

AGENDA
Irving City Council Regular Meeting
Thursday, April 5, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Leon Adkins, Berean Memorial 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 33

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, March 21, 2018
- 3 Approving Regular Meeting Minutes for Thursday, March 22, 2018
- 4 Resolution -- Consenting to the Assignment of Texas Task Force 2 Agreement to Texas A&M Engineering Extension Service (TEEX) and Approving a Memorandum of Understanding Between the Texas A&M Engineering Extension Service (TEEX) and the City of Irving to Provide Fire Department Personnel to Participate in Texas Task Force 1 for Urban Search and Rescue Activities.

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 Agreement Between the City of Irving and Halff Associates, Inc., in the amount of \$245,000.00, for the Development of the Parks, Recreation and Open Space Master Plan
- 6 Resolution -- Approving an Agreement Between the City of Irving and PGAL Inc., in the amount of \$82,500.00, for Architectural Professional Services for the Senter Park Recreation Center Renovation Project
- 7 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$974,803.68, for the West Park Drive & Lane Street Water and Wastewater Improvements Project
- 8 Resolution -- Approving a Project Specific Agreement (PSA) to Supplement the Master Road and Bridge Interlocal Maintenance Agreement Between the City of Irving and Dallas County, Texas, in the Estimated Amount of \$1,206,457.15, for Maintenance and Repairs Consisting of Mill and Asphalt Overlay on Northgate and Asphalt Overlay on Valley View Lane.
- 9 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) to Authorize Use of the Pipeline Reserve Fund for Repairs to High Service Pump No. 2 at the Chapman Lake Pump Station
- 10 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Jeff Kolberg and Ron Watson Relative to Development of a Sports Complex at Spring Trail Park
- 11 Resolution -- Approving Funds for the Rental of Uniforms, Shop Towels, Mops and Mats from G&K Services, Inc., in the Total Estimated Amount of \$110,500.00 through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 12 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Fastenal Company in an Amount Not to Exceed \$75,000.00 for As-Needed Purchases of Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company (National IPA)
- 13 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and GT Distributors, Inc., and Authorizing As-Needed Purchases of Body Armor and Assorted Police Duty Gear and Tactical Gear in the Estimated Amount of \$184,100.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 14 Resolution -- Ratification of Payments made to Dyna Pak Corporation in the Total Amount of \$103,882.88 for the Purchase of Polyethylene Refuse and Recycling Bags
- 15 Resolution -- Approving and Accepting the Bid of Dyna Pak Corporation in the Total Estimated Amount of \$131,215.11 for Polyethylene Refuse and Recycling Bags

- 16 Resolution -- Approving a Three-Year Agreement Between the City of Irving and the North Central Texas Council of Governments (NCTCOG) for Implementation Services in the Amount of \$21,950.00 and Subscription Services in the Annual Amount of \$27,900.00 for Learning Management System Services through the North Texas SHARE Cooperative Purchasing Program
- 17 Resolution -- Approving and Accepting the Bid of Crafcoc Inc., in the Total Estimated Amount of \$59,150.00 for Crack Sealing Compound & Asphalt Cold Patch Materials
- 18 Resolution -- Approving and Accepting the Bid of Martin Marietta Materials in the Total Estimated Amount of \$432,000.00 for Concrete Making Materials
- 19 Resolution -- Approving and Accepting the Bids of Ferguson Waterworks and Core & Main LP, in an Amount Not To Exceed \$120,000.00 for Fire Hydrant Parts
- 20 Resolution -- Approving and Accepting the Bids of Fortiline Inc., ACT Pipe & Supply, Inc., Core & Main LP, and Ferguson Waterworks in the Total Estimated Amount of \$192,595.57 for Brass Fittings

INDIVIDUAL CONSIDERATION

- 21 Resolution -- Making Findings Related to the Need to Use City-Owned Land Located Along Delaware Creek South of Sixth Street for the Construction of a Public Street
- 22 Resolution -- Approving Project Costs and Development Plan for the Delaware Creek at Heritage Crossing, Phase 2 Residential Project
- 23 Ordinance -- Conduct a Public Hearing and Consider the Request of the Carrollton-Farmers Branch Independent School District for Fifth Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One
- 24 Ordinance -- Amending Ordinance No. 2010-9228 of the City of Irving, Texas, by Amending Section 7-18 and Amending Ordinance No. 2015-9746 of the City of Irving, Texas, by Amending Section 8B-3 Regarding the Placement of Permit Fees in the Land Development Code.
- 25 Ordinance -- Amending Sections 15-1 through 15-24 of the Irving Land Development Code, Regarding Fences, for the City of Irving, Texas

ZONING CASES AND COMPANION ITEMS

- 26 Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Amending Section 52-55, Special Fence Project Plan, Related to Procedures and Limitations on City Council Authority
- 27 Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Amending Section 52-36, Off-Street Parking Requirements, to provide minimum garage dimensions.

- 28 Ordinance -- Zoning Change #ZC17-0028 - Repealing Ordinance No. 4377 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-N (Neighborhood Commercial) District Uses - Approximately 3886 Sq. Ft. Located at 5463 North MacArthur Boulevard, Suite B - Tri Mesh Center, LLC, Applicant - NBA International Food, Owner.
- 29 Ordinance -- Zoning Change #ZC17-0086 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Compact Neighborhood" and "Neighborhood Commercial" to "Commercial Corridor," and Granting C-W (Commercial Warehouse) District Uses - Approximately 1.33 Acres Located at 1006 and 1012 East Pioneer Drive - R.K. Robinson, L.P., Applicant/Owner.
- 30 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-Twenty Development I GP, LLC., Applicant - J.A. Green Development Corp., Owner (Postponed from March 22, 2018)
- 31 Ordinance -- Zoning Change #ZC18-0020 - Granting S-P-1 (Detailed Site Plan) for PUD (Planned Unit Development) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 7,400 Sq. Ft. Located at 811 West Royal Lane, Suite 120 - Lynx Ventures, Applicant - CMGR LC Investments LP, Dba Wingstop, Owner.
- 32 Ordinance -- Zoning Case #ZC18-0021 - Granting C-N (Neighborhood Commercial) District Uses - Approximately 0.68 Acres Located at 2407 West Airport Freeway - Weitzman Group, Applicant - Metroplex Plaza Ltd., Owner

APPOINTMENTS AND REPORTS

- 33 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 30, 2018 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


 Shanae Jennings, City Secretary

 Date Notice Removed