

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, NOVEMBER 13, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:05 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, NOVEMBER 12, 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 Ed Snyder of Solid Rock 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 43

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 -- Second Public Hearing and Adoption -- 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 22, 2014
- 5 Approving Regular Meeting Minutes for Thursday, October 23, 2014
- 6 Resolution -- Approving a Grant Application Submittal, Designating the Mayor as the City's Authorized Official, and Authorizing the Mayor to Accept, Reject, Alter or Terminate the U.S. Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant for Fiscal Year 2014.
- 7 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2014-15 General Obligation Bond Sale and Water/Sewer Revenue Bond Sale in an Amount Not to Exceed \$26,050,000
- 8 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$70,578.42, for the Installation of Streetlights Along O'Connor Boulevard Between SH 114 and Riverside Drive and Along a Portion of Las Colinas Boulevard South of O'Connor Boulevard
- 9 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Verizon, in the Amount of \$89,706.28 for the Undergrounding of Aerial Telephone Facilities Along MacArthur Boulevard from Grauwylar to Rock Island
- 10 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$394,207.84 for the Undergrounding of Overhead Power Lines Along Riverside Drive Section 2.1
- 11 Resolution -- Approving an Agreement with Cougar Galleries, Inc. in the Amount of \$89,300.00 to Produce a Sculpture for the Irving Veterans Memorial Park
- 12 Resolution -- Awarding a Contract to Toxey/McMillan Design Associates LLC, in the Amount of \$50,000.00, for the Irving Museum and Heritage Center Feasibility Study

- 13 Resolution -- Approving the Purchase from Presidio in the Amount of \$104,650.83 for Cisco SmartNet Renewal through the State of Texas Department of Information Resources (DIR) Program
- 14 Resolution -- Approving a Payment in Lieu of Tax Agreement and Authorizing the Mayor to Execute a Letter of Support for DMG Mori Seiki, U.S.A., Inc., to Receive Foreign Trade Zone Designation
- 15 Resolution -- Approving Amendment No. 3 to Agreement for Services and Lease Between the City of Irving and Irving Cares, Inc., for the City's Human Services Building Located at 440 South Nursery Road
- 16 Resolution -- Approving the Purchase of Cellular Equipment for Water Utilities Supervisory Control and Data Acquisition Communications (SCADA) from Xylem Water Solutions USA, Inc., in an Amount Not to Exceed \$143,630.94
- 17 Resolution -- Approving the Purchase of Non-Destructive Leak Detection Services for the 48-Inch Jamison Water Transmission Main from Pure Technologies U.S., Inc., in an Amount Not to Exceed \$68,400.00 through a Cooperative Purchasing Agreement with the City of Dallas
- 18 Resolution -- Approving a Revised Community Development Block Grant Contract with Brighter Tomorrows, Inc., To Provide Additional Funding for Case Management for a Total Amount Not to Exceed \$46,000.00
- 19 Resolution -- Accepting the Conveyance of Irving Housing Finance Corporation Assets and Proceeds to the City of Irving Upon Completion of Grant-Funded Projects
- 20 Resolution -- Approving and Accepting the Bid of GT Distributors, Inc., in the Total Estimated Amount of \$244,691.85 for Police Ammunition
- 21 Resolution -- Approving the Single Source Purchase from TASER International, Inc., in the Total Amount of \$75,294.25 for Tasers and Related Equipment.
- 22 Resolution -- Approving a Master Interlocal/Cooperative Purchasing Agreement Between Dallas County and the City of Irving
- 23 Resolution -- Approving the Purchase from Libra-Tech Corporation for Chairs for South Library in the Amount of \$66,253.08 through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 24 Resolution -- Approving and Accepting the Bid from Corporate Source, Ltd., for Seating for South Library in the Amount of \$52,829.70
- 25 Resolution -- Approving the Purchase from Library Interiors of Texas, LLC in the Total Estimated Amount of \$529,099.51 for Furniture for South Library through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

- 26 Resolution -- Approving the Purchase from LIAT, LLC in the Total Estimated Amount of \$229,522.07 for Furniture for South Library through the Cooperative Purchasing Network (TCPN)
- 27 Resolution -- Approving the Purchase from Plano Office Supply in the Total Estimated Amount of \$74,733.66 for Furniture for South Library through the Tarrant County Interlocal Cooperative Purchasing Program
- 28 Resolution -- Awarding a Contract to Boyd Construction Services, LLC, in the Amount of \$216,593.35, for the Northgate Park Project Concrete Installation
- 29 Resolution -- Approving the Purchase from the Playwell Group for Playground Equipment and Play Surface for Northgate Park and the Installation of Same by Playworld, Inc., in the Total Estimated Amount of \$64,821.86 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 30 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Kimley-Horn and Associates, Inc., In The Total Estimated Amount of \$312,505.00 for the Development of an Advanced Traffic Management System (ATMS) Communication Master Plan
- 31 Resolution -- Renewing the Annual Contract with HD Supply Waterworks, LTD, in the Total Estimated Amount of \$189,811.08 for Brass Fittings
- 32 Resolution -- Approving As-Needed Purchases of Unleaded and Diesel Fuels from Martin Eagle Oil Company, Inc., and Bio-Diesel Fuels from Douglas Distributing, in the Total Estimated Amount of \$1,481,731.00 through the Tarrant County Interlocal Cooperative Purchasing Program
- 33 Resolution -- Renewing the Annual Contract with Evelyn's Professional Janitorial Services, Inc., in the Total Estimated Amount of \$76,245.00 for Custodial Maintenance Service for the Irving Arts Center
- 34 Ordinance -- Authorizing the Partial Abandonment of a Public Utility Easement at 1400 West Pioneer Drive

INDIVIDUAL CONSIDERATION

- 35 Ordinance -- Approving Annually Repeating Annuity Increases at Thirty Percent (30%) of the Consumer Price Index for Retirees and Beneficiaries of Retirees of the City of Irving Under the Act Governing the Texas Municipal Retirement System in the Total Estimated Amount of \$3.1 Million and Establishing Effective Date
- 36 Resolution -- Approving First Amended and Restated Reimbursement Agreement in an Amount Not to Exceed \$44,000,000 with ARK Group of Irving, Inc., for Capital Infrastructure Improvements Within Tax Increment Reinvestment Zone No. One

- 37 Resolution -- Amending City Council Rules of Procedure Including Establishing Rules Relating to Council Committees (Postponed from October 23, 2014)

ZONING CASES AND COMPANION ITEMS

- 38 Ordinance -- Zoning Case #ZC14-0057 - Amending the Comprehensive Plan to Change the Recommended Land Use from Neighborhood Enhancement Zone to Commercial and Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 2.1 Acres Located at 620, 702 and 708 South Irving Heights Drive - 702 Irving Heights, LLC, Owner/Applicant
- 39 Ordinance -- Zoning Case #ZC14-0063 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 0.42 Acres Located at 1426 and 1430 North Belt Line Road - Beltline Auto Body and Repair, Applicant/Owner
- 40 Ordinance -- Zoning Case #ZC14-0064 - 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 with a Variance to the Distance Separation Requirements from a Church - Approximately 3,435 Square Feet Located at 100 East Irving Boulevard - Big State Fountain Grill, Inc., Applicant - NIEMCO Properties Inc., LLC, Owner

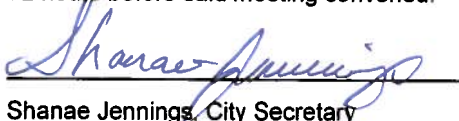
APPOINTMENTS AND REPORTS

- 41 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms
- 42 Resolution -- Confirming the Reappointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2017
- 43 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, November 7, 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