

AGENDA
Irving City Council Regular Meeting
Thursday, September 6, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Keith Luttrell, Christ 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 58

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing on the FY 2018-19 Proposed Tax Rate
- 3 Public Hearing -- Public Hearing on the 2018-19 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 4 Approving Budget Retreat Minutes Wednesday, August 22, 2018
- 5 Resolution -- Approving a Memorandum of Understanding Between Dallas County Community College District Police Department and the City of Irving to Delineate Police Responsibilities Between the Two Entities

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 Between the City of Irving and Dallas County, Acting through the Southwest Institute of Forensic Sciences (SWIFS), for Toxilogical, Forensic, Environmental, and Physical Evidence Analysis for the Irving Police Department in the Total Estimated Amount of \$300,000 Annually
- 7 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2018-2019
- 8 Resolution -- Selecting Freese & Nichols, Inc., as the Most Highly Qualified Provider of Professional Services for the Cottonwood & Hackberry Creek Wastewater Interceptor Improvements Project and Authorizing Staff to Negotiate an Agreement with the Provider
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Multatech Engineering, Inc., in the amount of \$272,174.00 for the Lindy Street Improvements - Balleywood Road to SH Loop 12 Project
- 10 Resolution -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$2,315,144.00 for the Hidalgo Alley and Las Colinas Country Club Wastewater Improvements Project
- 11 Resolution -- Selecting Kimley-Horn and Associates, Inc., as the Most Highly Qualified Provider for Engineering Design Services for the Story Elevated Storage Tank Rehabilitation and Authorizing Staff to Negotiate an Agreement with Said Provider
- 12 Resolution -- Approving an Interlocal Agency Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$90,000.00 to Provide Water and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 13 Resolution -- Renewing the Annual Contract with TTI Labs in the Total Estimated Amount of \$62,450.00 for Laboratory Testing Services
- 14 Resolution -- Renewing the Contract with Dataprose, LLC in an Annual Amount of \$255,432.00 for Utility Bill Printing, Mailing and Offset Printing Services through an Interlocal Purchasing Agreement with the City of Allen
- 15 Resolution -- Approving Addendum No. 4 to the Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$18,500.00 for Improvements to the Hackberry and Northgate Pump Stations
- 16 Resolution -- Amending the HOME Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc.
- 17 Resolution -- Approving the Innovation Grant Fund Guidelines for the Irving Arts Center's Financial Assistance Program

- 18 Resolution -- Renewing the Annual Contracts with Bound Tree Medical, LLC, Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, Nashville Medical & EMS Products, Inc., and QuadMed, Inc., in an Amount Not to Exceed \$200,000.00 for Medical Supplies
- 19 Resolution -- Renewing the Professional Services Agreement with Haston Associates, Inc., in the Total Estimated Amount of \$312,216.50 for Compliance Monitoring for the Hunter Ferrell Landfill
- 20 Resolution -- Ratifying an Additional Payment to Allied Waste Services of Fort Worth, LLC dba Republic Services in the Amount of \$102,008.62 and Approving Additional Expenditures in the Estimated Amount of \$140,000.00 for the Curbside Recycling Program
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Vermeer Equipment of Texas, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) to procure equipment
- 22 Resolution -- Ratifying the Emergency Purchase from Vermeer Equipment of Texas, Inc., in the Total Amount of \$766,566.96 for a Vermeer TG7000 Tub Grinder through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Renewing the Annual Contract with Epicenter Productions, LLC, in an Amount Not to Exceed \$103,000.00 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events
- 24 Resolution -- Approving Purchases from Musco Sports Lighting, LLC, in the Total Estimated Amount of \$66,030.00 for the Delaware Creek Trail Lighting Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 25 Resolution -- Renewing the Professional Services Agreement Between the City of Irving and Elite at Twin Wells Golf Course, LLC, in an Amount Not to Exceed \$500,000.00 for Twin Wells Golf Course Management Services During the Renovation Phase
- 26 Resolution -- Approving and Accepting the Bids of Clampitt Paper Company and Western BRW Paper Co., in the Total Estimated Amount of \$133,305.49 for an Annual Contract to Provide Office Paper
- 27 Resolution -- Renewing the Annual Contracts with Big City Crushed Concrete and Earth Haulers, Inc., in the Total Estimated Amount of \$198,200.00 to Provide Flex Base and Mudjack Materials
- 28 Resolution -- Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$287,850.00 for Road Maintenance Materials

- 29 Resolution -- Approving and Accepting the Bid of HD Supply Construction and Industrial - White Cap in the Total Estimated Amount of \$89,838.05 for Portland Type I/II Cement & Materials
- 30 Resolution -- Approving and Accepting the Bid of Artex Overhead Door in an Amount Not to Exceed \$75,000.00 for Overhead Door Repairs
- 31 Resolution -- Renewing the Contract with Fannin Tree Farm in an Amount Not to Exceed \$400,000.00 Annually for Tree Transplanting Services
- 32 Resolution -- Approving Additional Funds for As-Needed Repairs from Air Conditioning Innovative Solutions (ACIS) in an Amount Not to Exceed \$155,000.00 for HVAC Solutions and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 33 Resolution -- Approving Additional Funds for As-Needed Repairs from Entech Sales & Service in an Amount Not to Exceed \$155,000.00 for HVAC and Plumbing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 34 Resolution -- Approving and Accepting the Bid of C & C Directional Boring, LLC, in the Total Amount of \$60,890.00 for Conduit and Innerduct Installation
- 35 Resolution -- Approving and Accepting the Bid of cingl Telecommunications, L.L.C., in an Amount Not to Exceed \$350,000.00 for Network Cabling Services
- 36 Resolution -- Rejecting All Bids for Printing of Resident Newsletter
- 37 Resolution -- Renewing the Annual Contract with HD Supply Waterworks, LTD., in the Total Estimated Amount of \$101,800.00 for Dechlorinating Tablets
- 38 Resolution -- Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$178,942.85 for Sewer Chemicals
- 39 Resolution -- Renewing the Contract with Bond Equipment Company Inc., in an Amount Not to Exceed \$60,000.00 Annually for Heavy Duty Truck Maintenance to Include Cummins Engines
- 40 Resolution -- Renewing the Contract with Memo's Auto Body Shop in an Amount Not to Exceed \$150,000.00 Annually for Auto Body Repairs
- 41 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for a Ford 2019 F150 4x4 Crew Cab, Two 2018 Ford F350 Trucks, a 2018 Ford F150 Truck, a 2019 Ford F550 Truck with Dump Body, and a 2019 Ford F550 Hydro Valve Truck in the Total Amount of \$247,206.50 through the State of Texas Cooperative Purchasing Program
- 42 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Dealer Options for Various Vehicles in the Total Amount of \$131,732.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 43 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Voss Lighting in the Total Amount of \$60,978.21 for the Purchase and Installation of Underground Lighting Systems at the Irving Arts Center Sculpture Garden through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 44 Ordinance -- Budget Adjustment #6 to the 2017-18 Fiscal Year Budget
- 45 Ordinance -- Amending Chapter 41, "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending Section 41-7, "Sale of Water at City Equipment Yard" and Section 41-12, "Fees for Water and Sewer Taps"

INDIVIDUAL CONSIDERATION

- 46 Resolution -- Authorizing Reimbursement Payment in the Amount of \$44,000,000 to the ARK Group of Irving, Inc. for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One (Requested by Council Members Webb, Riddle and Danish)
- 47 Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

ZONING CASES AND COMPANION ITEMS

- 48 Resolution -- Temporary Use Permit G1808-0011 - to Allow a Temporary Parking Lot for TxDOT Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner
- 49 Resolution -- Temporary Use Permit G1808-0012 - to Allow a Weekly Farmers Market on the Parking Lot of Lamberti's Ristorante - Property Located at 7701 N MacArthur Boulevard - Four Seasons Markets, Applicant/Owner
- 50 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 (Postponed from August 2, 2018)
- 51 Resolution -- Special Fence Project Plan #ZC18-0055 - Approving a Variance from Section 15-11 to Allow a 6-Foot Tall Solid Wood Screening Fence in the 20-Foot Required Side Setback. Property Located at 1401 Elms Road - Francisca Castillo, Applicant/Owner.
- 52 Ordinance -- Zoning Case #ZC17-0076 - 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 4,321 Sq. Ft. Located at 2315 W. Airport Freeway, Suites 135-140 - Robert Sa, Applicant - Union Gospel Mission, Owner.

- 53 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) District for R-6 (Single Family) 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, July 19, 2018 and August 2, 2018)
- 54 Ordinance -- Zoning Case #ZC18-0046 - Granting R-ZLa (Zero Lot Line) District Uses - Approximately 2.97 Acres Located at 1501 S. Story Road - Planning Developing and Estimating Solutions, LLC, Applicant - Glacier Fund, Ltd., Owner
- 55 Ordinance -- Zoning Case #ZC18-0051 - Granting TOD (Transit-Oriented Development) District Detail Plan - Approximately 11.06 Acres on the North Side of Promenade Parkway, Approximately 1,000 Feet East of West Las Colinas Boulevard - CSE Commercial Real Estate, Applicant - Mission Bay Properties, Owner.
- 56 Ordinance -- Zoning Case #ZC18-0052 - Granting S-P-2 (Generalized Site Plan) District for R-10 (Single Family) Uses - Approximately 0.4821 Acres Located at 2517 Skyline Drive (North Side of Skyline Drive and West of Country Club Drive) - Spry Surveyors, Applicant - Daniel Hernandez, Owner.
- 57 Ordinance -- Zoning Case #ZC18-0053 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.48 Acres Located at 2003 Royal Oaks Drive - Spry Surveyors, Applicant - DH2 Homes, LLC, Owner.

APPOINTMENTS AND REPORTS

58 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, August 31, 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