

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 4, 2014**

The Irving City Council met in work session June 4, 2014 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Absent	
John C. Danish	Irving City Council	Councilman	Present	1:10 PM
Allan Meagher	Irving City Council	Councilman	Absent	
Dennis Webb	Irving City Council	Councilman	Present	1:10 PM
Joe Putnam	Irving City Council	Councilman	Present	
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

Casey Tate, Capital Improvement Director, updated the Council on various road projects underway on O'Connor and the status of the South Irving Library construction.

Larry Boyd, Police Chief, introduced Corey Price, the new Animal Services Manager and thanked Fred Sanderson for his work during the interim period.

Victor Conley, Fire Chief, introduced the new Assistant Chief, Jack Taylor.

2 Heritage Crossing Update

Steve Reed, Planning and Zoning Director, presented an update on the Irving Boulevard improvement project and timelines for a single-family development along Delaware Creek and the Texas Music Museum site.

CONSENT AGENDA

8 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Mesquite and Richardson Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2014 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

Larry Boyd, Police Chief, detailed the required allocation of the grant funds and the proposed use of the funds for body cameras.

- 9** Resolution -- Approving Mediated Settlement - M. K. Painting, Inc. v. City of Irving, Texas

Charles Anderson, City Attorney, noted that this item will be discussed in Executive Session.

- 10** Resolution -- Encouraging Citizen Awareness of and Participation in the November 4, 2014, Texas Constitutional Amendment Process

Charles Anderson, City Attorney, confirmed that per the Election Code, the city may not take a specific position but may encourage participation.

- 18** Resolution -- Approving and Accepting the Bid of F & F Concrete, LLC in an Amount Not to Exceed \$1,000,000.00 for an Annual Contract to Provide Concrete Repair Services

The Council indicated that they had questions as to why a different provider was selected as opposed to the one the city has always used. Dan Vedral, Traffic and Transportation Director, indicated VA Construction was not selected due to poor recommendations received and due to past poor performance issues within Irving and other entities. The performance issues experienced in Irving were also poor performance issues experienced elsewhere. Plano, Richardson and Grand Prairie have also worked with VA Construction.

- 19** Resolution -- Rejecting All Bids for the Twin Wells Golf Course, Trinity River Pump Station Rehabilitation

Todd Reck, Water Utilities Director, confirmed that this rejection is related to the pump that pulls water from the Trinity River into the pond on site and may come back based on the analysis underway for the Twin Well golf course.

INDIVIDUAL CONSIDERATION

- 20** Resolution -- Approving City Manager Employment Agreement with Christopher B. Hillman

Charles Anderson, City Attorney, noted that this item will be discussed in Executive Session.

ZONING CASES AND COMPANION ITEMS

- 21** Resolution -- Approving Sign Variance Case #S1403-0030 to Allow an Additional Pole Sign and Additional Height, Size and Locations to Certain On-Site Directional Signs - Approximately 9.23 Acres Located at 1999 West Airport Freeway - Barnett Signs, Applicant - Toyota of Irving, Owner

Ken Bloom, Urban Development Manager, presented the applicant's request, noting staff recommends approval of the oversized directional signs internal to the site, and denial of the request for a second pole sign and for oversized directional signs along the perimeter of the property.

Council and staff discussed the applicant's request and asked staff to reach out to the property owner for discussion of staff's recommendation.

- 22** Ordinance -- Zoning Case ZC13-0056 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses with a Variance to the Distance Separation Requirements from a School for the Sale of Alcoholic Beverages for Off-Premises Consumption - Approximately 0.9114 Acres Located at 4125 West Airport Freeway - Hooda Corporation, Inc., Applicant/Owner

Ken Bloom, Urban Development Manager, noted that this item will be postponed to the June 26, 2014 meeting due to postponement at the Planning & Zoning Commission meeting.

- 23** Ordinance -- Zoning Case #ZC14-0018 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.27 Acres Located at 1026 Elwood Road - Antonia Ceja - Applicant/Owner

Ken Bloom, Urban Development Manager, noted that the applicant has requested this case be withdrawn.

- 24** Ordinance -- Zoning Case #ZC14-0021 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses and Outside Sales, Storage and Display, and a Reduction in the Landscape Setback - Approximately 2.68 Acres Located at 1350 South Walton Walker Boulevard - Electric Guard Dog, Applicant - United Rentals, Owner

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

Council and staff discussed the applicant's request and the appearance of the property off Loop 12.

2 SH183 Update

Bill Hale, TxDOT representative, provided a brief update regarding the SH183 construction project.

Dan Vedral, Traffic & Transportation Director, outlined the timeline, the firm selected for construction, and the parties that will be working together for the widening of SH183 in Irving.

3 DC Strategic Consulting Transportation Update

David Cain, President of DC Strategic Consulting, provided an update regarding transportation.

4 Transportation and Water Forum Discussion

David Cain, President of DC Strategic Consulting, presented the option for a one day event on August 14, 2014 that will cover both transportation and water infrastructure topics. The possible location is the Irving Convention Center.

5 Quarterly Update from Irving Economic Development Partnership

Shawn Callaway, Interim President/CEO-Greater Irving/Las Colinas Chamber of Commerce, provided an updated on future strategic opportunities, economic development wins, economic development projects, available blocks of commercial space, commercial construction, commercial buildings sold, KPI's to date, venue marketing opportunities, an update on the ICSC convention, and answered any questions the Council had.

Council recessed at approximately 3:20 p.m.

Council reconvened at approximately 3:35 p.m.

6 Resident Survey Summary

Bradley Kearney, Management Analyst, presented the results for the 2014 resident survey that was collected in March of this year. It was sent as a random sample to single-family and multifamily homes via USPS to 3,945 and via email to 6,129 households. 1,496 responses were received.

7 Teen Court Update

Jennifer Bozorgnia, Court Services Coordinator, provided an overview on the teen court program.

EXECUTIVE SESSION

Council convened into executive session pursuant to Sections 551.071, 551.072, and 551.074 of the Texas Local Government Code at approximately 3:50 p.m.

- 8** Land Acquisition – Land Located Adjacent to City Park Property
Texas Open Meetings Act § 551.072
- Resolution – Item 9, Approving Mediated Settlement - M. K. Painting, Inc. v. City of Irving, Texas
Texas Open Meetings Act § 551.071
- Resolution – Item 20, Approving City Manager Employment Agreement with Christopher B. Hillman
Texas Open Meetings Act § 551.074

Council reconvened from executive session at approximately 4:20 p.m.

Council adjourned the work session at 4:20 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary