

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY 16, 2017

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 15, 2017 -- 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

Pastor Greg Beauchamp, Christ Church Irving

### 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.

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This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.

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## CITY COUNCIL AGENDA

- 1 City Operations Update
  - A. Keep America Beautiful and Irving Code Enforcement National Awards Ceremony in Washington, D.C.
  - B. Embassy and Brockbank Channel Improvements Update
- 2 Economic Development Projects Update

## CONSENT AGENDA

- 3 Approving Special Meeting Minutes for Wednesday, January 25, 2017
- 4 Approving Work Session Minutes for Wednesday, January 25, 2017
- 5 Approving Work Session Minutes for Wednesday, February 01, 2017
- 6 Approving Regular Meeting Minutes for Thursday, February 02, 2017
- 7 Resolution -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$100,000.00 to Administer the Regular Municipal Election to be Held on Saturday, May 6, 2017, for the Purpose of Electing the Office of Mayor and City Council Places Three (3) and Five (5) and Subsequent Run-Off Election If Necessary
- 8 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate the Specialized Trauma Services Grant on Behalf of the City
- 9 Resolution -- Approving a Letter of Agreement with the Federal Emergency Management Agency for Conduct of an Integrated Emergency Management Course for the City of Irving, Texas
- 10 Resolution -- Approving the Issuance by the Public Finance Authority of Not to Exceed \$145,000,000 Aggregate Principal Amount of One or More Series of Project Revenue Bonds to Finance Certain Facilities for Provident Group-Irving Properties LLC
- 11 Resolution -- Approving Amendment No. 3 to Consulting Agreement with Strategic Government Resources in the Total Not-To-Exceed Amount of \$70,000 to Continue Providing Interim Risk Manager Services and Other Related Services.
- 12 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Anderson & Associates, Int., LLC for Financial and Investment Services

- 13 Resolution -- Approving an Engineering Services Agreement between the City of Irving and Professional Service Industries, Inc., on behalf of Intertek PSI, in the Total Estimated Amount of \$450,000.00 for the Annual Geotechnical Engineering and Construction Materials Testing & Inspections Contract
- 14 Resolution -- Approving a Sponsorship Agreement in an Amount Not to Exceed \$200,000.00 with MJM Lone Star, LLC for Services to Produce the 2017 Volunteers of America Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 24-30, 2017
- 15 Resolution -- Approving an Event Support Agreement in the Amount Not to Exceed \$206,342.00 with MJM Lone Star, LLC for the 2017 Volunteers of America Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 24-30, 2017
- 16 Resolution -- Approving an Amended Event Support Agreement in the Amount of \$36,250 with ATMX, LLC for the 2017 ATP Irving Tennis Classic to be Held at the Four Seasons Resort and Club on March 13-19, 2017
- 17 Resolution -- Approving the Renewal Agreement with Ungerboeck Systems International, Inc. in the Total Amount of \$54,490.00 for Facility and Resource Scheduling Software
- 18 Resolution -- Approving Change Order No. 3 to N.G. Painting, L.P., in the Amount of \$48,000.00 for the Rehabilitation of the Finley Elevated Storage Tank and Hackberry Ground Storage Tank No. 4
- 19 Resolution -- Approving the Expenditure of Funding for the Second Year of the First Two-Year Renewal Period with Progressive Waste Solutions of TX, Inc., in the Total Estimated Amount of \$75,581.44 for Collection of Containerized Refuse (Dumpsters) for City Facilities
- 20 Resolution -- Approving and Accepting the Proposal of Tristar Risk Management in the Total Estimated Amount of \$240,000.00 Annually for a Contract to Provide Third Party Administration Services for Claims, Family Medical Leave, 504 and Environmental Compliance
- 21 Resolution -- Approving and Accepting the Bid of Cowtown RediMix Concrete in the Total Estimated Amount of \$362,880.00 for Redi-Mix Concrete
- 22 Resolution -- Approving and Accepting the Bid of MasTec North America, Inc., in the Total Estimated Amount of \$209,780.00 for Freeway and Street Lighting Maintenance and On-Call Services
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and SHI Government Solutions, Inc., in an Amount Not to Exceed \$150,000.00 for Hardware Components, Backup Supplies, and Software Licensing and Support through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

- 24 Resolution -- Approving the Purchase from DLT Solutions, LLC, in the Total Amount of \$87,475.52 for the Annual Renewal of Oracle Software Update License & Support through the U.S. Communities Cooperative Purchasing Program
- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Irwin Seating Company in the Total Amount of \$304,628.86 for the Purchase of Theatre Seating for Carpenter Hall through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 26 Resolution -- Ratification of Payment Made to SYB Construction Company, Inc., in the Total Amount of \$142,946.68 for Emergency Sanitary Sewer System Repairs in the Urban Center
- 27 Resolution -- Approving and Accepting the Bids of Fortiline, Inc., and ACT Pipe and Supply, Inc., in the Total Estimated Amount of \$119,146.28 for Iron Fittings
- 28 Ordinance -- Budget Adjustment #2 to the 2016-17 Fiscal Year Budget

### **INDIVIDUAL CONSIDERATION**

- 29 Ordinance -- Second 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**

- 30 Ordinance -- Zoning Ordinance #ZC16-0089 -Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 21.20 Acres Located at 1901 N. MacArthur Boulevard - Kimley Horn and Associates, Applicant - Irving Hospital Authority, Owner.
- 31 Resolution -- Special Fence Project Plan #ZC16-0094 - Granting a Variance to Chapter 15: Fences of the Land Development Code to Allow a Fence Ten (10) Feet from the Property Line Along Avalon Avenue (Appeal of the Planning and Zoning Commission Action) - Approximately 0.145 Acres Located at 950 Gilbert Road - Karen Trejo, Applicant/Owner.
- 32 Ordinance -- Zoning Case #ZC16-0097 - Granting R-6 (Single Family) District - Approximately 0.366 Acres Located at 1923 Senter Road - William Cole, Applicant - Irving Community Development Corporation, Owner.

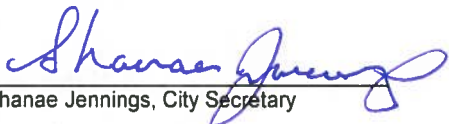
# APPOINTMENTS AND REPORTS

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, February 10, 2017 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