

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER 8, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 7, 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

Pastor Leon Adkins, Berean Memorial 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 55

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 Economic Development Projects Update
-American College of Emergency Physicians
- 3 Public Hearing -- Public Hearing on the Proposed Tax Rate
- 4 Public Hearing -- Public Hearing on the 2016-17 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 5 Approving Work Session Minutes for Wednesday, August 03, 2016
- 6 Approving Regular Meeting Minutes for Thursday, August 04, 2016
- 7 Approving Budget Retreat Minutes for Thursday, August 25, 2016
- 8 Resolution -- Approving Amendment No. 3 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$110,000.00
- 9 Resolution -- Approving a Contract for Consulting Services with Adams Engineering & Development Consultants in an Amount Not to Exceed \$97,150.00 for the Planning, Design and Construction Administration of the Twin Wells Golf Course Turf Irrigation System
- 10 Resolution -- Approving Addendum No. 4 with Alan Plummer Associates, Inc. (APAI) in the Estimated Amount of \$129,996.00 for Engineering Services to Relocate the Flood Damaged Twin Wells Trinity River Pump Station and Pipeline.
- 11 Resolution -- Selecting Binkley and Barfield, Inc. as the Most Highly Qualified Provider of Engineering Design Services for the Betsy Wastewater Interceptor Improvements Project, on Betsy from Grauwylar Road to SH 183, and Authorizing Staff to Negotiate an Agreement with Said Provider
- 12 Resolution -- Selecting Teague Nall and Perkins, Inc. as the Most Highly Qualified Provider of Engineering Design Services for the Betsy Wastewater Interceptor Improvements Project, on O'Connor Road from Delaware Creek to Grauwylar Road, and Authorizing Staff to Negotiate an Agreement with Said Provider
- 13 Resolution -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$2,671,606.30 for the Royal Ridge North Supply Waterline Project
- 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 Change Order No. 1 to J. Reed Constructors, Inc., in the Amount of \$328,869.00 for Construction of the Foundation for the Pre-Engineered Fire Training Structure Project and Modified Stair for the Facility
- 16 Resolution -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Architects Design Group, Inc. (ADG), to Decrease the Agreement in the Amount of \$100,570.00 for Professional Services Associated with the New Police and Fire Training Center
- 17 Resolution -- Authorizing the Mayor to Execute Utility Adjustment Agreement Amendment #6 (UAAA#6) with SouthGate Mobility Partners LLC., in an Amount Not to Exceed \$830,416.02 for Design and Construction of City Utilities Located Within the Midtown Express Project
- 18 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$70,578.39 to Participate in Chapman Pipeline Embankment Improvements in Commerce
- 19 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$637,075.00 to Participate in Chapman Pipeline Repairs at Hunt County Road 4301
- 20 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$24,354.19 to Participate in the Chapman Lake Pump Station Electrical Improvements Project Cost Share for Additional Work
- 21 Resolution -- Approving an Interlocal Agency Agreement Between the City of Irving and Trinity River Authority (TRA) in the Estimated Annual Amount of \$75,000.00 to Provide Water and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 22 Resolution -- Approving and Accepting the Bid from TTI Labs in the Estimated Annual Amount of \$62,450.00 for Laboratory Testing Services
- 23 Resolution -- Approving Additional Funds for As-Needed Purchases from Plano Office Supply in the Total Amount of \$70,000.00 for As-Needed Purchases of HON Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program
- 24 Resolution -- Approving Additional Funds for As-Needed Purchases from G&K Services, Inc., in an Amount Not to Exceed \$75,000.00 for Uniforms & Accessories for Various Areas through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 25 Resolution -- Approving and Accepting the Proposal of URT Texas, Inc., for Wrecker Service and Auto Pound Operation
- 26 Resolution -- Renewing the Annual Professional Services Agreement with Haston Associates, Inc., in the Total Estimated Amount of \$286,554.00 for Compliance Monitoring for the Hunter Ferrell Landfill

- 27 Resolution -- Awarding a Contract with Waste Connections of TX, Inc., for Sale of Capacity at the Hunter Ferrell Landfill
- 28 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and BWI Companies in an Amount Not to Exceed \$75,000.00 for As-Needed Purchases of Grounds Maintenance Equipment and Irrigation Parts, Supplies and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 29 Resolution -- Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$62,550.00 for Black Sandy Loam Mudjack
- 30 Resolution -- Approving a Single Source Purchase with Voeller Mixer, Inc., in the Total Amount of \$54,000.00 for a Mud Jack H200
- 31 Resolution -- Renewing the Annual Contract with Big City Crushed Concrete LP, in the Total Estimated Amount of \$154,125.00 for Flex Base & Recycled Concrete
- 32 Resolution -- Approving and Accepting the Proposal of NewEdge Services in an Amount Not to Exceed \$155,000.00 for CityWorks System Cloud Hosting and Authorizing the Mayor to Execute the Contract
- 33 Resolution -- Renewing the Annual Contract with DFW Printing Co., Inc., in the Total Estimated Amount of \$80,395.48 for Printing of Resident Newsletter
- 34 Resolution -- Renewing the Annual Contracts with Western-BRW Paper Co., Inc., and Clampitt Paper Company of Dallas, LLC, in the Total Estimated Amount of \$105,500.00 for Office Paper
- 35 Resolution -- Approving and Accepting the Bids of Hydraflo, Inc., ACT Pipe & Supply, Inc., and HD Supply Waterworks, LTD, in the Total Estimated Annual Amount of \$57,605.95 for Fire Hydrant Parts
- 36 Resolution -- Approving and Accepting the Bid of K & L Supply, Inc., in the Total Estimated Amount of \$178,942.85 for Sewer Chemicals
- 37 Resolution -- Approving and Accepting the Bid of HD Supply Waterworks, LTD, in the Total Estimated Amount of \$101,800.00 for Dechlorinating Tablets
- 38 Resolution -- Amending Resolution No. 2015-490 Relating to the Annual Contract for Water Meters: Ratifying and Authorizing Purchases from Badger Meter, Inc., Aqua Metric Sales Company, HD Waterworks Supply, LTD, and Itron, Inc.
- 39 Resolution -- Approving and Accepting the Bid of Herco Equipment, Inc., in the Total Estimated Amount of \$70,000.00 for Motor Vehicle Hydraulics Parts and Repairs

- 40 Ordinance -- Ordinance Amending Chapter 5 Entitled "Ambulance Service" Providing Fees for Transportation by Emergency Ambulance
- 41 Ordinance -- Amending Section 16-14 of Chapter 16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Sale or Disposition of Personal Property
- 42 Ordinance -- Amending Chapter 17 of the Irving Land Development Code of Ordinances of the City of Irving, Texas, to Provide Public Safety Access to Controlled Access Pedestrian Gates at Multi-Family Properties

INDIVIDUAL CONSIDERATION

- 43 Ordinance -- First Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Charges for Refuse Pickup Service for Residences, Apartments, and Churches
- 44 Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates
- 45 Ordinance -- Accepting Bid in the Amount of \$702,000.00 by UPS Ground Freight, Inc. for the Purchase and Sale of Tax Foreclosed Property Located at 1100 Union Bower Road
- 46 Resolution -- Sign Variance Case #S1607-0022 to Install a New Off-Premises Digital Billboard Sign and to Repeal Council Resolution No. RES-2015-124 - Property Located at 1329 East Airport Freeway - Clear Channel Outdoor, Inc., Applicant - Kroger Company, Owner
- 47 Resolution -- Sign Variance Case #S1608-0017 to Allow the Re-Facing of an Existing 40-Foot Tall and 162.1 Square Foot Pole Sign - Property Located at 770 W. LBJ Freeway - Barnett Signs, Applicant - 7-Eleven, Inc., Owner

ZONING CASES AND COMPANION ITEMS

- 48 Ordinance -- Zoning Case #ZC16-0032 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 16.06 Acres on the Southeast Corner of State Highway 161 and Conflans Road - Avere Real Estate, Applicant - Codi Land and Cattle LP, Owner
- 49 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 (Postponed from August 4, 2016)

- 50 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 (Postponed from August 4, 2016)
- 51 Ordinance -- Zoning Case #ZC16-0049 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.329 Acres Located at 902 Compton Ave. - JDJR Engineers & Consultants, Inc., Applicant - ZKB Properties, LTD, Owner
- 52 Ordinance -- Zoning Case #ZC16-0052 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office/Technology/Warehouse" to "Low Density Residential" and "Retail", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and C-N (Neighborhood Commercial) District Uses - Approximately 43.26 Acres Located on the Northwest Corner of State Highway 114 and N. Belt Line Road - TDI GP, LLC, Applicant - Belt Line/114 Properties, LP, Owner
- 53 Ordinance -- Zoning Case #ZC16-0054 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) District Uses - Approximately 3.888 Square Feet Located at 1111 West Airport Freeway #201 - Conrad Petersen, Applicant - MacArthur Levy, LP., Owner
- 54 Ordinance -- ZC16-0060 - Granting R-6 (Single Family) District Uses - Approximately 0.20 Acres Located at 1508 Chamberlain Street - Rafael and Veronica Garcia, Applicant/Owner

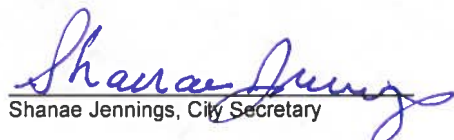
APPOINTMENTS AND REPORTS

- 55 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, September 2, 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