

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, November 15, 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

Dr. William E. La Barr, Plymouth Park United Methodist 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 51

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, October 17, 2018
- 3 Approving Regular Meeting Minutes for Thursday, October 18, 2018
- 4 Ordinance -- Budget Adjustment #2 to the 2018-19 Fiscal Year Budget
- 5 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2018-19 Annual Budget
- 6 Resolution -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2018 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management

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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.

- 7 Resolution -- Approving the Second Renewal of an Intergovernmental Lease Agreement Between the City of Irving and the Texas Health and Human Services Commission (HHSC), on Behalf of the Texas Department of Family and Protective Services, for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer
- 8 Resolution -- Approving Agreements Between the City of Irving and LexisNexis Risk Solutions FL Inc. for Access to the Accurint Crime Analysis Workstation Subscription Service and the LexisNexis Public Safety Data Exchange Database in the Annual Amount of \$26,384.00 for Information Related to Public Safety and Law Enforcement Investigations
- 9 Resolution -- Approving an Amended and Restated Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Desiltation of District Waterways and Other Public Infrastructure Projects in the Amount of \$12,373,869
- 10 Resolution -- Reimbursing the City of Irving the Remaining Tax Increment Financing District Number 1 Fund Balance in the Estimated Amount of \$25,000,000 and Transferring to the Non-Bond Capital Improvement Project Fund for Use on Future Capital Projects Within Tax Increment Financing District Number 1 Boundaries
- 11 Resolution -- Approving a Contract with West Publishing Corporation for Computer Assisted Legal Research Services for the City Attorney's Office, Police Legal Advisor, and Municipal Court Judges, in an Average Annual Amount of \$40,898.40
- 12 Resolution -- Approving the Authorization of Expenditure to Halff Associates, Inc., in the Amount of \$105,000.00, for Phase II of the Professional Services Agreement for the Development of the Parks, Recreation and Open Space Master Plan
- 13 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Halff Associates, Inc., in an Amount Not to Exceed \$500,000.00, for As-Needed Real Estate Acquisition, Appraisal, Survey and Right-Of-Way (ROW) Professional Services
- 14 Resolution -- Awarding a Contract to JC Commercial Inc., in the Amount of \$1,194,777.00 for the CDBG-Funded Senter Park Recreation Center Renovation Project
- 15 Resolution -- Awarding a Contract to Schmoldt Construction, in the Amount of \$1,474,333.00 for the Irving Museum and Heritage Center Building Remodeling Project
- 16 Resolution -- Approving Addendum No. 3 to the Agreement with Komatsu Architecture, in the Amount of \$13,465.00, for the Planning, Design and Construction Administration of the Irving Museum and Heritage Center, which will expand the design and documentation of the Energy Management System throughout the former Central Library Building

- 17 Resolution -- Approving Change Order No. 1 to the Contract with Flow-Line Construction, Inc., in the Amount of \$229,480.50 for the Singleton Water and Wastewater Improvements Project
- 18 Resolution -- Approving a Revised Local Transportation Project Advance Funding Agreement for a Surface Transportation Block Grant Project (STBGP) Between the City of Irving and TXDOT for Conflans Road Extension SH161 (PGBT) to Valley View Lane and Terminating the Existing STBGP with TXDOT for Conflans Road Extension SH161 (PGBT) to Valley View
- 19 Resolution -- Approving the Renewal from Sole Source Provider Information Builders for Business Intelligence and Performance Management Framework (PMF) Software Maintenance and Support in the Total Amount of \$61,818.95
- 20 Resolution -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) in the Amount of \$21,169.20 to Provide 2019 Digital Orthophotography and LiDAR
- 21 Resolution -- Approving Second Amendment to the Advanced Funding Agreement Between the City of Irving and the Sulphur River Basin Authority (SRBA) for Advanced Funding for Water Resources Planning in the Sulphur River Basin
- 22 Resolution -- Approving Funds for As-Needed Purchases from Fastenal Company in the Estimated Amount of \$110,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company (National IPA)
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auto Pound, Surplus City Vehicle & Equipment, and Police Property Room Auctions through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 24 Resolution -- Approving and Accepting the Bids of RTP Armor, LLC, and G T Distributors, Inc., in an Amount Not to Exceed \$104,000.00 for an Annual Contract to Provide Police Ammunition
- 25 Resolution -- Approving the Purchase from Fisher Scientific Co., LLC, for Five FLIR R400 Chemical ID and Radiation Detection Devices in the Total Amount of \$79,950.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 26 Resolution -- Rejecting All Proposals for an In-Car Video System for Irving Police Department

