

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MAY 12, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

---

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 11, 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 Isnel Castro, House of God Ministries

### 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 44

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
  - A. Construction Update
  - B. Irving Economic Development Partnership Marketing Video
- 2 Heritage Crossing Update

## CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, April 27, 2016
- 4 Approving Regular Meeting Minutes for Thursday, April 28, 2016
- 5 Resolution -- Awarding a Contract to IPR South Central LLC, in the Amount of \$257,607.00 for the C.I.P.P. (Cured-In-Place Pipe) Rehabilitation of Hackberry Creek / Parkside East Interceptor Trunk Wastewater Project
- 6 Resolution -- Awarding a Contract to Austin Filter Systems, Inc., in the Amount of \$6,266,872.00 for the Brockbank Channel Improvements Phase 1 Project
- 7 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System
- 8 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$68,661.14 to Participate in the Chapman Lake Water Access Project (Maintenance Dredging Project)
- 9 Resolution -- Approving the Transfer of a Lot to a Community Housing Development Organization For the Redevelopment of 2219 Muret
- 10 Resolution -- Renewing the Annual Contract with Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$79,122.00 for Work Boots for Field Employees
- 11 Resolution -- Renewing the Annual Contracts with Medwaste Solutions, Inc., Campbell Paper Company, and Complete Supply, Inc., in the Total Estimated Amount of \$113,563.18 for Janitorial Supplies
- 12 Resolution -- Approving Additional Funds for As-Needed Purchases from Musco Sports Lighting, LLC; in the Total Estimated Amount of \$200,000.00 for Parks and Recreation Lighting, Sports Field Lighting Systems, and Lighting Repairs through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 13 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Playworks, Inc., in the Estimated Amount of \$100,000.00 for As-Needed Playground Installation and Surfacing Services 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

- 14 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lea Park & Play, Inc., In An Amount Not to Exceed \$175,000.00 for Parks & Recreation Equipment and Installation 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
- 15 Resolution -- Renewing the Annual Contract with Bank of America in the Total Estimated Amount of \$174,000.00 for Bank Depository Services
- 16 Resolution -- Approving and Accepting the Proposal of Holmes, Murphy & Associates, LLC in the Annual Amount of \$96,000.00 for Employee Healthcare Consultant Services, and Authorizing the Mayor to Execute the Contract
- 17 Resolution -- Renewing the Annual Contract with Pacheco Koch Consulting Engineers, Inc., in the Total Estimated Amount of \$150,000.00 for Surveying and Platting Services
- 18 Resolution -- Approving and Accepting the Proposal of Ace Pipe Cleaning, Inc., in the Total Estimated Amount of \$771,550.87 As May be Needed for Project Specific Storm & Wastewater Systems Cleaning, Inspection & Reporting
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and APAC Texas, Inc., in an Amount Not to Exceed \$1,000,000.00 for Asphalt Milling and Overlay through the City's Interlocal Cooperative Purchasing Agreement with Dallas County and Authorizing the Mayor to Execute the Contract
- 20 Ordinance -- Accepting Bid in the Amount of \$25,007.00 by Philip W. Jackson for the Purchase and Sale of Tax Foreclosed Property Located at 423 Gilbert Road
- 21 Ordinance -- Second Reading -- Granting a Franchise to Champion Waste Services, LLC, for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 22 Ordinance -- Second Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 23 Ordinance -- Second Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 24 Ordinance -- Second Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 25 Ordinance -- Second Reading -- Granting a Franchise to Hurricane Waste Systems, LLC, for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

- 26 Ordinance -- Second Reading -- Granting a Franchise to Moore Disposal Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 27 Ordinance -- Second Reading -- Granting a Franchise to Progressive Waste Solutions of TX, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 28 Ordinance -- Second Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 29 Ordinance -- Second Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 30 Ordinance -- Second Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 31 Ordinance -- Second Reading -- Granting a Franchise to Bubba Tugs Corporation for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 32 Ordinance -- Second Reading -- Granting a Franchise to Evergreen Disposal Services of Fort Worth, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

### **INDIVIDUAL CONSIDERATION**

- 33 Resolution -- Adopting Guidelines and Criteria Governing Tax Abatement Agreements
- 34 Ordinance -- Public Hearing and Designating 36.826 acres of Land Located on Hidden Ridge Drive West of Green Park Drive as Commercial/Industrial Tax Abatement Reinvestment Zone No. 58
- 35 Resolution -- Approving a Tax Abatement Agreement Among the City of Irving, Verizon Realty Corp. And Pioneer Natural Resources USA, Inc., for the Hidden Ridge Development Project
- 36 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., In An Amount Not to Exceed \$705,000.00 for the Hidden Ridge Development Project

## ZONING CASES AND COMPANION ITEMS

- 37 Ordinance -- Zoning Case #ZC15-0079 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) and Hotel Uses - Approximately 4.31 Acres Located at 1701 Royal Lane - Mayhill Partners, LP, Applicant/Owner (Postponed from March 31, 2016)
- 38 Ordinance -- Zoning Case #ZC15-0096 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office" to "Medium Density Residential", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 13.19 Acres Located at 4951, 4961, and 4971 Courtside Drive - JDJR Engineers, Applicant - Max Larsen Revocable Trust, Owner
- 39 Ordinance -- Zoning Case #ZC16-0014 - Granting C-N (Neighborhood Commercial) District Uses - Approximately 0.05 Acres Located at 4070 N. Belt Line Road, Suite #156 - IND, LLC., Applicant - JAH Realty, LP, Owner
- 40 Ordinance -- Zoning Case #ZC16-0015 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 24.1 Acres Located at 1251 E Airport Freeway - ClayMoore Engineering, Applicant - Clay Cooley Real Estate Holdings 3, LLC., Owner
- 41 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 (Postponed from April 14, 2016)
- 42 Ordinance -- Zoning Case #ZC16-0021 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 2.22 Acres Located at 1940 Williams Road, and 303, 305 and 309 S. Wildwood Drive - JDJR Engineers, Applicant - Edgar Hubert Peek, Owner


## APPOINTMENTS AND REPORTS

- 43 Resolution -- Appointing to the Hospital Authority Board to Fill Four Two-Year Term Expiring June 30, 2018
- 44 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, May 6, 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