

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, AUGUST 7, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, AUGUST 6, 2014 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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6:15 P.M. -----Pre-Council Briefing (If Necessary) 1st Floor City Council Conference Room Or City Council Chamber Conference Room, Civic Center Complex

7:00 P.M. -----Organizational Service Announcements

### Invocation

Dr. Diane Baldwin, Woodhaven Presbyterian Church

### Pledge Of Allegiance

### Proclamations, Announcements, and Special Recognitions

### Citizens' Forum

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

### Public Hearing: Items 1 through 41

THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, THE FOLLOWING REGULAR BUSINESS DAY.

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

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This facility is wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

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# CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Heritage Crossing Update
- 3 Input from Citizens Regarding Ethics Policies
- 4 Public Hearing -- Obtain Citizen Input on the 2014-2019 Consolidated Plan, the Fiscal Year 2014-2015 Action Plan, and the Analysis of Impediments to Fair Housing Choice

## CONSENT AGENDA

- 5 Approving Work Session Minutes for Wednesday, July 23, 2014
- 6 Approving Regular Meeting Minutes for Thursday, July 24, 2014
- 7 Resolution -- Approving the Single Source Purchase from Physio-Control, Inc., in the Total Estimated Amount of \$144,982.00 for Five LifePak 15 Defibrillator Units.
- 8 Resolution -- Approving the Purchase from Musco Sports Lighting, LLC, of a Musco LED 64 System through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 9 Resolution -- Approving As-Needed Irrigation Supplies for Parks and Recreation Properties, Irrigation Equipment, Parts and Supplies from AMC Industries in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 10 Resolution -- Approving an Agreement with Taylor Collective Solutions for the Transportation and Water Infrastructure Forum in the Amount of \$46,800
- 11 Resolution -- Approving an Agreement with the Irving Convention Center for the Transportation and Water Infrastructure Forum in the Amount of \$35,000
- 12 Resolution -- Authorizing the Mayor to Sign an Agreement with SHI Government Solutions for a Microsoft Enterprise Subscription Enrollment
- 13 Resolution -- Nominating the American Bottling Company to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

- 14 Resolution -- Approving Amendment to the Sublease Agreement Between the City of Irving and the Valley Ranch Islamic Center for the City-Leased Property Located at 9940 Valley Ranch Parkway
- 15 Resolution -- Approving an Agreement for Public Parking Between the City of Irving and Dan Niemeier, Elaine Niemeier, Niemco Properties, LLC and Parkaine Properties, LLC to Provide Public Parking at 104, 108, and 116 South Main Street in Downtown Irving
- 16 Resolution -- Approving a Professional Services Agreement Between the City of Irving and David Pettit Economic Development, LLC, in the Amount of \$25,000.00 for Administrative Services for the Parkside Public Improvement District
- 17 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Communities in Schools - Dallas Region for Youth Program Services
- 18 Resolution -- Approving a Special Event Permit for the Chipotle Cultivate Festival to be Held October 18, 2014 at 601 East Las Colinas Blvd., Irving, Texas
- 19 Resolution -- Approving Special Event Permit for the Irving Music Factory (IMF) Special Event Preview of Coming Attractions and Related Activities to be Held the Evening of August 30, 2014 at the Site of the Future IMF, 300-380 West Las Colinas Blvd, Irving, Texas
- 20 Resolution -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Construction of Youth Housing Facility
- 21 Resolution -- Approving an Agreement Between the City of Irving and La Buena Vida Youth Leadership Foundation to Operate a Collaborative Youth Housing and Youth Leadership Program
- 22 Resolution -- Approving the Submission of the 2014-2019 Consolidated Plan and Fiscal Year 2014-2015 Action Plan, the Analysis of Impediments to Fair Housing Choice, and Associated Fiscal Year 2014-2015 Allocations to Non-Profit Organizations, to the United States Department of Housing and Urban Development (HUD) for the Award Amount of \$2,828,550
- 23 Resolution -- Approving and Accepting the Bid of Commercial Metals Company for an Annual Contract in the Total Estimated Revenue Amount of \$80,000.00 for the Sale of Scrap Metal and White Goods for Recycling
- 24 Resolution -- Renewing the Annual Contract with Universal Lubricants, LLC, in an Amount Not to Exceed \$90,000.00 for Automotive Fluids and Lubricants
- 25 Resolution -- Approving the As-Needed Purchase of Car Parts from CarQuest Auto Parts in the Total Estimated Two-Year Amount of \$375,000.00 Through The U.S. Communities Cooperative Purchasing Program

- 26 Resolution -- Approving the Purchase from Freightliner of Austin in the Amount of \$258,982.00 for a 2015 Freightliner Cab and Chassis with 10-12 Yard Dump Body and Two 2015 Freightliner Cab and Chassis with 5-6 Yard Dump Bodies through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 27 Resolution -- Selecting Kimley Horn and Associates as the Most Highly Qualified Provider for Professional Services for Advanced Traffic Management System (ATMS) Communication Master Plan and Authorizing Staff to Negotiate an Agreement with Said Provider
- 28 Resolution -- Approving and Accepting the Proposal of Pavement Restoration, Inc., in an Amount Not to Exceed \$200,000.00 for Asphalt Restoration
- 29 Resolution -- Approving and Accepting the Bid of Lindamood Demolition, Inc., in the Total Amount of \$125,444.00 for Asbestos Abatement and Demolition of Eight Residential Properties
- 30 Ordinance -- Approving a Sales Contract Between the City of Irving and Gino B. Rosani for the Sale of Property Located at 105 S. Main Street in the Amount of \$148,000.00 and Authorizing the Mayor to Execute a Special Warranty Deed Upon Receipt of the Consideration for the Grant, Sale, and Conveyance of the Property
- 31 Ordinance -- Authorizing the Abandonment of a 40-Foot Underground Public Utility Easement at 600 West Northwest Highway
- 32 Ordinance -- Amending Chapter 6 Entitled "Animal Services" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for the Waiver or Reduction of Fees by the Animal Services Manager

## **INDIVIDUAL CONSIDERATION**

- 33 Ordinance -- Amending the City of Irving, Texas, Emergency Water Management Plan (Drought Contingency Plan and Water Conservation Plan), Changing the Plan Name to "Water Management Plan," Modifying Drought Restrictions by Reducing to 3 Stages, Adding Water Conservation Features, and Amending Chapter 41 of the Irving Code of Civil and Criminal Ordinances to Change the Name of the Plan and to Add Penalties for Violations of the Plan.
- 34 Ordinance -- Amending Chapter 41 of the Code of Civil and Criminal Ordinances to Provide for Water Management Regulations and Enforcement
- 35 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Nokia Solutions and Networks US LLC in an Amount Dependent Upon Annual Qualification
- 36 Resolution -- Approving a Mediated Settlement Agreement with the Estate of Sarah Tibbetts

- 37 Resolution -- Adopting an Ethics Code and Policy for the City of Irving (Requested by Mayor Van Duyne)

## ZONING CASES AND COMPANION ITEMS

- 38 Ordinance -- Zoning Case #ZC13-0034 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses Including Warehousing, Outside Storage and Vehicle Lease and Rental Uses - Approximately 5.7 Acres Located at 100 South Belt Line Road - Payless Business Park, LP, Applicant/Owner (Postponed from July 24, 2014)
- 39 Ordinance -- Zoning Case #ZC14-0034 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.77 Acres Located at 4301 W. Rochelle Road - Alhamra Land Development, LLC, Owner/Applicant
- 40 Ordinance -- Zoning Case #ZC14-0045 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 2.45 Acres Located at 1111, 1115, 1118, 1119, 1122, 1126, 1200, 1201, 1204, 1205, 1208, 1212, 1216, 1300, 1305, 1308 and 1309 Katelyn Court - JDJR Engineers & Consultants, Inc., Applicant; George Hearn, Key Life Homes and ZKB Properties, Owners


## APPOINTMENTS AND REPORTS

- 41 Mayor's Report

Adjournment

### CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, August 1, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed