

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, DECEMBER 11, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, DECEMBER 10, 2014 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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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 Micheal Fay, Briery Fellowship

### 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 51

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.

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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.

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## **CITY COUNCIL AGENDA**

- 1 City Operations Update
- 2 Heritage Crossing Update

## **CONSENT AGENDA**

- 3 Approving Work Session Minutes for Wednesday, November 12, 2014
- 4 Approving Regular Meeting Minutes for Thursday, November 13, 2014
- 5 Resolution -- Approving Records Control Schedules for the City Secretary's Office and Financial Services
- 6 Resolution -- Approving the 2015 Irving Legislative Program for the 84th Texas Legislative Session
- 7 Resolution -- Authorizing a Maintenance Agreement with The Bridges of Las Colinas Homeowners Association, The Las Colinas Association, and the Dallas County Utility and Reclamation District for The Bridges of Las Colinas Project
- 8 Resolution -- Authorizing a Maintenance and Access Agreement with Campion Hollows Homeowners Association, Hines Las Colinas Ranchview Land LLC and Valley Ranch Master Association, Inc., for the Campion Hollows Project
- 9 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services
- 10 Resolution -- Approving the Fourth Amendment to Natatorium Contract Between Dallas County Community College District (DCCCD), City of Irving (COI), and Irving Independent School District (IISD), for the Period of January 1, 2015 through December 31, 2015, at an Estimated Annual Expense of \$325,000.00
- 11 Resolution -- Approving the City of Irving Investment Policy
- 12 Resolution -- Authorizing the Supplemental Benefit Plan to File a Shareholder Derivative Action on Behalf of OSI Systems, Inc.
- 13 Resolution -- Awarding a Contract to North Texas Contracting, Inc., in the Amount of \$486,760.00 for the Water Meter Reconstruction Section V Project
- 14 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,671,167.39 for the Campana, Cedar, Pioneer, Main and Keeler Water Main Improvements Project

- 15 Resolution -- Approving Addendum No. 1 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$1,639,900.00 for Project Agreement Negotiations with the Future TxDOT Corridor Developer for the SH 183 Improvement Project.
- 16 Resolution -- Reaffirming Council's Selection of Civil Associates, Inc., as the Most Highly Qualified Provider of Engineering Services for the Design of Conflans Road between State Highway 161 and Valley View Lane
- 17 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Civil Associates Inc., for the Design of the Conflans Road Extension from State Highway 161 to Valley View Lane in the Amount of \$1,222,708.94
- 18 Resolution -- Supporting the Texas Enterprise Fund Application by Aviall Services Inc. to the Office of the Governor, Economic Development and Tourism
- 19 Resolution -- Approving a First Amended and Restated Economic Incentive Agreement Between the City of Irving, Texas and Michaels Stores Procurement Company, Inc., and Michaels Stores, Inc.
- 20 Resolution -- Approving a Sales Contract for the Acquisition of a Single Family Residence Located at 108 Carroll Avenue in the Amount of \$100,000.00, Including Relocation Benefits and Closing Costs – Juan Renee Guerrero, Property Owner
- 21 Resolution -- Approving a Sales Contract for the Acquisition of a Single Family Residence Located at 622 North Delaware Street in the Amount of \$130,000.00, Including Relocation Benefits and Closing Costs – Israel and Antonia Leyva, Property Owners
- 22 Resolution -- Approving a Sales Contract for the Acquisition of a Single Family Residence Located at 615 West Grauwylar Road in the Amount of \$205,900.00, Including Relocation Benefits and Closing Costs - Duane E. and Cynthia A. Slegel, Property Owners.
- 23 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) to Authorize Use of the Pipeline Reserve Fund
- 24 Resolution -- Selecting Freese and Nichols, Inc., as the Most Highly Qualified Provider for Engineering Services for Design of an Elevated Storage Tank and Authorizing Staff to Negotiate an Agreement with Said Provider
- 25 Resolution -- Approving and Accepting the Bid of N.G. Painting LP, in the Amount of \$1,799,525.00 for the Rehabilitation of the Finley Elevated Storage Tank and Hackberry Ground Storage Tank No. 4
- 26 Resolution -- Renewing the Annual Contracts with Already Gear, Inc., and CoolStuff in the Total Estimated Amount of \$147,000.00 for Uniforms for Field Employees

- 27 Resolution -- Approving the Purchase from Sterling McCall Ford for a Type I Ambulance in the Total Amount of \$228,600.00 and from Caldwell Country Chevrolet for Three Chevrolet Tahoes in the Total Amount of \$90,372.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 28 Resolution -- Rejecting All Bids for an Annual Contract for Emergency On-Board Medications
- 29 Resolution -- Renewing the Annual Contract with Stark Talent in the Total Estimated Amount of \$340,149.00 for Temporary Personnel Services
- 30 Resolution -- Approving and Accepting the Bid of Henry Schein Animal Health in the Total Estimated Amount of \$184,141.00 for Veterinary Vaccines, Medicines, and Related Supplies
- 31 Resolution -- Approving the As-Needed Purchase of Asphalt Milling and Overlay Services from APAC Texas, Inc., in an Amount Not to Exceed \$1,000,000.00 through the City's Interlocal Cooperative Purchasing Agreement with Dallas County
- 32 Resolution -- Renewing the Annual Contract with APAC Texas, Inc., in the Total Estimated Amount of \$206,575.00 for Asphalt Patching Materials
- 33 Resolution -- Approving the Purchase from the Playwell Group, Inc., for Playground Equipment and Play Surface for Northgate Park and the Installation of Same by Playworks, 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) (Postponed at November 13, 2014 Council Meeting)
- 34 Resolution -- Approving and Accepting the Bid of Intelligent Interiors, Inc., in the Total Estimated Amount of \$86,454.00 for Seating for South Library
- 35 Resolution -- Renewing the Single Source Software Maintenance Agreement with Tiburon, Inc., in the Amount of \$174,179.00 for the Police Department's Public Safety Administration System
- 36 Resolution -- Approving and Accepting the Bids of HD Waterworks Supply, Ltd., Aqua Metric Sales Company, Badger Meter, and Mueller Systems, LLC, in the Total Estimated Amount of \$286,048.42 for Large Water Meter Parts and Accessories
- 37 Resolution -- Approving the As-Needed Purchase of Tires, Tubes and Flaps from Goodyear Commercial Tire & Service Centers, Blagg Tire & Service, Southern Tire Mart, LLC, and Tire Centers, LLC in the Total Estimated Amount of \$1,060,670.00 through the City's Interlocal Cooperative Purchasing Agreement with the City of Dallas

- 38 Ordinance -- Amending Sec. 16-27 of Article II "Purchasing" of Chapter 16 Entitled "Finance and Taxation" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for the Administrative Approval of Certain Agreements

## **INDIVIDUAL CONSIDERATION**

- 39 Resolution -- Authorizing Next Steps for Convention Center Headquarter Hotel Procurement Process
- 40 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 (Postponed at the November 13, 2014 Council Meeting)
- 41 Resolution -- Approving an Amendment to the Memorandum of Understanding Between the City of Irving and Joe Mapes, Marvin Randle and Oscar Ward Relative to the Proposed Whistle Stop Market Development
- 42 Ordinance -- Amending Chapter 48 "Smoking," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply

## **ZONING CASES AND COMPANION ITEMS**

- 43 Resolution -- Approving Final Plat - PL14-0047 - Hackberry Creek Estates, Tract 3, Phase 2, Sector 20, 1st Revision Addition - Approximately 0.64 Acres Located at 1101 and 1105 Catalpa Circle - Karen A. Skinner, Owner/Applicant
- 44 Resolution -- Approving Final Plat - PL14-0053 - Encore of Las Colinas - Approximately 4.278 Acres Located on the Northwest Corner of Riverside Drive and Creative Way - Claymoore Engineering, Applicant - CCPS Family Partnership, LTD., Owner
- 45 Ordinance -- Consider Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by the Deletion of Proposed Springwood Drive Between Regent Boulevard and the Interstate Highway 635 Eastbound Frontage Road
- 46 Ordinance -- Zoning Case #ZC14-0038 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial), Commercial Parking and Related Uses - Approximately 16.9 Acres Located at 7815 Esters Boulevard - Freedom Park L.P., Applicant/Owner
- 47 Ordinance -- Zoning Case #ZC14-0052 - Granting S-P-1 (Detailed Site Plan) for Self-Storage Warehouse Uses Including Outside Storage of Recreational Vehicles, Boats, Cars and Trailers - Approximately 2.4 Acres Located at 1400 West Pioneer Drive - M.J. Wright & Associates, Applicant - Wood Construction - Owner

- 48 Ordinance -- Zoning Case #ZC14-0067 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) Uses - Approximately 5.19 Acres Located at 1901 West Park Drive - Irving Hospital Authority, Applicant/Owner
- 49 Ordinance -- Zoning Case #ZC14-0068 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) and Parking Uses - Approximately 1.409 Acres Located at 119 South MacArthur Boulevard - Glenn Engineering, Applicant - City of Irving, Owner
- 50 Ordinance -- Zoning Case #ZC14-0069 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses including Sales, Leasing and Service of Truck Trailers - Approximately 14.94 Acres Located at 2723 Carl Road - Bannister Engineering, LLC, Applicant - Empire Land Company, LTD, Owner

## APPOINTMENTS AND REPORTS

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

  
Shanae Jennings, City Secretary

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Date Notice Removed