

AGENDA
Irving City Council Regular Meeting
Thursday, December 13, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

J. Don George, Senior Pastor, Calvary 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 63

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving City Council Retreat Minutes for Wednesday, October 31, 2018
- 3 Approving Work Session Minutes for Wednesday, November 14, 2018
- 4 Approving Regular Meeting Minutes for Thursday, November 15, 2018
- 5 Ordinance -- Budget Adjustment #3 to the 2018-19 Fiscal Year Budget
- 6 Resolution -- Supporting Legislation to Authorize the City of Irving to Directly Present an Application to a Judge for an Electronic Tracking Warrant

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 a Memorandum of Agreement Between the City of Irving and the City of North Richland Hills for the Purpose of Reimbursement of Overtime Salary Costs Directly Related to Work Performed by Officer(S) in Providing Resources to Assist the North Texas Anti-Gang Center Task Force.
- 8 Resolution -- Authorizing the Mayor to Execute an Agreement Granting a License to Water Street O'Connor LP to Use a Portion of a Public Utility Easement for a Monument Sign
- 9 Resolution -- Authorizing Reimbursement Payment in the Amount of \$6,331,535 to Water Street O'Connor LP, a Delaware Limited Partnership (Water Street) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 10 Resolution -- Approving Revisions to the Irving Library Board By-Laws
- 11 Resolution -- Selecting Pacheco Koch Consulting, Engineers, Inc., as the Most Highly Qualified Provider of Professional Services for the MacArthur Boulevard Street Improvements Project, from Metker St. to Byron Nelson Way, and Authorizing Staff to Negotiate an Agreement with said Provider
- 12 Resolution -- Approving an Architectural Professional Services Agreement Between the City of Irving and ARCHITEXAS - Architecture, Planning and Historic Preservation, Inc., in the amount of \$560,000.00, for the Architectural Design Services for Heritage Park
- 13 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Freese & Nichols, Inc., in the amount of \$1,344,915.00, for the Cottonwood & Hackberry Creek Wastewater Interceptor Improvements Project
- 14 Resolution -- Approving a Temporary License Agreement Between the City of Irving and J.D. Abrams L.P., for the Temporary Use of Unimproved City Property, at the Police and Fire Training Complex site, for Concrete Batch Plant Operations
- 15 Resolution -- Approving Addendum No. 4 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$312,000.00, for additional assistance with the Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project and Diamond Interchange Phase II Project
- 16 Resolution -- Approving an Agreement for Construction, Maintenance, and Operation of Continuous Highway Lighting Systems within a Municipality Between the City of Irving and the Texas Department of Transportation (TxDOT) for Freeway Lighting along SH 183
- 17 Resolution -- Approving a Supplemental Agreement No. 2 to the Agreement for the Installation and Reimbursement for the Operation and Maintenance of Traffic Signals within the City of Irving
- 18 Resolution -- Approving an Amended and Restated Tax Abatement Agreement with Frito-Lay, Inc.

- 19 Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Flowserve Corporation in an Amount Dependent Upon Annual Qualification
- 20 Resolution -- Approving an Amended and Restated Economic Development Incentive Agreement Between the City of Irving and Allstate Insurance Company in an Amount Not to Exceed \$2,800,000.00, Dependent Upon Annual Qualifications
- 21 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County to Participate in Tax Increment Reinvestment Zone Number Two
- 22 Resolution -- Awarding a Three Year Technical Service Agreement in the Amount of \$203,712.00 to Siemens Industry, Inc., for Preventative Maintenance Services for Pumps at the Hackberry, Northgate, MacArthur and Lake Chapman Pump Stations
- 23 Resolution -- Approving Change Order No. 3 to the Agreement Between the City of Irving and Itron, Inc., Reducing the Total Contract Amount to \$1,363,576.55 for the Advanced Metering Infrastructure Network Implementation
- 24 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$500,000.00 for Calendar Year 2019
- 25 Resolution -- Authorizing the Irving Convention and Visitors Bureau and the Irving City Manager to Seek the Texas Legislature's Statutory Authority Designating the City of Irving the Ability to Create a Tourism Public Improvement District Within its City Limits
- 26 Resolution -- Approving and Accepting the Bid of Maverick Harley-Davidson in the Amount of \$334,736.32 for the Purchase of Thirteen 2019 Harley-Davidson FLTHP Police Package Motorcycles and in the Estimated Amount of \$42,500.00 Annually for a Contract for Preventive Maintenance Services for a Two-Year Period
- 27 Resolution -- Renewing the Annual Contract with Life-Assist, Inc., in an Amount Not To Exceed \$100,000.00 for Emergency On-Board Medications
- 28 Resolution -- Approving and Accepting the Bids of Casco Industries, Municipal Emergency Services, Inc., and North America Fire Equipment Co. (NAFECO), Inc., in an Amount Not to Exceed \$300,000.00 for an Annual Contract to Provide Bunker Clothing
- 29 Resolution -- Approving the Purchase from Facility Solutions Group, Inc., (FSG) in the Total Amount of \$69,138.00 for a Lighting System for the Millennium Fountain Renovation Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 30 Resolution -- Renewing the Contract with Viking Rentals in the Total Estimated Annual Amount of \$57,835.00 for Portable Restroom Rental and Cleaning Services

- 31 Resolution -- Approving Funds for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$235,000.00 for Maintenance and Hardware Supplies through the U.S. Communities Government Purchasing Alliance
- 32 Resolution -- Approving Funds for As-Needed Purchases from W. W. Grainger, Inc., in an Amount Not to Exceed \$130,000.00 for Maintenance, Repair and Operations (MRO) Items through the National Intergovernmental Purchasing Alliance Company (National IPA)
- 33 Resolution -- Renewing the Administrative Services Only (ASO) Agreement with CIGNA Health and Life Insurance Company in the Estimated Annual Amount of \$1,061,308.00, for Medical Services Administration for a Two-Year Period and Approving Allocation of Funds to CIGNA in the Estimated Annual Amount of \$2,165,443.00 for Stop Loss Insurance for a Two-Year Period
- 34 Resolution -- Selecting Alliance Geotechnical Group as the Most Highly Qualified Provider of Professional Services for Annual Geotechnical Engineering & Construction Materials Testing & Inspections and Authorizing Staff to Negotiate an Agreement with the Provider
- 35 Resolution -- Renewing the Annual Contract with Pavement Restoration, Inc., in an Amount Not to Exceed \$200,000.00 for Asphalt Restoration
- 36 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Blackmon Mooring of Texas, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$750,000.00 for General Disaster Recovery and Restoration Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 37 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kubota Tractor Corporation and Authorizing As-Needed Expenditures in the Estimated Amount of \$185,000.00 for Park Commercial Maintenance Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 38 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Presidio Networked Solutions Group, LLC, and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$750,000.00 for Network Appliance Purchases and CISCO Smartnet Network Equipment Hardware Maintenance Renewal through the State of Texas Department of Information Resources (DIR)
- 39 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and GTS Technology Solutions, Inc., for Panasonic Branded Products and Related Services through the State of Texas Department of Information Resources (DIR)

- 40 Resolution -- Approving the Purchase from GTS Technology Solutions, Inc., for 124 Panasonic CF-33 Toughbooks and Other As-Needed Purchases in an Amount Not to Exceed \$700,000.00 through the Texas Department of Information Resources (DIR)
- 41 Resolution -- Approving Change Order No. 1 to the Supplemental Agreement Between the City of Irving and Motorola Solutions, Inc., for the Removal of Managed Services Associated with Microwave Point-to-Point Infrastructure from the Citywide Communications System Maintenance Agreement
- 42 Resolution -- Renewing the Annual Contracts with Aqua-Metric Sales Company and Core and Main LP, in the Total Estimated Amount of \$158,926.16 for Water Meters
- 43 Resolution -- Renewing the Annual Contract with National Meter & Automation in the Total Estimated Amount of \$871,250.00 for Positive Displacement Water Meters
- 44 Resolution -- Awarding a Contract to Jigawon, Inc. in the Amount of \$347,305.00 for Cottonwood Valley Golf Course 2018 Sewer Main Cleaning & Inspection
- 45 Resolution -- Rejecting All Bids for Mowing, Litter Control & Landscape Maintenance
- 46 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Houston Freightliner, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 47 Resolution -- Approving the Purchase from Houston Freightliner, Inc., for a 2019 Freightliner SD108 Cab and Chassis with Vac-Con Body Truck in the Total Amount of \$297,518.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 48 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Associated Supply Company, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 49 Resolution -- Approving the Purchase from Associated Supply Company, Inc., for a 2019 Case CX130D Excavator in the Total Amount of \$130,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 50 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Silsbee Ford, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 51 Resolution -- Approving the Purchase from Silsbee Ford, Inc., for Seven 2019 Ford Fusion Hybrid Vehicles in the Total Amount of \$183,699.76 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 52 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Deere & Company through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 53 Resolution -- Approving the Purchase from Deere & Company for a John Deere 5100M Utility Tractor with Front Loader and R15 Flex-Wing Rotary Cutter in the Total Amount of \$93,517.36 through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 54 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas Ltd., and Authorizing As-Needed Purchases in the Estimated Amount of \$330,000.00 for Repairs and Parts for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 55 Ordinance -- Second 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
- 56 Ordinance -- Authorizing the Abandonment of a 15' Sanitary Sewer Easement for the Quick Trip project at the Northwest Corner of Belt Line Road and SH 114
- 57 Ordinance -- Approving a Contract of Sale Between the City of Irving and 215 E. Airport Freeway, LLC in the Amount of \$1,354,907.00, for the Sale of Surplus Property Located at 215 E. Airport Freeway

ZONING CASES AND COMPANION ITEMS

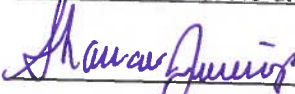
- 58 Ordinance -- Zoning Case #ZC18-0077 - Granting R-6 (Single Family) District - Approximately 0.53 Acres Located at 1141 South Wildwood Drive - Texas Construction, Applicant - Man Nguyen, Owner
- 59 Ordinance -- Zoning Case #ZC18-0082 - Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) Uses - Approximately 0.14 Acres Located at 624 and 626 W. Union Bower Road - DFW Property HUB, LLC, Applicant/Owner
- 60 Ordinance -- Zoning Case #ZC18-0083 - 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 7,342 Sq. Ft. Located on 5250 N. O'Connor Road, Suite 146 - the Ginger Man, Applicant - Gables Residential, Owner.
- 61 Ordinance -- Zoning Case #ZC18-0085 - 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 3.0 Acres Located at 771 West John W. Carpenter Freeway - OSO Nine, Owner/Applicant

APPOINTMENTS AND REPORTS

- 62 Resolution -- Appointments to the Advisory Committee on Disabilities, Green Advisory Board, and the Museum Advisory Board; and Reappointments to the Irving Flood Control District, Sec. I and the Irving Flood Control District, Sec. III to Fill Various Terms
- 63 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, December 7, 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