

AGENDA
Irving City Council Regular Meeting
Thursday, September 20, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Reverend Deborah R. Jones, First Christian 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 39

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Ordinance -- Adoption of the 2018-19 City of Irving Fiscal Year Budget
- 3 Ordinance -- Ratifying the Fiscal Year 2018-19 Budget Which Increases Property Tax Revenues
- 4 Ordinance -- Setting the 2018 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 5 Ordinance -- Adopting the 2018 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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.

CONSENT AGENDA

- 6 Approving Work Session Minutes for Wednesday, September 05, 2018
- 7 Approving Regular Meeting Minutes for Thursday, September 06, 2018
- 8 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2018 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program
- 9 Resolution -- Approving a Renewal of the Technical Service Support Agreement with Single Source Provider Physio Control, Inc., for the Service and Repair of LifePak Defibrillator Units in an Amount Not to Exceed \$65,170.80
- 10 Resolution -- Approving Amendment No. 1 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$110,000.00
- 11 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2018-19 General Obligation Bond Sale, Sale of Tax Notes, and Water and Sewer Revenue Bond Sale in an Amount Not to Exceed \$60,327,000
- 12 Resolution -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00
- 13 Resolution -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Amount of \$67,880.00
- 14 Resolution -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY2018-2019 in the Amount of \$2,454,605.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce
- 15 Resolution -- Adopting a Work Plan and Setting the Consideration for FY2018-2019 in the Amount of \$323,000.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services
- 16 Resolution -- Approving an Interlocal Agency Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$190,000.00 to Provide Water, Wastewater and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas

- 17 Resolution -- Approving Additional Spending with Professional Service Industries, Inc., in the Total Estimated Amount of \$200,000.00 for the Annual Geotechnical Engineering and Construction Materials Testing & Inspections Contract
- 18 Resolution -- Approving Additional Funds for As-Needed Services from Mart, Inc., in the Total Estimated Amount of \$150,000.00 for Construction, Renovation and Repair Service through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 19 Resolution -- Approving As-Needed Purchases from Verizon Connect NWF Inc., (formerly Networkfleet, Inc.) in an Amount Not to Exceed \$118,750.00 for Vehicle Monitoring (Tracking) Systems and Monthly Monitoring through a Contract Administered by the General Services Administration (GSA)
- 20 Resolution -- Approving and Accepting the Bid of Leepopo Corporation, Inc., in the Total Amount of \$59,608.17 for the Purchase of Audio-Video Equipment
- 21 Ordinance -- Appointing Judges to the Irving Municipal Court
- 22 Ordinance -- Amending Ordinance No. 2017-10000 by Approving a Schedule of Classified Personnel for the Police Department
- 23 Ordinance -- Amending Ordinance No. 2017-10001 by Approving a Schedule of Classified Personnel for the Fire Department
- 24 Ordinance -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2018 Rate Review Mechanism Filing

INDIVIDUAL CONSIDERATION

- 25 Ordinance -- Second 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
- 26 Ordinance -- Public Hearing and Ordinance Expanding the Boundaries of Tax Increment Reinvestment Zone Number Two, City of Irving, Texas, for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code; Containing Findings and Provisions Related to the Foregoing Subject; and Providing a Severability Clause.
- 27 Ordinance -- Public Hearing and Ordinance Approving the Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, City of Irving, Texas, for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code; Containing Findings and Provisions Related to the Foregoing Subject; and Providing a Severability Clause.

- 28 Resolution -- Approving an Interlocal Agreement Between the City of Irving, Regional Transportation Commission, and North Central Texas Council of Governments for the Reconstruction of Portions of Irving Boulevard Located in Tax Increment Reinvestment Zone Number Two in the Amount of \$12,000,000.00
- 29 Resolution -- Approving the FY 2018-19 Entertainment Center Maintenance and Operations Annual Work Plan

ZONING CASES AND COMPANION ITEMS

- 30 Ordinance -- Amending Chapter 8 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Entitled "Irving Building and Property Maintenance Standards Code," to Enact a New Article, Article II, Entitled "Rubbish; High Weeds, Grass and Edging Requirements, and Dangerous Weeds," Deleting Other Provisions of the Code of Civil and Criminal Ordinances Governing High Weeds and Grass and Repealing Section 52-44(F) of the Land Development Code
- 31 Resolution -- Approving Final Plat - PL18-0033 - Legends Crossing - Approximately 36.59 Acres Located on the Northwest Corner of Valley Ranch Parkway East and Cowboys Parkway - MM Legends Crossing, LLC, Applicant/Owner.
- 32 Resolution -- Special Fence Project Plan #ZC18-0050 - Approving a Variance from Section 52-64d.(e)(7) of the Comprehensive Zoning Ordinance No. 1144 to Allow a Seven Foot Tall Cedar Wood Fence on the West, South and East Sides of the Property. Property Located at 5100 W Airport Freeway - Danways Express, Applicant - Lockheed Martin, Owner.
- 33 Ordinance -- Zoning Case #ZC18-0028 - Granting S-P-1 (Detailed Site Plan) District for ML-20 (Light Industrial) Uses - Approximately 0.71 Acres Located at 635 Robbie Drive - RJS Painting, Inc., Applicant - J.T. Eagle Construction Inc., Owner.
- 34 Ordinance -- Zoning Case #ZC18-0036 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Commercial Corridor" to "Compact Neighborhood", and Granting S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses - Approximately 16.60 Acres Located at the Southeast Corner of State Highway 161 and Conflans Road - Marvel Enterprise, LLC, Applicant - Codi Land & Cattle, LP, Owner.
- 35 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 (Postponed from September 6, 2018).
- 36 Ordinance -- Zoning Case #ZC18-0058 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.21 Acres Located at 2812 Skylake Court - Mr. Quality Remodeling, Applicant - Trudy Jackson, Owner.
- 37 Ordinance -- Zoning Case #ZC18-0067 - Granting R-6 (Single Family) District Uses - Approximately 0.4431 Acres Located at 622 West Sixth Street - JDJR Engineers & Consultants, Inc., Applicant - Lawrence and Pamela Ralston, Owner

- 38 Ordinance -- Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by the Deletion of Trail Ridge Drive from State Highway 161 Service Road to Meridian Drive, Stantec, Applicant

APPOINTMENTS AND REPORTS

- 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, September 14, 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