

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY 7, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

12:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JULY 6, 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 Levy Lagaurdia, Sr., Northgate United Methodist 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 20

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

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, June 22, 2016
- 4 Approving Regular Meeting Minutes for Thursday, June 23, 2016
- 5 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Fastenal Company in an Amount Not to Exceed \$75,000.00 annually for As-Needed Purchases of Maintenance, Repair & Operations (MRO) Supplies and Related Services through The Cooperative Purchasing Network (TCPN), which is Sponsored by Region IV Education Service Center
- 6 Resolution -- Approving and Accepting the Bid of Burst Communications, Inc., in the Total Amount of \$236,774.00 for the Purchase of Audio-Video Equipment
- 7 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Longhorn, Inc., in the Total Estimated Amount of \$130,000.00 for As-Needed Purchases of Irrigation Supplies, Maintenance Equipment, and Parts 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
- 8 Resolution -- Authorizing Additional Spending in the Total Estimated Amount of \$85,000.00 for Temporary Personnel Services from Stark Talent
- 9 Resolution -- Renewing the Annual Contract with Hanson Aggregates, LLC, In The Total Estimated Amount of \$67,230.00 for Ice Control Sand
- 10 Resolution -- Renewing the Annual Contract for Pavement Restoration, Inc., in an Amount Not to Exceed \$200,000.00 for Asphalt Restoration
- 11 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Presidio Networked Solutions, Group, LLC, in an Amount Not to Exceed \$350,000.00 for As-Needed Purchases of CISCO Branded Equipment and Related Services through the State of Texas Department of Information Resources (DIR) and Authorizing the Mayor to Execute the Contract
- 12 Resolution -- Approving the Purchase from Silsbee Ford for a 2016 Ford F-150 Regular Cab and a Ford F-150 Extended Cab in the Total Amount of \$51,482.00 through the State of Texas Cooperative Purchasing Program

- 13 Resolution -- Rejecting All Bids for the Royal Ridge North Supply Waterline Project
- 14 Resolution -- Rejecting All Bids for Las Colinas Boulevard Utility & Paving Reconstruction (Fuller Drive to Lake Carolyn Parkway) Phase 1 & 2
- 15 Ordinance -- Budget Adjustment #3 to the 2015-16 Fiscal Year Budget

INDIVIDUAL CONSIDERATION

- 16 Resolution -- Sign Variance Case #S1605-0021 to Install a New 26-Foot Tall Multi-Tenant Directory Sign - Property Located at 2501 West Airport Freeway - Michael R. Coker Company, Applicant - the Woodmont Company as Agent (CNLRS BEP), Owner

ZONING CASES AND COMPANION ITEMS

- 17 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 (Postponed from June 23, 2016)
- 18 Ordinance -- Zoning Case #ZC16-0038 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Including Skilled Nursing and Assisted Living Uses - Approximately 14.6 Acres Located at 4700 N. Belt Line Road - Storey Health Reality, LLC, Applicant - Barbosa Professional Services, Agent - Jamie L. Harrington Trust, Owner
- 19 Ordinance -- Zoning Case #ZC16-0039 - 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 7.5 Acres Located at 101 and 310 N. Rogers Road - JDJR Engineers and Consultants, Inc., Applicant - Barbosa Professional Services, Agent - Eric Linder and SJ Living Property, LLC, Owner

APPOINTMENTS AND REPORTS

- 20 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, July 1, 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