

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, August 2, 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 Dennis King, Hope Fellowship 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 35

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, July 18, 2018
- 3 Approving Regular Meeting Minutes for Thursday, July 19, 2018
- 4 Resolution -- Concluding the Services of the Heritage House Committee
- 5 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2018 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Planning Enhancement Project

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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 Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2018 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IFD Specialized Training Project
- 7 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2018 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IPD SWAT Equipment Enhancement Project
- 8 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2018 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the EOD Enhancement Project
- 9 Resolution -- Approving the City of Irving Investment Policy
- 10 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Flood Control District No. 1 (DCFCD I), in the Amount of \$32,400.00 for the Analysis and Improvement of District Infrastructure
- 11 Resolution -- Approving Amendment No. 1 Terminating the Local Transportation Project Advance Funding Agreement for a Transportation Enhancement (TE) Project of a Hike and Bike Trail South of Irby Lane to West Irving Trinity Railway Express (TRE) Station
- 12 Resolution -- Approving a Local Transportation Project Advance Funding Agreement for a Congestion Mitigation and Air Quality (CMAQ) Improvement Program Project and a Transportation Enhancement (TE) Project for the Rock Island Road Bike and Pedestrian Facility
- 13 Resolution -- Approving a Local Transportation Project Advance Funding Agreement for Drainage Improvements Along Belt Line Road from Dry Branch Creek to Bear Creek
- 14 Resolution -- Ratifying Sole Source Purchases in the Amount of \$56,298.25 and Approving Additional Purchases in Fiscal Year 2017-2018 in an Amount of \$82,714.04 with Eaton Corporation for UPS Batteries
- 15 Resolution -- Approving an Amendment to the Economic Incentive Agreement Between the City of Irving and Crane Worldwide Logistics, LLC in an Amount Dependent Upon Annual Qualification
- 16 Resolution -- Authorizing the Mayor to Sign a Release of Completion Guaranty with Hines Real Estate Holdings Limited Partnership for Completing the Obligations Set Forth in the Development Agreement for Delaware Creek Phase I Residential Project.

- 17 Resolution -- Approving the Assignment and Assumption of a Development Agreement from HHC Properties, LLC to HHC Phase II Owner, LLC
- 18 Resolution -- Authorizing the Mayor to Execute an Agreement Granting a License to Northwest 423/380 LP, to Use a Portion of the City's Raw Water Main Easement for Seven Monument Signs
- 19 Resolution -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory
- 20 Resolution -- Terminating the Home Investment Partnerships Grant Agreement Between Bear Creek Development Corporation and the City of Irving in the Amount of \$235,000.00
- 21 Resolution -- Authorizing the Submittal of a Substantial Amendment to the 2017-2018 Action Plan to the United States Department of Housing and Urban Development for the Use of Federal Funding in Support of Public Facilities and Affordable Housing Activities
- 22 Resolution -- Approving Saigebrook Development, LLC, on Behalf of Canova Palms, LLC. Application Request for Rental Housing Development Assistance in Form of a Home Investment Partnership Grant Loan Not to Exceed \$1,000,000.00
- 23 Resolution -- Approving a Professional Services Agreement Between the City of Irving and SWA Group in the Amount of \$266,100 for Conceptual Design for Williams Square Plaza
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas, LTD., in the Total Estimated Amount of \$160,000.00 for As-Needed Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

## **INDIVIDUAL CONSIDERATION**

- 25 Resolution -- Approving the Allocations of Fiscal Year 2018-2019 Community Development Block Grant, Home Investment Partnership Fund and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$430,124.00
- 26 Resolution -- Approving the Submission of the Fiscal Year 2018-2019 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2018-2019 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,221,748.00

## ZONING CASES AND COMPANION ITEMS

- 27 Resolution -- Approving Special Sign Permit Case #S1805-0022 to Allow the Re-Facing of an Existing 63-Foot Tall Pole Sign - Property Located at 4118 W. Airport Freeway - Barnett Signs, Applicant - 7-Eleven, Inc., Owner.
- 28 Resolution -- Approving Preliminary/Final Plat - PL18-0018 - Delaware Creek at Heritage Crossing Phase 2 Addition - Approximately 7.084 Acres Located on the South Side of 6th Street, the North Side of 9th Street, West of 7th and 8th Street, - Jacobs Engineering Group, Inc., Applicant - Hines Interests Limited Partnership, Owner.
- 29 Resolution -- Special Fence Project Plan #ZC18-0045 - Approving a Variance from Section 15-11 to Allow a Wrought-Iron Fence in the 30-Ft Required Front Setback of the Multifamily Development. Property Located at 3800 Portland Street - Legacy R.E.I Group, Applicant - Restructure Corp., Owner.
- 30 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 14.549 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner (Postponed from February 15, 2018 and July 19, 2018)
- 31 Ordinance -- Zoning Case #ZC18-0034 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.037 Acres Located at 1901 Parkside Avenue - Communications Tower Group, LLC, Applicant - Alishba Homes, LLC, Owner.
- 32 Ordinance -- Zoning Case #ZC18-0035 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.021 Acres Located at 1410 Burris Price Court - Communications Tower Group, LLC, Applicant - B & W Smith Properties, L.P., Owner.
- 33 Ordinance -- Zoning Case #ZC18-0047 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Senior Independent Living Facility Uses - Approximately 6.72 Acres Located at 8000 Walton Boulevard - Forest Hill Lodging, Inc., Applicant/Owner.

## APPOINTMENTS AND REPORTS

- 34 Resolution -- Appointing to the Tax Increment Reinvestment Zone No. 1 Board
- 35 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 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