

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MARCH 2, 2017

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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

Dr. Steve Nutter, Community Bible 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 39

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 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.

CITY COUNCIL AGENDA

- 1 City Operations Update
Construction Updates
 - a. Fire Station #12 Pictorial Update
 - b. Police and Fire Training Center Pictorial Update
- 2 Economic Development Projects Update
Belt Line Road and IH 635 Area Development

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, February 15, 2017
- 4 Approving Regular Meeting Minutes for Thursday, February 16, 2017
- 5 Resolution -- Supporting Funding by the State of Texas for Seismic Studies in the Bureau of Economic Geology (Requested by Mayor Van Duyne)
- 6 Resolution -- Approving an Amended and Restated Ground Lease and License Agreement with Provident Group - Irving Properties, LLC Relating to the Irving Convention Center Headquarter Hotel
- 7 Resolution -- Approving an Amended and Restated City Facilities Lease with Provident Group-Irving Properties LLC Relating to Use of City Facilities at the Irving Convention Center Headquarter Hotel
- 8 Resolution -- Approving City Facilities and Parking Facilities Budgets and Accepting the Hotel Budget for the Convention Center Hotel Project
- 9 Resolution -- Authorizing Additional Funding to Bracewell LLP in the Amount Not to Exceed \$50,000.00 for Legal Services in Connection with the Convention Center Hotel
- 10 Resolution -- Approving a Professional Services Agreement with Parkhill Smith & Cooper (PSC, Inc.), in the Amount of \$602,165.00 for Engineering Services for Liner Design & Construction Oversight for the Hunter Ferrell Landfill.
- 11 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for Heritage Senior Center to Operate as a Host Site for the Special Education Department's Career and Community Connections Program
- 12 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate a Grant, on Behalf of the City, Offered by the Texas State Library and Archives Commission for the Library to Support Library Programming.
- 13 Resolution -- Approving a Letter of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2017 Funding in the Amount of \$46,000.00 for the West Irving Creek Flood Risk Assessment

- 14 Resolution -- Awarding a Contract to Insituform Technologies, LLC, in the Amount of \$871,359.00 for the C.I.P.P. Rehabilitation of the 54-inch MacArthur Crossing Interceptor Project
- 15 Resolution -- Approving a Community Development Block Grant Agreement Between the City of Irving and RPGA Design Group, Inc., for Architectural and Engineering Design Services for the Georgia Farrow Recreation Center Expansion in the Amount of \$237,100.00
- 16 Resolution -- Approving an Agreement for Traffic Signals (State Contracted and with a Municipality Providing Limited Materials And/Or Labor And/Or Equipment) with Texas Department of Transportation
- 17 Resolution -- Selecting Colligan Golf Design as the Most Highly Qualified Provider of Professional Services for Twin Wells Golf Course Renovation Design and Authorizing Staff to Negotiate an Agreement with Said Provider
- 18 Resolution -- Renewing the Contract with Parkscape Construction Specialties, Inc., in an Amount Not to Exceed \$175,000.00 Annually for Masonry and Stonework
- 19 Resolution -- Approving and Accepting the Bid of Ken-Do Contracting LP in an Amount Not to Exceed \$750,000.00 for an Annual Concrete Contract
- 20 Resolution -- Authorizing Additional Spending in the Total Estimated Amount of \$100,000.00 for Flooring Services from Gomez Floor Covering, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 21 Resolution -- Approving the Purchase from MHC Kenworth-Dallas for a 2018 T440 Kenworth Dump Truck and a 2018 T470 Kenworth Vacuum Truck in the Total Amount of \$558,907.45 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 22 Ordinance -- Budget Adjustment #3 to the 2016-17 Fiscal Year Budget

INDIVIDUAL CONSIDERATION

- 23 Ordinance -- Final 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
- 24 Ordinance -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, Series 2017A; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 25 Ordinance -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding Bonds, Series 2017B; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 26 Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Bonds, Series 2017A; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 27 Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding Bonds, Series 2017B; Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 28 Ordinance -- Providing for the Issuance of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017A; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving and Awarding the Sale of the Certificates; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 29 Ordinance -- Providing for the Issuance of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017B; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving and Awarding the Sale of the Certificates; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 30 Resolution -- Approving Special Sign Permit #S1702-0068 to Allow the Relocation of a Digital Sign in the Irving Music Factory - Property Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc, Applicant - City of Irving, Owner
- 31 Resolution -- Approving Preliminary/Final Plat - PL16-0033 - The Enclave at Northgate Addition - Approximately 20.84 Acres Located at the Southwest Corner of Tom Braniff Drive and East Northgate Drive - Meritage Homes, Applicant - Kimley-Horn and Associates, Agent - Jen Texas 16, LLC, Owner.

ZONING CASES AND COMPANION ITEMS

- 32 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 (Postponed from February 16, 2017).
- 33 Ordinance -- Zoning Case #ZC16-0095 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.192 Acres Located at 1303 Nathan Dollar Lane - Norma Ortiz, Applicant/Owner.
- 34 Ordinance -- Zoning Case #ZC16-0104 - Granting S-P-2 (Generalized Site Plan) for Data Center Uses - Approximately 39 Acres Located at 6431 Longhorn Drive - Quality Investment Properties Irving, LLC, Applicant/Owner.
- 35 Ordinance -- Zoning Case #ZC16-0107 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) Uses - Approximately 5.19 Acres Located at 1901 West Park Drive - PMRS Associates II, LP, Applicant - Irving Hospital Authority, Owner.
- 36 Ordinance -- Zoning Case #ZC16-0108 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Office" to "Commercial", and Granting S-P-1 (Detailed Site Plan) for Self-Storage Facility Uses - Approximately 0.96 Acres Located at 1010 West Oakdale Street - JDJR Engineering and Consultants, Inc., Applicant - New Horizon Assets LLC, Owner.
- 37 Ordinance -- Zoning Case #ZC16-0110 - Granting S-P-1 (Detailed Site Plan) for Self-Storage Facility Uses - Approximately 4.076 Acres Located at Northeast Corner of Esters Road and Cabell Drive - Jacobs Engineering Group, Inc., Applicant - Parkside Land West, L.P., Owner.
- 38 Ordinance -- Zoning Case #ZC16-0111 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres Located at 1703 South Bristol Court - Noe De LaRosa, Applicant/Owner.

APPOINTMENTS AND REPORTS

- 39 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 24, 2017 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed