

AGENDA
Irving City Council Regular Meeting
Thursday, April 19, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Reverend Keith Bateman, Irving First Church of the Nazarene

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 28

CITY COUNCIL AGENDA

- 1 City Operations Update
 - Dream Courts Program to Install New Basketball Courts at Northwest Park and Rose Meadows Park

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, April 04, 2018
- 3 Approving Regular Meeting Minutes for Thursday, April 05, 2018
- 4 Resolution -- Denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates
- 5 Resolution -- Approving Amendment to Agreement Between City of Irving, Texas, Tax Increment Reinvestment Zone No. 1, and Water Street O'Connor LP

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 Amended and Restated Economic Incentive Agreement Between City of Irving, Texas and Water Street O'Connor LP
- 7 Resolution -- Approving a Settlement and Release Agreement Between the City of Irving and Oncor Electric Delivery Company LLC for Refunding in the Amount of \$129,783.43 for Reconciliation of Oncor Owned and Maintained Street Lighting Within the City of Irving
- 8 Resolution -- Approving an Agreement for Street Lighting Service Within a Municipality Between the City of Irving and Oncor Electric Delivery Company LLC for Street Lighting Within the City of Irving
- 9 Resolution -- Approving Addendum No. 2 of the Professional Services Agreement between the City of Irving and Espey Consultants, Inc., dba RPS, in the amount of \$28,368.00 for the Lower Delaware Creek Interceptor Replacement Project and West Irving Creek Interceptor Rehabilitation Project
- 10 Resolution -- Approving Addendum No. 2 of the Professional Services Agreement between the City of Irving and Hayden Consultants, Inc., in the amount of \$184,234.00 for the Glenwick, Segundo, Evergreen, Yorkshire, Sleepy Hollow, Ichabod, and East Pioneer Water and Wastewater Improvements Project
- 11 Resolution -- Approving Change Order No. 1 to SYB Construction Co., Inc., in the Amount of \$212,491.00 for the Stafford, Finley & Cranston Water & Wastewater Improvements Project
- 12 Resolution -- Annual Renewal with Conduent Government Systems, LLC (Formerly Xerox Government Systems, LLC), in the Amount of \$65,849.75 Annually for Banner Software Maintenance
- 13 Resolution -- Adopting Guidelines and Criteria Governing Tax Abatement Agreements
- 14 Resolution -- Approving an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) in the Amount of \$28,400.40 to Provide 2018 Planimetrics Data
- 15 Resolution -- Renewing the Annual Contract with Mountain States Pipe & Supply Co., (MSPS) in the Total Estimated Amount of \$300,000.00 for Water Meter GPS Services
- 16 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in an Amount Not to Exceed \$67,600.00 for Broadcasting Services for the Irving Arts Center
- 17 Resolution -- Renewing the Two-Year Contract with Securus Technologies, Inc., for Jail Inmate Phone Services
- 18 Resolution -- Renewing the Annual Contract with EBSCO Information Services in the Total Estimated Amount of \$58,125.00 for Library Serials Subscription Services & Digital Magazine Interface

- 19 Resolution -- Renewing the Annual Contract with IEA, Inc., in an Amount Not to Exceed \$300,000.00 for Structural Engineering Services
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Paradigm Traffic Systems, Inc., in the Total Estimated Amount of \$250,000.00 for As-Needed Purchases of Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Facility Solutions Group for As-Needed Electrical Services in an Amount Not To Exceed \$80,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 22 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Verizon Wireless in the Estimated Annual Amount of \$612,000.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR)
- 23 Resolution -- Approving the Purchase from MHC Kenworth-Dallas for a 2019 MHC Kenworth T370 Crew Truck and a 2018 5-6 Yard Dump Truck in the Total Amount of \$265,554.90 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance -- Zoning Case #ZC18-0005 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses Including Installation and Maintenance in Cars of Ignition Interlock Devices and Related Equipment - Approximately 0.904 Acres Located at 7700 Esters Boulevard - 1A Smart Start, LLC, Applicant - CableTex Properties, LLC, Owner.
- 25 Ordinance -- Zoning Case #ZC18-0009 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses - Approximately 2.402 Acres Located at 555 West Airport Freeway - JDJR Engineer and Consultants, Inc., Applicant - 555 West Airport Freeway LLC, Owner.
- 26 Ordinance -- Zoning Case #ZC18-0019 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.375 Acres Located at 413 and 417 Elwood Road - DH2 Homes, LLC, Applicant/Owner.

APPOINTMENTS AND REPORTS

- 27 Resolution -- Appointment to the Housing and Human Services Board to Fill an Unexpired Term
- 28 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, April 13, 2018 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanice Jennings, City Secretary

Date Notice Removed