- 27 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Musco Sports Lighting, LLC, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) and Authorizing Spending for As-Needed Parks & Recreation Equipment Field Lighting Products and Installation in the Total Estimated Amount of \$542,241.00
- 28 Resolution -- Approving the First Renewal of the Consulting Agreement with Holmes, Murphy & Associates, LLC, in the Total Estimated Amount of \$96,000.00 for Employee Healthcare Consultant Services
- 29 Resolution -- Approving and Accepting the Bid of DFW Printing Company, Inc., the Total Estimated Amount of \$73,676.55 for an Annual Contract for Printing of Resident Newsletter
- 30 Resolution -- Approving and Accepting the Bid of Martin Marietta Materials, Inc., in the Total Estimated Amount of \$66,000.00 for Ice Control Sand
- 31 Resolution -- Approving a Professional Services Agreement between the City of Irving and LCA Environmental, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services
- 32 Resolution -- Ratification of Payments Made to Air Conditioning Innovative Solutions (ACIS), Inc., in the Total Amount of \$50,912.00 for Emergency Air Conditioning Repairs at Lee Park Recreation Center and West Irving Library
- 33 Resolution -- Approving Funds for As-Needed Purchases from Ennis-Flint, Inc., in the Estimated Amount of \$40,000.00 per Year for Three Years for Traffic Paint through Sourcewell (Formerly National Joint Powers Alliance)
- 34 Resolution -- Approving Additional Funds for As-Needed Services from ThyssenKrupp Elevator Corporation, in an Amount Not to Exceed \$75,000.00 for Service and Maintenance of City Facility Elevators, Utilizing The Cooperative Purchasing Network (TCPN) which is sponsored by the Region IV Education Service Center
- 35 Resolution -- Approving Additional Funds for As-Needed Purchases of Hardware Components, Backup Supplies, and Software Licensing and Support from SHI Government Solutions, Inc., in the Estimated Amount of \$80,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 36 Resolution -- Approving Additional Spending with DFW Technology, Inc., in the Total Estimated Amount of \$16,950.00 for Computer Deployment Services
- 37 Resolution -- Renewing the Annual Contract with Logical Solutions, Inc., in an Amount Not To Exceed \$350,000.00 for Access Control & Video Surveillance Hardware & Service
- 38 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas, LTD through Sourcewell (Formerly National Joint Powers Alliance)

- 39 Resolution -- Approving the Purchase from Holt Texas, LTD, for a 2019 Caterpillar 725C2 Articulated Truck with Water Wagon in the Total Amount of \$302,870.00 through Sourcewell (Formerly National Joint Powers Alliance)
- 40 Resolution -- Approving the Purchase from Caldwell Country Chevrolet for Twenty-Two 2019 Chevrolet Tahoe Police Pursuit Vehicles (PPVs) and a 2019 Chevrolet Traverse in the Total Amount of \$1,005,488.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 41 Ordinance -- First Reading -- Granting a Franchise to Custom Recycling Solutions LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 42 Ordinance -- Authorizing the Abandonment of a 10' Special Drainage Easement at 4039 Carbon Road
- 43 Ordinance -- Amending Section 7-4 "Prohibited Signs" of Chapter 7 "Billboards and Signs" of the Land Development Code of the City of Irving, Texas, Establishing New Times for Placement of Signs in the Right-Of-Way as an Affirmative Defense

### **INDIVIDUAL CONSIDERATION**

- 44 Ordinance -- Conduct a Public Hearing and Consider the Request of the City of Irving, Texas to Adopt the Amended and Restated Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One

### **ZONING CASES AND COMPANION ITEMS**

- 45 Ordinance -- Zoning Case #ZC18-0070 - Granting S-P-2 (Generalized Site Plan) District for FWY (Freeway) Uses with Parking as Principal Use - Approximately 8.926 Acres Located at 8111 Royal Ridge Parkway - Kimley- Horn & Associates, Inc., Applicant - Rocovich Family, LLC, Owner
- 46 Ordinance -- Zoning Case #ZC18-0073 - Granting S-P-2 (Generalized Site Plan) District for R-7.5 (Single Family) Uses - Approximately 0.45 Acres Located at 303 Geneva Road - Sergey Monastyrskiy, Applicant/Owner
- 47 Ordinance -- Zoning Case #ZC18-0074 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Mid-Density Residential" to "Neighborhood Commercial", and Granting S-P-1 (Detailed Site Plan) District for C-N (Neighborhood Commercial) Uses - Approximately 1.56 Acres Located at 912 E. Irving Boulevard - Aldi Inc., Applicant/Owner
- 48 Ordinance -- Zoning Case #ZC18-0079 - Granting S-P-2 (Generalized Site Plan) District for C-W (Commercial Warehouse) Uses - Approximately 4.04 Acres Located at 3450 Willow Creek Drive - 3450 Willow Creek Drive, LLC, Applicant/Owner

## APPOINTMENTS AND REPORTS

- 49 Resolution -- Confirming the Reappointment of Kerry Jones by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2021
  - 50 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms
  - 51 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, November 9, 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