

AGENDA
Irving City Council Regular Meeting
Thursday, February 1, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Greg Beauchamp, Christ 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 23

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, January 17, 2018
- 3 Approving Regular Meeting Minutes for Thursday, January 18, 2018
- 4 Resolution -- Approving a Revised Conceptual Site Plan for the Irving Music Factory
- 5 Resolution -- Approving FY2018 Asset Forfeiture Sharing Agreement and 2018 State & Local Task Force Agreement Between the City of Irving and the United States Department of Justice, Drug Enforcement Administration to Participate in the DFW Airport Interdiction Task Force

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.

- 6 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and the University of Dallas to Provide Mutual Assistance and Coordination of Law Enforcement Efforts
- 7 Resolution -- Approving the Electronic Data Interchange (EDI) Provider Transactions Agreement Between the City of Irving and Wisconsin Physicians Service Insurance Corporation, Doing Business as WPS Health Solutions
- 8 Resolution -- Approving a Consulting Agreement with Life Account, LLC, Doing Business as Compass Health Services, in the Total Estimated Amount of \$95,000 Annually for a Contract to Provide Third Party Administration Services for Health & Benefit Advocacy Services
- 9 Resolution -- Selecting Halff Associates, Inc., as the Most Highly Qualified Provider of Professional Services for the Development of the Parks, Recreation and Open Space Master Plan and Authorizing Staff to Negotiate an Agreement with the Provider
- 10 Resolution -- Approving and Accepting the Bid of Macias Specialty Contracting, LLC, in the Amount of \$79,280.00, for the Courtside Drive Alley and Sunnybrook Drive Inlet Project
- 11 Resolution -- Approving an Amendment to Resolution 2017-421, Approving the Nomination of NCH Corporation as an Enterprise Zone Project, to Correct the Business Site as Being Located Inside of an Enterprise Zone.
- 12 Resolution -- Authorizing the Submittal of an Application to the United States Department of Housing and Urban Development Section 108 Guarantee Loan Program for the Expansion of Georgia Farrow Recreation Center in the Amount of \$3,358,299.00
- 13 Resolution -- Rejecting All Bids for Police Ammunition
- 14 Resolution -- Awarding a Contract to LD Kemp Excavating, Inc., in the Amount of \$5,166,299.00, for the Hunter Ferrell Landfill Middle Tract Liner Construction & Site Improvements Project
- 15 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Oldcastle Materials Texas, Inc., in an Amount Not to Exceed \$5,000,000.00 for Asphalt Milling and Overlay through the City's Interlocal Cooperative Purchasing Agreement with Dallas County
- 16 Resolution -- Approving and Accepting the Bid of NPL Construction Co., in an Amount Not to Exceed \$750,000.00 for an Annual Concrete Contract
- 17 Resolution -- Authorizing City Council to Take Appropriate Action Related to Acceptance or Rejection of Bids for Sale of Property - 215 E. Airport Freeway
- 18 Ordinance -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Modifying the Qualifications of Appointed Board Members

ZONING CASES AND COMPANION ITEMS

- 19 Resolution -- Approving Sign Variance and Special Sign Permit Case #S1708-0073 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 1750 East Airport Freeway - Christ Church Irving, Applicant/Owner.
- 20 Ordinance -- Zoning Case #ZC17-0048 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway), Hotel and Multifamily Uses - Approximately 27.9 Acres Located on the South Corner of State Highway 161 and State Highway 114 - CSE, Applicant - Blue Star Land, L.P., Owner.
- 21 Ordinance -- Zoning Case #ZC17-0085 - 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.
- 22 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, November 9, 2017 and December 14, 2017 City Council Meetings)

APPOINTMENTS AND REPORTS

- 23 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, January 26, 2018 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shaahae Jennings, City Secretary

Date Notice Removed