

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, October 26, 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

Rev. Dr. Kent Hays, Sr. Pastor, Highest Praise Church of Irving

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 36

**CITY COUNCIL AGENDA**

- 1 City Operations Update
  - a. Construction Updates - Irving Convention Center Hotel

**CONSENT AGENDA**

- 2 Approving Special Meeting Minutes for Monday, October 02, 2017
- 3 Approving Work Session Minutes for Wednesday, October 11, 2017
- 4 Approving Regular Meeting Minutes for Thursday, October 12, 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.

- 5 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept a Grant from the Criminal Justice Division of the Texas Governor's Office in the Amount of \$38,870.00 for Rifle Resistant Body Armor
- 6 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept a Grant from the United States Department of Justice in the Amount of \$60,000.00 for the Development of the City of Irving Police Behavioral Health Leadership Team
- 7 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways
- 8 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways
- 9 Resolution -- Approving an Agreement with Cougar Galleries, Inc., In The Amount of \$111,240.00, to Produce a Bronze Sculpture Entitled "The Fallen Soldier" for the Irving Veterans Memorial Park
- 10 Resolution -- Renewing the Agreement with Taylor Collective Solutions in the Amount of \$90,000.00 for Meeting & Event Planning Services for the City's 2018 Transportation Investment Summit
- 11 Resolution -- Approving an Agreement with the Irving Convention Center for the Transportation Investment Summit to be Held on August 23-24, 2018, in the Total Estimated Amount of \$40,000.00
- 12 Resolution -- Approving a Master Interlocal Agreement Between Dallas County and the City of Irving Pertaining to Transportation-Related Maintenance
- 13 Resolution -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$56,582.05 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support
- 14 Resolution -- Approving the Single Source Renewal from Information Builders in the Total Amount of \$58,875.20 for Business Intelligence and Performance Management Framework (PMF) Software Maintenance and Support
- 15 Resolution -- Approving a Single Source Agreement Between the City of Irving and HOV Services, in the Total Amount of \$94,027.67 for Renewal of Hyland OnBase Support and Maintenance
- 16 Resolution -- Approving the Single Source Renewal from Tritech Software Systems (Formerly Tiburon, Inc.) in the Total Estimated Amount of \$201,634.00 for Tiburon Public Safety System Software Maintenance

- 17 Resolution -- Approving Certification of a Texas Enterprise Project Name Change Application to The Office of the Governor, Economic Development and Tourism to Change the Project Designation from the Neiman-Marcus Group, Inc., to The Neiman Marcus Group, LLC,
- 18 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express (TRE) for the Construction, Installation, Maintenance and Operation of an 18-Inch PVC Pipe that Will Connect to an Existing Concrete Headwall Crossing the TRE at Mile Post 635.75 Related to the Rehabilitation of the 2.5 MG Perry Elevated Storage Tank Project
- 19 Resolution -- Authorizing Basic Rent Payments in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment Center for Fiscal Year 2017-18 in the Amount of \$500,000.04 Payable from the Entertainment Venue Fund
- 20 Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$389,000.00 for the Water Master Plan Update
- 21 Resolution -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation For the Redevelopment of 2219 Muret
- 22 Resolution -- Approving a Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation for the Redevelopment of 200 Gilbert in the Amount of \$235,000.00
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Musco Sports Lighting, LLC, for As-Needed Repair and Installation of Lighting Systems for Various Parks and Recreation and Sports Field Facilities in the Total Estimated Amount of \$175,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group, Inc., for As-Needed Maintenance and Repair of Lighting Systems for Various Parks and Recreation Facilities in an Amount Not to Exceed \$100,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 25 Resolution -- Approving the Purchase from MHC Kenworth-Dallas for a 2018 MHC Kenworth T370 Cab & Chassis with 24 Cubic Yard Brush Body in the Total Amount of \$147,311.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

- 26 Resolution -- Approving As-Needed Purchases from NetworkFleet, Inc., in an Amount Not to Exceed \$95,000.00 for Vehicle Monitoring (Tracking) Systems and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)
- 27 Resolution -- Approving the Purchase from Professional Turf Products, L.P., for Two (2) Toro Groundsmaster 4100-D Mowers in the Total Amount of \$129,587.78 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 28 Resolution -- Renewing the Annual Contract with Love Field Chrysler Dodge Jeep Ram in an Amount Not to Exceed \$65,000.00 for Dodge OEM Parts
- 29 Resolution -- Renewing the Annual Contract with Westway Ford in an Amount Not to Exceed \$65,000.00 for Ford OEM Parts
- 30 Ordinance -- Amending Sections 35-26 through 35-35 of Division 5, Article III, Part IV of the Irving Land Development Code, for Stormwater Management and Drainage for the City of Irving, Texas

**ZONING CASES AND COMPANION ITEMS**

- 31 Resolution -- ZC17-0073 - Street Name Change – Rename a Portion of Lucille Street to Porter Way – City of Irving, Applicant.
- 32 Ordinance -- Zoning Case #ZC17-0025 - Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 0.21 acres Located at 4240 and 4236 Nia Drive - Summer Homes, Applicant - City Bank, Owner
- 33 Ordinance -- Zoning Case #ZC17-0054 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 2.978 Acres Located at 1501 South Story Road - Glacier Fund, Ltd., Applicant/Owner (Postponed from the September 21, 2017 City Council Meeting).
- 34 Ordinance -- Zoning Case #ZC17-0059 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 24.979 Acres Located at 2350 Valley View Lane - JDJR Engineers, Applicant - Whiddon Family LTD., Partnership, Maswa LTD., Owners
- 35 Ordinance -- Zoning Case #ZC17-0063 - Granting S-P-1 (Detailed Site Plan) District for C-W (Commercial Warehouse) Uses - Approximately 4.747 Acres Located at 112 S. Irving Heights Drive - RLW Properties, Inc., Applicant - Spirit Master Funding II LLC., Owner

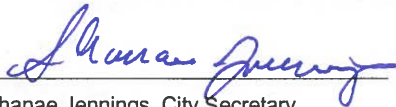
## APPOINTMENTS AND REPORTS

36 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, October 20, 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