

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
May 21, 2014**

The Irving City Council met in work session May 21, 2014 at approximately 11:15 a.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	1:00 PM
Oscar Ward	Irving City Council	Councilman	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**

Mayor Beth Van Duyne presented a proclamation honoring Public Works Week.

Casey Tate, Capital Improvement Program Director, gave a construction update on various projects throughout the city.

Chris Hooper, Community Resources Director, announced the Taste of Irving event scheduled for May 31 at Cimarron Park.

Mayor Van Duyne thanked the Police Department and other staff for their work at the Byron Nelson.

**CONSENT AGENDA**

**7 Resolution -- Denying the Rate Increase Requested by Atmos Energy Corp., Mid-Tex Division Under the Company's Annual Rate Review Mechanism Filing in All Cities Exercising Original Jurisdiction**

Ramiro Lopez, Assistant City Manager, described the process to deny the Atmos increase requested by the Atmos Cities Steering Committee.

**12 Resolution -- Approving the Purchase from Musco Sports Lighting, LLC, in the Total Estimated Amount of \$55,000.00 for Lighting Replacement for Victoria Park Playground Replacement Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)**

Casey Tate, Capital Improvement Program Director, described the lighting system's features.

- 16** Resolution -- Approving an Amendment to the Agreement with Texas Department of Housing and Community Affairs for the Neighborhood Stabilization Program

Chris Hooper, Community Resources Director, described the amendment with the Texas Department of Housing and Community Affairs.

Vicki Ebner, Assistant Director of Housing and Human Services described the history of the Tudor Lane project.

- 28** Resolution -- Approving a Professional Services Agreement Between the City of Irving and RPGA Design Group, Inc., in the Amount of \$163,870.00 for the Design and Construction Administration for Site Improvements to the Texas Musicians Museum

Council and staff discussed the estimated expenses needed to improve this site, noting additional discussion will be needed during the budget meetings.

### **INDIVIDUAL CONSIDERATION**

- 29** Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Envoy Air Inc., in an Amount Dependent Upon Annual Qualification

Doug Janeway, Business Affairs Interim Director, announced that Envoy Air Inc. will be relocating to Irving this summer.

### **ZONING CASES AND COMPANION ITEMS**

- 31** Resolution -- Approving Preliminary/Final Plat - PL14-0018 - Junior's Gilbert Road Addition - Approximately 0.1535 Acres Located at 3933 Gilbert Road - Daniel Hernandez, Applicant/Owner

Ken Bloom, Urban Development Manager, presented the applicant's request.

- 32** Resolution -- Approving Final Plat - PL14-0019 - Cottonwood Valley, Phase II, Installment 1, 2nd Revision Addition - Approximately 0.752 Acres Located at 1809 and 1813 Cottonwood Valley Circle - JEA Hydro Tech, Surveyor - Michael G. Gunn, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request.

- 33** Ordinance -- Zoning Case #ZC13-0054 - 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 5,026 Square Feet Located at 1111 West Airport Freeway, Suite #135 - Santos Saul Benitez, Applicant/Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

- 34** Ordinance -- Zoning Case #ZC14-0015 - Granting PUD (Planned Unit Development) for 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 1,546 Square Feet Located at 949 West Royal Lane, Suite 115 - Michael R. Coker Company, Applicant - Victory SF Ventures, LLC, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval.

- 35** Ordinance -- Zoning Case #ZC14-0016 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres at 3508 Grande Bulevar - Mariana Lao, Applicant/Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval per the recommendation of the Planning and Zoning Commission.

## **2 Discussion - Northgate Park (Requested by Mayor Van Duyne)**

Casey Tate, Capital Improvement Program Director, presented an update on Northgate Park Phase II development.

## **EXECUTIVE SESSION**

Council recessed at approximately 12:00 p.m.  
Council reconvened at approximately 1:18 p.m.

Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at approximately 1:18 p.m.

- 3** Personnel Matters - City Manager Interviews  
Open Meetings Act § 551.074

Council reconvened from executive session at approximately 5:10 p.m.

Council adjourned the work session at 5:10 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary