

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
March 19, 2014**

The Irving City Council met in work session March 19, 2014 at 1:00 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Late	1:30 PM
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Absent	

**Discussion Topics**

**1 Review Regular Agenda**

**1 Operations Update**

Chief Victor Conley was formally presented with the award for Fire Chief of the Year from the Texas Fire Chief's Association of Texas.

Case Tate, Director of the CIP Team, provided an update of the progress made on O'Connor Road and the construction at the South Irving Library.

**2 Heritage Crossing Update**

There was no heritage crossing update at today's meeting.

**CONSENT AGENDA**

**11 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Bonds, Series 2014 in the Estimated Amount of \$21,000,000**

Casey Tate, Director of the CIP Team, presented the proposed FY 2013-14 CIP plan to the council and recommended funding the specified items with some of the GO Bonds.

INDIVIDUAL CONSIDERATION

- 32 Resolution -- Approving, with Conditions, the Conceptual Site Plan Design, Renderings, Selection of Exterior Building Materials, Materials Board, and Construction Budget of the Irving Music Factory

Michael Morrison, Interim Deputy City Manager, introduced this item and the multiple items that are after this item. These items are part of the development plan and are to be presented for consideration by the council.

Gensler Architects presented a rendering of the various levels, spaces, layouts, building materials, and budgets for the Irving Music Factory to the Mayor and Council.

- 33 Resolution -- Approving Sign Variance Case #S1403-0028 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc., Applicant - City of Irving, Owner

Steve Reed, Director of Planning and Zoning, provided a presentation on items 33 and 34. He indicated that staff recommends the sign variance.

- 39 Resolution -- Approving an Agreement for Marketing and Economic Incentives Related to the Texas Wild 2014 World Team Tennis Season - Between the City of Irving and the Kansas City Explorers, Inc. in the Amount of \$150,000

Beth Bowman, Chief Development Officer for the Greater Irving/Las Colinas Chamber of Commerce, said the Council that wanted to meet with Texas Wild has done so and received appropriate answers to their questions.

- 42 Ordinance -- Budget Adjustment #2 to the 2013-14 Fiscal Year Budget

Brett Starr, Budget Administrator, provided specific details regarding the items submitted for the budget adjustment.

ZONING CASES AND COMPANION ITEMS

- 43 Ordinance -- Zoning Case #ZC12-0067 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 2613 Twin Post Court - Dora Irma Aguirre, Applicant/Owner

Steve Reed, Director of Planning and Zoning, presented the applicant's request, noting staff recommends approval.

- 44 Ordinance -- Zoning Case #ZC13-0045 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Hotel and Related Uses - Approximately 4.4 Acres Located at the Northeast Corner of West Las Colinas Boulevard and Lake Carolyn Parkway - Valencia Development Corporation, Applicant - FRAM/Tract 10 Properties, L.P., Owner

Steve Reed, Director of Planning and Zoning, presented the applicant's request, noting staff recommends approval.

- 45 Ordinance -- Zoning Case #ZC14-0004 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and Outside Sales, Storage and Display of Rental Equipment Uses Including Variances to Sections 15-11 and 15-15 of the Fence Ordinance to Allow a Fence that is Taller Than Four Feet in the Front Yard Setback and to Allow a Fence that is Electrically Charged - Approximately 2.68 Acres Located at 1350 South Walton Walker Boulevard - Electric Guard Dog, Applicant - United Rentals, Owner

Steve Reed, Director of Planning and Zoning, presented the applicant's request, noting staff recommends approval.

#### APPOINTMENTS AND REPORTS

- 46 Resolution -- Confirming the Appointment of Victor Conley as Fire Chief

Steve McCullough, Interim City Manager, announced that he will be seeking the Council's confirmation of his appointment per Civil Service Code Sect. 143.

Council elected to convene into executive session pursuant to Section 551.074 of the Texas Local Government Code regarding this appointment for discussion.

- 47 Resolution -- Appointment to the Irving Flood Control District Section I to Fill an Unexpired Term Expiring January 2016

Mayor Pro Tem Gerald Farris reviewed the board member for consideration for appointment.

- 48 Resolution -- Appointments to Building and Standards Commission to Fill Unexpired Terms

Mayor Pro Tem Gerald Farris reviewed the board members that are for consideration for appointment.

Council recessed at approximately 3:43 p.m.

Council convened the TIF Board #5 meeting at approximately 3:43 p.m. before convening back into regular session.

Council reconvened from the TIF Board #5 meeting at approximately 3:44 p.m.

Council reconvened back into work session at approximately 3:58 p.m. and continued with the work session agenda.

**2 Employee Survey Results**

Bradley Kearny, Management Analyst, provided a summary of the employee survey results.

**3 Legislative Process Summary**

Ryan Adams, Senior Management Analyst, presented a timeline for the legislative update and the team that would be working Irving's legislative program.

**4 Communications Department Update**

Susan Rose, Communications Director, presented the numerous forums in which Irving provides communication to our citizens and requested any feedback from council that they have on other methods in which to reach out to manage news stories, get relevant city information to the residents, and/or general concerns/comments.

**5 Review of the Central Library Building Re-Use**

Mayor Beth Van Duyne postponed the library discussion.

**EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code to discuss personnel - Appointment of a Fire Chief at approximately 4:56 p.m.

Council recessed from executive session at approximately 5:55 p.m.

Council adjourned at approximately 5:55 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary