

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER 9, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 8, 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

Rev. Eloy S. Gonzalez, Sr. Pastor, Our Redeemer Lutheran 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.

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

CONSENT AGENDA

- 3 Approving Special Meeting Minutes for Thursday, September 11, 2014
- 4 Approving Work Session Minutes for Wednesday, September 17, 2014
- 5 Approving Regular Meeting Minutes for Thursday, September 18, 2014
- 6 Resolution -- Approving a Records Control Schedule for the Capital Improvement Program
- 7 Resolution -- Approving an Agreement Between the City of Irving and Focused Advocacy for Governmental Affairs Services in the Amount of \$91,700.00
- 8 Resolution -- Approving an Agreement Between the City of Irving and HillCo Partners for Governmental Affairs Services in the Amount of \$91,700.00
- 9 Resolution -- Approving an Agreement Between the City of Irving and McGuireWoods Consulting for Governmental Affairs Services in the Amount of \$80,000.00
- 10 Resolution -- Making Findings Related to a Hotel Use in the Entertainment Center Lease Agreement
- 11 Resolution -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2014 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management
- 12 Resolution -- Approving Addendum No. 2 to Agreement for Engineering Services Between the City of Irving and Haston Associates, Inc., for Annual Compliance Monitoring Services in the Amount of \$41,697.00
- 13 Resolution -- Approving the Purchase from Lea Park and Play, Inc. of Complete Playground Replacement at Two Locations in Thomas Jefferson Park through a State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program), in the Amount of \$158,493.65
- 14 Resolution -- Approving Flexible Spending Plan Document for Employees of the City of Irving and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment

- 15 Resolution -- Awarding a Contract to Fugro Roadware, Inc., in an Amount Not to Exceed \$497,064.15 for Conducting a City-Wide Automated Pavement Condition Survey and Implementing a Pavement Management System
- 16 Resolution -- Authorizing Staff to Negotiate a Contract with Toxey/McMillan Design Associates LLC for the Irving Museum and Heritage Center Feasibility Study
- 17 Resolution -- Awarding a Contract to Mart, Inc., in the Amount of \$698,000.00 For The Renovation of the Brighter Tomorrows Facilities
- 18 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$2,621,183.89 for the West Irving Creek Water & Wastewater Improvements Project
- 19 Resolution -- Awarding a Contract to SYB Construction Inc., in the Amount of \$849,199.50 for the Tom Braniff Pavement Replacement from Northgate Drive to State Highway 114
- 20 Resolution -- Awarding a Contract to Muniz Construction, Inc., in the Amount of \$ 3,687,437.00 for the Altman, Cochran, Cunningham, Douglas, Manion, McClure, Muret & Stafford Water and Wastewater Improvements Project
- 21 Resolution -- Awarding a Contract to John Burns Construction, in the Amount of \$791,156.00, for the Undergrounding of Overhead Power Lines along Riverside Drive Section 2.1
- 22 Resolution -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2015 Funding in the Amount of \$74,610.00 for the Regional Storm Water Monitoring Program and for the Regional Storm Water Management Program
- 23 Resolution -- Approving Agreements from Schindler Elevator Services for Service and Maintenance of City Facility Elevators, in the Total Estimated Two-Year Amount of \$95,760.00, utilizing the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 24 Resolution -- Approving Change Order No. 2 to Tiseo Paving Company in the Amount of \$130,893.00 for O'Connor Road Reconstruction - Phase II Project
- 25 Resolution -- Approving an Extension of the Bear Creek Development Corporation Contract For the Development of Vacant Lots Phase I on Tudor Lane
- 26 Resolution -- Approving an Extension of the Bear Creek Development Corporation Contract For the Development of Vacant Lots Phase II on Tudor Lane
- 27 Resolution -- Approving an Agreement of the Irving Cares Community Development Block Grant Contract to Provide Additional Funding for the Emergency Assistance Program for a Total Amount Not to Exceed \$52,000.00

- 28 Resolution -- Approving the As-Needed Purchase of Office Supplies from Staples Advantage in the Total Estimated Amount of \$200,000.00 through the National Joint Powers Alliance Purchasing Cooperative
- 29 Resolution -- Approving and Accepting the Bids of Western BRW Paper Co., Clampitt Paper Company of Dallas LLC, and Advanced Business Graphics, Inc., in the Total Estimated Amount of \$137,313.85 for Office Paper
- 30 Resolution -- Approving and Accepting the Proposal of Lantek Communications in the Total Estimated Amount of \$325,245.54 for Installation of Audio/Video Systems for South Library
- 31 Resolution -- Approving and Accepting the Bids of Crouch Sand & Gravel, Inc., and Big City Crushed Concrete LP in the Total Estimated Amount of \$309,540.00 for Road Maintenance Materials and Recycled Concrete
- 32 Resolution -- Approving and Accepting the Proposal of CIGNA in the Total Estimated Amount of \$362,000.00 for Three Years for Life Insurance and Accidental Death & Dismemberment
- 33 Resolution -- Renewing the Annual Contracts with CIGNA Healthcare and National Vision Administrators in the Total Estimated Amount of \$2,745,890.00 for Employee Health Benefit Insurance Coverages

INDIVIDUAL CONSIDERATION

- 34 Resolution -- Approving and Accepting the Proposal of Fregonese Associates, Inc., in an Amount Not to Exceed \$735,000.00 for the City of Irving Comprehensive Plan Update

ZONING CASES AND COMPANION ITEMS

- 35 Resolution -- Approving Special Sign Permit #S1407-0043 - to Modify the Existing Pylon Sign with an LED Cabinet to Display Gasoline Pricing - Property Located at 2317 West Grauwylar Road - Barnett Signs, Applicant. Quik Way Retail Associates II, Ltd, Owner
- 36 Resolution -- Street Name Change #ZC14-0066 - Portion of Lake Carolyn Parkway Between Las Colinas Boulevard and Riverside Drive be Renamed to Promenade Parkway - City of Irving, Applicant
- 37 Ordinance -- Zoning Case #ZC14-0042 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 34.18 Acres Located on the Northwest Corner of Conflans Road and Hard Rock Road - Megatel Homes, Applicant - Codi Land & Cattle LP, Owner

- 38 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 - (Postponed at the September 18, 2014 City Council Meeting)
- 39 Ordinance -- Zoning Case #ZC14-0049 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 9.5 Acres Located at 1401 South Macarthur Boulevard - Callahan & Freeman Architects, Applicant - Uplift Education, Owner
- 40 Ordinance -- Zoning Case #ZC14-0060 - Granting S-P-2 (Generalized Site Plan) for ML-20A (Light Industrial) Uses - Approximately 14.5 Acres Located at 1950 Gateway Drive - Hardy McCullah/MLM Architects, Applicant. Crawford Dallas Real Estate, Owner

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, October 3, 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