

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY 4, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 3, 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

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 42

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, January 13, 2016
- 4 Approving Regular Meeting Minutes for Thursday, January 14, 2016
- 5 Resolution -- Adopting the 2015 Dallas County Hazard Mitigation Action Plan
- 6 Resolution -- Approving an Agreement with Garland/DBS, Inc., in the Amount of \$360,332.00 for Exterior Wall and Roof Repairs at Mustang Recreation Center, Lee Recreation Center and Lively Recreation Center through the U.S. Communities Cooperative Purchasing Program
- 7 Resolution -- Authorizing Funding in the Amount of \$20,458.20 for Insurance Coverage from McGriff, Seibels and Williams for the City of Irving's Parking Lease at the Urban Towers
- 8 Resolution -- Authorizing the Taking of Bids for the Sale of Tax Foreclosed Property Located at 423 Gilbert Road
- 9 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 2112 N. O'Connor Road in the Amount of \$91,188.02, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Quik-Way Retail Associates II, Ltd. - Property Owner
- 10 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1230 East Airport Freeway in the Amount of \$54,289.12, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Quik-Way Retail Associates II, Ltd. - Property Owner
- 11 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1331 East Airport Freeway in the Amount of \$53,992.50 Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - the Kroger Company - Property Owner
- 12 Resolution -- Selecting Kleinfelder Central, Inc., as the Most Highly Qualified Provider for Engineering Design Services for the Perry Elevated Storage Tank Rehabilitation and Authorizing Staff to Negotiate an Agreement with Said Provider

- 13 Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$790,025.00 for the Wastewater Master Plan Update
- 14 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$98,287.48 to Participate in the Chapman Lake Pump Station Electrical Improvements Project Cost Share for Additional Work
- 15 Resolution -- Authorizing Staff to Negotiate an Agreement with Focused Advocacy, LLC, for Legislative Consulting Services
- 16 Resolution -- Authorizing Staff to Negotiate an Agreement with DC Strategic Consulting for Transportation Consulting Services
- 17 Resolution -- Authorizing Staff to Negotiate with United States-Mexico Cultural and Educational Foundation and DC Strategic Consulting/Taylor Collective Solutions for Meeting & Event Planning Services for the City's Annual Transportation and Infrastructure Summit
- 18 Resolution -- Renewing the Annual Contract with Bound Tree Medical, LLC, in the Total Estimated Amount of \$64,599.20 For Emergency On-Board Medications
- 19 Resolution -- Renewing the Annual Contract with Progressive Waste Solutions in the Total Estimated Amount of \$75,581.44 for Collection of Containerized Refuse for City Facilities
- 20 Resolution -- Renewing the Contract with Whitmore & Sons, Inc., in the Total Estimated Amount of \$229,336.32 Annually for Landscape Maintenance of Medians, Parkways, and Public Grounds
- 21 Resolution -- Approving and Accepting the Proposal of Bank of America Merchant Services in the Average Annual Amount of \$210,000.00 for Merchant Card Services and Authorizing the Mayor to Execute the Contract
- 22 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kirby-Smith Machinery, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 23 Resolution -- Approving the Purchase from Kirby-Smith Machinery, Inc., for a Gradall Excavator Model XL 3100 in the Amount of \$314,700.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 24 Resolution -- Renewing the Annual Contract with Alliance Geotechnical Group, Inc., in an Amount Not to Exceed \$300,000.00 for Geotechnical Engineering and Construction Materials Testing and Inspection

- 25 Resolution -- Approving the Purchase from DLT Solutions, LLC, in the Total Amount of \$84,927.68 for the Annual Renewal of Oracle Software Update License & Support through the U.S. Communities Cooperative Purchasing Program
- 26 Resolution -- Approving and Accepting the Proposal of Sciens Consulting, LLC, in the Amount of \$72,685.00 for Information Technology Assessment and Strategic Plan Development and Authorizing the Mayor to Execute the Contract
- 27 Resolution -- Approving the Single Source Expenditure to Holt Cat in the Amount of \$547,879.00 for the Factory Certified Rebuild of a Caterpillar D8T Track Dozer
- 28 Resolution -- Rejecting All Bids for Equipment Maintenance for Street Sweepers, Sewer Flushing Machines and Vac Trucks
- 29 Ordinance -- Authorizing the Abandonment of an Easement for Street and Utility Purposes, a Water Line Easement, and an Easement and Right of Way for Water and Sanitary Sewer Lines Subject to the Relocation and Acceptance of a 12" Water Line and Platting of the Property Located at 505 W. Sixth Street, City of Irving, Applicant
- 30 Ordinance -- Budget Adjustment #1 to the 2015-16 Fiscal Year Budget
- 31 Ordinance -- An Ordinance Amending Ordinance No. Ord-2015-9700 by Approving a Schedule of Classified Personnel for the Fire Department

INDIVIDUAL CONSIDERATION

- 32 Resolution -- Take Appropriate Action Related to Entertainment Center Transaction Agreements with ARK Group of Irving, Inc., Urban Towers Parking Lease and Related Matters
- 33 Resolution -- Approving Special Sign Permit and Sign Variance Case #S1509-0055 to Allow a Digital Sign on a Pole Sign with a Reduced Setback - Property Located at 2525 W. Airport Freeway - Texas Pro Designs, Applicant - NMF Burtex, LLC, Owner
- 34 Resolution -- Approving Sign Variance Case #S1512-0024 to Allow the Re-facing of an Existing 42-Foot-2 3/4 Inch Tall Pole Sign - Property Located at 310 S. Loop 12 - Rig Tough Used Trucks, Applicant/Owner

ZONING CASES AND COMPANION ITEMS

- 35 Resolution -- Approving Preliminary/Final Plat - PL15-0045 - 161 Industrial Addition - Approximately 50.12 Acres Located at Northwest Corner of Conflans Road Extension and State Highway 161 - Jackson-Shaw, Applicant - Codi Land & Cattle, LP, Owner - Half Associates, Inc., Engineer

- 36 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 110 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 January 14, 2016)
- 37 Ordinance -- Zoning Case #ZC15-0074 - Granting S-P-2 (Generalize Site Plan) for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 2622 Anderson Street - Jose Garcia, Applicant/Owner
- 38 Ordinance -- Zoning Case #ZC15-0088 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 2.798 Acres Located at 1275 Valley View Lane - Miramar Development, Applicant/Owner
- 39 Ordinance -- Zoning Case #ZC15-0092 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.15 Acres Located at 3933 Gilbert Road - Daniel Hernandez, Applicant/Owner
- 40 Ordinance -- Zoning Case #ZC16-0001 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.95 Acres Located at 128 W. Grauwlyer Road - JDJR Engineers, Applicant - ZKB Properties, Owner
- 41 Ordinance -- Zoning Case #ZC16-0003 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Mini-Warehouse with On-Site Manager Residence Uses - Approximately 7.425 Acres Located at 555 W. Airport Freeway - 555 W. Airport Freeway, LLC, Applicant - Feizy Properties, LTD, Owner

APPOINTMENTS AND REPORTS

- 42 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 29, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


 Sharlae Jennings, City Secretary

 Date Notice Removed