

AGENDA
Irving City Council Regular Meeting
Thursday, December 14, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Dr. Bill La Barr, Senior Pastor, Plymouth Park United Methodist 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 56

CITY COUNCIL AGENDA

- 1 City Operations Update
 - a. Presentation of Bush Foundation Video

CONSENT AGENDA

- 2 Approving Work Session Agenda for Wednesday, November 08, 2017
- 3 Approving Regular Meeting Minutes for Thursday, November 09, 2017
- 4 Resolution -- Approving a Contract for Professional Services Between the City of Irving and DC Strategic Consulting, in the Amount of \$150,000.00 for Transportation Consulting Services

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 Cooperation Agreement Between the City of Irving and the Dallas County Utility Reclamation District for an Assessment of Williams Square
- 6 Resolution -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2017 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management
- 7 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept a Grant from the United States Department of Justice - Community Oriented Policing Services Office in the Amount of \$375,000.00 for the Development of the City of Irving Police Behavioral Health Leadership Team
- 8 Resolution -- Appointment to the Tarrant County 9-1-1 District Board of Managers
- 9 Resolution -- Approving a Renewal of the Technical Service Support Agreement with Single Source Provider Physio Control, Inc., for the Service and Repair of LifePak Defibrillator Units in an Amount Not to Exceed \$64,398.19
- 10 Resolution -- Approving the Expenditure of Funds for the Provision of Bus Transportation Services for Recreation Center Program Participants by Dallas County Schools, in an Amount Not to Exceed \$75,000.00
- 11 Resolution -- Approving Dallas County Utility and Reclamation District Agreement for Access/Use of District Property for 2018 City of Irving Citywide Special Events Occurring Along Lake Carolyn And/Or the Mandalay Canal, to Include Canal Fest, Independence Day Fireworks Show, and Laughs by the Lake
- 12 Resolution -- Approving Special Events Permits for the 2018 City of Irving Citywide Special Events, to Include Frost Fest, Citywide Egg Hunt, Irving Concert Series, Taste of Irving, Irving Concert Series 4 Kids, Canal Fest, Independence Day Parade, Independence Day Fireworks Show, Laughs by the Lake, Irving Main Street, and Holiday Extravaganza
- 13 Resolution -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Desiltation of District Waterways in the Amount of \$387,000
- 14 Resolution -- Approving an Interlocal Agreement and a Letter of Authorization Between the City of Irving and the North Central Texas Council of Governments for the Regional Stormwater Monitoring Program and Authorizing Fiscal Year 2018 Funding, in the Amount of \$79,986.00, for the Regional Stormwater Monitoring Program
- 15 Resolution -- Awarding a Contract to Trinity Miller Utility & Const LLC, in the Amount of \$141,866.50, for the Fire Training Facility Drainage Project
- 16 Resolution -- Awarding a Contract to Jeske Construction Co., in the Amount of \$249,285.00, for the Delaware Creek at DeZavala Middle School Concrete Channel Slope Repair

- 17 Resolution -- Awarding a Contract to Quick Set Concrete, Inc., in the Amount of \$693,618.50, for the Bird's Fort Trail Park River Bank Repair & Canoe Launch Project
- 18 Resolution -- Approving Change Order No. 1 to the Convention Center Hotel Design-Build Contract with Austin Commercial LP and Garfield Public/Private LLC, in the Amount of \$226,059.44 for the Construction of a Connector Road Between the Irving Music Factory Site and the SH 114 Access Drive to the Convention Center
- 19 Resolution -- Approving a License Agreement Between the City of Irving and DFW Airport for the Construction, Installation, Maintenance and Operation of the City Water and Sewer Lines on DFW Airport Property in the Vicinity of SH161 and Belt Line Road
- 20 Resolution -- Authorizing Funding in an Amount Not to Exceed \$22,505.00 for Insurance Renewal Coverage from McGriff, Seibels and Williams for the City of Irving's Parking Lease at the Urban Towers
- 21 Resolution -- Accepting Dedication of Land for Recreational and Open Space Uses Relating to Development Plan #12, Las Colinas PUD #4 – Escena Development
- 22 Resolution -- Approving Single Source Proposal No. 16409_RV1 with Siemens Industry, Inc., in the Estimated Amount of \$365,320.00 for the Supply, Installation and Commissioning of a New 600 HP Variable Frequency Drive
- 23 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$580,000.00 for Calendar Year 2018
- 24 Resolution -- Approving a Revised Contract with Bear Creek Development Corporation and Extending Contract Terms Related to Debt Repayment
- 25 Resolution -- Renewing the Annual Contracts with DACO Fire Equipment, Fire Supply Inc., and Municipal Emergency Services, Inc., in the Total Estimated Amount of \$173,899.80 for Bunker Clothing
- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and W. W. Grainger, Inc., in an Amount Not to Exceed \$225,000.00 for As-Needed Purchases for Maintenance, Repair and Operations (MRO) Items through the National Intergovernmental Purchasing Alliance Company (National IPA)
- 27 Resolution -- Renewing the Three-Year Contract with CIGNA Group Insurance (CIGNA) in the Total Estimated Amount of \$182,000.00 Annually for Life Insurance and Accidental Death & Dismemberment (AD&D) Services
- 28 Resolution -- Renewing the Annual Contracts with Austin Asphalt, LP, and Oldcastle Materials Texas, Inc., in the Total Estimated Annual Amount of \$188,525.00 for Asphalt Patching Materials

- 29 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Highway Products, LTD, in an Amount Not To Exceed \$125,000.00 for As-Needed Purchases of Traffic Signal Controllers through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 30 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Weatherproofing Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 31 Resolution -- Approving the Purchase from Weatherproofing Services for Valley Ranch Culvert Repairs in the Total Estimated Amount of \$154,901.70 through the Choice Partners Purchasing Cooperative, a division of Harris County Department of Education
- 32 Resolution -- Approving and Accepting the Proposal of DFW Technology, Inc., in the Total Estimated Amount of \$67,050.00 for Computer Deployment Services
- 33 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Presidio Networked Solutions, Group, LLC, in an Amount Not to Exceed \$350,000.00 for As-Needed Network Appliance Purchases and the Annual CISCO Network Appliance Maintenance Renewal through the State of Texas Department of Information Resources (DIR)
- 34 Resolution -- Approving and Accepting the Proposal of Logical Solutions, Inc., in the Total Estimated Amount of \$350,000.00 for Access Control & Video Surveillance Hardware & Service
- 35 Resolution -- Rejecting All Bids for Sale of Property - Heritage Crossing Residential Development
- 36 Resolution -- Rejecting All Bids for Sale of Property - 215 E. Airport Freeway
- 37 Resolution -- Renewing the Annual Contracts with Aqua Metric Sales Company and Core and Main LP, (formerly HD Supply Waterworks, LTD.) in the Total Estimated Amount of \$158,926.16 for Water Meters
- 38 Resolution -- Renewing the Annual Contract with National Meter & Automation in the Total Estimated Amount of \$871,250.00 for Positive Displacement Water Meters
- 39 Resolution -- Renewing the Contract with Destination Analysts in the Total Estimated Amount of \$55,000.00 Annually for Market Research and Evaluation Program for Irving Convention and Visitors Bureau (ICVB)
- 40 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas Ltd., and Authorizing As-Needed Purchases of Repairs and Parts for Caterpillar Equipment in the Estimated Amount of \$330,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

- 41 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holiday Chevrolet through an Interlocal Agreement with Tarrant County
- 42 Resolution -- Approving the Purchase from Holiday Chevrolet for Various Vehicles in the Total Amount of \$939,807.00 through an Interlocal Agreement with Tarrant County
- 43 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Bruckner Truck Sales through the State of Texas Local Government Statewide Purchasing Cooperative Purchasing Agreement Administered by the Texas Association of School Boards (BuyBoard)
- 44 Resolution -- Approving the Purchase from Bruckner Truck Sales for a Cementech Concrete Volumetric Truck and Silo in the Total Amount of \$297,606.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement Administered by the Texas Association of School Boards (BuyBoard)
- 45 Resolution -- Approving and Accepting the Bid of Sound Productions Inc., in the Total Amount of \$84,101.16 for the Purchase of Audio Equipment for the Irving Arts Center
- 46 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Barbizon Light through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 47 Resolution -- Approving the Purchase from Barbizon Light for Lighting Controls and Network Upgrades in the Total Amount of \$148,162.20 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 48 Ordinance -- Budget Adjustment #1 to the 2017-18 Fiscal Year Budget
- 49 Ordinance -- Amending Ordinance No. 10000 by Approving a Schedule of Classified Personnel for the Police Department

ZONING CASES AND COMPANION ITEMS

- 50 Resolution -- Approving Special Sign Permit Case #S1710-0004 to Allow an Electronic Message Sign - Property Located at 1951 N. Belt Line Road - Dynamic Sign Systems, Applicant - Hooda Enterprise, Owner.
- 51 Ordinance -- Zoning Case #ZC16-0106 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumptions) Uses - Approximately 0.093 Acres Located at 5435 N. MacArthur Boulevard - Amaravati Indian Fine Dining, Applicant - Tri Ranch Center, LLC, Owner

- 52 Ordinance -- Zoning Case #ZC17-0075 - Repealing Ordinance No. 2016-9791 for PUD (Planned Unit Development) for 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) Uses and Reinstating the Previous PUD (Planned Unit Development) for C-C (Community Commercial) Uses - Approximately 0.09 Acres Located at 6911 N MacArthur Boulevard - Sleep Number, Applicant - LG MacArthur 161, LLC, Owner
- 53 Ordinance -- Zoning Case #ZC17-0077 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) and C-O (Commercial Office) Uses - Approximately 4.684 Acres Located at 3636 W Northgate Drive - JDJR Engineers & Consultants, Inc., Applicant - Signage Point Properties, Owner
- 54 Ordinance -- Zoning Case #ZC17-0080 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Car Wash Uses - Approximately 1.00 Acres Located at 10025 N MacArthur Boulevard - Kebabs To-Go, Applicant - Abbas Al Hemani, Owner
- 55 Ordinance -- Public Hearing and Adopting an Ordinance Amending Section 52-35A. Landscaping and Tree Preservation of Comprehensive Zoning Ordinance No. 1144 Regarding Minimum Landscaping and Tree Preservation Requirements (Postponed from the July 20, 2017, August 10, 2017, September 7, 2017, October 12, 2017 and November 9, 2017 City Council Meetings)

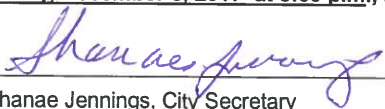
APPOINTMENTS AND REPORTS

56 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, December 8, 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