

MINUTES
Irving City Council Work Session
Thursday, July 13, 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 July 13, 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	3:45 PM
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	

Councilman LaMorgese arrived at 3:45 pm. He was representing Irving at the Regional Transportation Commission meeting, which coincided with the work session.

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

The following individuals signed up to speak at this meeting:

Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX – Items #29-30

2 City Operations Update

There was no update at this meeting.

3 Review of Regular Agenda

CONSENT AGENDA

- 7** Resolution -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$817,971.80 for School Crossing Guard Services for a One-Year Term

Councilman Taylor asked that there be a discussion on the school resource officers at the Public Safety Committee. Darren Steel, Assistant Police Chief, fielded their questions.

- 12** Resolution -- Approving Amendment #2 Between the City of Irving and the Texas Department of Transportation (TxDOT) to Provide State Participation in

Installation of Landscape Elements in Selected Routes as Part of a KIB Grant Received through TxDOT's Governor's Achievement Award

Dan Vedral, Traffic and Transportation Director, responded to Council regarding improving the landscaping along Loop 12.

ZONING CASES AND COMPANION ITEMS

- 29** 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, presented the applicant's request, noting staff recommends denial per the Planning and Zoning Commission.

- 30** 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, presented the applicant's request, noting staff recommends denial per the Planning and Zoning Commission.

Dan Vedral, Traffic and Transportation Director, provided information on TxDOT's future plans for Loop 12 and how the proposed development would be impacted by accessibility issues and flood issues.

Council and staff had a lengthy discussion regarding the request.

- 33** Mayor's Report

Mayor Stopfer provided an update on the naming policy for City properties and spoke about how Irving is not separated into Las Colinas and Irving, but that it is one Irving, period, and there is not separation between the two.

4 Trinity River Authority (TRA) Central Regional Wastewater System Update

Matthew Jalbert, with the Trinity River Authority, provided an update on the central regional wastewater system.

5 Irving Leading Interns for Tomorrow (ILIFT) Proposal

Tesla Harlan, Senior Management Analyst, presented a proposal for a new internship program. The presentation included the current program, benchmarking results from the private and public sectors, and the program's vision.

6 Domestic Violence Shelter Discussion

Philip Sanders, Assistant City Manager, discussed the current domestic violence shelter property and possible next steps if the City was to partner with Dallas County.

7 Solid Waste Services Ordinance Update

Travis Switzer, Solid Waste Services Director, provided an update on the proposed changes to the solid waste services ordinance.

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 1:27 p.m.

- 8** Legal Advice, Real Estate Negotiations, and Economic Development Negotiations - 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard – Open Meetings Act § 551.071, 551.072, and § 551.087
- 9** Economic Development Negotiations and Legal Advice - the Dwyer Group, Inc. – Open Meetings Act § 551.087 and § 551.071

This item will be moved to another agenda and was not discussed during executive session.

- 10** Economic Development Negotiations and Legal Advice - CHRISTUS Health – Open Meetings Act § 551.087 and § 551.071

Council reconvened from executive session at approximately 2:15 p.m.

Council convened into executive session to discuss item 31 on the regular agenda pursuant to Section 551.074 of the Texas Local Government Code at approximately 4:51 p.m.

Council reconvened from executive session at approximately 5:00 p.m.

Council adjourned the meeting at approximately 5:00 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer