

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MARCH 31, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MARCH 30, 2016 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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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 Kevin Weathers, Meadowbrook Baptist 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 37

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.

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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.

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## CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Heritage Crossing Update

## CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, March 16, 2016
- 4 Approving Regular Meeting Minutes for Thursday, March 17, 2016
- 5 Resolution -- Authorizing the Termination of the Contract for Professional Services Between the City of Irving and HillCo Partners for Public Affairs Consulting
- 6 Resolution -- Authorizing the Termination of the Contract for Professional Services Between the City of Irving and McGuireWoods Consulting for Public Affairs Consulting
- 7 Resolution -- Approving the Marco Polo World Foundation's Special Event Permit Application for the 2016 DFW Dragon Boat, Kite and Lantern Festival
- 8 Resolution -- Authorizing Funding to Weaver and Tidwell, L.L.P., in the Amount of \$50,000 for Professional Audit Services in Connection with the Entertainment Venue
- 9 Resolution -- Approving Restatement of the City of Irving 401(A) Plan and Authorizing the Mayor to Execute Any Necessary Documents Related to the Restatement
- 10 Resolution -- Approving an Advance Funding Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, in the Amount of \$330,946.75 for Landscape Median Enhancements Along SH356 from Arlington Drive to North Rogers Road
- 11 Resolution -- Approving an Agreement with the Irving Convention Center for the Transportation Investment to be Held on August 9-10, 2016, in the Amount Not to Exceed \$45,000.00
- 12 Resolution -- Authorizing the Mayor to Sign an Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at North Lake College, 5001 N. MacArthur Blvd. for the City of Irving's 6th Annual Bicycle Fest to be Held on Saturday, May 7, 2016.
- 13 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Texas A&M Engineering Experiment Station for an Energy Analysis at City Hall and the Former Central Library Buildings

- 14 Resolution -- Approving Special Event Permit Applications for Community Events Hosted by Texas Musicians Museum to be Held on April 15-17, 2016 and May 20-22, 2016 at 213-221 East Irving Boulevard
- 15 Resolution -- Approving a Special Event Permit Application for Hot Sauce Fest Hosted by Irving Hispanic Chamber to be Held on April 2, 2016, at 213-221 East Irving Boulevard
- 16 Resolution -- Approving an Interlocal Agreement with North Central Texas Council of Governments in the Amount of \$26,180.00 to Provide 2016 Planimetrics Data
- 17 Resolution -- Approving the Agreement with WRR Classical 101.1 FM in the Amount of \$67,600.00 for Annual Advertising for the Irving Arts Center from May 2, 2016 to April 28, 2017.
- 18 Resolution -- Approving a Special Event Permit Application for the GE Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held April 16, 2016 at the Irving Convention Center, Las Colinas Boulevard, La Villita Boulevard and Riverside Drive, Irving, Texas
- 19 Resolution -- Approving a Special Event Permit Application for the 2016 AT&T Byron Nelson to be Held May 16-22, 2016, at the Four Seasons Resort & Club Located at 4150 N. MacArthur Boulevard, Irving, Texas
- 20 Resolution -- Authorizing Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Four Seasons Resort and Club to Provide Food/Beverage/ Entertainment Services in the Amount of \$68,000.00 for Customers/Clients During the AT&T Byron Nelson, May 18-22, 2016
- 21 Resolution -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas in the Amount of \$196,500 for the 2016 AT&T Byron Nelson, May 15-22, 2016
- 22 Resolution -- Approving a Parking License and Access Agreement Between the City of Irving/Irving Convention and Visitors Bureau and Dallas Area Rapid Transit ("DART") for Use of 600 Parking Spaces and Shuttle Pick-Up and Drop-Off Services on DART-Owned Property Known as the North Irving Transit Center, Located at 5601 Riverside Drive, Irving, TX 75039 May 17-22, 2016
- 23 Resolution -- Rejecting All Bids for Used Roll-Off Vehicle for City of Irving
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and BSN Sports in the estimated amount of \$60,000.00 for As-Needed Purchases of Parks and Recreation Equipment 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

- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Chastang's Bayou City Autocar through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 26 Resolution -- Approving the Purchase from Chastang's Bayou City Autocar for Three 2016 Autocar Cab and Chassis with Heil 27 Yard Rear Loader Bodies in the Total Amount of \$791,577.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 27 Resolution -- Approving the Purchase from Houston Freightliner - Western Star for Three 2017 Freightliner Cab & Chassis including Two Dump Trucks and a Sewer Wash Truck in the Total Amount of \$439,642.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 28 Resolution -- Approving As-Needed Purchases from Holt Cat for Caterpillar Heavy Equipment Repairs and Parts in the Total Estimated Amount of \$240,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 29 Resolution -- Renewing the Annual Contract with Stewart and Stevenson LLC in the Total Estimated Amount of \$85,000.00 for Heavy Equipment Repairs and Optional Parts Only Purchases for Detroit Equipment
- 30 Resolution -- Rejecting All Bids for Equipment Maintenance for Street Sweepers, Sewer Flushing Machines and Vac Trucks
- 31 Ordinance -- Approving a Municipal Setting Designation for a 2.8095 Acre Tract of Heritage Crossing Land Bank Property Generally Located at 439 and 501 West Second Street, 416 West Irving Boulevard, 127 and 129 O'Connor Road

### **INDIVIDUAL CONSIDERATION**

- 32 Resolution -- Approving Sign Variance Case #S1602-0030 to Allow the Re-Facing of an Existing 47-Foot Tall Pole Sign - Property Located at 1503 W. Airport Freeway - Riya Travel, Applicant/Owner

### **ZONING CASES AND COMPANION ITEMS**

- 33 Ordinance -- Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 5.3 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner
- 34 Ordinance -- Zoning Case #ZC16-0009 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.09 Acres Located at Southwest Corner of SH 161 and MacArthur Blvd. - Vertical Construction Management, Applicant - Leon Capital Group, Owner

- 35 Ordinance -- Zoning Case #ZC15-0010 - 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 Outdoor Dining Uses - Approximately 0.11 Acres Located at 2675 N. Belt Line Road - Fiesta Restaurant Group, Applicant - Seritage Growth Properties, Owner
- 36 Ordinance -- Zoning Case #ZC16-0011 - 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) Uses - Approximately 0.10 Acres Located at 2525 N. Belt Line Road - Fiesta Restaurant Group, Applicant - Seritage Growth Properties, Owner

## APPOINTMENTS AND REPORTS

37 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 25, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
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Shanae Jennings, City Secretary

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Date Notice Removed