

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, June 8, 2017 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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Organizational Service Announcements

Invocation

Reverend Deborah R. Jones, First Christian Church

Pledge of Allegiance

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Proclamations and Special Recognitions

Administer Oath of Office and Statement of Elected Official to Mayor and Council members Place 3 and Place 5

Reception for Elected Officials

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 50

**CITY COUNCIL AGENDA**

- 1 City Operations Update  
-Construction Update - Embassy Channel and Brockbank Channel Drainage Improvements
- 2 Public Hearing -- Public Hearing on the 2017-18 City of Irving Fiscal Year Budget

**CONSENT AGENDA**

- 3 Approving Work Session Minutes for Wednesday, May 03, 2017
- 4 Approving Regular Meeting Minutes for Thursday, May 04, 2017
- 5 Approving Special Meeting Minutes for Tuesday, May 16, 2017

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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.

- 6 Resolution -- Approving an Agreement with Garland/DBS, Inc., in the Amount of \$62,370.00 for Roof Repairs and Replacement at Southwest Park Maintenance Building, Fritz Petting Farm Restroom, Lively Pool House, and Lively Pointe Vector/Aquatics Building, through the U.S. Communities Cooperative Purchasing Program
- 7 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 Interlibrary Loan Reimbursement Program
- 8 Resolution -- Temporary Use Permit G1705-0011 - to Allow a Weekly Farmers Market at the Irving Arts Center - Property Located at 3333 N. MacArthur Boulevard - Four Seasons Markets, Applicant - City of Irving, Owner
- 9 Resolution -- Approving the Facilities Use Agreement Between the Irving Arts Center and the Four Seasons Market, LLC to Occupy the Irving Arts Center's Parking Lot Located at 3333 North MacArthur Blvd, Irving, Texas for a Farmer's Market During the Times Set Forth in the Agreement
- 10 Resolution -- Taking Appropriate Action on a Revised Conceptual Site Plan for Irving Music Factory
- 11 Resolution -- Approving a Project Specific Agreement (PSA) to Supplement the Master Road and Bridge Interlocal Maintenance Agreement Between the City of Irving and Dallas County, Texas, in the Estimated Amount of \$151,132.19, for the Inclusion of a Portion of South MacArthur Blvd. Between 6th Street and Shady Grove Road.
- 12 Resolution -- Selecting Pacheco Koch Consulting Engineers, Inc., as the Most Highly Qualified Provider of Engineering Design Services for the Nursery Road Paving and Utility Improvements and Hike/Bike System Project and Authorizing Staff to Negotiate an Agreement with the Provider
- 13 Resolution -- Selecting Hayden Consultants, Inc., as the Most Highly Qualified Provider for Annual Sub-Surface Utility Exploration (Potholing) and Authorizing Staff to Negotiate an Agreement with the Provider
- 14 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 \$8,875.00 for the Regional Stormwater Management Program
- 15 Resolution -- Awarding a Contract to Thalle Construction Company, Inc., in the Amount of \$6,330,139.00 for the Southwest Interceptor Improvements Project
- 16 Resolution -- Approving Change Order No. 1 to Insituform Technologies LLC, in the Amount of \$82,850.00 for the Cured-In-Place Pipe (C.I.P.P.) Rehabilitation of 54-Inch MacArthur Crossing Interceptor Wastewater Trunk Project

- 17 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$2,627,083.45 for the Stafford Street, Finley Road and Cranston Court Water and Wastewater Project
- 18 Resolution -- Approving a Private Fire Line Service Agreement Between the City of Irving and the Irving Independent School District for TJ Lee Elementary School at 1600 Carlisle Street
- 19 Resolution -- Accepting Control, Jurisdiction, and Maintenance of 1.195 Miles of State Highway 356 from Approximately 650' West of Sowers Road to East Third Street Pursuant to Texas Transportation Commission Minute Order 114776 Dated November 17, 2016
- 20 Resolution -- Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount Not to Exceed \$30,000.00 Related to the Funding and Implementation of Improvements to Irving Boulevard Between Third Street and 650' West of Sowers Road.
- 21 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and the Town of Prosper Relating to Allowable Use of Irving's Lake Chapman Pipeline Easements Adjacent to US 380 in Prosper
- 22 Resolution -- Approving an Agreement Granting a License to Texas Health Resources to Use a Portion of the City of Irving's Raw Water Main Easement for a Monument Sign
- 23 Resolution -- Approving an Agreement Granting a License to Northeast 423/380, LTD., to Use a Portion of the City of Irving's Raw Water Main Easement for Ten Monument Signs
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and McMillan James Equipment Company in an Amount Not to Exceed \$165,000.00 for Service and Repairs of Pumping Systems and Equipment through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 25 Resolution -- Approving and Accepting the Proposal of TXP, Inc., in an Amount Not to Exceed \$83,500.00 for Consultant Services for Proposed Extension of Tax Increment Reinvestment Zone No. 1 (TIF #1)
- 26 Resolution -- Approving an Interlocal Cooperation Agreement between the City of Irving and the City of Euless for the Purchase of Products and Services
- 27 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Star Wellness in the Total Estimated Amount of \$98,000.00 for Biometric Screening through the City's Interlocal Cooperative Purchasing Agreement with the City of Euless

- 28 Resolution -- Renewing the Annual Contracts with Green Planet, Inc., ES&H of Dallas, LLC, and W. Two Plus, Inc., in the Total Estimated Annual Amount of \$70,000.00 for Regulated Environmental Risk Services
- 29 Resolution -- Approving Amendment No. 1 to and Renewing the Agreement with Morris & McDaniel, Inc., in an Amount Not to Exceed \$64,500.00 for Police and Fire Promotional Examinations
- 30 Resolution -- Renewing the Annual Contract with Hanson Aggregates, LLC, in the Total Estimated Amount of \$67,230.00 for Ice Control Sand
- 31 Resolution -- Approving and Accepting the Bid of Construction Companies Group LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys
- 32 Resolution -- Approving As-Needed Single Source Purchases from Structural & Steel Products, Inc., in the Estimated Amount of \$275,000.00 for Valmont Traffic Signal and Luminaire Pole Assemblies
- 33 Resolution -- Renewing the Annual Contract with Glass Doctor of North Texas in an Amount Not to Exceed \$150,000.00 for Glass Replacement Services
- 34 Resolution -- Renewing the Annual Contract with Dealers Electrical Supply, Inc., in an Amount Not to Exceed \$75,000.00 for Lighting Supplies
- 35 Resolution -- Approving and Accepting the Proposal of Life Protection Maintenance and Consulting, Inc., in an Annual Amount Not to Exceed \$125,000.00 for Alarm Services
- 36 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Air Conditioning Innovative Solutions (ACIS) in an Amount Not to Exceed \$150,000.00 for Comprehensive HVAC Solutions and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 37 Resolution -- Approving a Participation & Purchase Agreement between the City of Irving and Dell Marketing, L.P., for the Purchase of Desktop and Laptop Computers in the Total Amount of \$278,108.67 in Accordance with the City's Computer Replacement Policy and in an Amount not to Exceed \$28,000.00 for Additional As-Needed Purchases through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 38 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Houston Mac Haik Chrysler Dodge Jeep RAM through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 39 Resolution -- Approving the Purchase from Houston Mac Haik Chrysler Dodge Jeep RAM for a Frazier Type I 14' Ambulance Mounted on a 2017 Dodge Diesel Chassis in the Total Amount of \$198,550.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

- 40 Resolution -- Approving and Accepting the Bid of Stryker Sales Corporation in the Total Amount of \$50,529.00 for the Purchase of a Stryker Power-Pro XT Cot and Power Load System
- 41 Ordinance -- Authorizing the Abandonment of Two Sanitary Sewer Easements at the Southwest Corner of Northgate Drive and Tom Braniff Drive
- 42 Ordinance -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2017 Rate Review Mechanism Filing

### **INDIVIDUAL CONSIDERATION**

- 43 Ordinance -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

### **ZONING CASES AND COMPANION ITEMS**


- 44 Ordinance -- Zoning Case #ZC16-0092 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.706 Acres Located at 720 North Britain Road - Davis Land Surveying, Applicant - Daniel Hernandez, Owner.
- 45 Ordinance -- Zoning Case #ZC16-0099 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.20 Acres Located at 2713 Stanford Drive - Rigo Alvarado, Applicant/Owner
- 46 Ordinance -- Zoning Case #ZC17-0004 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Mixed Use" to "Medium Density Residential", and Granting TOD (Transit Oriented Development) Detailed Site Plan Uses - Approximately 4.28 Acres Located on the Northeast Corner of Lake Carolyn Parkway and North O'Connor Boulevard - CSE, Applicant - First United Bank, Owner.
- 47 Ordinance -- Zoning Case #ZC17-0009 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) District Uses - Approximately 0.74 Acres Located at 600 Ranchview Drive - Ashok Bhagia, Applicant - Rukmani Enterprises LLC, Owner.
- 48 Ordinance -- Zoning Case #ZC17-0020 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) Uses - Approximately 1.54 Acres Located at 1820 Market Place Boulevard - Hooters of America, Applicant - Ramos Ventures LLC, Owner.

## APPOINTMENTS AND REPORTS

- 49 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council
  
- 50 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, June 2, 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