The Irving City Council met in work session on June 27, 2024 at approximately 1:02 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 Khaeer</td>
<td>Irving City Council</td>
<td>Councilman</td>
<td>Present</td>
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<tr>
<td>Luis Canosa</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>
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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>
<td></td>
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**DISCUSSION TOPIC**

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

2. **City Operations Update**
   - **Sparks & Stripes 4th of July Celebration Update**
   Joe Moses, Parks and Recreation Director, provided an update on the upcoming Sparks and Stripes 4th of July celebration events.

3. **Review of Regular Agenda**

   **CONSENT AGENDA**

5. **Ordinance -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #6 to the 2023-24 Fiscal Year Budget**

   Shannon Phillips, Budget Manager, described the proposed budget adjustments.

9. **Resolution -- Establishing a 5-Year Municipal Drainage Utility (MDU) Rate Plan for Proposed MDU Rates for Fiscal Years 2024-2025 through 2028-2029**

   Pat Lamers, Capital Improvement Program Director, outlined the proposed five-year MDU rate plan.

   Council and staff discussed the value of improving the infrastructure to remove residents from the flood plain.

   Council asked that staff bring back the accomplishments and history of the MDU program when the ordinance is brought back to Council in October.
11 Resolution -- Approving and Accepting the Bid of Good Earth Corporation in the Total Estimated Amount of $437,100.00 for Mowing & Litter Control on TxDOT Rights of Way

Council and staff discussed the City funding additional mowing and litter control even though it's on State rights of way. It was also discussed to reach out to TxDOT regarding reimbursement.

13 Resolution -- Approving a Consulting Agreement between the City of Irving and OrgCentral Labs, Inc., dba JesseJames Creative in the Total Estimated Amount of $138,600.00 for Website Redesign and CMS Solution

April Reiling, Communications Director, described the consulting agreement for a new website design. She noted that the new domain will be irvingtx.gov.

Councilman Bloch requested a filter option when searching to narrow down the search results.

17 Ordinance -- Approving Increase of Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older

Bret Starr, Chief Financial Officer, detailed the proposed increase in the homestead exemption.

18 Ordinance -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, General Obligation Bonds, in an Aggregate Principal Amount of Not to Exceed $130,810,000; Levying a Tax in Payment Thereof; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements, One or More Purchase Agreements; Approving the Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

19 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2024, in an Aggregate Principal Amount of Not to Exceed $13,800,000; Levying a Tax in Payment Thereof; Providing for the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and a Purchase Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject

20 Ordinance -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, in the Aggregate Principal Amount of Not to Exceed $28,225,000; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements, One or More Purchase Agreements And;
Approving the Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

Brad Duff, Finance Director, outlined the proposed bond sales related to items 18, 19, and 20.

ZONING CASES AND COMPANION ITEMS

22 Ordinance -- 2023-114-ZC - Considering a Zoning Change from S-P-2 (P-O) "Generalized Site Plan - Professional Office" and State Highway 183 Overlay Including New or Used Automobile and Light Truck Sales, Rental and Service to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and State Highway 183 Overlay Including New or Used Automobile and Light Truck Sales, Rental and Service - 2035 W. Airport Freeway

Ken Bloom, Planning Manager, noted the applicant has requested this item be postponed to August 1, 2024, and presented the request, noting the Planning and Zoning Commission recommended denial.

Several Council members noted that they were ready to vote on the request if the applicant has not provided any changes.

23 Ordinance -- 2024-67-CUP - Considering a Conditional Use Permit to Allow "Indoor Amusement" Uses Within 500 Feet of an "R" Single-Family District - 2035 W. Airport Freeway

Ken Bloom, Planning Manager, noted the applicant has requested this item be postponed to August 1, 2024, and presented the request, noting the Planning and Zoning Commission recommended denial.

24 Ordinance -- 2024-22-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" and Accessory Dwelling Unit (ADU) with Variances to the Minimum Side and Rear Yard Setbacks - 201 E. Vilbig Street

Ken Bloom, Planning Manager, presented the applicant’s request, noting staff recommends denial per the recommendation of the Planning and Zoning Commission.

25 Ordinance -- 2024-186-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Community Village" - 900 Byron Nelson Way (Also Known as 701 Mills Lane)

Ken Bloom, Planning Manager, noted the applicant has requested this item be postponed to August 1, 2024.

26 Ordinance -- 2024-109-ZC - Considering a Zoning Change from PUD 1 (C-N) "Planned Unit Development No. 1 for Neighborhood Commercial Uses" to S-P-2 (Mixed Use) "Generalized Site Plan - Mixed Use" and Establishing Development
Standards for Urban Style Development - 900 Byron Nelson Way (Also Known as 701 Mills Lane)

Ken Bloom, Planning Manager, noted the applicant has requested this item be postponed to August 1, 2024.

27 Ordinance -- 2024-130-CUP - Considering a Conditional Use Permit to Allow "Indoor Amusement" Uses Within 500 Feet of an "R" Single-Family District, Within an S-P-1 (R-AB) "Detailed Site Plan" District for “Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” and Public Event Center and Outdoor Market Uses - 101 N. Rogers Road

Ken Bloom, Planning Manager, noted the applicant has requested this item be postponed to August 29, 2024, and presented the request, noting the Planning and Zoning Commission recommended denial.

Councilman Cronenwett noted that he was ready to vote on the request.

28 Ordinance -- 2024-187-UDC - Consideration of Amendment to the Unified Development Code Regarding Adoption of Development Standards for Data Centers

Ken Bloom, Planning Manager, presented the proposed code amendment to adopt standards for data centers.

Council and staff discussed potential noise issues, aesthetics, and power line requirements.

29 Ordinance -- 2024-188 UDC - Consideration of Amendments to the Unified Development Code Regarding the Definition of "Customary Home Occupation" and Add Definition of "Auto Related Business"

Shane Diller, Code Enforcement Director, presented the proposed code amendment.

Council and staff discussed the need for further review of machinery definitions and how HOAs can enforce these regulations.

30 Ordinance -- Consideration of Amendments to the Code of Civil and Criminal Ordinances Regarding the Definition of "Customary Home Occupation"

Shane Diller, Code Enforcement Director, presented the proposed code amendment.

Council recessed at approximately 2:45 p.m.

Council reconvened at approximately 3:15 p.m.
4 Future in Focus Presentations: Fire Department, City Attorney's Office & City Manager's Office

Victor Conley, Fire Chief, presented the Future in Focus presentation for the Fire Department.

Kuruvilla Oommen, City Attorney, presented the Future in Focus presentation for the City Attorney's Office.

Lauren Hale, Senior Strategic Services Manager, presented the Future in Focus presentation for the City Manager’s Office.

EXECUTIVE SESSION

Council convened into executive session to discuss items No. 22, No. 23 and No. 27, pursuant to Section 551.071 of the Texas Local Government Code at approximately 4:15 p.m.

Council reconvened from executive session at approximately 4:38 p.m.

The meeting adjourned at approximately 4:38 p.m.

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Richard H. Stopfer, Mayor

ATTEST:

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Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer