

AGENDA
Irving City Council Regular Meeting
Thursday, September 21, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

The Reverend Canon Victoria Heard, Episcopal Church of the Redeemer

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 43

CITY COUNCIL AGENDA

- 1 City Operations Update
 - a. Construction Update - Brockbank Channel Improvements
 - b. Irving Music Factory Update
- 2 Ordinance -- Adoption of the 2017-18 City of Irving Fiscal Year Budget
- 3 Ordinance -- Ratifying the Fiscal Year 2017-18 Budget Which Increases Property Tax Revenues
- 4 Ordinance -- Setting the 2017 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 5 Ordinance -- Adopting the 2017 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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.

CONSENT AGENDA

- 6 Approving Work Session Minutes for Wednesday, September 06, 2017
- 7 Approving Regular Meeting Minutes for Thursday, September 07, 2017
- 8 Resolution -- Approve FY 2017-18 Irving Music Factory Maintenance and Operations Annual Work Plan
- 9 Resolution -- Approving the First Renewal Contract for Professional Services with David Cain D/B/A DC Strategic Consulting, in the Annual Amount of \$150,000.00, for Transportation Consulting Services
- 10 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2017-18 Annual Budget
- 11 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2017-2018
- 12 Resolution -- Approving a Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$110,000.00
- 13 Resolution -- Approving Amendment No. 2 Establishing the Final GMP (Guaranteed Maximum Price) within the Design-Build Agreement Among the City of Irving, Garfield Public/Private LLC and Austin Commercial, L.P. for the City Facilities and Parking Garage Components of the Convention Center Hotel Project
- 14 Resolution -- Approving Amendment No. 2 Establishing the Final GMP (Guaranteed Maximum Price) for the Design-Build Agreement Between Garfield Public/Private LLC, Austin Commercial LP and Provident Group-Irving Properties LLC for the Hotel Component of the Convention Center Headquarter Hotel Project
- 15 Resolution -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Amount of \$67,880.00
- 16 Resolution -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00
- 17 Resolution -- Approving an Agreement Between the City of Irving and the Irving Hispanic Chamber of Commerce to Provide Small Business and Minority Outreach and Economic Development Services from October 1, 2017 through September 30, 2022, and Authorizing FY2017-2018 Funding

- 18 Resolution -- Approving the FY2017-18 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 19 Resolution -- Approving the FY2017-18 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 20 Resolution -- Approving the FY2017-18 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 21 Resolution -- Selecting Freese and Nichols, Inc., as the Most Highly Qualified Provider for Engineering Services for the Water Master Plan Update and Authorizing Staff to Negotiate an Agreement with Said Provider
- 22 Resolution -- Approving Expenditures for As- Needed Purchases from Staples Contract & Commercial, Inc., in an Amount Not to Exceed \$275,000.00 for Office Supplies through National Joint Powers Alliance (NJPA)
- 23 Resolution -- Approving and Accepting the Proposal of FitForce, Inc., in the Total Amount of \$115,681.21 for a Police Physical Fitness Criterion Study
- 24 Resolution -- Renewing the Annual Contracts with Bound Tree Medical, LLC, Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, Nashville Medical & EMS Products, Inc., and QuadMed, Inc., in an Amount Not to Exceed \$200,000.00 for Medical Supplies
- 25 Resolution -- Approving and Accepting the Proposal from Banc of America Public Capital Corp (BAPCC) for Lease Purchase Financing of Three Fire Apparatus and Three Rear Loader Refuse Trucks in the Annual Amount of \$885,090
- 26 Resolution -- Renewing the Contract with cingl Telecommunications, L.L.C., in the Total Estimated Annual Amount of \$48,227.50 for Network Cabling Services
- 27 Resolution -- Renewing the Contract with CCGI Holdings, LLC, for Management of Electric Vehicle Charging Stations
- 28 Resolution -- Renewing the Agreement with Focused Advocacy, LLC, in the Estimated Annual Amount of \$146,000.00 for Legislative Consulting Services
- 29 Resolution -- Approving and Accepting the Bids of Burst Communications and B & H Foto & Electronics Corp., in the Total Amount of \$78,704.00 for the Purchase of Audio-Video Equipment

- 30 Resolution -- Approving and Accepting the Proposal of Team One Integration, LLC, in the Total Amount of \$193,296.00 for Professional Services for Lake Chapman Programmable Logic Controller (PLC) and Panel Updates
- 31 Resolution -- Awarding a Contract to Jigawon, Inc. in the Amount of \$245,923.20 for Sewer Main Cleaning and Inspection of City Facilities (Easements) at the Four Seasons Golf Course
- 32 Resolution -- Approving and Accepting the Bids of Jack Ray & Sons Oil Company, Inc., Universal Lubricants, LLC, Safety Kleen Systems, Inc., and Western Marketing, Inc., in the Total Estimated Annual Amount of \$116,302.64 for Automotive Fluids and Lubricants
- 33 Resolution -- Approving and Accepting the Bid of MHC Kenworth in the Total Estimated Annual Amount of \$65,000.00 for Heavy Equipment Parts-Only Purchases for Cummins Engines

INDIVIDUAL CONSIDERATION

- 34 Ordinance -- Second Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees
- 35 Ordinance -- Second Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates
- 36 Ordinance -- Second Public Hearing and Adoption -- Re-Enacting Chapter 56 Entitled "Curfew Hours for Minors" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a Curfew for Persons Under the Age of Seventeen in the City of Irving

ZONING CASES AND COMPANION ITEMS

- 37 Resolution -- Temporary Use Permit G1709-0002 - to Allow a Temporary Parking Lot for TxDot Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner
- 38 Ordinance -- Zoning Case #ZC16-0022 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 1.494 Acres Located at 528 English Street - Cavso Homes, LLC, Applicant - Solace Construction, LLC, Owner.
- 39 Ordinance -- Zoning Case #ZC17-0035 - Granting R-6 (Single Family) District Uses - Approximately 0.94 Acres Located 718 Hilltop Road - Resolve House Buyers, LLC, Applicant/Owner (Postponed from the August 10, 2017 and September 7, 2017 City Council Meetings).

- 40 Ordinance -- Zoning Case #ZC17-0054 - Granting R-ZLa (Zero Lot Line) District - Approximately 2.978 Acres Located at 1501 South Story Road - Glacier Fund, Ltd., Applicant/Owner
- 41 Ordinance -- Zoning Case #ZC17-0056 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.858 Acres Located at 401, 405, and 409 South O'Connor Road - Eagret, LLC, Applicant/Owner.

APPOINTMENTS AND REPORTS

- 42 Resolution -- Nominating a Candidate to be a Member of the Board of Directors of Dallas Central Appraisal District
 - 43 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, September 15, 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