

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE 9, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 8, 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

Reverend Peter McNabb, First United Methodist Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Administer Oath of Office and Statement of Elected Official to Council Members Place 1, Place 2, and Place 7

Reception for Elected Officials

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 52

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
-Construction Update
- 2 Heritage Crossing Update
- 3 Public Hearing -- Public Hearing on the 2016-17 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 4 Approving Work Session Minutes for Wednesday, May 11, 2016
- 5 Approving Regular Meeting Minutes for Thursday, May 12, 2016
- 6 Approving Special Meeting Minutes for Tuesday, May 17, 2016
- 7 Resolution -- Approving an Interlocal Administrative Agreement to Participate in the Texas Anti-Gang Center
- 8 Resolution -- Selecting Adams Engineering & Development Consultants as the Most Highly Qualified Provider of Irrigation System Design Services for the Planning, Design and Construction Administration for Twin Wells Golf Course Turf Irrigation System and Authorizing Staff to Negotiate an Agreement with Said Provider
- 9 Resolution -- Authorizing the Submittal of a Substantial Amendment to the 2014-2019 Consolidated Plan to the U.S. Department of Housing and Urban Development for the Use of Federal Funding in Support of Public Facilities and Improvements
- 10 Resolution -- Approving an Agreement with Garland/DBS, Inc., in the Amount of \$265,196.00 for Replacement of the Roof at the Lively Youth Center through the U.S. Communities Cooperative Purchasing Program
- 11 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2016 in the Estimated Amount of \$45,000,000
- 12 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2016 in the Estimated Amount of \$33,000,000
- 13 Resolution -- Approving a Grant Agreement with Arts Midwest, on Behalf of the National Endowment for the Arts, for the 2016 Big Read Program
- 14 Resolution -- Approving the Texas State Library and Archives Commission 2016 Interlibrary Loan Lending Reimbursement Program Grant Agreement/Application

- 15 Resolution -- Awarding a Contract to JC Commercial, Inc., in the Amount of \$2,641,777.00 for the Irving Fire Training Facility Site Work and Classroom Building
- 16 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,256,646.95 for the Hawthorne and Thad Water and Wastewater Improvements Project
- 17 Resolution -- Amending the Capital Improvement Plan for the Expansion of the Convention Center to Add Phase 3 for a Boutique Hotel
- 18 Resolution -- Approving an Economic Development Agreement with Valencia Development Corporation for the Construction of a Boutique Hotel Adjacent to the Convention Center
- 19 Resolution -- Approving an Economic Development Agreement with Nancy Buschel in the Amount of \$25,000.00 through the Downtown Façade Enhancement Incentive for the Building Located at 322 W. Second Street
- 20 Resolution -- Approving an Economic Development Agreement with Nancy Buschel in the Amount of \$1,915.00 through the Downtown Sign Enhancement Incentive Program for the Building Located at 322 W. Second Street
- 21 Resolution -- Approving Amendment No. 4 to the Agreement Between the City of Irving and Daily Grind Coffee Co., LLC, D/B/A JavaMeUp, to Provide Coffee Services at Valley Ranch Library
- 22 Resolution -- Approving a Single Source Purchase with Xylem Water Solutions USA, Inc., in the Amount of \$74,957.91 for Flygt Equipment to Upgrade Four Sanitary Sewer Lift Stations
- 23 Resolution -- Approving a Cooperative Purchasing Agreement between the City of Irving and the Collin County Community College District and Authorizing the Mayor to Execute the Agreement
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auction Systems and/or Auctioneer Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 25 Resolution -- Approving Payments to Overdrive, Inc., in the Total Estimated Amount of \$62,000.00 for the Digital Service License and Associated eBook and eAudiobook Purchases
- 26 Resolution -- Renewing the Contract with Terracon Consultants, Inc., in an Annual Amount Not to Exceed \$100,000.00 for Environmental Assessment Services
- 27 Resolution -- Approving As-Needed Single Source Purchases from Structural & Steel Products, Inc., In an Amount Not to Exceed \$275,000.00 for Valmont Traffic Signal and Luminaire Pole Assemblies

- 28 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Heritage One Roofing, Inc., in an Amount Not to Exceed \$150,000.00 for As-Needed Roof Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 29 Resolution -- Approving and Accepting the Bid of Mart, Inc., in an Amount Not to Exceed \$200,000.00 for General Services Work
- 30 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and SHI Government Solutions, Inc., in an Amount Not to Exceed \$380,994.00 for Software Products and Related Services through the State of Texas Department of Information Resources (DIR)
- 31 Resolution -- Renewing the Annual Contract with Mountain States Pipe & Supply Co, (MSPS) in the Total Estimated Amount of \$300,000.00 for Water Meter GPS Services
- 32 Resolution -- Approving and Accepting the Bid of Dallas Remodeling Group LLC, in the Total Amount of \$145,000.00 for Interior Painting at the Irving Arts Center
- 33 Ordinance -- Final 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
- 34 Ordinance -- Final 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
- 35 Ordinance -- Final 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
- 36 Ordinance -- Final 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
- 37 Ordinance -- Final 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
- 38 Ordinance -- Final 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
- 39 Ordinance -- Final 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

- 40 Ordinance -- Final 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
- 41 Ordinance -- Final 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
- 42 Ordinance -- Final 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
- 43 Ordinance -- Final 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
- 44 Ordinance -- Final 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

- 45 Ordinance -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs
- 46 Ordinance -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2016 Rate Review Mechanism Filing

ZONING CASES AND COMPANION ITEMS

- 47 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 and May 12, 2016)
- 48 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 (Postponed from May 12, 2016)
- 49 Ordinance -- Zoning Case #ZC16-0002 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.32 Acres Located at 1613 Upton Place - Tony Thorn, Applicant - Reba Thorn, Owner

- 50 Ordinance -- Zoning Case #ZC16-0006 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 0.96 Acres Located at 701 N. Main Street - Pirouz Niroomandrad, Applicant/Owner
- 51 Ordinance -- Zoning Case #ZC16-0019 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,650 Sq. Ft. Located at 815 N. Belt Line Road - La Esquina De Pepe #2, Applicant - Beltline West Plaza GR, LLC., Owner

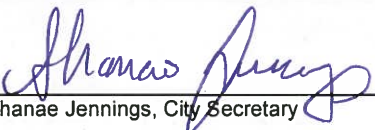
APPOINTMENTS AND REPORTS

- 52 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, June 3, 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