

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL 14, 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, APRIL 13, 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

Reverend Dr. Diane Baldwin, Woodhaven Presbyterian 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 22

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
  - Construction Update
- 2 Heritage Crossing Update

## CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, March 30, 2016
- 4 Approving Regular Meeting Minutes for Thursday, March 31, 2016
- 5 Resolution -- Repealing Council Resolution No. 07-01-99-309 Establishing the Current Parks and Recreation Department Policy Requiring Co-Sponsored Athletic and Aquatic Associations to Conduct Background Checks on Their Volunteers and Staff Members
- 6 Resolution -- Approving Amendment to the City of Irving Group Health Benefit Plan for Employees and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment.
- 7 Resolution -- Authorizing the Mayor to Execute a Local Transportation Project Advance Funding Agreement (LPAFA) for the Construction of an Advance Traffic Management System (ATMS) Utilizing Monies from the Congestion Mitigation Air Quality (CMAQ) Off System Project Funds.
- 8 Resolution -- Approving a Special Event Permit for the 2016 Volunteers of America Ladies Professional Golf Association Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 25 - May 1, 2016
- 9 Resolution -- Approving an Economic Development Incentive Agreement with William D. and Lyn R. Miller in the Amount of \$5,615.75 through the Neighborhood Housing Incentive Program for the Residence Located at 1525 Daywood Lane
- 10 Resolution -- Approving an Economic Development Agreement with Niemco Properties Company, LLC in the Amount of \$25,000.00 For Façade Enhancements to a Building Located at 120 South Main Street in Downtown Irving
- 11 Resolution -- Declaring the Necessity and Authorizing the Acquisition of a Water and Sanitary Sewer Easement Located at 2800 East John W. Carpenter Freeway for the Relocation of City Utilities Related to the Midtown Express Project - A2Z Investment Group, Inc. - Property Owner
- 12 Resolution -- Approving an Interlocal Agreement with the Ralph W. Steen Library at Stephen F. Austin University for the Traveling Exhibition "Portraits of Freedom" to be on Exhibit January 14, 2017 to April 16, 2017.
- 13 Resolution -- Ratification of Spending Over \$50,000.00 for the Purchase of Print and Digital Advertising from the Dallas Morning News in the Total Estimated Amount of \$70,980.00.

- 14 Resolution -- Approving and Accepting the Bid of Parkscape Construction Specialties, Inc., in an Amount Not to Exceed \$175,000.00 for Masonry and Stonework
- 15 Resolution -- Approving Vendor/Member Contracts Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Paradigm Traffic Systems, Inc., and Between the City of Irving and Texas Highway Products LTD, for As-Needed Purchases in an Amount Not to Exceed \$155,000.00 for Fiscal Year 2015-16 for Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 16 Resolution -- Approving the Purchase from Dell Marketing, L.P., for the Scheduled Replacement of 124 Desktop and 55 Laptop Computers in the Total Amount of \$155,510.00 through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 17 Ordinance -- Amending Section 21-191 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Consolidate Current Ordinances that Address Truck Issues into Section 21-191 and Add Regulations on Compression Braking

## **ZONING CASES AND COMPANION ITEMS**

- 18 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, and January 14, February 4, and March 17, 2016)
- 19 Ordinance -- Zoning Case # ZC16-0004 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) District Uses - Approximately 0.34 Acres Located at 2115 Oakhurst Drive - Shupe Ventura Lindelow & Olson, PLLC, Applicant - Waffle House, Inc. - Owner
- 20 Ordinance -- Zoning Case #ZC16-0013 - Granting S-P-1 (Detailed Site Plan) for a Wireless Telecommunications Tower - Approximately 0.057 Acres Located at 3133 Esters Road - Zone Systems, Inc., Applicant - Chamthil Family Partnership, Owner
- 21 Ordinance -- Zoning Case #ZC16-0017 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) District Uses - Approximately 0.47 Acres at 320 N. O'Connor Road and 220 Virginia Street - JDJR Engineers & Consultants, Inc., Applicant - Easy Freedom Management, Inc., Owner

# APPOINTMENTS AND REPORTS

22 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, April 8, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed