

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 7, 2014**

The Irving City Council met in work session May 7, 2014 at 1:00 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	Late	1:15 PM
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

On-the-Spot awards were presented to:

Five members of Fleet: Tony Licon, David Hawkins, Roberto Veliz, Angel Vega, and Spencer Rooney. These members were recognized because of their part in fixing the rear trunk locking mechanism on several Irving Police Department Dodge Charger vehicles.

Two members of Parks and Recreation: Francisco Esparza and Pablo Reyna. Together, these two employees were able to repair damaged swimming pool tiles in three days and saved the city \$2,500.00 in fees.

Casey Tate, Director of CIP, provided updates regarding the construction on O'Connor Road and the South Irving Library.

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance -- Zoning Case #ZC14-0001 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Retail" to "Low Density Residential" and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 20.62 Acres on the North Side of Interstate Highway 635 and the South Side of Ranchview Trail, West of Valley Ranch Parkway - DDC, Inc., Applicant - Prime Ventures Group, LLC, Owner - (Postponed at the April 17, 2014 City Council Meeting)

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

Councilman LaMorgese noted, again, that he would like to move this item back 120 days to give the city further time to consider this zoning case.

- 25 Ordinance -- Zoning Case #ZC14-0005 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Retail" to "Low Density Residential and Retail" and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and C-N (Neighborhood Commercial) Uses - Approximately 7.8 Acres Located on the West Side of Esters Road, and the East Side of State Highway 161, South of Walnut Hill Lane - JDJR Engineers and Consultants, Applicant - North Star Othel, Ltd., Owner - (Postponed at the April 17, 2014 City Council Meeting)

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

Instead of a fence the council requested that the developer invest in a masonry wall along SH 161. The integrity and strength needs to last for years to come and council feels it would be more stable to go this route.

- 26 Ordinance -- Zoning Case #ZC14-0006 - 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) and Museum Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 0.3994 Acres Located at 222 East Irving Boulevard - Thomas Kreason, Applicant - City of Irving, Owner

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

Council discussed potential noise levels and if this would concern residents when events are downtown. Residents and businesses within a 500 foot circumference around this development were notified regarding this request, which is more than the 200 foot circumference required by state law. There were not enough opposition votes to require a super majority vote of the council to approve this item.

- 27 Ordinance -- Zoning Case #ZC14-0012 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) District Uses Including Bus Sales and Service Uses - Approximately 4.14 Acres Located on the North Side of Northgate, East of Valley View Lane - Creative Bus Sales, Inc., Applicant - NVV Partners, LTD., Owner

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

- 28 Ordinance -- Zoning Case #ZC14-0013 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.135 Acres Located at 3907 Avalon Avenue - Daniel Hernandez, Applicant/Owner

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

- 29 Ordinance -- Zoning Case #ZC14-0014 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.145 Acres Located at 1701 Trotter Street - Dennis Doiron, Applicant - Hector Cerritos, Owner

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

- 30 Ordinance -- Zoning Case #ZC14-0019 - Granting R-3.5 (Two-Family District) - Approximately 0.42 Acres Located at 700-702 South Delaware Street - Jeffrey Wilson, Applicant/Owner

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

- 31 Ordinance -- Zoning Case #ZC14-0020 - 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) Uses - Approximately 2,943 Square Feet Located at 10009 North Macarthur Boulevard, Suite #121 - New York Pizza & Pasta, Applicant - Wells Management, Inc., Owner

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

- 32 Resolution -- Appointment to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2016

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

2 Irving Aquatic Facilities Update

Joe Moses, Recreation Manager, provided a presentation on Aquatic Facilities in Irving.

Council recessed at approximately 3:03 p.m.

Council reconvened at approximately 3:17 p.m.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.087 and 551.072 of the Texas Local Government Code at approximately 3:17 p.m.

- 1** Economic Development - Development Agreement with Mortenson Development, Inc.,
Relative to the Convention Center Hotel
Texas Open Meetings Act § 551.087
- 2** Deliberations Related to the Sale of Land Banked Property
Texas Open Meetings Act § 551.072

Council reconvened from executive session at approximately 4:17 p.m.

Council adjourned the work session at 4:17 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary