

AGENDA
Irving City Council Regular Meeting
Thursday, January 17, 2019 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Keith Luttrell, Christ 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 41

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, December 12, 2018
- 3 Approving Regular Meeting Minutes for Thursday, December 13, 2018
- 4 Resolution -- Supporting Proposed Legislation to Increase the Safety of Collectors of Solid Waste and Recycling Throughout the State of Texas by Requiring Motorists to "Slow Down to Get Around" Solid Waste and Recycling Vehicles.
- 5 Resolution -- Approving Interlocal Cooperative Agreement Between the University of Texas at Arlington and the City of Irving Solid Waste Services Department Allowing for Onsite Drilling and Investigation at the Hunter Ferrell Landfill in the amount of \$74,338.00

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 a Memorandum of Understanding Between the City of Irving and Rubicon Global, LLC to Conduct a Joint Six-Month Waste Data Pilot Project to Test Rubicon's Technology to Improve the Efficiency of the Solid Waste and Recycling Services the City Provides
- 7 Resolution -- Approving Change Order No. 1 for the Hunter Ferrell Landfill Middle Tract Liner Construction and Site Improvements Contract with LD Kemp Excavating, Inc., Providing an Extension to Contract Days, Funding Electrical Service Connection and Rental of Specialized Equipment in the Amount of \$10,384.54
- 8 Resolution -- Approving the Expenditure to Holt Texas, LTD for the Undercarriage Repair on Caterpillar D8T Track Dozer through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) in the Amount of \$60,138.10
- 9 Resolution -- Approving Special Events Permits for the 2019 City of Irving Citywide Special Events, to Include Frost Fest, Citywide Egg Hunt, Taste of Irving, Irving Concert Series and Irving Concert Series 4 Kids
- 10 Resolution -- Establishing a Reallocation of Enterprise Funds Working Capital Balances Policy
- 11 Resolution -- Approving a Release and Settlement Agreement with Denise Rojas and Brian Mendivil, on Behalf of Themselves and And Their Minor Children, for Settlement of Motor-Vehicle Accident Claim.
- 12 Resolution -- Approving a Sales Contract between the City of Irving and Entenza Corporation, in the Amount of \$19,000.00 for Acquisition of a Sanitary Sewer Easement located at 226 Steeplechase Drive, related to the Steeplechase Drive Water and Wastewater Improvements Project
- 13 Resolution -- Authorizing an Award to Garland/DBS, Inc., in the Amount of \$441,675.00 for the Roof Replacement Project at Valley View Municipal Center, Building A and B
- 14 Resolution -- Approving Addendum No. 6 to the Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$32,800.00 for Additional Engineering Services for the Delaware Creek Channel Improvements Project
- 15 Resolution -- Approving Addendum #1 to the Agreement with Taylor Collective Solutions in the Amount of \$110,000.00 for Meeting & Event Planning Services for the City's 2019 Transportation Investment Summit
- 16 Resolution -- Approving an Interlocal Cooperative Agreement Between the City of Dallas and the City of Irving Relating to Irving's Participation in a Raw Water Conveyance Alternatives Study in an Amount Not-To-Exceed of \$250,000.00
- 17 Resolution -- Approving a Home Investment Partnership Grant (HOME) Loan Agreement with Canova Palms, LLC to Construct Affordable Senior Housing

- 18 Resolution -- Approving the Agreement with the Dallas Morning News for Annual Print and Digital Advertising for the Irving Arts Center from February 1, 2019 to January 31, 2020 in the Total Estimated Amount of \$70,000.00.
- 19 Resolution -- Ratification of Payments Made to Blackmon Mooring in the Total Amount of \$336,690.03 for Emergency Fire and Water Damage Remediation and Restoration at the Irving Community Television Network (ICTN) Facility
- 20 Resolution -- Approving the Single-Source Purchase from Cinesys Inc., in the Total Amount of \$40,134.93 for an Archival/Backup System and Additional As-Needed Expenditures in an Amount Not to Exceed \$35,000.00 in Support of the Storage Area Network (SAN) Management and Control Systems for Irving Community Television Network (ICTN)
- 21 Resolution -- Rejecting All Proposals for the Briery Fleet Fuel Storage Tank Replacement Project
- 22 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Taurus Technologies, Inc., and Authorizing Expenditures in an Amount Not to Exceed \$300,000.00 for Monitoring Equipment and Controls for the Traffic Operations Center through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and ITS Plus, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$300,000.00 for the purchase of Video Vehicle Detection Systems through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Glass Doctor of North Texas and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$175,000.00 for Glass Replacement Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 25 Resolution -- Renewing the Annual Contracts with Aqua-Metric Sales Company and Mueller Systems, LLC, in the Total Estimated Amount of \$67,480.17 for Large Water Meter Parts and Accessories
- 26 Resolution -- Approving the Purchase from Caldwell Country Chevrolet of Various Vehicles in the Total Amount of \$1,098,730.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 27 Resolution -- Approving and Accepting the Bids of Altec Industries in the Amount of \$226,976.00 and MHC Kenworth in the Amount of \$668,628.32 for Vehicles for the City of Irving

- 28 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Mac Haik Dodge Chrysler Jeep through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 29 Resolution -- Approving the Purchase from Mac Haik Dodge Chrysler Jeep for a Frazer, Ltd., Type I 14' Ambulance Mounted on a 2019 Dodge RAM 4500 Diesel Chassis in the Total Amount of \$279,120.50 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 30 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 4, 2019, for the Purpose of Electing City Council Places One (1), Two (2) and Seven (7), and Calling a Subsequent Run-Off Election, If Necessary
- 31 Ordinance -- Amending Ordinance 7394 Regarding Number of Members of Tax Increment Reinvestment Zone Number 1 Board of Directors
- 32 Ordinance -- Third and Final 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

INDIVIDUAL CONSIDERATION

- 33 Resolution -- Approving and Accepting the Proposal of TDA Consulting Inc., in the Estimated Amount of \$75,814.63 for Professional Services for the Five Year Consolidated Plan, Analysis of Impediments for Fair Housing Choice, and Fiscal Year 2019-20 Action Plan

ZONING CASES AND COMPANION ITEMS

- 34 Ordinance -- Zoning Case #ZC18-0038 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 9,973 Square Feet Located at 3945 Carver Place - Spry Surveyors, Applicant - Daniel Hernandez, Owner
- 35 Ordinance -- Zoning Case #ZC18-0057 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 4,200 Sq. Ft. Located at 2421 Markland Street - Armindo Lopez. Applicant/Owner
- 36 Ordinance -- Zoning Case #ZC18-0059 - 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 2,581 Sq. Ft. Located at 3631 N. Belt Line Road - Himalayan Aroma Restaurant, Applicant - Towne North S/C Partners LTD, Owner
- 37 Ordinance -- Zoning Case #ZC18-0072 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 10.95 Acres Located at 2815 E Grauwlyer Road - Xtra Lease, LLC, Applicant - Roger Stebbins, Owner

- 38 Ordinance -- Zoning Case #ZC18-0080 - 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 3,053 Square Feet Located at 3275 Regent Boulevard, Suite 100 - TNT Burrito 2, LLC DBA Pancheros Mexican Grill, Applicant - Stampede Crossing, LTD, Owner
- 39 Ordinance -- Zoning Case #ZC18-0084 - Granting S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) and Car Wash Uses - Approximately 1.08 Acres Located at 1650 Market Place Boulevard - SG3 Properties, Applicant/Owner
- 40 Ordinance -- Zoning Case #ZC18-0093 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 724 E Grauwlyer Road - DHR Engineering, Inc. - Juan Ruvalcaba, Owner

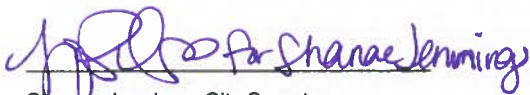
APPOINTMENTS AND REPORTS

- 41 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, January 11, 2019 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary

Date Notice Removed