

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE 18, 2015

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 17, 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

Pastor Dennis King, Hope Fellowship Church, Irving, Texas

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 26

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 -- Public Input on the 2015-16 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 4 Approving Work Session Minutes for Wednesday, June 03, 2015
- 5 Approving Regular Meeting Minutes for Thursday, June 04, 2015
- 6 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply for Funding through the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period
- 7 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate the Specialized Trauma Services Grant on Behalf of the City
- 8 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2015 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program
- 9 Resolution -- Approving a Contract Between the City of Irving and the Texas Workforce Commission (TWC) for Access to the TWC Web-Based Information Site in the Amount of \$6,000.00
- 10 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Texas Department of Transportation for Adoption of the Federally-Approved Disadvantaged Business Enterprise (DBE) Program
- 11 Resolution -- Awarding a Contract to J. C. Commercial, Inc., in the Amount of \$1,887,867.00 for the Hunter Ferrell Landfill - Scalehouse and Office Complex Project
- 12 Resolution -- Amending Resolution No. 2015-163 to Correct the Not to Exceed Amount to be \$433,000.00 for the Professional Services Agreement to Brown Reynolds Watford Architects for the Planning, Design and Construction Administration of Fire Station 12.

- 13 Resolution -- Ratification of Purchase from SYB Construction Company, Inc., in the Total Amount of \$95,803.89 for the Emergency Wastewater Main Repair at East Hunter Ferrell Road and South Nursery Road
- 14 Resolution -- Approving and Accepting the Bid of RKM General Contractors, LLC in the Amount of \$675,657.81 for the Northgate Pump Station Electrical Modifications
- 15 Resolution -- Approving and Accepting the Bids of MedWaste Solutions, Inc., Campbell Paper Company, and Complete Supply, Inc., for Janitorial Supplies in the Total Estimated Amount of \$112,270.30
- 16 Resolution -- Approving and Accepting the Bid of Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$79,122.00 for Work Boots for Field Employees
- 17 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and CDW Government LLC in an Amount Not to Exceed \$150,000.00 for As-Needed Purchases of Technology Solutions through The Cooperative Purchasing Network (TCPN), Which is Sponsored by Region IV Education Service Center
- 18 Resolution -- Renewing the Annual Contract with HD Supply Waterworks, LTD, in the Total Estimated Amount of \$67,461.30 for Water Meter Boxes
- 19 Ordinance -- First Reading-Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2014 and 2015 Rate Review Mechanism Filings

INDIVIDUAL CONSIDERATION

- 20 Ordinance -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs
- 21 Resolution -- Authorizing Reimbursement Payment in an Amount Not to Exceed \$240,382 to PPF AMLI 777 Lake Carolyn Parkway, LLC for Public Open Space Improvements Within Tax Increment Reinvestment Zone No. One (Requested by Councilmembers Ward, Palmer and Meagher)

ZONING CASES AND COMPANION ITEMS

- 22 Resolution -- Street Name Change #ZC15-0036 - Rename Portion of the Private Street Merton Way to Richard Huff Way - City of Irving, Applicant
- 23 Ordinance -- Development Plan DVP15-0001 - Amending the Comprehensive Plan to Change the Recommended Land Use from Commercial to Low Density Residential and Approving Development Plan #2, 6th Revision, PUD 4 (Planned Unit Development No. 4) For R-6 (Single Family) Uses - Approximately 17.76 acres Located on the South Side of Royal Lane and the East Side of Riverside Drive - LCEC Development, L.P., Applicant - Stonecrest-Ashwood, Owner

- 24 Ordinance -- Zoning Case #ZC15-0020 - 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) District Uses - Approximately 0.12 acres Located at 2522 North Belt Line Road - GHA-Architecture/Development, Applicant - Hooters of America, Owner

APPOINTMENTS AND REPORTS

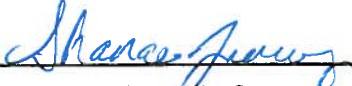
- 25 Resolution -- Appointments to the Irving Convention and Visitors Bureau Board

- 26 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, June 12, 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