

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY 25, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 24, 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

Pastor Dennis King, Hope Fellowship 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 47

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 03, 2016
- 4 Approving Regular Meeting Minutes for Thursday, February 04, 2016
- 5 Resolution -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$120,000.00 to Administer the 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 Subsequent Run-Off Election If Necessary
- 6 Resolution -- Approving an Agreement with Taylor Collective Solutions for the 2016 Transportation and Infrastructure Summit in the Amount of \$80,000.00
- 7 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
- 8 Resolution -- Approving Second Amendment to the Agreement with Garfield Public Private LLC for Pre-Development Services in Connection with the Planning, Design and Construction of a Headquarters Hotel at the Irving Convention Center
- 9 Resolution -- Approving an Agreement Between the City of Irving and Behavior Analysis & Intelligent Resources (BAIR) Vigilant Analytics in the Amount of \$76,000.00 to Provide the City of Irving with a Full-Time Analyst to Perform All Crime Analysis on Site at the Irving Police Department.
- 10 Resolution -- Approving a Memorandum of Understanding Among Participating Local Governments for Criminal Justice Information Sharing Via the Dallas County Techshare Prosecutor
- 11 Resolution -- Approving an Interlocal Agreement with University of Texas at Arlington in the Amount of \$50,000.00 for Landfill Research.
- 12 Resolution -- Approving a Schedule of Library Fees
- 13 Resolution -- Awarding a Contract to Bridgefarmer and Associates, Inc., in the Amount of \$90,645.00 for the Engineering Design Services Associated with the Signature Bridge Water and Wastewater Relocations Project

- 14 Resolution -- Awarding a Contract to Modern Contractors, in the Amount of \$3,912,000.00 for the Fire Station No. 12 Project
- 15 Resolution -- Approving Addendum No. 4 to the Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$196,330.00 for Additional Engineering Design Services for the Delaware Creek Channel Improvements Project
- 16 Resolution -- Authorizing the Mayor to Execute Utility Adjustment Agreement Amendment #5 (UAAA#5) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$1,495,504.01 for Design and Construction of City Utilities Located Within the Midtown Express Project
- 17 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and McKesson Corporation in an Amount Dependent Upon Annual Qualification
- 18 Resolution -- Approving an Economic Development Agreement with Milena Torres in the Amount of \$4,833.24 through the Downtown Sign Enhancement Incentive Program for the Building Located at 142 West Irving Boulevard
- 19 Resolution -- Approving an Economic Development Agreement with Naturon Properties, LLC in the Amount of \$25,000 through the Downtown Façade Enhancement Incentive Program for the Building Located at 126 East Irving Boulevard
- 20 Resolution -- Approving an Economic Development Incentive Agreement with Charles and Nece Zipper in the Amount of \$3,450.76 through the Neighborhood Housing Incentive Program for the Residence Located at 1500 Drexel Drive
- 21 Resolution -- Approving a License Agreement Between the City of Irving and Dallas Area Rapid Transit for the Installation of One 16-Inch PVC Water Line Encased in a 30-Inch Steel Pipe Located 150' South of the Proposed Eastbound Frontage Road for State Highway 183
- 22 Resolution -- Approving an Easement Conveyance Agreement for a Water and Sanitary Sewer Easement Acquisition Located at 254 W. Airport Freeway in the Amount of \$21,000.00 Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Novotronic, Inc. - Property Owner
- 23 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 400 E. Airport Freeway in the Amount of \$68,070.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - AIM Dallas School Building, LLC- Property Owner
- 24 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 3100 Spur 482 in the Amount of \$30,444.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Carmax Auto Superstores, Inc. - Property Owner

- 25 Resolution -- Approving a Single Source Purchase in the Amount of \$50,599.65 for Chemical Injection Products from Moody Bros., Inc.
- 26 Resolution -- Renewing the Contract with Destination Analysts in the Total Estimated Amount of \$55,000.00 Annually for Market Research and Evaluation Program for Irving Convention and Visitors Bureau (ICVB) and Authorizing the Mayor to Execute Contract Amendment No. 1 for Inclusion of Additional Services
- 27 Resolution -- Approving an Interlocal Agreement between the City of Irving and the City of Lewisville to Facilitate Mutual Cooperative Purchases
- 28 Resolution -- Renewing the Annual Contract with Dyna Pak Corporation in the Total Estimated Amount of \$150,700.00 for Polyethylene Refuse and Recycling Bags
- 29 Resolution -- Approving and Accepting the Bid of Henry Schein Animal Health in the Total Estimated Amount of \$213,407.50 for Veterinarian Vaccines, Medicines, and Related Supplies
- 30 Resolution -- Amending the Contract with SAM, Inc., to Include Additional Funding in an Amount Not to Exceed \$100,000.00 for Sub-Surface Utility Exploration (Potholing)
- 31 Resolution -- Approving Additional Funds for As-Needed Purchases from Heritage One Roofing, Inc., in an Amount Not to Exceed \$90,000.00 for Roofing Repairs through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 32 Resolution -- Approving and Accepting the Bid of Sam Pack's Five Star Ford, in the Total Amount of \$876,644.00 For Ford Vehicles for Various Departments
- 33 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Cat through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program) and Authorizing the Mayor to Execute the Contract
- 34 Resolution -- Approving the Purchase from Holt Cat for a Caterpillar 930M Articulated Wheel Loader in the Amount of \$266,619.80 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 35 Ordinance -- Amending Chapter 21 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Repeal an Existing Speed Zone and to Provide Speed Regulations for Belt Line Road Between Shady Grove North to Willow Creek Road

- 36 Ordinance -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding an Ex Officio, Nonvoting Member to the Animal Services Advisory Committee

INDIVIDUAL CONSIDERATION

- 37 Resolution -- Approving a Settlement Agreement and Release Between Twin Wells Golf Club, LLC and the City of Irving
- 38 Resolution -- Approving an Amendment to the Lease Agreement for Twin Wells Golf Course Between City of Irving and Twin Wells Golf Club, LLC in an Amount Not to Exceed \$111,294.11
- 39 Resolution -- Approving a Second Memorandum of Understanding with OliverMcMillan for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183.
- 40 Resolution -- Approving an Event Support Agreement in the Amount of \$32,433 with ATP Tour, Inc. and ATMX, LLC for the 2016 ATP Irving Tennis Classic to be Held at the Four Seasons Resort and Club on March 14 - 20, 2016
- 41 Resolution -- Approving a Sponsorship Agreement in the Amount of \$100,000.00 with ATMX, LLC for the 2016 ATP Irving Tennis Classic to be Held at Four Seasons Resort on March 14 - 20, 2016
- 42 Resolution -- Approving Sign Variance Case #S1512-0015 to Allow the Re-Facing of an Existing 49-Foot 10-1/2 Inch Tall Pole Sign - Property Located at 2913 N. Belt Line Road – Pearle Vision, Applicant/Owner
- 43 Resolution -- Approving Sign Variance Case #S1601-0016 to Allow a Multi-Tenant Monument Sign to Exceed the Maximum Height and Maximum Area - Property Located at 2501 Irving Mall - RDL Architects, Applicant - Seritage SRC Finance, Owner

ZONING CASES AND COMPANION ITEMS

- 44 Ordinance -- Downtown Development District Exception #ZC15-0070 - Approving an Exception to Allow an Attached Accessory Structure Within the Required Side Yard Setback in the Downtown Development District-Single Family Subdistrict - Approximately 0.10 Acres Located at 302 S. Britain Road - Theodore Ambrose, Applicant/Owner
- 45 Ordinance -- Zoning Case #ZC15-0086 - Granting S-P-2 (Generalized Site Plan) for C-W (Commercial Warehouse) District Uses - Approximately 3.52 Acres Located at 2200 W. John W. Carpenter Freeway - Oak View Capital Partners, Applicant - 2393 HG Mosley, Owner

- 46 Ordinance -- Zoning Case #ZC15-0087 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Senior Living Residential" to "Low Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 8.5 Acres Located at Las Colinas Blvd. And Customer Way - Amalgamated Development, Applicant - Eagle FL III SPE, LLC A.N.C LLC, Owner - Dietz Engineering - Agent

APPOINTMENTS AND REPORTS

- 47 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 19, 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