

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER 4, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 3, 2014 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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

Pastor Robert Corser, Joy Fellowship FourSquare 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 59

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.

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.

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Heritage Crossing Update
- 3 Public Hearing -- Public Hearing on the 2014-15 City of Irving Fiscal Year Budget and Tax Rate

CONSENT AGENDA

- 4 Approving Work Session Minutes for Wednesday, August 06, 2014
- 5 Approving Regular Meeting Minutes for Thursday, August 07, 2014
- 6 Approving Budget Retreat Minutes for Thursday, August 21, 2014
- 7 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept, Reject, Alter or Terminate a Victim Coordinator and Liaison Grant (VCLG) through the Office of the Attorney General to Continue Funding of the Irving Police Department's Victim Coordinator Liaison Position for a One Year Period
- 8 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant.
- 9 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services
- 10 Resolution -- Certifying Compliance with and Approving Attachment "A" to the Revised Reimbursement Agreement with Dallas Area Agency on Aging for Nutritional Services at the Heritage Senior Center
- 11 Resolution -- Approving a Project Specific Agreement (PSA) to Supplement the Master Interlocal Agreement Between the City of Irving and Dallas County, Texas in the Estimated Amount of \$202,477.96
- 12 Resolution -- Awarding a Contract to FNH Construction LLC in the Amount of \$974,568.00 For The Lake Carolyn Parkway Connector Project
- 13 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,221,075.30 For Garden Oaks, Daywood, Harrison and Robin Water and Wastewater Main Improvements Project
- 14 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$109,821.00 for the Second Street Bridge Drainage Improvement Project

- 15 Resolution -- Approving a License Agreement with the Trinity Railway Express (TRE), Dallas Area Rapid Transit (DART) Allowing Construction, Installation, Maintenance, and Operation of a Hike and Bike Trail by the City of Irving on TRE Right of Way
- 16 Resolution -- Finding it in the Best Interests of the City to Waive the Conflict of Interest and Approving an Economic Development Agreement with Rick and Susan Fairless in the Amount of \$25,000 for Façade Enhancements to the Big State Building Located at 100 South Main Street in Downtown Irving
- 17 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Verizon in the Amount of \$108,744.00 for the Undergrounding of Aerial Facilities Along Sixth Street from Larry Street East to Delaware Creek
- 18 Resolution -- Approving an Agreement with Cummins Southern Plains, LLC., in the Amount of \$215,325.00 for Digital Master Controller (DMC) Upgrade Services for the Hackberry Pump Station
- 19 Resolution -- Approving an Agreement Between the City of Irving and Trinity River Authority in the Amount of \$270,000.00 to Provide Water and Wastewater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 20 Resolution -- Approving the Interlocal Agreement Between the City of Irving on Behalf of the Irving Arts Center and the Independent School District for Field Trips to Irving Arts Center's Peruvian Gold: Ancient Treasures Unearthed in the Total Estimated Amount of \$12,000.00
- 21 Resolution -- Approving the Proposal from Texas Industrial Security, Inc. for the Total Estimated Amount of \$58,100.40 through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program for the Security of the Exhibition, Peruvian Gold: Ancient Treasures Unearthed to be on Exhibit October 4 - December 31, 2014
- 22 Resolution -- Approving a One-Year Renewal of the Continuum of Care Grant from the U.S. Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$106,678.00
- 23 Resolution -- Approving a Resolution to Establish the Use of Prevailing Wage Rates for U.S. Department of Housing and Urban Development Funded Projects
- 24 Resolution -- Renewing the Contract with Pro Tow Wrecker Service for Wrecker Service and Auto Pound Operations
- 25 Resolution -- Approving and Accepting the Proposal of HealthTexas Provider Network in the Total Amount of \$116,304.00 for Health and Fitness Services for Irving Fire Department
- 26 Resolution -- Renewing the Annual Contract with Progressive Waste Solutions of TX, Inc., for the Sale of Capacity at the Hunter Ferrell Landfill

- 27 Resolution -- Renewing the Contract with MED3000, Inc., in the Total Estimated Amount of \$304,000.00 for Two Years for Billing and Collection of Emergency Medical Services
- 28 Resolution -- Renewing the Annual Contracts with Vulcan Signs and 3M Company in a Total Amount Not to Exceed \$70,000.00 for Reflective Sign Materials
- 29 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for a 2015 Ford F-750 Cab and Chassis with Flatbed Dump Body in the Total Amount of \$77,958.00 through the State of Texas Cooperative Purchasing Program
- 30 Resolution -- Approving the Purchase from Caldwell Country Ford-Chevrolet in the Amount of \$54,049.87 for a 2015 Ford F-450 Cab and Chassis with Utility Body and Utility Rack Through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 31 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for a 2015 Ford F-250 with Animal Control Body in the Total Amount of \$61,259.22 through the State of Texas Cooperative Purchasing Program
- 32 Resolution -- Approving the Construction Manager at Risk Delivery Method as the Best Value for the Texas Musicians Museum Construction Project
- 33 Resolution -- Renewing the Annual Contract with HD Supply Waterworks for Couplings, Clamps and Service Saddles in the Total Estimated Amount of \$50,779.91
- 34 Resolution -- Renewing the Annual Contract with K & L Supply, Inc., for Sewer Chemicals in the Total Estimated Amount of \$159,037.00
- 35 Resolution -- Renewing the Annual Contract with Pollardwater.com for Dechlorinating Tablets in the Total Estimated Amount of \$76,500.00
- 36 Resolution -- Approving and Accepting the Bid of Logical Solutions, Inc., in an Amount Not to Exceed \$350,000.00 for LENEL Security Systems Hardware and Service
- 37 Resolution -- Approving and Accepting the Bids of Memos Auto Body Shop, Martins Paint and Body Shop, and Rios Collision and Fleet Service, Inc., in an Amount Not to Exceed \$150,000.00 for Auto Body Repairs
- 38 Resolution -- Approving As-Needed Purchases from Freedom Dodge in the Total Estimated Amount of \$131,000.00 for Parts for Public Safety Dodge Vehicles through a Mutual Cooperative Purchasing Agreement with the City of Dallas
- 39 Resolution -- Renewing the Annual Contract with Equipment Southwest, Inc., in an Amount Not to Exceed \$100,000.00 for Parts and Repairs for Refuse & Dump Trucks

- 40 Resolution -- Renewing the Annual Contract with Cummins Southern Plains, LLC, in an Amount Not to Exceed \$100,000.00 for Heavy Equipment Maintenance for Cummins Engines
- 41 Resolution -- Renewing the Annual Contract with Nerwin & Martin & Glenn, LLC, for Art Handling and Fine Arts Services in the Total Estimated Amount of \$61,000.00
- 42 Ordinance -- Authorizing the Abandonment of a Portion of Irving Heights Drive and Grauwlyer Road Right-Of-Way Located at 1426 N. Irving Heights Drive
- 43 Ordinance -- Accepting Bid by Most Reverend Kevin J. Farrell, Bishop of the Roman Catholic Diocese of Dallas and His Successors in Office for the Exclusive Benefit of St. Luke Parish - Irving for the Sale of 1.409 Acres of Land, Located at 119 South MacArthur Boulevard in the Amount of \$307,000 and Authorizing the Mayor to Execute a Special Warranty Deed Upon Receipt of the Consideration Stated in Bid for the Grant, Sale, and Conveyance of the Property
- 44 Ordinance -- Amending Subsection (B) of Section 17-4 of Chapter 17 "Fire Protection" of the Irving Land Development Code by Amending Section 503.3 "Marking" of Section 503 "Fire Apparatus Access Roads" of Chapter 5 "Fire Service Features" of the 2009 Edition of the International Fire Code
- 45 Ordinance -- Budget Adjustment #4 to the 2013-14 Fiscal Year Budget

INDIVIDUAL CONSIDERATION

- 46 Ordinance -- First Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Charges for Refuse Pickup Service for Residences, Apartments, and Churches and for All Other Customers Besides Residential, and Defining a Container Size
- 47 Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates
- 48 Ordinance -- Conduct a Public Hearing and Consider the Request of the Carrollton-Farmers Branch Independent School District for Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One
- 49 Resolution -- Approving First Amendment to Tax Increment Reinvestment Zone No. One Participation Agreement with Carrollton-Farmers Branch Independent School District

ZONING CASES AND COMPANION ITEMS

- 50 Resolution -- Temporary Use Permit G1407-0014 - to Allow a Haunted House - Property Located at 3602 W. Airport Freeway- Strangling Brothers Haunted Circus of Dallas, Applicant
- 51 Resolution -- Approving Special Sign Permit S1407-0008 to Modify the Existing Pylon Sign with an LED Cabinet to Display Gasoline Pricing - Property Located at 3001 North Beltline - Beacon Sign and Lighting, Applicant - Victor Ruiz, Owner
- 52 Ordinance -- Development Plan DVP14-0005 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Retail and Approving Development Plan #8, 5th Revision, Kinwest PUD (Planned Unit Development) for C-C (Community Commercial) Uses - Approximately 11.98 Acres Located on the Southwest Corner of State Highway 161 and MacArthur Boulevard - Vasquez Engineering, Applicant - MOB 105 of Texas LP, Owner
- 53 Ordinance -- Zoning Case #ZC14-0029 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.16 Acres Located at 1805 Cochran Street - Gustavo and Mary Sanchez, Applicant/Owner
- 54 Ordinance -- Zoning Case #ZC14-0031 - 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 - Approximately 0.08 Acres Located at 1030 West John Carpenter Freeway - 708 Studios, Applicant - RDF 141 West 114 Irving TX P2, LLC, Owner
- 55 Ordinance -- Zoning Case #ZC14-0036 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.18 Acres Located at 2439 Concord Drive - Christino Rodriguez, Applicant/Owner
- 56 Ordinance -- Zoning Case #ZC14-0043 - Amending the Comprehensive Plan to Change the Recommended Land Use from Light Commercial to Low-Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 4.2 Acres Located on the Northwest Corner of Riverside Drive and Creative Way - Claymoore Engineering, Applicant - Encore Land LLC, Owner
- 57 Ordinance -- Zoning Case #ZC14-0053 - Granting C-C (Community Commercial) District Uses - Approximately 2,641 Square Feet Located at 1143 East Irving Boulevard - Sagrero Restaurant, Applicant - Santander Irvingate, LTD., Owner
- 58 Ordinance -- Zoning Case #ZC14-0055 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 12.179 Acres Located at 400 West LBJ Freeway - T. Howard and Associates, Inc., Applicant - Irving Hospital Authority, Owner

APPOINTMENTS AND REPORTS

59 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 29, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary

Date Notice Removed