The Irving City Council met in work session on April 11, 2024 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>
<td></td>
</tr>
<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 Khabeeer</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>
<td>Present</td>
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<td>Al Zapanta</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</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>Present</td>
<td></td>
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**DISCUSSION TOPIC**

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

   The following individuals signed up to speak at this meeting:

   - Esra Tancabel, 4316 Fannin Dr., Irving, TX, work session item 7
   - Timothy Norman, 1015 Sleepyhollow, Irving, TX work session item 7
   - Barbara Eshleman, 1701 Henderson Ct., Irving, TX work session item 7
   - Christian Lenczowski, 220 Linda Ln., Irving, TX work session item 7
   - Flory Maloy, 1607 Live Oak Dr., Irving, TX work session item 7
   - Karen Bell, 704 McCoy Dr., Irving, TX work session item 7
   - Rachel Harold, 1613 Drexel Dr., Irving, TX work session item 7

2. **City Operations Update**

   - Last Month on ICTN – March
     April Reiling, Communications Director, presented a video on the ICTN programming for March.

   - Fiscal Year 2022-23 Popular Annual Financial Report (PAFR)
     April Reiling, Communications Director, and Bret Starr, Chief Financial Officer, presented the 2022-23 Popular Annual Financial Report.

   - Emergency Management Everbridge Testing Briefing
     Jordan Serrano, Assistant Emergency Management Coordinator, outlined the Emergency Management testing process.
3  Review of Regular Agenda

CONSENT AGENDA

4  Resolution -- Approving an Agreement with Dallas Area Rapid Transit, in the Amount of $35,900.00, for the Purchase of 0.241 Acres of an Additional Drainage Easement Along the Trinity Railway Express (TRE) Railroad Tracks

Mayor Stopfer spoke about the partnership with DART.

17 Resolution -- Renewing the Annual Contract with HD Way Concrete Service, LLC, in the Total Estimated Amount of $1,250,000.00 for Concrete & Drainage Repair

Pat Lamers, Capital Improvement Program Director, described the concrete and drainage repair program and the annual purchase of concrete.

Council commended staff for being strategic in repairing the infrastructure.

ZONING CASES AND COMPANION ITEMS

30 Ordinance -- 2024-58-SFP - Considering a Special Fence Project Plan to Allow a Five-Foot Tall Wrought Iron Fence Within the Required 25-Foot Front Yard Fence Setback - 726 Irving Heights Drive

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

31 Ordinance -- 2024-87-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Community Village" - 4105 Esters Road

Jocelyn Murphy, Planning Director, noted the applicant has requested the zoning case be postponed to May 30, 2024, the Council directed Ms. Murphy to indefinitely postpone the case.

32 Ordinance -- 2023-110-ZC - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and State Highway 161 Overlay to S-P-2 (Mixed Use) "Generalized Site Plan - Mixed Use" and State Highway 161 Overlay Establishing Development Standards Including Parking, Setbacks, Density and Height - 4105 Esters Road

Jocelyn Murphy, Planning Director, noted the applicant has requested the zoning case be postponed to May 30, 2024, the Council directed Ms. Murphy to indefinitely postpone the case.
Ordinance -- 2024-42-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Regional Commercial" to "Industrial" - 3100 S. Belt Line Road

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

Ordinance -- 2024-41-ZC - Considering a Zoning Change from S-P-2 (C-O) "Generalized Site Plan - Commercial Office", S-P-2 (ML-20) "Generalized Site Plan - Light Industrial 20" and ML-20 "Light Industrial 20" to S-P-2 (ML-20) "Generalized Site Plan - Light Industrial 20" with Variances to Allow an Eight-Foot Tall Fence in the Front Setback Along S. Belt Line Road - 3100 S. Belt Line Road

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

Ordinance -- 2024-82-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Traditional Neighborhood" to "Business/Office" - 522 E. Union Bower Road

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

Ordinance -- 2024-56-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" and C-N "Neighborhood Commercial" to C-N "Neighborhood Commercial" - 1110 Hilltop Drive

Jocelyn Murphy, Planning Director, presented the applicant's request, noting staff recommends approval per the Planning and Zoning Commission.
City Council Work Session
April 11, 2024

Ordinance -- 2024-63-ZC - Considering a Zoning Change from P-O "Professional Office" and R-6 "Single-Family Residential 6" to S-P-2 (P-O) "Generalized Site Plan - Professional Office" with Variances to the Minimum Front Yard Setback and the Maximum Height of a Fence in the Front Yard Setback - 615 Metker Street

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

Ordinance -- 2024-64-ZC - 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 a Variance to the Minimum Lot Width on Tract 1 and R-6 "Single-Family Residential 6" on Tract 2 - 1813 and 1815 S. Story Road

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

Mayor Stopfer provided an update on TxDOT projects and future NCTCOG projects for rail connections.

Beth Bowman, President/CEO of the Irving-Las Colinas Chamber of Commerce, provided a mid-year economic development update. The presentation included Q1/Q2 recruitment and retention wins, business openings, unemployment rates, and sub-market occupancy rates.

Council and staff discussed the Freeport area and data centers.

Ms. Bowman also gave an update on the International Affairs and Sister Cities, marketing and advertising, and small business initiatives.

Council convened into Executive Session at 2:56 p.m.

Council reconvened at approximately 3:33 p.m.

Kuruvilla Oommen, City Attorney, provided an overview of the Council Rules of Procedure. Mayor Stopfer suggested that Citizen Forum be moved to the end of the
meeting temporarily while the Rules of Procedures are reviewed. Councilman John Bloch will work with the City Secretary on more specific modification to the Rules of Procedure.

Some topics discussed included; no audio/visual be shown by residents during the Citizen Forum, being respectful towards others, listing the rules of Citizen Forum on the large screen prior to the meeting, giving those that sign up a copy of the Rules of Procedure before speaking.

6 **Irving Ethics Code Review**

This item was not discussed at this meeting.

7 **Library Collection Discussions (Requested by Mayor Stopfer)**

Mayor Stopfer noted that several council members wanted to further discuss the Library policy again. Council discussed the library collection process and an age-restricted area.

The Mayor, City Manager, City Attorney, and Council members LaMorgese, Taylor and Cronenwett will meet to discuss age-restricted areas in the library.

8 **Broadband Needs Assessment & Strategic Plan**

This item was not discussed at this meeting.

**EXECUTIVE SESSION**

Council convened into executive session to discuss the below item(s) pursuant to Section 551.087 of the Texas Local Government Code at approximately 2:56 p.m.

9 **Economic Development Negotiations - Project Tiger –**
   Open Meetings Act § 551.087

10 **Economic Development Negotiations - Project Armadillo –**
   Open Meetings Act § 551.087

Council reconvened from executive session at approximately 3:33 p.m.

Council convened into executive session to discuss the below item(s) pursuant to Section 551.074 of the Texas Local Government Code at approximately 4:41 p.m.

11 **Personnel - City Manager –**
   Open Meetings Act § 551.074
Council reconvened from executive session at approximately 6:42 p.m.

Council adjourned the meeting at approximately 6:42 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

___________________________
Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer