

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

Organizational Service Announcements

Invocation

Assoc. Pastor Israel Villalobos, Plymouth Park 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 50

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Special Meeting Minutes for Wednesday, June 27, 2018
- 3 Approving Work Session Minutes for Wednesday, June 27, 2018
- 4* Approving Regular Meeting Minutes for Thursday, June 28, 2018
- 5 Resolution -- Approving a First Amendment to the Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses for an Additional One-Year Term

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 Among Participating Local Governments to Promote the Health, Safety and Welfare of Its Citizens by Engaging Other Local Animal Control Authorities for Assistance with Animal Control Services in the Event of an Emergency or Disaster
- 7 Resolution -- Approving a Clinic Services Agreement with Care ATC, Inc., in the Total Estimated Amount of \$840,000 Annually to Provide an Employee Health Clinic and Medical Services
- 8 Resolution -- Continuing the Engagement of Bracewell LLP for Legal Services in Connection with the Entertainment Venue
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Lockwood, Andrews & Newnam, Inc., in the amount of \$457,370.00, for the Carroll Avenue & Delaware Street Improvements Project
- 10 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,526,766.41 for the Cartwright Street Water and Wastewater Improvements Project
- 11 Resolution -- Approving Addendum No. 1 to the Professional Services Agreement with Bridgefarmer and Associates, Inc., in the Amount of \$381,500.00, Adding the Diamond Interchange Phase II Water and Wastewater Relocations Relating to the Signature Bridge Water and Wastewater Relocations Project
- 12 Resolution -- Approving Addendum No. 3 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$764,000.00 for Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project.
- 13 Resolution -- Approving Addendum No. 2 of the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$23,650.00 for the Nursery Road Paving and Utility Improvements and Hike/Bike Trail System Improvements Project
- 14 Resolution -- Approving an Agreement Between Pedicab PRIME, LLC., and the City of Irving to Provide a Pilot Pedicab Service in the Urban Center of Las Colinas
- 15 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and BWI Companies in the Total Estimated Amount of \$75,000.00 for As-Needed Purchases of Athletic Field Maintenance Equipment and Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 16 Resolution -- Approving Expenditures for As-Needed Purchases from Staples Contract & Commercial, Inc., in an Amount Not to Exceed \$275,000.00 for Office Supplies through National Joint Powers Alliance (NJPA)

- 17 Resolution -- Ratification of Payments Made to Xylem Water Solutions USA, Inc., in the Total Amount of \$256,745.36, and to Control Specialist Services, LP, in the Total Amount of \$125,152.82, for Emergency Reconstruction of the Grauwlyer Road Stormwater Pump Station
- 18 Resolution -- Selecting Halff Associates, Inc., as the Most Highly Qualified Provider of Professional Services for an Annual Water & Wastewater Improvements Engineering Contract and Authorizing Staff to Negotiate an Agreement with the Provider
- 19 Resolution -- Selecting Graham Associates, Inc., as the Most Highly Qualified Provider of Professional Services for an Annual Drainage Improvements Engineering Contract and Authorizing Staff to Negotiate an Agreement with the Provider
- 20 Resolution -- Renewing the Contract with Oasis Landscape Company in an Amount Not to Exceed \$400,000.00 for an Annual Landscaping Contract
- 21 Resolution -- Cancelling the Original Award to Weatherproofing Services for Valley Ranch Culvert Repairs and Approving Same Under a New Cooperative Contract in the Total Estimated Amount of \$154,901.70 through the Choice Partners Purchasing Cooperative, a division of Harris County Department of Education
- 22 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Highway Products, LTD, for As-Needed Purchases of Traffic Signal Products and Services in an Amount Not To Exceed \$150,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Gomez Floor Covering, Inc., in the Total Estimated Amount of \$290,000.00 for As-Needed Flooring Purchases and Repair and Installation Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Glass Doctor of North Texas for As-Needed Glass Replacement Services in an Amount Not To Exceed \$70,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Luna Data Solutions, Inc., in an Amount Not to Exceed \$122,500.00 for IT Staff Augmentation Services through the State of Texas Department of Information Resources (DIR)
- 26 Resolution -- Approving and Accepting the Bid of Atlas Utility Supply Company in an Amount Not to Exceed \$350,000.00 for Water Meter Boxes
- 27 Resolution -- Cancellation of Current Contract with Itron, Inc., for Itron Encoder Receiver Transmitters (ERTs)

- 28 Resolution -- Approving and Accepting the Bid of Itron, Inc., in the Total Estimated Amount of \$1,382,504.40 for Itron Encoder Receiver Transmitters (ERTs)
- 29 Resolution -- Approving Additional Funds for As-Needed Repairs from Herco Equipment, Inc., in the Total Estimated Amount of \$25,000.00 for a Final Estimated Contract Amount of \$70,000.00, and Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$70,000.00 for Motor Vehicle Hydraulics Parts and Repairs
- 30 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Three 2018 Ford F150 Trucks, Seven 2018 Ford F250 Trucks, a 2019 F250 Extended Cab Truck, a 2018 Ford Transit 350 Cargo Van and a 2019 F550 Truck in the Total Amount of \$364,045.55 through the State of Texas Cooperative Purchasing Program
- 31 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Dealer Options for Various Vehicles in the Total Amount of \$139,179.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 32 Ordinance -- Amending Section 27 of Chapter 8 of the Building and Standards Code of the Code of Civil and Criminal Ordinances of the City of Irving Texas, Relating to Multi-Family Dwelling Community Specific Provisions, and Repealing Article XI of Chapter 8, Relating to the Mandatory Apartment Complex Crime Reduction Program
- 33 Ordinance -- Amending Subsection (a) of Section 21-88 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Repeal Existing Speed Zones and to Provide New Speed Regulations for State Highway 114 Main Lanes, State Highway 114 Express Lanes, and All Segments of John W. Carpenter Frontage Roads Between West City Limits and State Highway 183
- 34 Ordinance -- Amending Section 35-12 of PART IV Entitled "Subdivisions" of the City of Irving, Texas, Land Development Code by Increasing the Inspection Fee to 5.5% for Subdivision Improvements Within the City
- 35 Ordinance -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Corridor Enhancement Incentive Program

INDIVIDUAL CONSIDERATION

- 36 Ordinance -- Public Hearing and Ordinance Readopting Section 13-16 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs
- 37 Public Hearing -- Conflict of Interest Regarding Councilman Kyle Taylor and His Employment as Chief Executive Officer for Irving Cares, Inc., and Irving Cares' Application for Community Development Block Grant Funding for the 2018-19 Year and Future Years

- 38 Resolution -- Authorizing a Request to the U.S. Department of Housing and Urban Development for Approval of an Exemption to the Conflict of Interest Requirements Relative to the City of Irving Action Plan for 2018-2019 and Future Years
- 39 Public Hearing -- Public Hearing to Gather Input on the 2018-2019 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development
- 40 Resolution -- Approving an Extension of the Neighborhood Stabilization Program Agreement with the Texas Department of Housing and Community Affairs

ZONING CASES AND COMPANION ITEMS

- 41 Ordinance -- Zoning Case #ZC17-0083 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13.46 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner (Postponed from February 18, 2018)
- 42 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)
- 43 Ordinance -- Zoning Case #ZC18-0037 - Granting 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 - Approximately 0.696 Acres Located at the Southwest Corner of SH 161 and MacArthur Boulevard - Winstead PC, Applicant - Shake Shack Texas, LLC, Owner
- 44 Ordinance -- Zoning Case #ZC18-0039 - 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) Uses - Approximately 0.207 Acres Located at 5240 N. O'Connor Boulevard, Suite 160 - Hugo's Invitados Restaurant, Applicant - Gables Residential, Owner
- 45 Ordinance -- Zoning Case #ZC18-0040 - Granting S-P-1 (Detailed Site Plan) for TOD (Transit-Oriented Development) District Uses and Outside Dining Patio Uses - Approximately 0.039 Acres Located at 5250 N. O'Connor Road, Suite 140 - the Creamistry, Applicant - Gables Residential, Owner
- 46 Ordinance -- Zoning Case #ZC18-0041 - 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) Uses - Approximately 0.134 Acres Located at 5224 N. O'Connor Road, Suite 116 - Cork & Pig Tavern, Applicant - Gables Residential, Owner

- 47 Ordinance -- Zoning Case #ZC18-0042 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Senior Independent Living, Assisted Living, and Nursing Home Uses - Approximately 5.031 Acres Located at 215 East Airport Freeway - City of Irving, Applicant/Owner

APPOINTMENTS AND REPORTS

- 48 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council
- 49 Resolution -- Appointing to the ICVB Board, Nonvoting Representative
- 50 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, July 13, 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