

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER 23, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 22, 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 Leon Adkins, Berean Memorial 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 31

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 -- Re-Enacting Chapter 56 Entitled "Curfew Hours for Minors" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a Curfew for Persons Under the Age of Seventeen in the City of Irving

CONSENT AGENDA

- 4 Approving Work Session Minutes for Wednesday, October 08, 2014
- 5 Approving Regular Meeting Minutes for Thursday, October 09, 2014
- 6 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2014-15 Annual Budget
- 7 Resolution -- Authorizing the Mayor to Enter into an Agreement with the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2014 Homeland Security Grant Program
- 8 Resolution -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways in the Amount of \$387,000
- 9 Resolution -- Approving the Purchase from Crafcot Texas, Inc., in an Amount Not to Exceed \$68,000.00 for a Crafcot Super Shot 250 D/C with 50 CFM Compressor (Crack Seal Machine) through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 10 Resolution -- Approving the Purchase from Equipment Southwest, Inc., in an Amount Not to Exceed \$58,000.00 for Two (2) Monroe Spreaders MCV-120-84-62, 10/07 Gauge W/Aux Engine Package through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 11 Resolution -- Awarding a Contract to SYB Construction Company Inc., in the Amount of \$1,795,806.36 for the Pioneer Drive, Sunnybrook Drive and Jody Lane Water and Wastewater Improvements Project
- 12 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I in the Amount of \$600,000.00 for the Desiltation and Maintenance Related to District Waterways
- 13 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$384,000.00 for the Desiltation and Maintenance Related to District Waterways

- 14 Resolution -- Approving an Interlocal Cooperation Agreement Between the North Central Texas Council of Governments (NCTCOG) and the City of Irving for Implementation of the Regional Traffic Signal Re-Timing Program
- 15 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$555,000.00 for Calendar Year 2015
- 16 Resolution -- Renewing the Annual Contracts with Sunbeam Foods Inc., and Oak Farms/Schepps in the Total Estimated Amount of \$114,460.54 for Prisoner Food
- 17 Resolution -- Approving As-Needed Purchases of Public Safety & Fire House Supplies & Equipment from GT Distributors, Inc., in the Total Estimated Amount of \$160,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 18 Resolution -- Approving As-Needed Purchases of Law Enforcement Uniforms from Red the Uniform Tailor in the Total Estimated Amount of \$125,000.00 through an Interlocal Cooperative Purchasing Agreement with the City of Frisco
- 19 Resolution -- Renewing the Annual Contracts with DACO Fire Equipment and Municipal Emergency Services in the Total Estimated Amount of \$127,191.15 For Bunker Clothing
- 20 Resolution -- Approving and Accepting the Bids of Crouch Sand & Gravel, Inc., and Big City Crushed Concrete LP in the Total Estimated Amount of \$316,145.20 for Road Maintenance Materials and Recycled Concrete
- 21 Resolution -- Rejecting All Bids for an Annual Contract for Water Meters

INDIVIDUAL CONSIDERATION

- 22 Resolution -- Amending City Council Rules of Procedure Including Establishing Rules Relating to Council Committees (As Requested by Councilmembers Webb, Farris and Meagher)
- 23 Resolution -- Approving and Accepting the Proposal of Core Construction Services of Texas, Inc., for Construction Manager at Risk (CMR) for Texas Musicians Museum
- 24 Ordinance -- Amending Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas to Provide Speed Regulations for School Zone for Richard J. Lee Elementary School; and Providing a Severability Clause

ZONING CASES AND COMPANION ITEMS

- 25 Ordinance -- Zoning Case #ZC14-0025 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 2713 Stanford Drive - Rigo and Jill Alvarado, Applicant/Owner

- 26 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 (Postponed from October 9, 2014)
- 27 Ordinance -- Zoning Case #ZC14-0047 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Uses - Approximately 12.55 Acres Located at 5000 Riverside Drive - BSREP Riverside Drive LLC., Applicant/Owner
- 28 Ordinance -- Zoning Case #ZC14-0058 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 1.36 Acres Located at 829 and 831 East Shady Grove Road - Jojo Car Repair, Applicant/Owner
- 29 Ordinance -- Zoning Case #ZC14-0059 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0207 Acres Located at 222 South Walton Walker Boulevard (Loop 12) - AT&T Mobility, Applicant - Gary Calvin Durham, Owner
- 30 Ordinance -- Zoning Case #ZC14-0062 - Granting S-P-1 for Telecommunications Tower Uses - Approximately 0.0056 Acres Located at 3407 Herring Avenue - AT&T Mobility, Applicant - Patricia J. Billups, Owner

APPOINTMENTS AND REPORTS

- 31 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 17, 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