The Irving City Council met in work session on March 21, 2024 at approximately 1:03 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>
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</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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<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>Present</td>
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Mayor Stopfer called the meeting to order at approximately 1:03 pm.

Council convened into Executive Session at the beginning of the meeting, and then came back into the work session and began with Item 1.

**DISCUSSION TOPIC**

1. **Citizen Comments on Items Listed on the Agenda**

   The following individuals signed up to speak at this meeting:
   Sasha Moreno, 531 Paddock Way, Irving, TX – Item No. 5

   Mayor Stopfer presented the National Child Abuse Prevention Proclamation to the Police Department.

2. **City Operations Update**

   - Small Business Recovery and Resiliency Grant Program Update

     City Manager, Chris Hillman, acknowledge Tony Cao, who is leaving to go to Mesquite for a promotion, and he will be missed by the City of Irving.

   - Last Month on ICTN – February
     April Reiling, Communications Director, presented a video on the ICTN programming for February.
3 Review of Regular Agenda

CONSENT AGENDA

25 Resolution -- Approving Additional Spending in the Total Estimated Amount of $250,000.00 for the Remainder of the Current Spending Term and Authorizing Expenditures in the Total Estimated Amount of $900,000.00 for the Upcoming Annual Spending Term with Air Conditioning Innovative Solutions, Inc. (ACIS), for HVAC Equipment Purchases, Installation, Repair, and Parts through The Interlocal Purchasing System (TIPS) Program Administered by the Region VII Education Service Center

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

34 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Bird Advocacy & Consulting, Inc., in an Amount Not to Exceed $251,500.00 for Event Planning & Management Services for the Irving Transportation, Infrastructure and Economic Development Investment Summit And/Or a Transportation & Infrastructure Washington, DC Convention

Kuruvilla Oommen, City Attorney, noted that Option #3 for a one-year contract for an Irving Summit only was selected by consensus in the Transportation and Natural Resources Committee and will be what is considered at the regular meeting.

49 Ordinance -- Amending Chapter 8 of the Irving Land Development Code by Adopting the 2023 Edition of the National Electrical Code (NEC) Including Regional and Local Amendments

Wayne Snell, Inspections Director, confirmed that the State adopted the 2023 Code at the last legislative session.

ZONING CASES AND COMPANION ITEMS

51 Ordinance -- ZC23-0055 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Side and Rear Yard Setbacks, and to Omit the Requirement for a Two-Car Garage for a New Residence - 3008 Medina Street

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

52 Ordinance -- 2024-8-ZC - Considering a Zoning Change from S-P "Site Plan" for Day Nursery and Play School Uses to R-6 "Single-Family Residential 6" - 1111 Alexander Street
Jocelyn Murphy, Planning Director, presented the applicant’s request, noting staff recommends approval per the Planning and Zoning Commission.

53 Ordinance -- 2024-16-ZC - 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 the Minimum Front Yard Setback - 2705 Douglas Avenue

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

54 Ordinance -- 2024-25-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (P-O) "Generalized Site Plan - Professional Office" with a Variance to the Maximum Building Height - 2931 Conflans Road

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

55 Ordinance -- 2024-28-ZC - Considering a Zoning Change from S-P-1 "Detailed Site Plan" for Hotel Uses and S-P-1 (C-C) "Detailed Site Plan - Community Commercial" and Hotel Uses to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Hotel Uses with Variances to the Hotel Development Standards - 4500 and 4700 Plaza Drive

Jocelyn Murphy, Planning Director, noted the applicant has requested the zoning case be postponed indefinitely.

56 Ordinance -- 2024-30-ZC - Considering a Zoning Change from M-FW "Freeway" and State Highway 183 Overlay to S-P-2 (FWY) "Generalized Site Plan - Freeway" and Hotel Uses and State Highway 183 Overlay with a Variance to the Minimum Lot Width - 4235 W. Airport Freeway

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

57 Ordinance -- 2024-61-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Industrial" - 3100 E. John Carpenter Freeway

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

58 Ordinance -- 2024-60-ZC - Considering a Zoning Change from PUD (C-OU-2) "Planned Unit Development – Commercial Outdoor 2" to ML-20 "Light Industrial 20" on Tract 1 and C-OU-2 "Commercial Outdoor 2" on Tract 2 - 3100 E. John Carpenter Freeway

Jocelyn Murphy, Planning Director, presented the applicant’s request, noting staff recommends approval per the Planning and Zoning Commission.
Councilman Bloch indicated he doesn’t like the idea of putting this in PUD 6. Councilman LaMorgese indicated he would like to stick with the zoning and not abandon it into industrial. Prime freeway space needs to be devoted to ingress and egress. Councilman Zapanta agreed with his colleagues.

4 2024 Resident Survey

Lauren Hale, Innovation and Performance Manager, introduced Dr. Paulson with Elite Research, LLC and Divergent Web Solutions, DWS, who provided the strategy for the 2024 resident survey with the goal to increase the resident participation.

5 Non-Congregate Shelter Development, Operational Costs, and Request for Proposals (RFP) Discussion

Imelda Speck, Senior Housing and Development Manager, and Maureen Milligan, with Grow America reviewed the homelessness data, summarized the HOME-ARP non-congregate shelter regulations and shelter recommendations. The presentation also included a review of the development and operational cost estimates.

Council had a lengthy discussion about the use of the HOME-ARP funds to help those in need.

There was a consensus of the Council to not move forward with a non-congregate shelter at this time.

There was a consensus of the Council to use the HOME-ARP funds for a domestic violence shelter.

Council recessed at approximately 3:26 p.m.

Council reconvened at approximately 3:48 p.m.

6 Library Collection Discussions

Lynette Roberson, Library Services Director, detailed the updated library collection process.

Council convened into executive session to discuss item 6 pursuant to Section 551.071 of the Texas Local Government Code at approximately 4:16 p.m.

Council reconvened from executive session at approximately 5:10 p.m. and discussed item 8.

7 Impact Fee and Collection Rate Discussion

Philip Sanders, Assistant City Manager, outlined the various impact fee calculations.
8 **UDC Amendments: Proposed Accessory Dwelling Unit Standards**

Jocelyn Murphy, Planning Director, described the proposed amendments to the Unified Development Code related to accessory dwelling unit standards.

The Mayor asked Councilman Zapanta to bring this item back to the Planning and Development Committee for additional discussion.

9 **UDC Amendments: New Cemetery Development Standards**

This item was not discussed at this meeting.

10 **Dallas County Affordable Housing ARPA Sub-Recipient Agreement Update**

Imelda Speck, Senior Housing and Redevelopment Manager, presented an update on the Dallas County Affordable Housing ARPA sub-recipient agreement.

Several council members suggested focusing on single family homes as a priority over multifamily units.

**EXECUTIVE SESSION**

Council convened into executive session to discuss pursuant to Section 551.071 of the Texas Local Government Code at approximately 1:03 p.m.

11 **Legal Advice - City of Irving V. DFW H38 Owner LLC D/B/A Hotel Doubletree DFW Airport North Open Meetings Act § 551.071**

12 **Legal Advice - City of Irving V. DFW H38 Owner LLC D/B/A Sheraton DFW Open Meetings Act § 551.071**

Council reconvened from executive session at approximately 1:13 p.m. and proceeded with item 1 on the work session agenda.

Council adjourned the meeting at approximately 5:52 p.m.

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Richard H. Stopfer, Mayor

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Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer