

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY 2, 2017

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 1, 2017 -- 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

Reverend Dr. Jack Wallace, First United Methodist Church, Irving, Texas

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 29

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. Music Factory Update - Time Lapse Video
 - B. 2017 Audrey Nelson Award for Community Development for Tudor Lane Redevelopment Project - National Community Development Association
 - C. 2017 Peace Champion Award
- 2 Economic Development Projects Update

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, January 11, 2017
- 4 Approving Regular Meeting Minutes for Thursday, January 12, 2017
- 5 Resolution -- Supporting Dallas County Utility and Reclamation District's Request for State Legislation to be Passed Regarding Property Tax Abatement Agreements Pertaining to Single-Family Residential Property
- 6 Resolution -- Supporting Irving Flood Control District Section III's Request for State Legislation to be Passed Regarding the Determination of Quorum and the Votes Necessary to Take Action
- 7 Resolution -- Approving the Single Source Purchase from TASER International, Inc., in an amount not to Exceed \$130,000.00 for Tasers and Related Equipment.
- 8 Resolution -- Approving an Amendment to the Interlocal Agreement Between Dallas County Community College District, Irving Independent School District and City of Irving for the Use, Renovation, Operation and Maintenance of the North Lake Natatorium
- 9 Resolution -- Declaring Property Surplus and Authorizing Negotiations for the Sale of or that Bids be Taken for City of Irving Real Property Located at 3408, 3412, 3416, 3420 and 3426 West Shady Grove Road
- 10 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Crane Worldwide Logistics, LLC in an Amount Dependent Upon Annual Qualification
- 11 Resolution -- Approving a Sales Contract in the Amount of \$28,190.00 for the Acquisition of a Municipal Access Easement, a Temporary Construction Easement and a Sanitary Sewer Easement Located at 2230 and 2320 East Union Bower Road Related to the East Pioneer Wastewater Improvements Project - Austin Investment Properties, Inc. - Property Owner

- 12 Resolution -- Approving a Sales Contract in the Amount of \$25,000.00 for the Acquisition of a Municipal Water Main Easement and a Temporary Construction Easement Located at 4435 West John Carpenter Freeway Related to the Royal Ridge Waterline Project - Dallas H28 Owner, LLC - Property Owner
- 13 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the North Central Texas Regional Certification Agency (NCTRCA) in the Amount of \$23,935.00 for Fiscal Year 2016-17
- 14 Resolution -- Approving and Accepting the Bids of Leslie's Poolmart, Inc., Aqua-Rec, Inc., and DCC, Inc., in the Total Estimated Amount of \$77,024.50 for Swimming Pool Chemicals
- 15 Resolution -- Renewing the Contracts with SLM Landscaping & Maintenance and Lawn Patrol Service, Inc., in the Total Estimated Amount of \$297,197.75 Annually for Mowing and Litter Control on City Rights of Way, Public Properties, and TXDOT Rights of Way
- 16 Resolution -- Renewing the Contract with Edko, LLC, in the Total Estimated Amount of \$77,456.00 Annually for Chemical Weed and Pest Control for Park Areas and Drainage Channels
- 17 Resolution -- Approving an Agreement between the City of Irving and Black Box Network Services in the Total Estimated Amount of \$131,318.42 for the Avaya Phone System Upgrade and Equipment Migration
- 18 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Siddons-Martin Emergency Group, LLC, and through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 19 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for two Pierce Dash CF PUC Fire Pumpers in the Total Amount of \$1,321,116.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 20 Resolution -- Renewing the Contract with Goodyear Tire and Service Center, in the Total Estimated Amount of \$474,320.00 Annually for Tires
- 21 Resolution -- Approving and Accepting the Bids of Aqua-Metric Sales Company and Mueller Systems, LLC, in the Total Estimated Amount of \$67,480.17 for Large Water Meter Parts and Accessories

INDIVIDUAL CONSIDERATION

- 22 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2017 in the Estimated Amount of \$65,000,000

- 23 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2017 in the Estimated Amount of \$44,000,000
- 24 Resolution -- Approving a Lease Renewal Amendment with the State of Texas (Health and Human Services Commission) for a Lease Extension and Building Improvements to Leased Offices in the City's Human Services Building Located at 440 South Nursery Road
- 25 Ordinance -- First Reading -- Granting to Atmos Energy Corporation a Franchise to Furnish, Transport, and Supply Gas to the General Public and for the Transporting, Delivery, Sale, and Distribution of Gas, and Providing for the Payment of a Fee or Charge for the Use of the Streets, Alleys, and Public Ways

ZONING CASES AND COMPANION ITEMS

- 26 Ordinance -- Zoning Case #ZC15-0073 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.277 Acres Located at 511 English Street - Angel Melendez, Applicant/Owner (Postponed from January 12, 2017)

APPOINTMENTS AND REPORTS

- 27 Resolution -- Appointments to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2019
 - 28 Resolution -- Appointment to the Tarrant County 9-1-1 District Board of Managers
 - 29 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, January 27, 2017 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Cecilia Castells for Shanae Jennings
 Shanae Jennings, City Secretary _____ Date Notice Removed