

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, October 4, 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 Patrick Wooten, Grace Pointe Church of God

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 34

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Special Meeting Minutes for Thursday, September 13, 2018
- 3 Approving Work Session Minutes for Wednesday, September 19, 2018
- 4 Approving Regular Meeting Minutes for Thursday, September 20, 2018
- 5 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services.

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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 Agreement Between the Irving Independent School District on Behalf of the Special Education Department and the City of Irving on Behalf of the Irving Public Library to Provide a Work Based Learning Program for Students with Disabilities.
- 7 Resolution -- Rejecting all Bids for the Senter Park Recreation Center Renovation Project
- 8 Resolution -- Awarding a Contract to Sunbelt Pools Inc., in the Amount of \$712,057.50 for the Cimarron Family Aquatic Center Renovation Project
- 9 Resolution -- Awarding a Contract to Sunbelt Pools Inc., in the Amount of \$296,462.00 for the Millennium Park Fountain Improvement Project
- 10 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Restroom Facilities Ltd. (CorWorth) through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 11 Resolution -- Approving the Purchase from Restroom Facilities Ltd. (CorWorth) to Provide and Install a Prefabricated Mechanical Building for the Millennium Park Fountain Renovation Project in the Total Amount of \$86,798.00 through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 12 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$2,650,482.47 for the Steeplechase Drive Water & Wastewater Improvement Project
- 13 Resolution -- Awarding a Contract to Humphrey & Morton Construction Company, Inc., in the Amount of \$14,164,354.80 for the Lower Delaware Creek Improvements and Brockbank Channel Improvements Phase 2 Project
- 14 Resolution -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$58,833.07 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support
- 15 Resolution -- Approving a Single Source Agreement Between the City of Irving and HOV Services, in the Total Amount of \$98,729.05 for Renewal of Hyland OnBase Support and Maintenance
- 16 Resolution -- Approving an Amendment to the Economic Incentive Agreement Between the City of Irving and Preferred Office Products, Inc, which is owned and operated by Bruce Kamis and the Kamis family, in an Amount Dependent Upon Annual Qualification
- 17 Resolution -- Approving an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$264,065.00 for Design of the Story Elevated Storage Tank Rehabilitation

- 18 Resolution -- Approving a Memorandum of Understanding (MOU) for Exclusive Negotiation on a Water Supply Project with the Hugo Municipal Authority and the City of Hugo, Oklahoma
- 19 Resolution -- Approving an Agreement with Irving Community Development Corporation to Construct a Single Family Home at 1920 W. Shady Grove Road
- 20 Resolution -- Approving and Accepting the Bid of The Richey Company in an Amount Not to Exceed \$150,000.00 for an Annual Contract for Imprinted Promotional Products
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) and Authorizing Spending for As-Needed Maintenance, Installation, and Repair of Lighting Systems for Various Parks and Recreation Facilities in an Amount Not to Exceed \$100,000.00
- 22 Resolution -- Rejecting All Bids for Reflective Materials for Traffic Signs
- 23 Resolution -- Approving Additional Funds for As-Needed Purchases from LMC Fire & Security in the Total Estimated Amount of \$60,000.00 for Alarm Services
- 24 Resolution -- Approving and Accepting the Proposal of CenturyLink Communications, LLC, in the Estimated Amount of \$128,160.00 for Internet Services
- 25 Resolution -- Ratification of Payments Made to Reyes Group Ltd., in the Total Amount of \$229,596.53 for Emergency Repair of the 36-inch Hackberry Sanitary Sewer
- 26 Ordinance -- Final 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**

- 27 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)
- 28 Resolution -- Approving Material Changes to Approved Plans and Structural Alterations to Building C2 at the Entertainment Center
- 29 Resolution -- Approving a Revised Conceptual Site Plan for the Irving Music Factory Relating to Patios Adjacent to Building C2

## ZONING CASES AND COMPANION ITEMS

- 30 Ordinance -- Zoning Case #ZC18-0061 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 5,568Sq. Ft. Located 5238 N O'Connor Boulevard, Suite 138 - Pacific Table Restaurant, Applicant - Gables Residential, Owner
- 31 Ordinance -- Zoning Case #ZC18-0062 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Use - Approximately 1,578 Sq. Ft. Located at 5238 N O'Connor Boulevard, Suite 136 - Shawarma Bar Restaurant, Applicant - Gables Residential, Owner.
- 32 Ordinance -- Zoning Case #ZC18-0066 - Granting S-P-2 (Generalized Site Plan) District for FWY (Freeway) and Commercial Parking Uses - Approximately 23.946 Acres Located at 5310 and 5330 W Airport Freeway - JDJR Engineers & Consultants, Inc., Applicant - Dan Reed Strimple, JAADA Holdings, Dedried Properties, Owners
- 33 Ordinance -- Zoning Case #ZC18-0069 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and P-O (Professional Office) Uses - Approximately 0.7468 Acres Located at 500 Irby Lane - Spry Surveyors, Applicant - Federico Sanchez, Owner

## APPOINTMENTS AND REPORTS

- 34 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 28, 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