

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MARCH 17, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MARCH 16, 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

Mrs. Mahrooz Maddela, Bahá'ís of Irving Community, Irving, TX

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 38

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 24, 2016
- 4 Approving Regular Meeting Minutes for Thursday, February 25, 2016
- 5 Resolution -- Approving a One-Year Extension of an Agreement with MuniServices for Sales Tax Recovery and Analysis
- 6 Resolution -- Amending the City of Irving's Supplemental Benefit Plan Document to Update Occupational Disability Benefit Criteria and a Description of Elected and Appointed Administrative Board Members.
- 7 Resolution -- Awarding a Contract to RKM Utility Services, Inc., in the Amount of \$1,959,355.00 for the Evergreen Street, Segundo Drive and Glenwick Lane Water and Wastewater Improvements Project
- 8 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,488,157.20 for the Harvard Street, Harvard Court, Keyhole Circle and Keyhole Street Water and Wastewater Improvements Project
- 9 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$3,885,284.98 for the Anderson, Stafford, McCarthy, Posey, Metker & Chisholm Water and Wastewater Improvements Project
- 10 Resolution -- Approving Change Order No. 1 to SYB Construction Co., Inc., in the Amount of \$135,000.00 for the Yorkshire, Medina, Nottingham, Huntingdon and Highland Park Water and Wastewater Project
- 11 Resolution -- Approving a Sponsorship Agreement in the Amount of \$200,000.00 with MJM Lone Star, LLC for Services to Produce the 2016 LPGA Volunteers of America Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 25 - May 1, 2016
- 12 Resolution -- Approving an Event Support Agreement in the Amount of \$216,028.00 with MJM Lone Star, LLC and the Volunteers of America, Inc., for the 2016 LPGA Volunteers of America Texas Shootout Tournament of Which \$29,797.00 Will be Paid by the City's Economic Development Fund and \$186,231.00 Will Flow from the State to the City to the Event Sponsor
- 13 Resolution -- Approving an Economic Development Incentive Agreement with Brian and Trina Perraut in the Amount of \$12,500.00 through the Neighborhood Housing Incentive Program for the Residence Located at 1318 Broadmoor Lane

- 14 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 1000 East Airport Freeway in the Amount of \$94,277.25, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - Car Son Parr, L. P. - Property Owner
- 15 Resolution -- Authorizing the Mayor to Sign a Partnership Agreement with the Environmental Protection Agency (EPA) to Participate in the EPA's Green Power Partnership Program.
- 16 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District to Authorize Use of Pipeline Reserve Fund
- 17 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$85,250.00 to Participate in Additional Engineering Services for Chapman Pipeline Repairs at Hunt County Road 4301 and South Sulphur River
- 18 Resolution -- Approving an Engineering Services Agreement with Kleinfelder, Inc., in the Amount of \$220,899.00 for the Perry Elevated Storage Tank Rehabilitation
- 19 Resolution -- Supporting an Application of Deluxe Corporation and Standard Controls, Inc., for a Municipal Setting Designation for 9125 Viscount Row in Dallas, Texas
- 20 Resolution -- Renewing the Annual Contract with Baker & Taylor, Inc., and Ingram Library Services Inc., in the Total Estimated Amount of \$320,364.00 for Library Books and AV Materials with Electronic Ordering Interface
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and John Wright Associates, Inc., through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center and Authorizing the Mayor to Execute the Contract
- 22 Resolution -- Approving the Purchase from John Wright Associates, Inc., of 24 Thermal Camera Kits and Vehicle Chargers in the Total Amount of \$134,564.00 through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 23 Ordinance -- Accepting Bid in the Amount of \$923,470.00 by KMS Retail Investments, LP for the Sale of 4.24 Acres of Land Located at 400 South MacArthur Boulevard
- 24 Resolution -- Approving Economic Incentive Agreement Between the City of Irving and KMS Retail Investments, LP in the Amount Not to Exceed \$423,470 Related to the Development of the Property Located at 400 S. MacArthur Boulevard with a Grocery Store, Fueling Station and Associated Shopping Center

- 25 Ordinance -- Abandonment of a Portion of a 10' Wide Electric Easement and a Portion of a 25' Wide Public Utility Easement Related to North Hills Estates
- 26 Ordinance -- Authorizing the Mayor to Execute Deeds and Related Closing Documents to Effectuate the Conveyance of Delaware Creek Residential Development, Phase 1 Project and Subsequent Phases, as Applicable
- 27 Ordinance -- Amending Section 4 of Ordinance No. 2016-9762 Providing a Change in the Main Early Voting Polling Place from the Dallas County Records Building to the George L. Allen Sr. Courts Building for the Regular Election to be Held on May 7, 2016

INDIVIDUAL CONSIDERATION

- 28 Resolution -- Appointing a City Attorney for the City of Irving
- 29 Ordinance -- An Ordinance Amending Chapter 6 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions, Prohibiting Roosters, and Providing Regulations for the Keeping of Chickens
- 30 Resolution -- Approving an Interlocal Cooperative Agreement Between the Cities of Irving and Dallas Relating to the Cypress Waters Development in the City of Dallas
- 31 Resolution -- Approving a Reciprocal Treated Water Service Contract Between the Cities of Irving and Dallas for Water Service to the Cypress Waters Development in the City of Dallas
- 32 Resolution -- Approving a Reciprocal Treated Wastewater Service Contract Between the Cities of Irving and Dallas for Wastewater Service to the Cypress Waters Development in the City of Dallas
- 33 Ordinance -- Boundary Adjustment Between the Cities of Irving and Dallas Relating to Property Located South of the Terminus of South Northlake Road and Northwest of Valley Vista Drive and Lakebreeze Road
- 34 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas for Critical Aid Response in the Cypress Waters Development

ZONING CASES AND COMPANION ITEMS

- 35 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 December 10, 2015, January 14, 2016 and February 4, 2016)

- 36 Ordinance -- Zoning Case #ZC15-0080 - 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) and Hotel Uses - Approximately 0.316 Acres Located at 4770 Plaza Drive - Sabils Hospitality, Inc., Applicant/Owner
- 37 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 (Postponed from February 25, 2016)

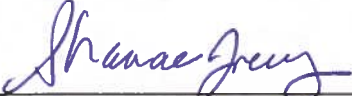
APPOINTMENTS AND REPORTS

- 38 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 11, 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