The Irving City Council met in work session on May 2, 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>
<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>
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**DISCUSSION TOPIC**

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

2 **City Operations Update**
   
   - **ICTN Update**
     
     April Reiling, Communications Director, presented videos on the ICTN programming.

   Mayor Stopfer presented the National Travel and Tourism Week to the ICVB Chair, Richard Stewart Jr., other ICVB Board members, and the ICVB staff.

   Council then moved to work session item 5.

3 **Review of Regular Agenda**

**CONSENT AGENDA**

5 Resolution -- Approving and Accepting the Application of Bank of America, N.A., in the Estimated Annual Amount of $181,627.00 for Primary Depository Bank Services
   
   It was noted that this item will be discussed during Executive Session.

8 Resolution -- Approving a Sales Contract with Woodhaven Presbyterian Church of Irving in the Amount of $350,000.00, for a Warranty Deed and up to $30,000.00 for Closing Costs for a Portion of a Property Located at 3650 N. O’Connor Rd., Woodhaven Park
   
   Joe Moses, Parks and Recreation Director, detailed Woodhaven Park.
9 Resolution -- Approving the First Amended and Restated Construction Manager-At-Risk Contract Between the City of Irving and The Fain Group, Inc., Establishing the Initial Guaranteed Maximum Price (GMP) and the Substantial Completion Date for Construction of the Lee Park Swimming Pool Replacement Project

Gene Moulden, Planning Manager, outlined the proposed design of the new pool at Lee Park.

10 Resolution -- Approving and Accepting the Proposal of Whirlix Design, Inc. in the Amount of $446,027.00 for the Federal Consolidated Appropriations Act Community Project Funded Southwest Park Playground Project

Gene Moulden, Planning Manager, described the improvement plan for the Southwest Park.

11 Resolution -- Awarding a Contract to Stoic Civil Construction, Inc., in the Amount of $710,740.00 for the Trinity View Park Canoe Launch Installation Project

Gene Moulden, Planning Manager, detailed the Trinity View Park canoe launch. Council discussed how flooding of the river would effect the launch area and who would use the launch.

Mayor Stopfer noted the various park projects underway throughout the City.

27 Resolution -- Approving and Accepting the Bid of Barbizon Light of The Rockies, Inc., in the Total Estimated Amount of $1,511,161.80 for the ARPA Funded Theatre Lighting Replacement and Upgrade for Irving Arts Center

Todd Hawkins, Executive Director of Arts and Culture, detailed the lighting upgrades planned for the Arts Center.

INDIVIDUAL CONSIDERATION

34 Resolution -- Take Any Necessary Action Concerning the City Manager’s Compensation and Benefits

It was noted that this item will be discussed in Executive Session.

ZONING CASES AND COMPANION ITEMS

35 Ordinance -- 2024-73-SFP - Considering a Special Fence Project Plan to Allow a "R-Panel" Metal Fence on a Residential Property - 2008 Spanish Trail

Jocelyn Murphy, Planning Director, presented the applicant’s request, noting staff finds that the request does not meet the fence standards.
Ordinance -- 2024-96-ZC - Considering a Zoning Change from ML-20 "Light Industrial 20" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20" with an Environmentally Sensitive Land Use Per Section 3.6 of the Unified Development Code to Allow Saw and Planing Mills, Manufacturing Uses Involving Primary Production or Storage of Wood from Raw Materials, and Construction Materials - 101 N. Irving Heights Drive

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

Ordinance -- 2024-97-ZC - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan – Single-Family Residential 7.5" with a Variance to the Minimum Rear Yard Setback - 2837 Alan-A-Dale

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

Ordinance -- 2024-98-ZC - Considering a Zoning Change from S-P-1 (C-O) "Detailed Site Plan - Commercial Office" and Assisted Living Uses to C-O "Commercial Office" District - 2203 W. Royal Lane

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

Ordinance -- 2024-99-AD - Considering an Alcohol Distance Variance to the 300-Foot Distance Separation Requirement Between a Religious Institution and a Place of Business Selling Alcoholic Beverages for On-Premises Consumption - 733 N. Belt Line Road

Jocelyn Murphy, Planning Director, presented the applicant’s request.

Ordinance -- 2024-100-ZC - Considering a Zoning Change from S-P-1 (R-AB) “Detailed Site Plan – Restaurant with the Accessory Use of Alcoholic Beverages for On-Premises Consumption” and Dormitory to S-P-2 (R-MF-2) “Generalized Site Plan – Multifamily Residential 2” with Variances to Requirements in Sections 2.4.14 and 3.13 of the Unified Development Code, Including But Not Limited to Minimum Separation Between Buildings, Width of Side Setback, and Maximum Height, and Multifamily Concept Plan 2024-101-MFCP - 6201 Colwell Boulevard

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

Council recessed at approximately 3:01 p.m.

Council reconvened at approximately 3:26 p.m.
Mary Ann Kellam, President/CEO of the Irving Hispanic Chamber of Commerce, provided a mid-year update. The presentation included Hispanic and minority-owned business development, marketing and communication, and growth in South Irving and Heritage Crossing District.

Maura Gast, Executive Director of the ICVB, presented a semi-annual update of the Convention and Visitors Bureau activities. The presentation included state of the industry, sales and marketing performance, convention center performance, and the five-year strategic plan.

Darlene Humphries, Purchasing Manager, outlined the proposed amendments to the purchasing ordinance.

It was the consensus of the Council to move forward with these ordinance amendments.

EXECUTIVE SESSION

Council convened into executive session to discuss item 5 on the regular agenda pursuant to Section 551.071, and the below items pursuant to Section 551.071, Section 551.072, Section 551.074, and Section 551.087 and of the Texas Local Government Code at approximately 3:33 p.m.

Economic Development Negotiations - Project Gemini – Open Meetings Act § 551.087

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

Personnel – City Manager – Open Meetings Act § 551.074
Council reconvened from executive session at approximately 4:34 p.m.

Council adjourned the meeting at approximately 4:34 p.m.

___________________________
Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer