

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY 21, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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12:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JULY 20, 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

Pastor Andrew Jackson, Jr. of West Irving Church of God in Heaven Church, Irving, TX

### 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 26

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
- 2 Heritage Crossing Update
- 3 Public Hearing -- Conflict of Interest Regarding Councilman Kyle Taylor and His Employment as Coordinator of Volunteers for Irving Cares, Inc., and Irving Cares' Application for Community Development Block Grant Funding for the 2016-17 Year and Future Years
- 4 Public Hearing -- Obtain Citizen Input on the Fiscal Year 2016-2017 Action Plan for the Use of Funds from the United States Department of Housing and Urban Development in the Amount of \$2,819,66.00

## CONSENT AGENDA

- 5 Approving Work Session Minutes for Wednesday, July 06, 2016
- 6 Approving Regular Meeting Minutes for Thursday, July 07, 2016
- 7 Resolution -- Authorizing a Request to the U.S. Department of Housing and Urban Development for Approval of a Waiver of Conflict of Interest Requirements Relative to the City of Irving Action Plan for 2016-2017 and Future Years
- 8 Resolution -- Adopting a Prevailing Wage Rate for Use on City Construction Contracts
- 9 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 10 Resolution -- Approving Change Order No. 1 to RKM Utility Services, Inc., in the Amount of \$98,914.50 for the Evergreen Street, Segundo Drive and Glenwick Lane Water & Wastewater Improvement Project
- 11 Resolution -- Approving a One-Year Renewal of the Continuum of Care Grant from the United States Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$116,422.00
- 12 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Staples Contract & Commercial, Inc., in an Amount Not to Exceed \$275,000.00 for As-Needed Purchases of Office Supplies through National Joint Powers Alliance (NJPA)
- 13 Resolution -- Approving and Accepting the Proposal from Banc of America Public Capital Corp (BAPCC) for Lease Purchase Financing of Three Ambulances, Two Rear Loader Refuse Trucks, and Two Fire Pumper Trucks in the Estimated Annual Amount of \$479,069.00

- 14 Resolution -- Renewing the Two-Year Contract with Concentra Health Services in the Estimated Amount of \$30,000.00 Annually for Medical and Occupational Health Fitness Services
- 15 Resolution -- Renewing the Annual Contract with Glass Doctor of North Texas in an Amount Not to Exceed \$150,000.00 for Glass Replacement Services
- 16 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Gomez Floor Covering, Inc., in the Total Estimated Amount of \$220,000.00 for As-Needed Flooring Purchases and Repair and Installation 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
- 17 Resolution -- Approving and Accepting the Bid of Dealers Electrical Supply, Inc., in an Amount Not to Exceed \$75,000.00 for Lighting Supplies
- 18 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and FleetCor Technologies dba Fuelman, in the Total Estimated Amount of \$216,000.00 for the Fleet Fuel Card Program through The Cooperative Purchasing Network (TCPN), which is Sponsored by Region IV Education Service Center

**INDIVIDUAL CONSIDERATION**

- 19 Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2016; Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, and a Deposit Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 20 Ordinance -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2016; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and a Deposit Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 21 Ordinance -- Amending Chapter 6 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions, and Providing Regulations for the Keeping of Chickens

**ZONING CASES AND COMPANION ITEMS**

- 22 Resolution -- Approving Final Plat - P16-0002 - Heritage Crossing, Phase 1 Addition, Preliminary/Final Plat - Approximately 4.839 Acres Located at the Northeast corner of Larry Drive and West Sixth Street - Jacobs Engineering Group Inc., Applicant - Hines Interests Limited Partnership, Owner

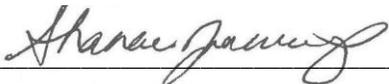
- 23 Ordinance -- Zoning Case #ZC16-0040 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) uses - Approximately 0.042 Acres Located at 8445 North Belt Line Road, Suite 110 - Planet Sub, Applicant - SCSD Finnell, LTD., Owner
- 24 Ordinance -- Zoning Case #ZC16-0045 - 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 Consumptions) Uses - Approximately 1.15 Acres on the North side of Regent Boulevard, East of Bent Branch Drive - Slim Chickens, Applicant - Stampede Crossing, LTD., Owner

**APPOINTMENTS AND REPORTS**

- 25 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council (Requested by Mayor Van Duynes)
  - 26 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 15, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
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Shanae Jennings, City Secretary

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Date Notice Removed