The Irving City Council met in work session on May 30, 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 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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<tr>
<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>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 this meeting.

2. **City Operations Update**
   There was no City Operations Update at today’s meeting.

3. **Review of Regular Agenda**

   **CONSENT AGENDA**

   8. **Resolution -- Approving and Accepting a Proposal of Muckleroy & Falls, in the Amount of $17,667,445.00 for the Construction of the Fleet Maintenance Facility Construction Project**

      Mayor Stopfer noted that this item is being postponed to a future meeting.

   9. **Resolution -- Awarding a Contract to Flow-Line Construction, Inc. in the Amount of $2,373,809.00 for the Abraham Court Wastewater Improvements Project**

      Pat Lamers, Capital Improvement Program Director, detailed the Abraham Court wastewater improvements.

   12. **Resolution -- Approving an Amendment to the Economic Development Incentive Agreement, through the Corridor Enhancement Incentive Program, with Momans Investments, Inc., for Property Located at 642 East Irving Boulevard and Clarifying the Completion Deadline.**

      The address should reflect property located at 642 East 2nd Street, Irving, Blvd. and is being pulled for a future meeting.
Resolution -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and Array Technologies, Inc., in an Amount Not to Exceed $600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Water/Wastewater Projects

Pat Lamers, Capital Improvement Program Director, described items 21-23 related to real estate services that are specialized and not available with current staff. He noted that the amount is not to exceed so the contract is only used when needed.

Councilman Riddle discussed bringing these real estate needs in house instead of contracting it out.

Resolution -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and Halff Associates, Inc., in an Amount Not to Exceed $600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Roadway Projects

Resolution -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and HDR Engineering, Inc., in an Amount Not to Exceed $600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Drainage Projects

Ordinance -- Amending Chapter 16 Entitled “Finance and Taxation” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Sections 16-4, 16-5, 16-7, 16-20, 16-23, 16-26 and 16-27 Regarding Thresholds Requiring Council Approval and Other Matters

Council and staff discussed the benefits to increase the Council approval threshold.

ZONING CASES AND COMPANION ITEMS

Ordinance -- ZC23-0046 - 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 Rear Yard Setback, Lot Depth, Lot Area, and Side Setback for a Reverse Frontage Lot - 2512 Cantrell Street

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

Ordinance -- 2024-20-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Traditional Neighborhood" - 6801 Colwell Blvd.

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

Ordinance -- 2024-18-DVP - Considering Approval of Development Plan #16, 2Nd Revision, PUD 4 for R-10 "Single Family Residential 10" Uses with
Variances to the Minimum Front Setback, Minimum Rear Setback, Minimum Garage Door Setback, and Maximum Lot Coverage - 6801 Colwell Blvd.

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

50 Ordinance -- 2024-132-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Traditional Neighborhood" to "Mid-Density Residential" - 720 N. Britain Road

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

51 Ordinance -- 2024-102-ZC - Considering a Zoning Change from S-P-2 (R-XF) “Generalized Site Plan – Extra Family Residential" to S-P-2 (R-XF) "Generalized Site Plan – Extra Family Residential" and Senior Independent Living Facility with Variances to the Minimum Required Parking and Minimum Rear Yard Setback - 720 N. Britain Road

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

52 Ordinance -- 2024-103-ZC - Considering a Zoning Change from S-P-2 (R-6) “Generalized Site Plan – Single-Family Residential 6" and Valley Ranch PUD "Planned Unit Development" for R-6 “Single-Family Residential 6" Uses to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Front Setback, Rear Setback, Lot Width, Maximum Height, and Maximum Lot Coverage - 8001 Mustang Drive

Jocelyn Murphy, Planning Director, noted the applicant has requested this case be postponed to the June 13 Council meeting.

4 2024 Resident Survey Results

Rene Paulson with Elite Research, presented the final results of the 2024 resident survey. Results included comparisons by government type, general characteristics of the City, development characteristics, and ratings for specific City departments, such as Parks and Recreation, Library, Arts and Culture, Communication, Police, Fire, Solid Waste Services, Water Utilities, Traffic and Transportation, and Code Enforcement. Other topics rated included transparency, maintenance and appearance, and public transportation. She noted that street and sidewalk maintenance, homelessness and housing efforts, economic development, code enforcement, and parks and recreation were identified as the top priorities by residents.

Council discussed the increased response rates of public safety compared to 2022 ratings, and how the City rates compared to other government types.
Future in Focus Presentations: City Secretary's Office, Communications

Jennifer Phillips, Deputy City Secretary, presented the Future in Focus presentation for the City Secretary’s Office.

Council and staff discussed retention rules set forth by the Texas State Library and Archives Commission.

April Reiling, Communications Director, presented the Future in Focus presentation for the Communications Department.

Council discussed utilizing and expanding the Neighborhood Associations to promote the City and complimented the communication tools used throughout the City.

Council recessed at approximately 2:45 p.m.

Council reconvened at approximately 3:15 p.m.

Affordable Housing Land Bank Policy Overview

Imelda Speck, Senior Housing and Redevelopment Manager, provided an overview of the proposed affordable housing land bank policy.

Council discussed ways to address substandard properties and other ways to purchase property for affordable housing.

O'Connor Bridge Trinity Railway Express (TRE) Mural Project Request for Proposal (RFP) Process

Megan Gordon, Redeveloper Coordinator, outlined the O'Connor Bridge Trinity Railway Express (TRE) Mural Project request for proposal (RFP) process.

Redevelopment Land Bank Policy Overview

Imelda Speck, Housing and Redevelopment Senior Manager, detailed the redevelopment land bank policy, the program goals and the current budget.

Council and staff discussed engaging a broker for property disposition.

Multi-Family Rehab Incentive Program

Imelda Speck, Housing and Redevelopment Senior Manager, described the multi-family rehab incentive program, incentivized loan terms, unit affordability mix, potential projects and their impact.

Council and staff discussed rehabbing current apartment complexes, current conditions of multi-family housing and how they are inspected, and how to strategically target certain areas.
Council adjourned at approximately 4:43 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer