

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE 23, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

12:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 22, 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

Associate Pastor, Israel Villalobos, Plymouth Park 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 33

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
- 3 Public Hearing -- Public Input on the 2016-17 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 4 Approving Budget & Strategic Plan Review Meeting Minutes for Wednesday, May 25, 2016
- 5 Approving Work Session Meeting Minutes for Wednesday, June 08, 2016
- 6 Approving Regular Meeting Minutes for Thursday, June 09, 2016
- 7 Resolution -- Accepting a Grant from the Criminal Justice Division of the Texas Governor's Office in the Amount of \$55,000.00 for Body-Worn Cameras and the Associated Video Storage and Equipment
- 8 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2016 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program
- 9 Resolution -- Approving the Renewal of an Interlocal Agreement with the City of Dallas in an Amount Not to Exceed \$179,163.00 for BioTel System Services
- 10 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for the Conduct of an Industry Practicum
- 11 Resolution -- Approving an Agreement with Local Artist Greg Brown of Thunderbird Designs Inc., D.B.A. Stone Carver Designs, in the Amount of \$102,950.00 to Produce 42 Individual Polished Black Granite Timeline Replacement Plaques for the Founder's Plaza Timeline Wall in Centennial Park
- 12 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and IEA, Inc., in the Amount of \$300,000.00 for the Annual Structural Engineering Contract
- 13 Resolution -- Approving Change Order No. 1 to SYB Construction Co., Inc., in the Amount of \$111,982.00 for the Anderson, Stafford, McCarthy, Posey, Metker & Chisholm Water and Wastewater Improvements Project

- 14 Resolution -- Approving an Economic Development Incentive Agreement with Central Park Partners, Ltd., in an Amount Not to Exceed \$141,750.00 Through the Corridor Enhancement Incentive Program for the Shopping Center Located at the Northwest Corner of Irving Boulevard and Pioneer Drive
- 15 Resolution -- Approving a Sales Contract for Sanitary Sewer Easement and Acknowledging the Receipt of Trust Agreement Identifying the True Owner of Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code – Located at 1700 Cripple Creek Drive – Cobleigh Family Living Trust, Property Owner
- 16 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$41,140.00 to Participate in Mitigation Credits Related to the Chapman Pipeline Repair at South Sulphur River
- 17 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$128,125.00 to Participate in Change Order No. 1 to the Chapman Pipeline Repair at South Sulphur River
- 18 Resolution -- Authorizing Additional Funding to Bracewell LLP in the Amount of \$125,000.00 for Legal Services in Connection with the Convention Center Hotel
- 19 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Microsoft Corporation for the Intent to Collaborate on a Digital Alliance to Support Technology Entrepreneurs, Improve Digital Literacy and Conduct Events to Prepare Students for Technical Careers
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and GT Distributors, Inc., in the Total Estimated Amount of \$133,000.00 for As-Needed Purchases of Body Armor and Police Duty Gear 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
- 21 Resolution -- Authorizing Additional Spending in the Total Estimated Amount of \$67,475.00 for Medical and Occupational Health Fitness Services from Concentra Medical Centers, Inc.
- 22 Resolution -- Renewing the Annual Contract with HD Supply Waterworks, LTD, in the Total Estimated Amount of \$67,461.30 for Water Meter Boxes
- 23 Resolution -- Cancelling the Contract with All Janitorial Professional Services, Inc. (Formerly Evelyn's Professional Janitorial Services, Inc.), for Custodial Maintenance Service for the Irving Arts Center
- 24 Ordinance -- Amending Subsection (a) of Section 21-88 of Chapter 21 Entitled "Motor Vehicles and Traffic" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a Speed Limit of 45 MPH on Hunter Ferrell Road from the West City Limit to the Intersection of Hunter Ferrell Road and MacArthur Boulevard

- 25 Ordinance -- Amending Subsection (a) of Section 21-88 of Chapter 21 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a New Speed Limit on State Highway Loop 12 between the North City Limit and South City Limit
- 26 Ordinance -- Amending Subsection (a) of Section 21-88 of Chapter 21 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a New Speed Limit on Interstate Highway 635 between the West City Limit and East City Limit

INDIVIDUAL CONSIDERATION

- 27 Resolution -- Approving the Master Development Agreement with Garfield Public/Private LLC, Public Finance Authority and Preston Hollow Capital, LLC, for the Development, Design and Construction of the Irving Convention Center Headquarters Hotel
- 28 Resolution -- Authorizing the Encumbrance of Funds from Tax Increment Reinvestment Zone No. 1 in the Amount of \$5,000,000 for Costs Related to the Master Development Agreement with Garfield Public/Private LLC, and Others for the Irving Convention Center Headquarters Hotel
- 29 Ordinance -- Final 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

- 30 Ordinance -- Zoning Case #ZC15-0097 - Granting PUD (Planned Unit Development) for 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 0.179 Acres Located at 8350 N. MacArthur Blvd., #180 and #190 - SATTVIC FSR, LLC, Applicant - MacArthur Village, LLC, Owner
- 31 Ordinance -- Zoning Case #ZC16-0023 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) Uses Including Daycare and Day Nursery Uses - Approximately 1.487 Acres Located at 913 N. Nursery Road - Carolyn Strickland, Applicant - Barbosa Professional Services, Agent - Calvary Baptist Church, Owner
- 32 Ordinance -- Zoning Case #ZC16-0029 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Use - Approximately 34 Acres Located at 1523 Hard Rock Road - JDJR Engineers and Consultants, Inc., Applicant - Barbosa Professional Services, Agent - Hard Rock Real Estate Investment, LLC, Owner

APPOINTMENTS AND REPORTS

33 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 17, 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