

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
April 2, 2014**

The Irving City Council met in work session April 2, 2014 at 1:05 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
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	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

1 City Operations Update

Casey Tate, Director of CIP, provided an update on O'Connor Road. Hopefully by April 11, 2014 there will be at least two lanes open traveling south and two lanes open traveling north. The South Irving Library is progressing well and the project completion time is likely in November. However, the library will have to be moved before it can be opened.

2 Heritage Crossing Update

Kevin Kass, Redevelopment and TIF Administrator, stated that staff is in the very early stages of discussion with TxDOT regarding reconstruction of Irving Blvd. In development news contracts have been received on four properties and the map will be shown tomorrow. Deep in the Heart of Irving will be held in late April and it will highlight downtown events. Arbor Days celebration is next Saturday. Music on Main Street will resume Saturday, May 9.

CONSENT AGENDA

12 Resolution -- Approving a Sponsorship Agreement in the Amount of \$125,000.00 with the Nexus Club for Services to Produce the 2014 LPGA North Texas Shootout Tournament

Doug Janeway, Business Affairs Interim Director, discussed items 12 and 13 together. He indicated there was an economic impact that provides a \$5 million return on investment. This is one of the largest LPGA tournaments in the LPGA system. It is extremely successful, yielding worldwide exposure.

- 13 Resolution -- Approving an Event Support Agreement with Ladies Professional Golf Association, LPGA Tournament Properties One, LLC and the Nexus Club for the 2014 LPGA North Texas Shootout Tournament
- 15 Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$564,053.00 for a Long Range Water Plan

Steve Pettit, Assistant Director of Water Utilities, discussed how this project will provide long-term accurate answers to Irving's future water needs, use, and supply. This item was discussed in depth and the council generally agreed that this project is important for Irving and its future.

INDIVIDUAL CONSIDERATION

- 22 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and 7-Eleven Inc. in an Amount Dependent Upon Annual Qualification

Item No. 22 and 23 will be considered together.

Michael Morrison, Interim Deputy City Manager, introduced Item No. 22 and 23. Both are dependent on each other. They are separate but related and depend on both parties meeting their obligations. Details of both items are noted in the long agenda and packet for today.

Ronnie Radant, 7-Eleven Inc., was introduced by Michael Morrison.

- 23 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Crow-Billingsley 635 Beltline, LTD. in an Amount Dependent Upon Annual Qualification

Item No. 22 and 23 were considered and discussed together.

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance -- Zoning Case #ZC13-0049 - Granting S-P-2 (Generalized Site Plan) For FWY (Freeway) Uses - Approximately 39.03 Acres Located at 6431 Longhorn Drive - Corgan Associates, Applicant - Quality Technology Services, Owner

Kenneth Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval.

- 25 Ordinance -- Zoning Case #ZC13-00059 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses with a Variance to the Distance Separation Requirements from a Residence - Approximately 0.480 Acres Located at 1210 East Irving Boulevard - Rancho Restaurant, Applicant - JJEMMA, LLC, Owner

Kenneth Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval.

- 26 Ordinance -- Zoning Case #ZC14-0002 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Medium Density Residential and Granting S-P-2 (Generalized Site Plan) for R-TH (Townhouse) Uses - Approximately 7.8 Acres Located on the Northwest Corner of Hardrock Road and Pioneer Drive - JDJR Engineers, Applicant - DFW South II Limited Partnership, Owner

Kenneth Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval.

- 27 Ordinance -- Zoning Case #ZC14-0009 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premise Consumption) Uses - Approximately 3,589 Square Feet Located at 6550 N. MacArthur Boulevard, Suite 100 - Snappy Salads, Applicant - Tuscan Shopping Center, Owner

Kenneth Bloom, Chief Planner, noted this zoning case is on the agenda for the April 7 meeting of the Planning and Zoning Commission and recommends this item be postponed to the April 17 City Council meeting.

- 28 Ordinance -- Amending the Master Thoroughfare Plan Section of the Comprehensive Plan, as Amended - City of Irving, Applicant

Kenneth Bloom, Chief Planner, presented the applicant's request, noting staff recommends approval.

APPOINTMENTS AND REPORTS

Council recessed at approximately 3:43 p.m.

Council reconvened at approximately 3:57 p.m.

Council moved into Executive Session following their recess. They will then return to the work session items.

2 Legislative Update

Ryan Adams, Senior Management Analyst, introduced Brandon Aghamalian of Focused Advocacy.

Brandon Aghamalian, Focused Advocacy, provided several updates to the Mayor and Council regarding legislative items. Interim studies in the House include, among others: Critical infrastructure, development of groundwater, passenger and freight rail in Texas, monitoring “turn-back” and impact to cities, large requests for public information, etc. Interim studies in the Senate include, among others: Transparency of local debt and debt issuance, congested roadways, barriers that impede capital investment, water supply strategies, water desalination and brackish water, disaster response, etc.

Curt Seidlits, CEO of Focused Advocacy, provided an update to the landscape as a result of the most recent elections to the legislative branch. 21 House members are not returning and five senators are not returning. This could mean 27-30 freshmen and at least 13 new committee chairs. Next session statewide issues will be as follows: budget, sunset (agencies), federal affordable health care act implementation, immigration issues, anti-abortion issues, school choice, and school funding (property taxes).

3 Review of the Central Library Building Re-Use

Casey Tate, Director of CIP, presented various ideas to determine the best way to re-use the Central Library building once the library has officially been relocated to the new South Irving Library. He indicated the building is part of the civic center complex. Library administrative staff and technical services will remain on the third floor. Any re-use should maximize city building space and provide highest priority uses. Staff is looking for direction to move forward with a comprehensive study if the council is amendable to that.

4 Brighter Tomorrows Shelter Needs

Vicki Ebner, Housing and Human Services Assistant Director, provided an overview of the Brighter Tomorrow Shelter needs. This is currently the only emergency shelter in Irving and it is a city owned building.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 3:57 p.m.

5 Personnel Matters - City Manager Search Update
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 4:12 p.m.

Council adjourned the work session at 5:12 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary