

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER 18, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 17, 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

Reverend Pastor Jane Graner, Oak Haven United Methodist 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 44

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 Ordinance -- Adoption of the 2014-15 City of Irving Fiscal Year Budget
- 4 Ordinance -- Ratifying the Fiscal Year 2014-15 Budget Which Increases Property Tax Revenues
- 5 Ordinance -- Setting the 2014 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 6 Ordinance -- Adopting the 2014 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

CONSENT AGENDA

- 7 Approving Work Session Minutes for Wednesday, September 03, 2014
- 8 Approving Regular Meeting Minutes for Thursday, September 04, 2014
- 9 Resolution -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$113,150.00
- 10 Resolution -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Medical Direction and Quality Assurance Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$7,007.94
- 11 Resolution -- Approving Amendment No. 2 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$110,000.00
- 12 Resolution -- Approving the Rate Setting Documents and Proposal to Dallas Area Agency on Aging (DAAA) for the Reimbursement of Meals Provided at Heritage Senior Center in an Amount Not to Exceed \$63,297.48
- 13 Resolution -- Approving the Agreement Between the City of Irving and the Visiting Nurse Association of Texas to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$75,000.00
- 14 Resolution -- Approving the First Amendment to the Interlocal Agreement Between Dallas County Schools and the City of Irving for the Provision of Bus Transportation Services for Recreation Center Program Participants in an Amount Not to Exceed \$75,000.00

- 15 Resolution -- Approving a Legal Services Agreement with Strasburger & Price, LLP
- 16 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for the Conduct of an Industry Practicum
- 17 Resolution -- Approving a Project Funding Agreement Between the City of Irving and The Las Colinas Association (TLCA) Relating to the Undergrounding of Utilities Along Riverside Drive, Including Reimbursement of Project Costs by TLCA, in an Amount Not to Exceed \$600,000.00
- 18 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD1) in the Amount of \$24,000.00 for the Analysis and Improvement of District Infrastructure
- 19 Resolution -- Authorizing the City Manager or Designee to Negotiate and the Mayor to Execute a Long Term Electricity Supply Contract for the City of Irving with Direct Energy Business, LLC, Gexa Energy, LP, MidAmerican Energy Company, Reliant Energy Retail Services, LLC, Texas General Land Office, TXU Energy Retail Company, LLC, or World Energy Based on Best Price and Other Conditions Set by the City Council
- 20 Resolution -- Renewing an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00
- 21 Resolution -- Approving the FY2014-15 Sister Cities/International Trade Development and Assistant Center Services Contract Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce in the Amount of \$164,800.00
- 22 Resolution -- Approving an Economic Incentive Agreement with Royal Lane Holdings, LP, a Texas Limited Partnership for the Construction of the State Highway 114 Westbound Frontage Road
- 23 Resolution -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for The Bridges of Las Colinas Public Improvement District
- 24 Resolution -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Ranchview Public Improvement District
- 25 Resolution -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Parkside Public Improvement District
- 26 Resolution -- Approving the Sole Source Purchase of Equipment from Harris Corporation in the Amount of \$59,400.00 for the Citywide Communications Project

- 27 Resolution -- Approving Consulting Agreement with Simpleview, Inc. for Services and Web-Based Applications for Use on the World Wide Web, Including Industry-Specific Customer Relationship Management System (CRM) and Content Management System (CMS) in the Amount of \$466,912.00 for Three Years
- 28 Resolution -- Approving the Purchase from Master Audio Visual in the Total Estimated Amount of \$484,450.92 for Irving Arts Center Facility Dimmer Replacement through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 29 Resolution -- Approving the Repairs of the Sculpture Garden Pool by Sunbelt Pools in the Total Estimated Amount of \$129,779.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 30 Resolution -- Approving the Purchase and Replacement of Line-Set (Rigging) in the Dupree Theatre and the Carpenter Performance Hall in the Total Estimated Amount of \$109,722.69 from Norcostco through the Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 31 Resolution -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation for the Development of Vacant Lots in the Amount of \$600,000.00
- 32 Resolution -- Approving an Extension of Texas Department of Housing and Community Affairs Agreement For the Neighborhood Stabilization Program
- 33 Resolution -- Approving and Accepting the Bids of Bound Tree Medical, LLC, QuadMed, Inc., Nashville Medical & EMS Products, Inc., Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, and Southeastern Emergency Equipment in the Total Estimated Amount of \$145,747.27 for Medical Supplies
- 34 Resolution -- Approving Work Authorization No. 2 Relating to the Master Professional Services Agreement with Gradient Solutions Corporation (Formerly Webb Watch Corporation) in an Annual Amount Not to Exceed \$75,000.00 for Continuous Monitoring Services
- 35 Resolution -- Approving and Accepting the Proposal of Commdex Consulting, LLC, in an Amount Not to Exceed \$750,000.00 for Fiber Optic Network Maintenance
- 36 Resolution -- Approving and Accepting the Proposal of Maloney Strategic Communications, Inc., in the Total Estimated Amount of \$400,000.00 for Advertising Agency Representation for Irving Convention & Visitors Bureau
- 37 Ordinance -- Appointing Judges to Irving Municipal Court

INDIVIDUAL CONSIDERATION

- 38 Ordinance -- Final 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
- 39 Ordinance -- Final 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

ZONING CASES AND COMPANION ITEMS

- 40 Resolution -- Temporary Use Permit G1407-0014 - to Allow a Haunted House - Property Located at 2501 Irving Mall - Strangling Brothers Haunted Circus of Dallas, Applicant
- 41 Ordinance -- Zoning Case #ZC14-0044 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 14.4 Acres Located at the Southeast Corner of Fortune Drive and State Highway 114 - Spring Haven Investments, Inc., Applicant. Graham Mortgage Corp., Owner
- 42 Ordinance -- Zoning Case #ZC14-0054 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 1.01 Acres Located at 2520 North Story Road - Jahvani Consulting Engineers, Inc., Applicant. Frank D. Rowell, Owner
- 43 Ordinance -- Zoning Case #ZC14-0056 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Nondepository Financial Institution Uses - Approximately 1,660 Square Feet Located at 2000 Esters Road, Suite 130 - Wellshire Financial Services, LLC, Applicant - Esters, Ltd., Owner

APPOINTMENTS AND REPORTS

- 44 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, September 12, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanice Jennings, City Secretary

Date Notice Removed