

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MARCH 19, 2015

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MARCH 18, 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

Rabbi Frank Joseph, Congregation Irving Havurah

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 21

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 Strategic Planning Session Minutes for Wednesday, February 18, 2015
- 4 Approving Work Session Minutes for Wednesday, March 04, 2015
- 5 Approving Regular Meeting Minutes for Thursday, March 05, 2015
- 6 Resolution -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$1,900,000 with the Irving Independent School District (IISD) for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 7 Resolution -- Authorizing Funding to Bracewell & Giuliani LLP in the Amount of \$100,000.00 for Legal Services in Connection with the Entertainment Venue
- 8 Resolution -- Selecting MEP Consulting Engineers, Inc., as the Most Highly Qualified Provider for Professional Services for the Design and Construction Administration of Emergency Generator Installations at Fire Station 3, Fire Station 4, Fire Administration Building and Authorizing Staff to Negotiate an Agreement with Said Provider
- 9 Resolution -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas in the Amount of \$196,500 for the 2015 AT&T Byron Nelson, May 27-31, 2015
- 10 Resolution -- Authorizing Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Four Seasons Resort and Club to Provide Food/Beverage/ Entertainment Services in the Amount of \$65,500.00 for Customers/Clients During the AT&T Byron Nelson, May 27-31, 2015
- 11 Resolution -- Renewing the Contract with Securus Technologies, Inc., for the Jail Inmate Phone System
- 12 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Bond Equipment Company, Inc., through The State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

- 13 Resolution -- Approving the Purchase from Bond Equipment Company, Inc., for Four 2015 Crane Carrier Cab and Chassis Equipped with 27-Yard Heil Formula 5000 Rear Load Refuse Collection Bodies in the Total Estimated Amount of \$1,389,133.00 through The State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 14 Resolution -- Approving the Purchase from Silsbee Ford for a 2015 Ford F-150 Regular Cab Pickup with Lift Gate in the Total Estimated Amount of \$22,905.00 through the State of Texas Cooperative Purchasing Program
- 15 Resolution -- Approving the Purchase from Freedom Auto Group for a 2015 Dodge Charger Police Pursuit Vehicle with Street Package in the Total Estimated Amount of \$24,550.00 through the Tarrant County Interlocal Cooperative Purchasing Program
- 16 Resolution -- Approving Vendor/Member Contracts Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Texas Highway Products and between the City of Irving and Paradigm Traffic Systems, Inc., in the Total Estimated Amount of \$155,000.00 for Fiscal Year 2014-15 for As-Needed Purchases of Public Safety & Fire House Supplies & Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

INDIVIDUAL CONSIDERATION

- 17 Resolution -- Approving an Economic Development Agreement with Niemco Properties, LLC and Dan Niemeier in the Amount of \$25,000 for Façade Enhancements to the Big State Building Lease Spaces Located at 108, 114, and 118 East Irving Boulevard in Downtown Irving
- 18 Resolution -- Approving an Economic Development Agreement with Niemco Properties, LLC and Dan Niemeier in the Amount of \$5,000 for Sign Enhancements to the Big State Building Lease Spaces Located at 108, 114, and 118 East Irving Boulevard in Downtown Irving
- 19 Resolution -- Supporting Passage of State Legislation (HB 562) Relating to the Application of Foreign Laws and Foreign Forum Selection in a Proceeding Involving Marriage, a Suit for Dissolution of a Marriage, or a Suit Affecting the Parent-Child Relationship in This State (Requested by Council Member LaMorgese, Mayor Van Duyne, and Council Member Ward)

APPOINTMENTS AND REPORTS

- 20 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Board of Health, Green Advisory Board, Housing & Human Services Board, Museum Board, and Tax Increment Reinvestment Zone No. 1
- 21 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, March 13, 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