

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, March 1, 2018 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

Dr. Steve Nutter, Community Bible 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 24

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, February 14, 2018
- 3 Approving Regular Meeting Minutes for Thursday, February 15, 2018
- 4 Resolution -- Approving a Memorandum of Agreement Between the City of Irving and the City of North Richland Hills for the Purpose of Reimbursement of Overtime Salary Costs Directly Related to Work Performed by Officer(S) in Providing Resources to Assist the North Texas Anti-Gang Center Task Force.
- 5 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a One-Year Period to Fund Two Part Time Bilingual Play Therapy Trauma Counselor Positions at the Irving Family Advocacy Center

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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.

- 6 Resolution -- Approval of an Updated Schedule of Library Fees
- 7 Resolution -- Approving an Addendum to the Agreement for Legal Services with Bickerstaff Heath Delgado Acosta LLP
- 8 Resolution -- Approving a Payment in Lieu of Tax Agreement and Authorizing the Mayor to Executed a Letter of Support for Crane Worldwide Logistics, to Received Foreign Trade Zone Designation
- 9 Resolution -- Approving a Special Event Permit Application for the 2018 Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held April 7, 2018 at the Toyota Music Factory, Las Colinas Boulevard, La Villita Boulevard and Riverside Drive, Irving, Texas
- 10 Resolution -- Approving Special Event Permit for the 2018 Playtri Triathlon Festival Produced by AAZ Event Productions DbA Playtri Racing on June 3, 2018 at the Irving Marriott Las Colinas Located at 223 West Las Colinas Boulevard, Irving, Texas
- 11 Resolution -- Approving a Vendor/Member Contract Pursuant to Cooperative Purchasing Agreement Between the City of Irving and Plano Office Supply in the Total Estimated Amount of \$150,000.00 for As-Needed Purchases of Office Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program
- 12 Resolution -- Approving and Accepting the Bids of M&M Rental Holding Corporation and At Once Party Rental, Inc., in an Amount Not To Exceed \$66,000.00 for Tents and Furnishings
- 13 Resolution -- Cancellation of Current Contract with Concentra Medical Centers for Medical & Occupational Health Fitness Services
- 14 Resolution -- Approving and Accepting the Proposal of Concentra Medical Services in the Estimated Amount of \$87,500.00 Annually for Medical & Occupational Health Fitness Services
- 15 Resolution -- Approving and Accepting the Bid of Standard Utility Construction, Inc., in the Total Estimated Amount of \$350,230.46 for Freeway and Street Lighting Maintenance and On-Call Services
- 16 Resolution -- Authorizing City Council to Take Appropriate Action Related to Acceptance or Rejection of Bids for Sale of Property - 215 E. Airport Freeway

## **ZONING CASES AND COMPANION ITEMS**

- 17 Resolution -- Granting Temporary Use Permit G1802-0003 - to Allow Outdoor Alcoholic Beverage Sales for On-Premises Consumption - Property Located at 1100 Marketplace Boulevard - James Fracht, Applicant - Realty Corp., BPR, Owner

- 18 Resolution -- Approving Special Sign Permit Case #S1711-0050 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 4125 West Airport Freeway - Prince Signs, LLC., Applicant - King Fuel, Owner.
- 19 Resolution -- Approving Replat - PL17-0051 - Intown at Las Colinas Station Addition - Approximately 4.289 Acres Located on the Southeast Corner of Lake Carolyn Parkway and O'Connor Boulevard - CSE, Applicant - Intown Homes, Owner.
- 20 Resolution -- ZC18-0002 - Street Name Change - Renaming a Portion of Cabell Road Between Belt Line Road, North and Shorthorn Drive to Campus Circle Drive, East - City of Irving, Applicant
- 21 Ordinance -- Zoning Change #ZC16-0093 - Granting S-P-1 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.89 Acres Located on 1916 Edgewood Drive and 1917 East Irving Boulevard - Williams Truck Service - Applicant - Maranot Real Estate Services, Owner.
- 22 Ordinance -- Zoning Case #ZC17-0079 - 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) on Tract 1, and S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Banquet Hall Uses on Tract 2 - Approximately 3.647 Acres Located at the Northwest Corner of North Belt Line Road and World Cup Way - Emperia Enterprises, Applicant - Kayam Joshi, Owner.
- 23 Ordinance -- Zoning Change #ZC18-0001 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses Including Parking for Rental Buses - Approximately 3.6 Acres Located on the North Side of State Highway 183 and West of MacArthur Boulevard at 1145 W. Airport Freeway - Master's Transportation Inc., Applicant - MacArthur Levy LP, 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, February 23, 2018 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
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 Shanae Jennings, City Secretary

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 Date Notice Removed