

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, AUGUST 4, 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, AUGUST 3, 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

Men's Pastor, Nathanael Pugh, Irving Bible 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 48

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  
-Construction Update
- 2 Economic Development Projects Update  
-McKesson Corporation

## CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, July 20, 2016
- 4 Approving Regular Meeting Minutes for Thursday, July 21, 2016
- 5 Resolution -- Approving a Design-Build Contract with Garfield Public Private, LLC and Austin Commercial, LP for the Construction of City Facilities and Parking Garage Related to the Convention Center Headquarter Hotel in an Amount Not to Exceed \$2,000,000.00.
- 6 Resolution -- Approving Renewal of an Intergovernmental Lease Agreement Between the City of Irving and the State of Texas, Specifically the Texas Health and Human Services Commission (HHSC), for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer for Use by the Texas Department of Family and Protective Services
- 7 Resolution -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2016 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management
- 8 Resolution -- Approving the Renewal of the Federalwide Assurance (FWA) Acknowledgement for the Irving Fire Department.
- 9 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services.
- 10 Resolution -- Approving the City of Irving Investment Policy
- 11 Resolution -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")
- 12 Resolution -- Amending Authorized City of Irving Representatives in the TexSTAR Short Term Asset Reserve Fund ("TexSTAR")
- 13 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Flood Control District, in the Amount of \$27,000.00 for the Analysis and Improvement of District Infrastructure
- 14 Resolution -- Awarding a Contract to Cam-Crete Contracting, Inc. in the Amount of \$195,640.00 for the Fire Station #12 Left Turn Lane Project
- 15 Resolution -- Approving an Escrow Agreement Between the City of Irving and the Del Lago Ventures, Inc. (RaceTrac) for the Installation of a Traffic Signal at Belt Line Road and Carbon Road

- 16 Resolution -- Authorizing the Mayor to Execute a Local Project Advance Funding Agreement (LPAFA) for the Construction of the Delaware Creek Trail Utilizing Monies from the Transportation Alternatives Program (TAP) MPO-Selected Off-System
- 17 Resolution -- Authorizing Roof Repairs by Heritage One Roofing, Inc., in the Amount of \$56,850.00 for the City Hall Council Chambers Roof through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 18 Resolution -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Estimated Amount \$67,880.00
- 19 Resolution -- Approving a Sales Contract in the Amount of \$24,270.40 for the Acquisition of Two Temporary Construction Easements and Two Sanitary Sewer Easements Located at 800 and 1081 West Shady Grove Road Related to the Southwest Interceptor Wastewater Improvements Project - Dallas County Community College District - Property Owner
- 20 Resolution -- Approving a Single Source Purchase with Indepth Utility Solutions, LLC., in the Amount of \$28,490.00 for Leak Detection Equipment
- 21 Resolution -- Approving the Submission of the Fiscal Year 2016-2017 Action Plan for the Use of Federal Funds, and Associated Fiscal Year 2016-2017 Allocations to Non-Profit Organizations, to the United States Department of Housing and Urban Development for the Award Amount of \$2,819,696.00
- 22 Resolution -- Approving the Transfer of a Lot on Senter Road to a Community Housing Development Organization for Redevelopment
- 23 Resolution -- Approving an Extension of the Texas Department of Housing and Community Affairs Neighborhood Stabilization Program Contract
- 24 Resolution -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation For the Redevelopment of 2219 Muret
- 25 Resolution -- Approving Payments to Midwest Tape, LLC, in the Total Estimated Amount of \$125,000.00 for the hoopla digital Delivery Platform
- 26 Resolution -- Ratification of Payments Made to Humphrey & Morton Construction Company, Inc., in the Total Amount of \$69,018.00 for the Emergency Repair of Dorris Channel
- 27 Resolution -- Renewing the Annual Contract with Osburn Associates, Inc., in an Amount Not to Exceed \$70,000.00 for Reflective Materials for Traffic Signs
- 28 Resolution -- Renewing the Annual Contract with Logical Solutions, Inc., in an Amount Not to Exceed \$350,000.00 for LENEL Security Systems Hardware & Services
- 29 Resolution -- Renewing the Annual Contract with Commdex Consulting, LLC, in an Amount Not to Exceed \$750,000.00 for Fiber Optic Network Maintenance

- 30 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Verizon Wireless in an Annual Amount Not to Exceed \$528,000.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR)
- 31 Resolution -- Approving As-Needed Purchases from Motorola Solutions, Inc., in an Amount Not to Exceed \$275,000.00 for Public Safety Radio Communication System and Fiber Optic Network Components through an Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)
- 32 Resolution -- Approving Additional Funds for As-Needed Purchases from SHI Government Solutions, Inc., in the Total Estimated Amount of \$80,000.00 for Software through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 33 Resolution -- Approving the Purchase from Dell Marketing, L.P., for the Scheduled Replacement of 154 Desktop Computers, 20 Monitors, and 10 Laptop Computers in the Amount of \$113,531.42 and for a Portion of the Anticipated Computer Replacements for Fiscal Year 2016-17 in an Amount Not to Exceed \$175,000.00 for Fiscal Year 2016-17 through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 34 Resolution -- Approving and Accepting the Proposal of Berry Dunn McNeil & Parker, LLC (BerryDunn), in the Amount of \$79,900.00 for Enterprise Resource Planning (ERP) Replacement & Feasibility Study and Authorizing the Mayor to Execute the Contract
- 35 Resolution -- Renewing the Annual Contract with Heil of Texas in an Amount Not to Exceed \$93,750.00 for Repairs for Refuse and Dump Trucks
- 36 Resolution -- Renewing the Annual Contract with Memos Auto Body Shop, Martin's Paint and Body Shop, and Rios Collision and Fleet Service, Inc., in an Amount Not to Exceed \$150,000.00 for Auto Body Repairs
- 37 Resolution -- Renewing the Annual Contract for MHC Kenworth in an Amount Not to Exceed \$100,000.00 for Heavy Equipment Maintenance and Optional Parts-Only Purchases for Cummins Engines
- 38 Resolution -- Approving and Accepting the Bid of Global Building Maintenance, Inc., in the Total Estimated Amount of \$77,701.72 for Custodial Maintenance Services for the Irving Arts Center
- 39 Ordinance -- Abandonment of a Portion of a 40' Wide Drainage and Utility Easement Located at 3 Regent Boulevard

## **INDIVIDUAL CONSIDERATION**

- 40 Resolution -- Consider Request of ARK Group of Irving to Amend the Entertainment Center Lease to Add 118,000 Square Feet of Office Space
- 41 Resolution -- Approving a Reciprocal Treated Water Service Contract Between the Cities of Irving and Dallas for Water Service to the West Cell Development in the City of Dallas

- 42 Resolution -- Approving a Reciprocal Wastewater Service Contract Between the Cities of Irving and Dallas for Wastewater Service to the West Cell Development in the City of Dallas
- 43 Ordinance -- Boundary Adjustment Between the Cities of Irving and Dallas Relating to Property Located South of the Terminus of South Northlake Road and Northwest of Valley Vista Drive and Lakebreeze Road

**ZONING CASES AND COMPANION ITEMS**

- 44 Ordinance -- Zoning Case #ZC16-0036 - Granting TOD (Transit-Oriented Development) District General Plan - Approximately 11.06 Acres Located on the South Side of Spur 348, and the North Side of Lake Carolyn Parkway - CSE Commercial Real Estate, Applicant - BH O'Connor Partners, LP, Owner
- 45 Ordinance -- Zoning Case #ZC16-0037 - Granting TOD (Transit-Oriented Development) District Detail Plan - Approximately 5.31 Acres Located West of Lake Carolyn Parkway and North of Promenade Parkway - CSE Commercial Real Estate, Applicant - BH O'Connor Partners, LP, Owner
- 46 Ordinance -- Zoning Case #ZC16-0046 - Granting C-N (Neighborhood Commercial) District Uses - Approximately 0.617 Acres Located at 3425 Grande Bulevar - Craddock Architecture, Applicant - Nguyen Bros Associates Inc., Owner
- 47 Ordinance -- Zoning Case #ZC16-0048 - Granting FWY (Freeway) District - Approximately 1.31 Acres Located at 6000 Connection Drive - Kimley-Horn, Applicant - Gramercy Property Trust, Owner

**APPOINTMENTS AND REPORTS**

- 48 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 29, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
 Shanae Jennings, City Secretary

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 Date Notice Removed