The Irving City Council met in work session on August 3, 2023 at approximately 1:00 p.m. The following members were present/absent:

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Rick Stopfer</td>
<td>Irving City Council</td>
<td>Mayor</td>
<td>Present</td>
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<tr>
<td>John Bloch</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Brad M. LaMorgese</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Abdul Khabeer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Phil Riddle</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Mark Cronenwett</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
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<tr>
<td>Kyle Taylor</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Dennis Webb</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Absent</td>
<td></td>
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**DISCUSSION TOPIC**

1  **Citizen Comments on Items Listed on the Agenda**
   No one signed up to speak at today’s meeting.

2  **City Operations Update**
   - Let’s Play Irving Update
     Joe Moses, Parks and Recreation Director, presented a video on the upcoming improvements to several aquatics and recreation centers.

   Due to technical difficulties, the meeting moved to Council Chambers.

3  **Review of Regular Agenda**

   **CONSENT AGENDA**

   8 Resolution -- Approving an Agreement with Dallas Area Rapid Transit, in the Amount of $2,501,496.00, for the Purchase of Approximately 3.05 Acres of Property and Related Easements at 5601 Riverside Drive for the Future Fire Station No. 8

   Victor Conley, Fire Chief, outlined the plans for the future Fire Station No. 8.

   28 Resolution -- Approving the Purchases from Sam Pack's Five Star Ford for Various Vehicles in the Total Estimated Amount of $158,080.77, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

   It was noted that this item has been amended and will pulled for individual consideration.
INDIVIDUAL CONSIDERATION

35 Resolution -- Approving the Submission of the 2023-2029 Consolidated Plan, Fiscal Year 2023-2024 Action Plan, and the Assessment of Fair Housing to the United States Department of Housing and Urban Development for the Use of Federal Funds

Councilman Kyle Taylor abstained from this discussion and has filed an Abstention Affidavit with the City Secretary’s Office.

DeLiza Gierling, Community Development Manager, confirmed that the plan can be amended in the future.

36 Resolution -- Approving the Allocations of Fiscal Year 2023-2024 Community Development Block Grant Funds to Non-Profit Organizations in the Amount of $325,812.00

Councilman Kyle Taylor abstained from this discussion and has filed an Abstention Affidavit with the City Secretary’s Office.

37 Ordinance -- Consider the Approval of an Ordinance Adopting Land Use Assumptions and Water, Wastewater, Streets, and Storm Water Drainage Capital Improvements Plans Relating to the Possible Adoption of Impact Fees

Freese and Nichols representatives will be presenting information on this ordinance at the evening meeting.


This item will be postponed to a future meeting.

ZONING CASES AND COMPANION ITEMS

39 Ordinance -- CP23-0007 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Traditional Neighborhood" - Approximately 0.967 Acres Located at the Southeast Corner of State Highway 161 and W. Rochelle Road

Jocelyn Murphy, Planning Director, presented the applicant’s request, noting staff recommends denial.

40 Ordinance -- ZC23-0023 - Considering a Zoning Change from S-P-2 (P-O) “Generalized Site Plan – Professional Office” and State Highway 161 Overlay to S-P-2 (R-6) “Generalized Site Plan – Single-Family Residential 6” with a Variance to
the Maximum Building Height - Approximately 0.967 Acres Located at the Southeast Corner of State Highway 161 and W. Rochelle Road

Jocelyn Murphy, Planning Director, presented the applicant’s request, noting staff recommends denial.

41 Ordinance -- CP23-0011 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Regional Commercial" - Approximately 3.029 Acres Located at 1420 Westridge Circle North

Jocelyn Murphy, Planning Director, noted the applicant requested this item be postponed to August 31, 2023.

42 Ordinance -- ZC23-0029 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (C-O) “Generalized Site Plan – Commercial Office” with the Additional Use of an Event Center/Rental Hall - Approximately 3.029 Acres Located at 1420 Westridge Circle North

Jocelyn Murphy, Planning Director, noted the applicant requested this item be postponed to August 31, 2023.

43 Ordinance -- ZC23-0030 - Considering a Zoning Change from PUD Valley Ranch "Valley Ranch Planned Unit Development" and S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-ZLa) “Generalized Site Plan – Single-Family Residential R-ZLa" Including Variances to the Minimum Lot Depth and Minimum Rear Yard Setback - Approximately 6.14 Acres Located at 8001 Mustang Drive

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

44 Ordinance -- ZC23-0033 - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-6) “Generalized Site Plan – Single-Family Residential 6" with Variances to the Minimum Lot Depth, Minimum Lot Area, and Minimum Rear Yard Setback - Approximately 3.02 Acres Located at 833 Balleywood Road

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

45 Ordinance -- ZC23-0035 - Considering a Zoning Change from C-C “Community Commercial" and State Highway 161 Overlay District to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and State Highway 161 Overlay District and Building Materials Showroom with a Variance to the Minimum Building Setback from State Highway 161 - Approximately 3.74 Acres Located at 3800 and 3803 N. State Highway 161

Jocelyn Murphy, Planning Director, presented the applicant’s request, noting staff recommends approval per the Planning and Zoning Commission.
4 Solid Waste Services Ordinance Update

Travis Switzer, Solid Waste Services Director, presented the proposed ordinance amendments to solid waste services.

Council and staff had a lengthy discussion on the proposed amendments and the citizen’s desire to go back to two-day trash collection per week.

Mr. Switzer confirmed that the ordinance amendment item will be postponed in order to make the additional changes suggested by Council.

EXECUTIVE SESSION

Council convened into executive session to discuss the below item pursuant to Section 551.072 of the Texas Local Government Code at approximately 1:36 p.m.

5 Deliberation Regarding Real Property – 222-228 Falcon Drive – Open Meetings Act § 551.072

Council reconvened from executive session at approximately 2:32 p.m.

Council adjourned the meeting at approximately 4:15 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer