

AGENDA
Irving City Council Regular Meeting
Thursday, June 22, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Reverend Eloy S. Gonzalez, Our Redeemer Lutheran Church

Pledge of Allegiance

Proclamations 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 27

CITY COUNCIL AGENDA

- 1 City Operations Update
 - Construction Updates
 - a. Fire Station #12 and Fire Training Facility Project Update
 - b. Las Colinas Blvd. Construction Update
- 2 Public Hearing -- Public Hearing on the 2017-18 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 3 Approving Budget & Strategic Plan Review Minutes for Wednesday, May 24, 2017
- 4 Approving Work Session Minutes for Wednesday, June 07, 2017
- 5 Approving Regular Meeting Minutes for Thursday, June 08, 2017
- 6 Resolution -- Approving a Revised Conceptual Site Plan for Irving Music Factory

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.

- 7 Resolution -- Approving an Engineering Professional Services Agreement Between the City of Irving and Burgess & Niple, Inc., in the amount of \$725,115.00, for the Design of the Hard Rock Road and Pioneer Drive Phase 2A Improvements Project
- 8 Resolution -- Selecting Teague Nall & Perkins, Inc., as the Most Highly Qualified Provider for Annual Professional Surveying and Platting Services and Authorizing Staff to Negotiate an Agreement with the Provider
- 9 Resolution -- Rejecting All Proposals from Request for Proposals No. 101D-16F for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting
- 10 Resolution -- Approving and Accepting the Proposal of Ace Pipe Cleaning, Inc., in an Amount not to Exceed \$750,000.00 for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting
- 11 Resolution -- Authorizing the Taking of Bids for the Sale of 4.9767 Acres Located at 215 East Airport Freeway
- 12 Resolution -- Approving Amendment No. 1 to the Economic Development Services Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce Related to Theme Tower Management
- 13 Resolution -- Supporting an Application of TPUSA-FHCS, Inc., for a Municipal Setting Designation for the Property Located at 9999 Technology Boulevard in Dallas, Texas
- 14 Resolution -- Approving Special Event Permit for the 2017 Playtri Festival Produced by AAZ Event Productions DbA Playtri Racing on July 8 & 9, 2017 at the Irving Marriott Las Colinas Located at 223 West Las Colinas Boulevard, Irving, Texas
- 15 Resolution -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Irving Music Factory
- 16 Resolution -- Approving an Agreement with the City of Dallas for Regional Assessment of Fair Housing in the Amount Not to Exceed \$13,000.00
- 17 Resolution -- Approving a One-Year Renewal of the Continuum of Care Grant from the United States Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$101,236.00
- 18 Resolution -- Renewing the Licensing and Related Services Agreement with Midwest Tape, LLC, in the Total Estimated Amount of \$100,000.00 for the Hoopla Digital Delivery Platform
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Consolidated Traffic Controls, Inc., in the Total Estimated Annual Amount of \$220,000.00 for As-Needed Purchases of Traffic Control, Enforcement & Signal Preemption Equipment through the Houston-Galveston Area Council of Governments (H-GAC)

- 20 Resolution -- Approving and Accepting the Bids of Ferguson Waterworks and HD Supply Waterworks, LTD., in the Total Estimated Amount of \$73,426.60 for Water Meter Boxes
- 21 Ordinance -- Final 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

- 22 Ordinance -- Approving Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older

ZONING CASES AND COMPANION ITEMS

- 23 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. (Postponed from the June 8, 2017 City Council Meeting)
- 24 Ordinance -- Zoning Case #ZC17-0032 - Granting C-C (Community Commercial) District Uses - Approximately 4.98 Acres Located at 215 East Airport Freeway - City of Irving, Applicant/Owner

APPOINTMENTS AND REPORTS

- 25 Resolution -- Appointment to the Irving Flood Control District Section I and Housing and Human Services Board to Fill Unexpired Terms
- 26 Resolution -- Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2019
- 27 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 16, 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