

AGENDA
Irving City Council Regular Meeting
Thursday, July 6, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Rev. Keith E. Bateman, Irving First Church of the Nazarene, Irving, TX

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 24

CITY COUNCIL AGENDA

- 1 City Operations Update
 - A. Fire Department ISO 1 (Insurance Service Office) Rating Recognition Award
 - B. Funding for DART Verizon/Hidden Ridge Station

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, June 21, 2017
- 3 Approving Regular Meeting Minutes for Thursday, June 22, 2017
- 4 Resolution -- Denying the Rate Application by Oncor Electric Delivery Company, LLC

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.

- 5 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 6 Resolution -- Approving Local Project Advance Funding Agreement (LPAFA) in the Amount of \$10,794,833.81 with Texas Department of Transportation (TxDOT) for Construction of State Highway 114 Crossroads Signature Bridge Enhancements Project
- 7 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$1,049,914.55 to Reimburse the City of Irving for the Shared Lake Chapman Phase I Facilities
- 8 Resolution -- Approving Change Order No. 1 to the Agreement Between the City of Irving and Itron, Inc., Reducing the Total Contract Amount to \$1,405,141.55 for the Advanced Metering Infrastructure Network Implementation
- 9 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Home Depot U.S.A., Inc., in the Total Estimated Annual Amount of \$200,000.00 for As-Needed Purchases of Maintenance and Hardware Supplies through the U.S. Communities Government Purchasing Alliance
- 10 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and G&K Services, Inc., in an Amount Not to Exceed \$70,000.00 for As-Needed Purchases of Uniforms & Accessories for Various Areas through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 11 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas, LTD., in the Total Estimated Amount of \$104,000.00 for As-Needed Rental Services for Construction, Other Equipment & Vehicle Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 12 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and BWI Companies in the Total Estimated Amount of \$75,000.00 for As-Needed Purchases of Grounds Maintenance Equipment and Irrigation Parts, Supplies and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

- 13 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Longhorn, Inc., in the Total Estimated Amount of \$130,000.00 for As-Needed Purchases of Irrigation Supplies, Maintenance Equipment, and Parts through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 14 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and SHI Government Solutions, Inc., for As-Needed Purchases of Software through the State of Texas Department of Information Resources (DIR)
- 15 Resolution -- Approving a Three-Year Microsoft Enterprise Agreement with Microsoft Corporation which will be Fulfilled by SHI Government Solutions, Inc., in the Total Estimated Amount of \$574,468.58 Annually through the State of Texas Department of Information Resources (DIR) Program
- 16 Resolution -- Approving a License Agreement with and Accepting the Bid of Zones, Inc., in the Total Amount of \$87,597.75 for an Adobe Enterprise Term License Agreement (ETLA)
- 17 Resolution -- Approving and Accepting the Bid of Oasis Landscape Company in an Amount Not to Exceed \$400,000.00 for an Annual Landscaping Contract
- 18 Resolution -- Approving Additional Funds for As-Needed Purchases from Facility Solutions Group, in an Amount Not to Exceed \$32,500.00 for Trade Services & Labor for Electrical, Plumbing & HVAC through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 19 Ordinance -- Budget Adjustment #6 to the 2016-17 Fiscal Year Budget
- 20 Ordinance -- Authorizing the Abandonment of a Sanitary Sewer Easement and a Public Utility Easement at the Southeast Corner of Valley View Lane and Rochelle Road

ZONING CASES AND COMPANION ITEMS

- 21 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 Southeast Corner of Lake Carolyn Parkway and North O'Connor Boulevard - CSE, Applicant - First United Bank, Owner. (Postponed from the June 8 and June 22, 2017 City Council Meetings)
- 22 Ordinance -- Zoning Case ZC17-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.139 Acres Located at 214 E. Cason Street - Fernando Mejia, Applicant/Owner

- 23 Ordinance -- Zoning Case #ZC17-0036 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Boulevard - the Ark Group of Irving, Inc, Applicant - City of Irving, Owner.

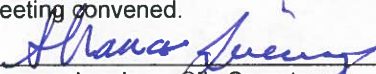
APPOINTMENTS AND REPORTS

- 24 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 30, 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