

AGENDA
Irving City Council Regular Meeting
Thursday, February 14, 2019 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Dennis King, Hope Irving 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 32

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

2. Approving Work Session Minutes for Wednesday, January 30, 2019
3. Approving Regular Meeting Minutes for Thursday, January 31, 2019
- 4 Resolution -- Approving a One-Time Payment Equivalent to a 2% Annual Cost of Living Adjustment for the City Manager
- 5 Ordinance -- Calling a Special Election in the City of Irving, Texas to be Held on Saturday, May 4, 2019, for a Local Option Election for "The Legal Sale of All Alcoholic Beverages for Off-Premise Consumption Only" in Accordance with Title 17 of the Election Code

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 -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$160,000.00 to Administer the Regular Municipal Election and Special 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 Local Option Election; Subsequent Run-Off Election If Necessary
- 7 Resolution -- Approving Submission of a General Victim Assistance Direct Services Program Grant Application to the Office of the Governor, Criminal Justice Division, for Specialized Trauma Services and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City
- 8 Resolution -- Approval for the Cancellation of Employee Assistance Program Services with Deer Oaks
- 9 Resolution -- Selecting ARCHITEXAS - Architecture, Planning and Historic Preservation, Inc., as the Most Highly Qualified Provider of Professional Services for the Jackie Townsell Bear Creek Heritage Center Project, and Authorizing Staff to Negotiate an Agreement with said Provider
- 10 Resolution -- Approving a Sales Contract with SMB Staffing, LLC, in the Amount of \$18,100.00, for a Storm Water Drainage Easement for the Main Street Plaza Project
- 11 Resolution -- Approving Third Amendment to the Economic Development Incentive Agreement Between the City of Irving and Aviall Services, Inc., in an Amount Dependent Upon Annual Qualifications
- 12 Resolution -- Approving an Addendum to the Professional Services Agreement Between the City of Irving and National Development Council in the Amount of \$190,200.00 to Provide a Housing Program Analysis, Market Value Analysis, Recommendations for Revised Housing Policies, a Housing Strategic Plan, and On-Going Technical Assistance and Advisory Services
- 13 Resolution -- Approving an Extension of an Agreement with Superior, LLC, Formerly Known as AOT Public Safety Corporation, for a Period of Six-Months for the Continuation of Alarm Management Services
- 14 Resolution -- Renewing the Contract with Community Waste Disposal in the Annual Estimated Amount of \$105,404.56 for Collection of Containerized Refuse
- 15 Resolution -- Ratifying an Additional Expenditure to Holt Texas, LTD for Completion of the Undercarriage Repair on Caterpillar D8T Track Dozer through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard) in the Estimated Amount of \$16,524.20
- 16 Resolution -- Renewing the Annual Contracts with M&M Rental Holding Corporation and At Once Party Rental, Inc., in an Amount Not to Exceed \$66,000.00 for Tents & Furnishings
- 17 Resolution -- Renewing the Annual Contract with First Student, Inc., in an Amount Not to Exceed \$70,000.00 for Bus Transportation Services

- 18 Resolution -- Approving and Accepting the Bid of Assured Comfort Services in an Amount Not to Exceed \$125,000.00 for Plumbing Services
- 19 Resolution -- Renewing the Annual Contract with Commdex Consulting, LLC, for Fiber Optic Network Maintenance in an Amount Not to Exceed \$750,000.00
- 20 Ordinance -- Authorizing the Abandonment of a Water and Sanitary Sewer Easement at the corner of Texas Plaza Drive and Tom Braniff Drive for TCI Meridian Acres LLC

INDIVIDUAL CONSIDERATION

- 21 Ordinance -- Master Thoroughfare Plan Amendment ZC19-0004 - City of Irving, Applicant - Amending the City of Irving Comprehensive Plan and Master Thoroughfare Plan by Changing the Thoroughfare Plan Designation for a Portion of Green Park Drive from a Four-Lane Divided Roadway with a Median to a Three-Lane Undivided Roadway with a Two-Way Left Turn Lane in the Center
- 22 Ordinance -- Authorizing the Vacation, Abandonment, Closure, and Conveyance by Quitclaim of Certain Portions of the Street Right-Of-Way of Green Park Drive, Between Hidden Ridge and Cottonwood Creek Bridge, for the Verizon Realty Corporation Hidden Ridge Development
- 23 Resolution -- Approving Preliminary/Final Plat - PL18-0015 - Hidden Ridge Lifestyle Core Addition - Approximately 41.225 Acres. Located at 5301 Green Park Dr. and 400 W. John Carpenter Freeway - Verizon Realty Corp., Applicant/Owner
- 24 Resolution -- Public Hearing -- Cancelling the Certificate of Occupancy for Hops & Vines Located at 313 E. Las Colinas Boulevard for Failure to Meet the Ordinance Requirements Governing the Sale of Alcoholic Beverages by Restaurants for On-Premises Consumption in Accordance with Section 52-49 Ordinance No. 1144, as Amended

ZONING CASES AND COMPANION ITEMS

- 25 Ordinance -- Zoning Case #ZC19-0002 - Repealing Ordinance No. 2017-9936 Which Granted 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, and Reinstating S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses – Approximately 1,502 Square Feet Located at 313 E. Las Colinas Blvd. – City of Irving, Applicant – Lake Carolyn REID LLC, Owner
- 26 Resolution -- Approving Sign Variance Case #S1808-0026 to Allow an Archway Sign - Property Located at 501 West Las Colinas Boulevard - Texican Court Hotel, Applicant - Southern Star Las Colinas, L.P., Owner
- 27 Ordinance -- Zoning Case #ZC18-0086 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) District Uses - Approximately 0.36 Acres Located at 1326 Ford Street - Estrada Concrete Co., LLC, Applicant/Owner

- 28 Ordinance -- Zoning Case #ZC18-0091 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 8.35 Acres Located at 1000 and 1100 E. Airport Freeway - ClayMoore Engineering, Applicant - Cooley Family Trust, Owner

APPOINTMENTS AND REPORTS

- 29 Resolution -- Appointment to the Dallas Area Rapid Transit Board of Directors to a Term Expiring July 2019
- 30 Resolution -- Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Fill Two-Year Terms Expiring January 2021
- 31 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2020
- 32 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, February 8, 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