

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER 13, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 12, 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 Ron Kurtz, Oak View 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 45

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
 - A. Employees of the Year
 - B. Construction Update
- 2 Economic Development Projects Update
 - New Industrial Building Development in Irving

CONSENT AGENDA

- 3 Approving Special Work Session Minutes for Thursday, September 15, 2016
- 4 Approving Special Public Hearing Meeting Minutes for Thursday, September 15, 2016
- 5 Approving Work Session Minutes for Wednesday, September 21, 2016
- 6 Approving Regular Meeting Minutes for Thursday, September 22, 2016
- 7 Resolution -- Supporting the Dallas-Fort Worth Core Express Service Project
- 8 Resolution -- Approving an Agreement with Dallas County Utility and Reclamation District (DCURD) for Access/Use of Property for the Illuminate Irving Domestic Violence Awareness Event
- 9 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant.
- 10 Resolution -- Approving a Grant Contract with the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for Fiscal Year 2016-2017
- 11 Resolution -- Approving an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$113,678.00
- 12 Resolution -- Approving an Interlocal Agreement with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$88,904.30 for BioTel System Services
- 13 Resolution -- Approving the Health and Human Services Commission (HHSC) Medicaid Provider Agreement
- 14 Resolution -- Authorizing the Mayor to Accept Funding from the Texas State Library and Archives Commission in the Amount of \$75,000.00 for the Special Projects Grant 2017

- 15 Resolution -- Authorizing the Mayor to Accept Funding from the Texas State Library and Archives Commission in the Amount of \$5,000.00 for the Texas Read Grant 2017
- 16 Resolution -- Approving a Settlement Agreement with Glover McMillan
- 17 Resolution -- Selecting RPGA Design Group, Inc., as the Most Highly Qualified Provider for the Design of the Georgia Farrow Recreation Center Expansion Project and Authorizing Staff to Negotiate an Agreement with Said Provider
- 18 Resolution -- Approving an Amendment to the Interlocal Agreement Between the City of Irving and Irving Flood Control District Section I (IFCD I) Dated October 23, 2014, to Extend the Deadline for Submitting Reimbursement Requests from October 23, 2016 to October 23, 2018
- 19 Resolution -- Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$195,690.00 for the Regal Ridge Parkway, Recognition Point Drive, Irving Heights Drive and Singleton Boulevard Water & Wastewater Improvements Project
- 20 Resolution -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$448,903.39 for the Sam Houston Trail Park Trail Repair Project
- 21 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Oki Data Americas, Inc., in an Amount Not to Exceed \$93,600.00
- 22 Resolution -- Approving a Sales Contract for a Temporary Construction 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 2417 W. Newton Circle – Wilford A. Lumpkin Trust, Property Owner
- 23 Resolution -- Approving the FY2016-17 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 24 Resolution -- Approving the FY2016-17 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 25 Resolution -- Approving the FY2016-17 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 26 Resolution -- Supporting an Application of Ryan Street Developers, LLC for a Municipal Setting Designation for the Properties Located at 1840 and 1860 Ryan Road, and 10704, 10710, 10714, and 10750 Luna Road in Dallas, Texas

- 27 Resolution -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Redevelopment of 200 Gilbert in the Amount of \$150,000.00
- 28 Resolution -- Approving the Transfer of a Lot at 200 Gilbert to a Community Housing Development Organization for Redevelopment
- 29 Resolution -- Approving an Agreement Between the City of Irving and Bear Creek Development Corporation for the Acquisition And Development of Affordable Housing in the Amount of \$453,600.00
- 30 Resolution -- Approving Additional Funds for As-Needed Purchases from Staples Business Advantage in the Total Estimated Amount of \$60,000.00 for Allsteel and Various Brands of Office Furniture Through National Joint Powers Alliance (NJPA)
- 31 Resolution -- Approving and Accepting the Bid of Earth Haulers, Inc., in the Total Estimated Amount of \$287,850.00 for Road Maintenance Materials
- 32 Resolution -- Approving the TCPN Maintenance Agreement and Related Documents Between the City of Irving and ThyssenKrupp Elevator Corporation for Service and Maintenance of City Facility Elevators, in the Total Estimated Annual Amount of \$49,333.00, and Approving Rope Repairs to City Hall Elevators 1 and 2 in the Estimated Amount of \$32,000.00, utilizing The Cooperative Purchasing Network (TCPN) which is Sponsored by Region IV Education Service Center
- 33 Resolution -- Approving As-Needed Purchases from Networkfleet, Inc., in an Amount Not to Exceed \$95,000.00 for Vehicle Monitor (Tracking) Systems and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)
- 34 Ordinance -- Authorizing the Abandonment of a Portion of a 10' Wide Electric Easement Related to North Hills Estates
- 35 Ordinance -- Authorizing the Abandonment of Story Road Right of Way at State Highway 161

INDIVIDUAL CONSIDERATION

- 36 Resolution -- Approving Sign Variance Case #S1608-0103 to Install Two New Monument Signs with Variances to the Material Requirement Allowed by the Sign Ordinance - Property Located at 7904 North Glen Drive - Zephyr Design, Applicant - Cortland Partners, Owner
- 37 Resolution -- Approving Preliminary/Final Plat - PL16-0012 - Esters Estates Addition - Approximately 8.23 Acres Located at the 1802 Hard Rock Road - Majestic Cast, Inc., Applicant/Owner

ZONING CASES AND COMPANION ITEMS

- 38 Ordinance -- Public Hearing and Adopting the 2016 Imagine Irving Comprehensive Plan

- 39 Resolution -- Development Plan DVP16-0005 - Appeal of the Planning and Zoning Commission Action Approving Development Plan #22, 2nd Revision, PUD 1 (Planned Unit Development No. 1) for R-MF-2 (Multifamily) Uses - Approximately 1.4 Acres Located on the South Side of O'Connor Ridge Boulevard and West of Fuller Drive - Adler Properties, Applicant - Edward F. Hayden, Jr., Owner

- 40 Ordinance -- Zoning Case #ZC16-0047 - 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) District Uses - Approximately 0.055 Acres Located at 8445 N. Belt Line Road - Chipotle Mexican Grill of Colorado, LLC, Applicant - Red Architecture + Painting, Agent - SCSD Finnell, LTD., Owner

- 41 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

- 42 Ordinance -- Zoning Case #ZC16-0061 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.045 Acres Located at 1101 N. Britain Road - Eco-Site, Inc., Applicant - Johnny Jooyong Johng, Owner

- 43 Ordinance -- Zoning Case #ZC16-0063 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.783 Acres Located at 2425 West Oakdale Road - JDJR Engineers & Consultants, Inc., Applicant - Numerto Properties, LLC, Owner

- 44 Ordinance -- Zoning Case #ZC16-0072 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) District Uses - Approximately 24.1 Acres Located at 1251 E. Airport Freeway - Jacobs & Associates, Applicant - Clay Cooley Real Estate Holdings 3, LLC, Owner

APPOINTMENTS AND REPORTS

- 45 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, October 07, 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