

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, October 18, 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 46

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, October 03, 2018
- 3 Approving Regular Meeting Minutes for Thursday, October 04, 2018
- 4 Resolution -- Approving the 2019 Irving Legislative Program for the 86th Texas Legislative Session
- 5 Resolution -- Approving a Memorandum of Understanding Among Participating Local Governments, Including the City of Irving, for Law Enforcement Data Sharing Via the Dallas County Adult Information System

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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 -- Ratifying and Approving a Grant Application Submittal, Designating the Mayor as the City's Signatory Official, and Ratifying the Acceptance of the U.S. Department of Homeland Security 2017 Staffing for Adequate Fire and Emergency Response (SAFER) Grant for a Three-Year Period
- 7 Resolution -- Approving the FY2018-19 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 8 Resolution -- Approving the FY2018-19 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 9 Resolution -- Approving the FY2018-19 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 10 Resolution -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2019 Funding in the Amount of \$78,367.00 for the Regional Stormwater Monitoring and Management Programs
- 11 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways
- 12 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways
- 13 Resolution -- Approving an Interlocal Cooperation Agreement Between the City of Irving and the City of Grand Prairie for Public Trail Development and Use
- 14 Resolution -- Selecting ARCHITEXAS - Architecture, Planning and Historic Preservation, Inc., as the Most Highly Qualified Provider of Professional Services for the Heritage Park Redevelopment Project and Authorizing Staff to Negotiate an Agreement with said Provider
- 15 Resolution -- Awarding a Contract to Mart, Inc., in the Amount of \$543,769.40 for the Demolition of 127 S. Main St. and Construction of an Open Public Plaza
- 16 Resolution -- Awarding a Contract to Muniz Construction, Inc., in the Amount of \$2,983,527.00 for the Hawthorne and Abelia Paving and Utility Improvements Project

- 17 Resolution -- Approving Addendum No. 1 to the Agreement with Komatsu Architecture, for the Architectural Services for Design, Permitting & Administration of Construction of Fire Station #4, in the Amount of \$95,938.00, Which Will Add a Reserve Fire Apparatus Storage Building at the Fire Training Center
- 18 Resolution -- Approving the Purchase from ESRI in the Total Amount of \$93,228.64 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support
- 19 Resolution -- Approving the Software Support Services Renewal Agreement Amendment with Trittech Software Systems in the Total Estimated Amount of \$136,863.10 for Trittech Public Safety System Software Maintenance
- 20 Resolution -- Approving the Purchase from Trittech Software Systems (Formerly Tiburon, Inc.) in the Total Estimated Amount of \$125,258.00 for the Annual Renewal of Tiburon Public Safety System Software Maintenance
- 21 Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Amount of \$153,247.65 for the Annual Renewal of Incode Court Case Management and Brazos System Hardware and Software Maintenance
- 22 Resolution -- Approving and Accepting the Bid of Sunbeam Foods, Inc., in the Total Amount of \$110,088.12 for an Annual Contract for Prisoner Food
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Gall's, LLC, through an Interlocal Agreement with the City of Frisco and Authorizing Spending in an Amount Not to Exceed \$256,700.00 for As-Needed Purchases of Police Department Uniforms and Related Duty Gear
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Gall's, LLC, through an Interlocal Agreement with the City of Frisco and Authorizing Spending in an Amount Not to Exceed \$120,000.00 for As-Needed Purchases of Fire Department Uniforms and Related Items
- 25 Resolution -- Approving Additional Funds for As-Needed Purchases of Uniforms and Accessories from G&K Services (a division of Cintas Corporation), in the Estimated Amount of \$50,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Resolution -- Selecting LCA Environmental, Inc., as the Most Highly Qualified Provider of Professional Services for an Annual Contract for Environmental Assessment Services and Authorizing Staff to Negotiate an Agreement with the Provider
- 27 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Halff Associates Inc., in an Amount Not to Exceed \$750,000.00 for Water/Wastewater Improvements

- 28 Resolution -- Approving an Engineering Services Agreement between the City of Irving and Graham Associates, Inc., in an Amount Not to Exceed \$300,000.00 for Annual Drainage Improvements
- 29 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for Two 2019 Pierce Fire Pumpers in the Total Amount of \$1,441,758.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 30 Resolution -- Approving the Purchase from Rush Truck Center of Texas, LP, for Two 2019 Peterbilt 567 with 27-Yard Rear Loader Collection Bodies, Two 2019 Peterbilt 348 with 23-Yard Dump Bodies and a 2019 Peterbilt 348 with Boom and Brush Body in the Total Amount of \$1,115,433.64 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Approving the Expenditure to Holt Texas, LTD, for the Factory Certified Rebuild of a Caterpillar 826H Compactor Powertrain Plus in the Total Estimated Amount of \$438,058.23 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 32 Resolution -- Approving and Accepting the Bid of WTR, Inc., in an Amount Not To Exceed \$60,000.00 for Auto Body Repairs Specifically for Fire Engines, Ladder Trucks (Aerial) and Tillers
- 33 Resolution -- Renewing the Annual Contract with Westway Ford in an Amount Not to Exceed \$65,000.00 for Ford OEM Parts
- 34 Resolution -- Approving and Accepting the Proposal of Nerwin & Martin & Glenn, LLC, in an Amount Not to Exceed \$150,000.00 for Art Handling and Fine Arts Services
- 35 Ordinance -- Authorizing the Abandonment of Trail Ridge Drive Right-of-Way, a Portion of Meridian Drive Right-of-Way, and the Associated Utility Easements Located at the Southeast Corner of State Highway 161 and State Highway 114
- 36 Ordinance -- Budget Adjustment #1 to the 2018-19 Fiscal Year Budget
- 37 Ordinance -- Amending Ordinance No. 2018-10109 by Approving a Schedule of Classified Personnel for the Police Department
- 38 Ordinance -- Amending Ordinance No. 2018-10110 by Approving a Schedule of Classified Personnel for the Fire Department

## **ZONING CASES AND COMPANION ITEMS**

- 39 Ordinance -- Zoning Case #ZC18-0054 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) Uses - Approximately 0.4479 Acres Located at 1418 and 1422 N. Belt Line Road - James Yoon, Applicant - Yoon Huyk, Owner.

- 40 Ordinance -- Zoning Case #ZC18-0056 - 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) - Approximately 5,034 Square Feet Located at 2950 N. Belt Line Road - The Catch, Applicant - 2904 Beltline, LLC, Owner.
- 41 Ordinance -- Zoning Case #ZC18-0061 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 5,568 Sq. Ft. Located 5238 N O'Connor Boulevard, Suite 138 - Pacific Table Restaurant, Applicant - Gables Residential, Owner (Postponed from October 4, 2018)
- 42 Ordinance -- Zoning Case #ZC18-0062 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant 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 (Postponed from October 4, 2018)
- 43 Ordinance -- Zoning Case #ZC18-0068 - 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) - Approximately 0.0528 Acres Located at 411 E. Royal Lane - Post Oak Smoke House, Applicant - Royal Shopping Center, LLC, Owner.
- 44 Ordinance -- Zoning Case #ZC18-0071 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located at 4850 West Royal Lane - CAI Atlantic Holdings, LLC., Applicant - Woolley's Classic Suites, Owner.
- 45 Ordinance -- Zoning Case #ZC18-0078 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner

# APPOINTMENTS AND REPORTS

46 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, October 12, 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