

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, May 3, 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

John Ketchersid, Minister, Plymouth Park Church of Christ

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 39

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, April 18, 2018
- 3 Approving Regular Meeting Minutes for Thursday, April 19, 2018
- 4 Resolution -- Approving an Open Data Policy for the City of Irving, Texas
- 5 Resolution -- Approving a Special Events License Agreement Between the City of Irving and Rosemont Summit Operating LLC, for 2018 City Festival Event Parking Pertaining to Canal Fest, the Independence Day Fireworks Show and Laughs by the Lake

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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 the Marco Polo World Foundation's Special Event Permit Application for the 2018 DFW Dragon Boat, Kite and Lantern Festival on May 20, 2018 at 501 East Las Colinas Boulevard and O'Connor Road
- 7 Resolution -- Approving Dallas County Utility and Reclamation District Agreement for Access/Use of District Property for the 2018 Cops and Bobbers Fishing Event Occurring at 6000 Riverside Drive
- 8 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Improvement Bonds, Series 2018 and Tax Note 2018A in the Estimated Amount of \$46,040,000 and \$3,045,000 Respectively
- 9 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue and Improvement Bonds, Series 2018 in the Estimated Amount of \$16,545,000
- 10 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2017-18 General Obligation Bond Sale in an Additional Amount of \$3M for a Total Amount Not to Exceed \$45.5M
- 11 Resolution -- Selecting MULTATECH Engineering, Inc., as the Most Highly Qualified Provider of Professional Services for the Lindy Street Improvements - Balleywood Road to SH Loop 12 Project and Authorizing Staff to Negotiate an Agreement with the Provider
- 12 Resolution -- Selecting Lockwood, Andrews & Newnam, Inc., as the Most Highly Qualified Provider of Professional Services for the Carroll Avenue & Delaware Street Improvements Project and Authorizing Staff to Negotiate an Agreement with the Provider
- 13 Resolution -- Approving an Agreement Between the City of Irving and Komatsu Architecture, in the amount of \$414,933.00, for the Architectural Services for Design, Permitting & Administration of Construction for Fire Station #4
- 14 Resolution -- Awarding a Contract to North Texas Contracting, Inc., in the Amount of \$995,633.00, for the Betsy Wastewater Interceptor Improvements - Delaware Creek to Grauwylar Road Project
- 15 Resolution -- Approving a Sales Contract in the Amount of \$4,000.00 for Storm Water Drainage Easements Related to the Lower Delaware Creek and Brockbank Channel Phase 2 Improvements Project and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 1305 Mosswood Lane - Matelich Living Trust, Property Owner
- 16 Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and U.S. Bank National Association in an Amount Dependent Upon Annual Qualification

- 17 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System
- 18 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in the Amount of \$67,600.00 for Broadcasting Services for the Irving Arts Center
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Night Vision Devices, Inc., in the Total Amount of \$141,000.00 for the Purchase of Night Vision Equipment through the North Texas SHARE Cooperative Purchasing Program
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and The F. A. Bartlett Tree Expert Company in an Amount Not To Exceed \$75,000.00 for As-Needed Tree Maintenance Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 21 Resolution -- Approving and Accepting the Bid of First Student, Inc., in an Amount Not to Exceed \$70,000.00 for Bus Transportation Services for City of Irving Recreation Centers
- 22 Resolution -- Renewing the Annual Contract with Bank of America, N.A., in the Total Estimated Amount of \$174,000.00 for Bank Depository Services
- 23 Resolution -- Renewing the Contract with Construction Companies Group LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys
- 24 Resolution -- Approving and Accepting the Proposal of Systems and Software, Inc., in the Estimated Amount of \$1,962,898.25 for Implementation, Licensing and Year One Support, and in the Estimated Annual Amount of \$124,038.50 for Years Two through Five Support for Software and Implementation Services for a Water Utility Billing System
- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and North America Fire Equipment Co., Inc. (NAFECO) in the Total Estimated Amount of \$104,150.00 for the Purchase of Fire Hose through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 26 Resolution -- Approving the Purchase from MHC Kenworth-Dallas for a 2019 MHC Kenworth T440 10-12 Yard Dump Truck, a 2019 T370 Flatbed Dump Truck and a 2019 T440 Cab & Chassis with Maintainer Fuel Lube Body in the Total Amount of \$444,205.15 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 27 Ordinance -- Budget Adjustment #3 to the 2017-18 Fiscal Year Budget

- 28 Ordinance -- Amending Chapter 16B "Convention and Visitors Bureau and Arts Center" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending the Qualifications of Members and Terms of Office of the Convention and Visitors Bureau Board
- 29 Ordinance -- Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Regarding Definitions and Operation of City Sanitary Landfill Sites

### **INDIVIDUAL CONSIDERATION**

- 30 Ordinance -- Public Hearing and Designating 44.2955 Acres of Land Located at 701 N. Wildwood Drive as Commercial/Industrial Tax Abatement Reinvestment Zone No. 59
- 31 Resolution -- Approving a Tax Abatement Agreement Between the City of Irving and Frito-Lay, Inc.

### **ZONING CASES AND COMPANION ITEMS**

- 32 Resolution -- Temporary Use Permit G1804-0027 to Allow the Temporary Use of Two Food/Drink Stations Currently Located Upon the Plaza Portion of the Entertainment Center - Property Located at 328 W Las Colinas Boulevard - Big Beat Dallas, Applicant - City of Irving, Owner
- 33 Ordinance -- Zoning Case #ZC17-0078 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) Uses - Approximately 3,450 Sq. Ft. Located at 3341 Regent Boulevard, Suite 100 - Liberty Burger Las Colinas, LLC, Applicant - Stampede Crossing, LTD, Owner.
- 34 Ordinance -- Zoning Case #ZC18-0009 - Granting S-P-2 (Generalized Site Plan) District 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. (Postponed from April 19, 2018)
- 35 Ordinance -- Zoning Change #ZC18-0011 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Public/Semi-Public," and Granting S-P-2 (Generalized Site Plan) District for P-O (Professional Office) Uses - Approximately 10.664 Acres Located Between World Cup Way and Carbon Road, West of North Belt Line Road - HKS Architects, Applicant - Charles M. Edwards, Trustee of the 060678 Trust, Owner.
- 36 Ordinance -- Zoning Case #ZC18-0012 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.20 Acres Located at 2822 Stanford Drive - Michael and Vicki Woods, Applicant/Owner

- 37 Ordinance -- Zoning Change #ZC18-0014 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.0275 Acres Located at 912 East 6Th Street - Eco-Site, Inc., Applicant - Mauro Carreon, Owner.

## APPOINTMENTS AND REPORTS

- 38 Resolution -- Appointing to the Hospital Authority Board, the ICVB Board and the Irving Flood Control District Section I to Fill Various Terms

- 39 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 27, 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