents on how state laws affect their properties.

Council recessed at approximately 2:50 p.m.

Council reconvened at approximately 3:10 p.m.

5 Retiree Health Benefits Update and Discussion

Representatives from Holmes Murphy and City staff provided an update on various options for improvements to retiree health benefits.

Chris Hillman, City Manager, noted that per this discussion, he will include calculating benefit discounts for retirees based on age + years of service with a two-year phase in approach in the FY23-24 proposed budget.

6 Multi-Generational Community Recreation Facility and Aquatics Center Proposal Update

Chris Hillman, City Manager, provided an overview of the proposed multi-generational community recreation facility.

Joe Moses, Parks and Recreation Director, discussed the project phases related to a study of the recreation business plan and financial model.

April Reiling, Communications Director, outlined the communication plan, including branding and outreach.

7 Domestic Violence Shelter Discussion

Chris Hillman, City Manager, noted that the full presentation related to the current domestic violence shelter property will be moved to the next meeting but confirmed that Dallas County has allocated funds for this program.

8 Solid Waste Services Ordinance Update

Item 8 wasn't discussed at this meeting.

9 City Facility and Property Naming & Dedication Policy Update

Item 9 wasn't discussed at this meeting.

10 Renaming of Whistlestop Plaza/Clock Tower Update

Item 10 wasn't discussed at this meeting.

EXECUTIVE SESSION

Council convened into executive session to discuss the below items pursuant to Section 551.071, Section 551.072, and Section 551.087 of the Texas Local Government Code at approximately 3:29 p.m.

- 11 Legal Advice, Real Estate Negotiations, and Economic Development Negotiations - Entertainment Center -Open Meetings Act § 551.071, § 551.072, and § 551.087
- 12 Legal Advice – CP23-0004 & ZC23-0012 (8000 Walton Blvd.)
Open Meetings Act § 551.071

Council reconvened from executive session at approximately 5:35 p.m.

Council adjourned the meeting at approximately 6:56 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer