

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MARCH 5, 2015

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. – CITY COUNCIL WORK SESSION – WEDNESDAY, MARCH 4, 2015 – 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

Captain Alfonso Martinez Jr., The Salvation Army Irving Corps.

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 20

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 Work Session Minutes for Wednesday, February 18, 2015
- 4 Approving Regular Meeting Minutes for Thursday, February 19, 2015
- 5 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Grand Prairie for a Joint Fire Training Facility
- 6 Resolution -- Approving Special Events Permit for the 2015 City of Irving Citywide Special Events to Include the Irving Concert Series, Taste of Irving, Independence Day Fireworks Celebration, Independence Day Parade, Laughs by the Lake, Irving Main Street Event, and Holiday Extravaganza Parade and Fireworks Program
- 7 Resolution -- Awarding a Contract to SYB Construction Company Inc, in the Amount of \$828,933.50 for Sunny, Colony, Boston, Iowa, Eleventh & Rindie Water Main Replacement
- 8 Resolution -- Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$158,447.50 for the Garden Oaks, Daywood, Harrison and Robin Water & Wastewater Improvements Project
- 9 Resolution -- Approving an Event Support Agreement with Ladies Professional Golf Association, LPGA Tournament Properties One, LLC and the Nexus Club for the 2015 LPGA Volunteers of America North Texas Shootout Tournament
- 10 Resolution -- Approving a Sponsorship Agreement in the Amount of \$135,000.00 with the Nexus Club for Services to Produce the 2015 LPGA Volunteers of America North Texas Shootout Tournament
- 11 Resolution -- Approving a Special Event Permit for MME Services Festival of Colors Irving Holi to be Held March 14, 2015 at North Hills Preparatory School, 606 E. Royal Lane, Irving, Texas
- 12 Resolution -- Cancellation of the Award to Master Audio Visual for the Irving Arts Center Facility Dimmer Replacement
- 13 Resolution -- Approving and Accepting the Bid of Dyna Pak Corporation in the Total Estimated Amount of \$150,700.00 for Polyethylene Refuse and Recycling Bags
- 14 Resolution -- Rejecting All Bids for Hunter Ferrell Landfill Scalehouse and Office Complex

- 15 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Landmark Equipment Company through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 16 Resolution -- Approving the Purchase of a New Holland Tractor Loader Backhoe in the Total Amount of \$91,479.25 from Landmark Equipment Company through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 17 Ordinance -- Amending Section 3 of Ordinance No. 2015-9653 to Change an Election Day Polling Location for Precinct 4653 from L.B. Barton Elementary to J.O. Davis Elementary for the Regular Municipal Election to be Held on May 9, 2015; and Providing a Severability Clause

ZONING CASES AND COMPANION ITEMS


- 18 Ordinance -- Zoning Case #ZC14-0078 - Granting S-P-1 (Detailed Site Plan) for Hotel Uses - Approximately 1.7 Acres Located at 4340 West Airport Freeway - Cumulus Designs, Applicant - Irving Original LLC, Owner
- 19 Ordinance -- Zoning Case #ZC15-0003 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.36 Acres Located at 1907 East Grauwlyer Road - David Cruz, Applicant/Owner

APPOINTMENTS AND REPORTS

- 20 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, February 27, 2015 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



 Shanae Jennings, City Secretary

 Date Notice Removed