

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, March 22, 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

Pastor Kevin Weathers, Meadowbrook Baptist 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 32

**CITY COUNCIL AGENDA**

- 1 City Operations Update  
Irving Police Department Texas Best Practices Recognition Award

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, February 28, 2018
- 3 Approving Regular Meeting Minutes for Thursday, March 01, 2018
- 4 Ordinance -- Budget Adjustment #2 to the 2017-18 Fiscal Year Budget
- 5 Resolution -- Adopting the Official Tree List for New Development

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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 -- Approving an Interlocal Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at North Lake College Located at 5001 N. MacArthur Blvd., for the City of Irving's 7th Annual Bicycle Fest to be Held on Saturday, April 28, 2018.
- 7 Resolution -- Terminating Residential Lease at 408 W Sixth Street for Phase II of Delaware Creek at Heritage Crossing Residential Project
- 8 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Hidden Ridge Development, LLC, in an Amount Not to Exceed \$24,300,000 for the Hidden Ridge Development Project
- 9 Resolution -- Approving an Interlocal Agreement Between Dallas Area Rapid Transit (DART) and City of Irving for the Construction of Carpenter Ranch Light Rail Station Related to the Hidden Ridge Development
- 10 Resolution -- Approving an Interlocal Cooperative Agreement Between the Trinity River Authority (TRA) and the City of Irving Relating to the Removal and Replacement of the Wholesale Wastewater Meter
- 11 Resolution -- Approving Annual Payments for Subscription Services to Axon Enterprise, Inc. (Formerly Taser International, Inc.), in the Total Amount of \$283,047.00 for Support Services and Video Storage for Body Worn Cameras
- 12 Resolution -- Approving Purchases from Musco Sports Lighting, LLC, in the Total Estimated Amount of \$212,450.00 for Renovation of Lighting Systems for Senter West Park and the Heritage Aquatic Center through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 13 Resolution -- Approving Additional Funds for As-Needed Purchases from 4Imprint in the Total Estimated Amount of \$15,000.00 for Promotional, Advertising, and Specialty Items through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 14 Resolution -- Renewing the Contract with Henry Schein Animal Health in the Total Estimated Amount of \$170,000.00 for Veterinarian Vaccines, Medicines, and Related Supplies
- 15 Resolution -- Approving the Purchase from Consolidated Traffic Controls, Inc., for the Purchase of Guardian Board School Flasher Wireless Equipment and Installation in the Total Amount of \$176,909.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 16 Resolution -- Approving the Purchase from DLT Solutions, LLC, in the Total Amount of \$89,637.74 for the Annual Renewal of Oracle Software Update License & Support through the U.S. Communities Cooperative Purchasing Program

- 17 Resolution -- Approving the Purchase, Contingent Upon Receipt of Funds from Sale of Tax Note, Series 2018, from Presidio Networked Solutions Group, LLC, in the Total Amount of \$1,298,788.00 for Cisco Networking/Computing Hardware and Professional Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 18 Resolution -- Approving a Participation & Purchase Agreement between the City of Irving and Dell Marketing, L.P., in an Annual Amount Not to Exceed \$725,000.00 for As-Needed Purchases of Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 19 Resolution -- Approving the Single Source Purchase from Tyler Technologies, Inc., in the Total Amount of \$115,000.00 for the Tyler Content Manager System Software Module for the Tyler Incode Municipal Court Case Management System
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and SHI Government Solutions, Inc., in an Amount Not to Exceed \$250,000.00 for Hardware Components, Backup Supplies, and Software Licensing and Support through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 21 Resolution -- Approving and Accepting the Bid of Core & Main LP, in the Total Estimated Amount of \$76,608.98 for Couplings, Clamps, and Service Saddles
- 22 Resolution -- Approving the Purchase from MHC Kenworth-Dallas for a 2019 MHC Kenworth T370 Cab & Chassis with Brush Dump Body and a 2019 MHC Kenworth T370 Cab & Chassis with Palfinger Boom and Brush Body in the Total Amount of \$371,720.64 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Approving the Purchase from Holt Texas, LTD, for a 2019 CAT 826K Landfill Compactor and a 2019 CAT 140M3 Motor Grader in the Total Amount of \$1,417,988.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 24 Resolution -- Approving Funds for As-Needed Purchases from Martin Eagle Oil, Inc., in the Total Estimated Amount of \$2,400,000.00 Per Year for Motor Vehicle Fuels through an Interlocal Agreement with the City of Fort Worth
- 25 Ordinance -- Certifying that Phil Riddle, Candidate for City Council Place 4, and David Palmer, Candidate for City Council Place 8 Are Unopposed in the May 5, 2018 City Election and Are Declared Elected and the Portions of the Election Related to These Two Offices Are Declared Cancelled; and the Office of City Council Place 6, Which is Opposed, Shall Remain on the Ballot for the May 5, 2018 Regular Municipal Election
- 26 Ordinance -- Approving a Revised Rate Review Mechanism Tariff for Atmos Energy Corporation, Mid-Tex Division

- 27 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Tax Note, Series 2018; Levying a Tax in Payment Thereof; Approving a Note Purchase Agreement and Prescribing the Form of Said Notes; and Enacting Other Provisions Relating to the Subject

## ZONING CASES AND COMPANION ITEMS

- 28 Resolution -- Approving Sign Variance and Special Sign Permit Case #S1712-0001 to Allow Two Electronic Message Signs - Property Located at 1401 North Belt Line Road - Barnett Signs, Applicant; Big Diamond Inc., Owner (Postponed from February 15, 2018)
- 29 Resolution -- Approving Replat - PL18-0002 - Cottonwood Valley, Sector III, Installment II, 2nd Revision - Approximately 1.03 Acres Located at 1519 Cottonwood Valley North - Victor and Shirley Abraham, Applicant/Owner.
- 30 Resolution -- Special Fence Project Plan #ZC18-0004 - Approving a Variance from Chapter 15 of the Land Development Code to Approving Construction of an Eight (8) Foot Tall Metal Fence on Both Property Lines Along E. Irving Blvd. and Allen Street. Property Located at 1900 E. Irving Boulevard - Shahram Ganjoo, Applicant/Owner. (Appeal of Planning and Zoning Commission Action)
- 31 Ordinance -- Zoning Case #ZC18-0010 - 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) and Hotel Uses - Approximately 2.637 Acres Located at 455 E. John Carpenter Freeway - Eighty-Two Development I GP, LLC., Applicant - J.A. Green Development Corp., Owner.

## APPOINTMENTS AND REPORTS

- 32 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, March 16, 2018 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