

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JANUARY 14, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JANUARY 13, 2016 -- 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

Dr. Steve Nutter, Community Bible 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 48

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, December 09, 2015
- 4 Approving Regular Meeting Minutes for Thursday, December 10, 2015
- 5 Resolution -- Approving a 3.5% Step Increase in Salary for the City Manager
- 6 Resolution -- Approving Special Events Permit Applications for the 2016 City of Irving Citywide Special Events, to Include the Irving Concert Series, Taste of Irving, Canal Fest, Independence Day Fireworks Celebration, Independence Day Parade, Laughs by the Lake, Irving Main Street Event, and Holiday Extravaganza Parade and Fireworks Program
- 7 Resolution -- Approving Dallas County Utility and Reclamation District Agreement and Release of Liability for Access/Use of District Property for 2016 City of Irving Citywide Special Events Occurring Along Lake Carolyn And/Or the Mandalay Canal, to Include Canal Fest, Independence Day Fireworks Show, and Laughs by the Lake
- 8 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Equipment in Advance of Lease Purchase Agreement or Other Financing in an Amount Not to Exceed \$5,516,904
- 9 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 1208 South Britain Road, Irving, Texas
- 10 Resolution -- Awarding a Contract to A&M Construction and Utilities, Inc., in the Amount of \$1,430,564.76 for the Sterling, Gloucester, Ridgewood and Lawson Water and Wastewater Improvements Project
- 11 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,736,639.60 for the Regal Ridge Parkway, Recognition Point Drive, Irving Heights Drive and Singleton Boulevard Water and Wastewater Improvements Project
- 12 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,074,963.25 for the Millswood Lane and Sam Hill Street Water and Wastewater Improvements Project
- 13 Resolution -- Approving the Sole Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$52,533.24 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support

- 14 Resolution -- Nominating American Airlines to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 15 Resolution -- Authorizing the Mayor to Sign a Turnback Request Letter to the Texas Department of Transportation to Commence the Negotiation Process for Transfer of Ownership and Maintenance of Irving Boulevard and Second Street from Strickland Plaza on the East to Sowers Road on the West to the City of Irving
- 16 Resolution -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$50,000.00 for the Heritage Crossing Downtown Implementation Plan
- 17 Resolution -- Authorizing the Taking of Bids for the Sale of Tax Foreclosed Property Located at 1100 North Union Bower Road
- 18 Resolution -- Approving a Purchase and Sale Agreement for the Acquisition of Property Located at 126 West Second Street in the Amount of \$210,000.00 – CGSZ, LLC, Property Owner
- 19 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 250 West Airport Freeway in the Amount of \$32,834.83, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Parklane Corporation - Property Owner
- 20 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 2440 East Airport Freeway in the Amount of \$45,040.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Nirali Hospitality, LLC- Property Owner
- 21 Resolution -- Approving a Sales Contract for Water and Sanitary Sewer Easement Acquisitions Located at 1251 East Airport Freeway in the Amount of \$36,699.75, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Clay Cooley Real Estate Holdings 3 LLC- Property Owner
- 22 Resolution -- Awarding a Contract to Landmark Structures I, L.P., in the Amount of \$3,287,000.00 for the Royal Ridge 1.0 Million Gallon Elevated Storage Tank Project
- 23 Resolution -- Awarding a Three Year Technical Service Agreement in the Amount of \$177,159.00 to Siemens Industry, Inc., for Preventative Maintenance Services for Pumps at the Hackberry, Northgate, MacArthur and Lake Chapman Pump Stations
- 24 Resolution -- Supporting an Application of the City of Dallas for a Municipal Setting Designation on a Portion of the Trinity River Floodway in Dallas, Texas

- 25 Resolution -- Approving the Interlocal Facility Use Agreement Between the Irving Arts Center and the Irving Independent School District for the Annual Exhibition of IISD Artwork to be Exhibited at the Irving Arts Center from March 1, 2016 - April 11, 2016
- 26 Resolution -- Approving Additional Funds for As-Needed Purchases from G&K Services, Inc., in an Amount Not to Exceed \$50,000.00 for Uniforms & Accessories for Various Areas through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 27 Resolution -- Approving and Accepting the Bids of DACO Fire Equipment Inc., Fire Supply Inc., and Municipal Emergency Services Inc., in the Total Estimated Amount of \$145,802.00 for Bunker Clothing
- 28 Resolution -- Approving and Accepting the Bid of Sav-On Fence Inc., in the Total Amount of \$87,096.70 for Fencing and Installation at Park Facilities
- 29 Resolution -- Renewing the Annual Contract with F & F Concrete, LLC, in an Amount Not to Exceed \$400,000.00 for Concrete Repairs or Installation of Sidewalks, Streets and Alleys
- 30 Resolution -- Ratification of Expenditure to S. J. Louis Construction of Texas, Ltd., in the Total Amount of \$2,136,907.28 for Emergency Sewer Repairs in and Around Lake Carolyn
- 31 Resolution -- Renewing the Annual Contract with ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$123,251.02 for Iron Fittings
- 32 Resolution -- Approving and Accepting the Bid of Mueller Systems, LLC, in the Total Estimated Amount of \$228,000.00 for Hersey Registers
- 33 Resolution -- Approving and Accepting the Bid of Texas Municipal Equipment in the Total Amount of \$54,779.55 for Sewer Hoses and Rods
- 34 Resolution -- Approving and Accepting the Bid of George-McKenna Electrical, Inc., in the Total Estimated Amount of \$71,850.00 For Electrical Services for Water Utilities
- 35 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 7, 2016, for the Purpose of Electing City Council Places One (1), Two (2), and Seven (7), and Calling a Subsequent Run-Off Election, If Necessary
- 36 Ordinance -- Amending Ordinance No. 2010-9229 to Reduce the Size of the Board of Directors for Tax Increment Reinvestment Zone Number Two

INDIVIDUAL CONSIDERATION

- 37 Resolution -- Rejecting All Submittals for Professional Golf Course Management Services
- 38 Resolution -- Approving Sign Variance Case #S1512-0047 to Allow a Multi-tenant Monument Sign to Exceed the Maximum Height and Maximum Area - Property Located at 3907 West Airport Freeway - Michael R. Coker company, Applicant - CSFB, Owner

ZONING CASES AND COMPANION ITEMS

- 39 Ordinance -- DVP15-0006 - Amending Planned Unit Development No. 2 (PUD 2) to Add Transit Oriented Development (TOD) Uses to the Allowable Uses Within the Subject Property and to Provide a Concept Plan - Approximately 158 Acres Located East of MacArthur Boulevard, West of State Highway 114, and Along Hidden Ridge, Meadow Creek, and Green Park Drive - Verizon, Owner/Applicant (Postponed from December 10, 2015)
- 40 Ordinance -- Zoning Case #ZC15-0054 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Car, Truck or Trailer Rental and Leasing, Automobile Washing Business and Coin Operated or Moving Line Wash Uses on Tract 1, and ML-20 (Light Industrial) and Automobile Washing Business and Coin Operated or Moving Line Wash uses on Tract 2 - Approximately 3.9 Acres Located at 7700 Esters Road and 4405 Reese Drive - Baldwin & Associates, Applicant- JH2 Realty Investments, Owner (Postponed from November 12, 2015 and December 10, 2015)
- 41 Ordinance -- Zoning Case #ZC15-0058 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Neighborhood Enhancement Zone" and "Low Density Residential" to "Industrial", and Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) District Uses and Truck and Trailer Sales, Storage, and Repair - Approximately 2.75 Acres Located at 425 S. Loop 12 and 1720 Landmark Road - BTE Body Company, Inc., Applicant - Bruckner Truck Sales, Owner
- 42 Ordinance -- Zoning Case #ZC15-0076 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 1.19 Acres Located at 8600 N. Belt Line Road - Matthew King Architect, Applicant - SCSD-Finnell, Ltd., Owner
- 43 Ordinance -- Zoning Case #ZC15-0083 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately .35 Acres Located at 1300 E. Airport Freeway - Hector J. Rodriguez, Applicant - Heerji Corporation, Owner -
- 44 Ordinance -- Zoning Case #ZC15-0084 - Granting R-7.5 (Single Family) District - Approximately 0.17 Acres Located at 1602 Cooper Drive - Uliser Salmeron, Applicant/Owner

- 45 Ordinance -- Zoning Case #ZC15-0094 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 2.41 Acres Located at 1100 W. Interstate Highway 635 - MnKhan, Applicant - Suri Management, Owner

APPOINTMENTS AND REPORTS

- 46 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2017
- 47 Resolution -- Appointments to Boards to Fill Unexpired Terms to the Housing and Human Services Board and the Planning and Zoning Commission
- 48 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, January 8, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary

Date Notice Removed