

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER 27, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 26, 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

Senior Pastor Robert Corser, Joy Fellowship FourSquare 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 33

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. Employee Innovate Irving Project
 - B. Communications/ICTN NATAO Awards
 - C. Illuminate Irving

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, October 12, 2016
- 3 Approving Regular Meeting Minutes for Thursday, October 13, 2016
- 4 Resolution -- Approving the 2017 Irving Legislative Program for the 85Th Texas Legislative Session
- 5 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2016-17 Annual Budget
- 6 Resolution -- Approving As-Needed Purchases of Emergency Response Equipment and Related Consumable Components in an Amount Not to Exceed \$75,000.00 from Single Source Provider Physio-Control, Inc., and Approving the Attached Purchase Agreement
- 7 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$480,000.00 for the Desiltation and Maintenance Related to District Waterways
- 8 Resolution -- Selecting Komatsu Architecture, as the Most Highly Qualified Provider for the Architectural Design for the Renovation Associated with the Irving Museum and Heritage Center Project and Authorizing Staff to Negotiate an Agreement with Said Provider
- 9 Resolution -- Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$189,572.00 for the Millswood Lane and Sam Hill Street Water & Wastewater Improvements Project
- 10 Resolution -- Approving Change Order No. 2 to SYB Construction Company, Inc., in the Amount of \$460,516.75 for the Anderson, Stafford, McCarthy, Posey, Metker & Chisholm Water & Wastewater Improvements Project
- 11 Resolution -- Rejecting All Bids for Rock Island Road Bike & Pedestrian Facility Project
- 12 Resolution -- Approving a Single Source Agreement between the City of Irving and HOV Services, in the Total Amount of \$91,289.00 for Renewal of Hyland OnBase Support and Maintenance
- 13 Resolution -- Approving the Single Source Renewal from Information Builders in the Total Amount of \$56,071.62 for Business Intelligence and Performance Management Framework (PMF) Software Maintenance and Support

- 14 Resolution -- Approving an Amendment to the Agreement Between the City of Irving and Azteca Systems, Inc., in the Total Annual Amount of \$73,990.00 for CityWorks Software Licensing and Maintenance
- 15 Resolution -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$54,650.14 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support
- 16 Resolution -- Adopting the Preliminary Project and Financing Plan and Calling for Public Hearing to Consider the Advisability of the Creation of Tax Increment Reinvestment Zone Number Six Located Near State Highway 183, State Highway 114, Loop 12, and Spur 482 in the City of Irving, Texas Pursuant to Chapter 311, Texas Tax Code
- 17 Resolution -- Authorizing Basic Rent Payments in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment Center for Fiscal Year 2016-17
- 18 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and CEC Electrical, Inc., in an Amount Dependent Upon Annual Qualification
- 19 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 2800 East John W. Carpenter Freeway in the Amount of \$47,350.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - A&Z Investment Group, Inc. - Property Owner
- 20 Resolution -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 204 East Airport Freeway in the Amount of \$55,037.50, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - MacLeod-Couch Realty LLC - Property Owner
- 21 Resolution -- Approving a Sales Contract in the Amount of \$22,500.00 for the Acquisition of a Temporary Construction Easement and a Sanitary Sewer Easement Located at 1126 Oakland Drive Related to the Southwest Interceptor Wastewater Improvements Project - Rudy Moreno - Property Owner
- 22 Resolution -- Approving the Allocation of Emergency Solutions Grant Funds to Brighter Tomorrows, Inc., for Shelter Operations and Maintenance in the Amount of \$30,000.00
- 23 Resolution -- Renewing the Annual Contracts with Sunbeam Foods, Inc., and Oak Farms Dairy in the Total Estimated Amount of \$125,186.24 for Prisoner Food
- 24 Resolution -- Renewing the Annual Contract with GT Distributors, Inc., in the Total Estimated Amount of \$218,370.00 for Police Ammunition

- 25 Resolution -- Ratification of Payments made to GT Distributors, Inc., in the Total Amount of \$163,043.32 for the Purchase of Body Armor through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 26 Resolution -- Approving and Accepting the Bid of Love Field Chrysler Dodge Jeep Ram dba Mockingbird Automotive in an Amount Not to Exceed \$65,000.00 for Dodge OEM Parts
- 27 Resolution -- Approving and Accepting the Bid of Westway Ford in an Amount Not to Exceed \$65,000.00 for Ford OEM Parts
- 28 Ordinance -- Authorizing the Abandonment of Two 10' Gas and Telecommunications Easement, Two 10' ONCOR Electric Delivery Company Easements and One 15' Drainage Easement Related to the Replat of the Northgate Commerce Center Addition
- 29 Ordinance -- Authorizing the Abandonment of Two Underground Public Utility Easements Related to the Proposed Waterside Addition

ZONING CASES AND COMPANION ITEMS

- 30 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 (Postponed from the October 13, 2016 City Council Meeting.)
- 31 Ordinance -- Zoning Case #ZC16-0051 - Granting S-P-1 (Detailed Site Plan) for Religious Institution Uses - Approximately 1.439 Acres Located at 3305 W. Pioneer Drive - Aranda Planning Consultants, Applicant - Iglesia Centro Evangelistico Belen, Owner
- 32 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

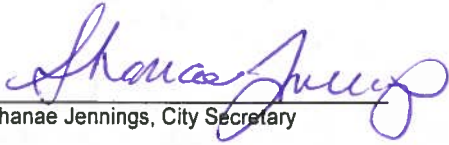
APPOINTMENTS AND REPORTS

33 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 21, 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