

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, March 21, 2019 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

Reverend Ernesto Esqueda Sanchez, St. Luke Catholic 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 34

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, February 27, 2019
- 3 Approving Regular Meeting Minutes for Thursday, February 28, 2019
- 4 Ordinance -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #4 to the 2018-19 Fiscal Year Budget
- 5 Resolution -- Approving a Grant Application Submittal to the U.S. Department of Homeland Security for the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant and Designating the Mayor as the City's Signatory Official to Execute the Grant Agreement and Any Necessary Grant Documents on Behalf of the City

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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 -- Approving a Continuing Disclosure Agreement Between the City of Irving, Texas and the Trinity River Authority
- 7 Resolution -- Approving a Purchase and Sale Agreement with Dallas County in the Amount of \$450,000.00 Plus Transaction Costs Not to Exceed \$10,000 for the Acquisition of the Dallas County Justice of the Peace Property at 841 W. Irving Boulevard
- 8 Resolution -- Approving an Agreement Between the City of Irving and the Texas Department of Transportation for the Midtown Express Abbreviated Utility Assembly (AUA)
- 9 Resolution -- Approving Change Order No. 1 to the Contract with Mart, Inc., in the Amount of \$133,335.86 for the Demolition of 127 S. Main Street and Construction of an Open Public Plaza
- 10 Resolution -- Supporting Legislation to Grandfather Existing Photographic Traffic Signal Enforcement Systems (Red Light Cameras)
- 11 Resolution -- Approving Agreements with Sole Source Provider Hach Company in an Amount Not to Exceed \$100,000.00 for the Purchase of Hach Equipment and Services to Test and Maintain Water Quality
- 12 Resolution -- Approving a Special Event Permit Application for the 2019 Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held April 27, 2019 at the Toyota Music Factory, Las Colinas Boulevard, La Villita Boulevard and Riverside Drive, Irving, Texas
- 13 Resolution -- Approving a One-Year Renewal of the Continuum of Care Grant from the United States Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$111,184.00.
- 14 Resolution -- Approving the Expenditure of Funds for the Rental of Uniforms, Shop Towels, Mops and Mats from G&K Services (A Division of Cintas Corporation), in the Total Estimated Amount of \$160,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 15 Resolution -- Approving a Vendor/Member Agreement Between the City of Irving and Plano Office Supply and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Office Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program
- 16 Resolution -- Approving a Vendor/Member Contract between the City of Irving and PAE National Security Solutions LLC, and Authorizing the Purchase of a 5 Day Extremis Render Safe Training Course in the Total Not-to-Exceed Amount of \$320,000.00 through the General Services Administration (GSA)
- 17 Resolution -- Renewing the Contract with Henry Schein Animal Health in the Total Estimated Amount of \$185,009.19 for Veterinarian Vaccines, Medicines, and Related Supplies

- 18 Resolution -- Approving the Purchase from Municipal Emergency Services (MES) for Rescue Extrication Equipment for Fire Apparatus in the Total Estimated Amount of \$72,768.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 19 Resolution -- Renewing the Contract with Dyna Pak Corporation in the Total Estimated Amount of \$131,150.00 for Polyethylene Refuse and Recycling Bags
- 20 Resolution -- Renewing the Contract with Martin Marietta Materials in the Total Estimated Amount of \$250,000.00 for Concrete Making Materials
- 21 Resolution -- Approving a Vendor/Member Agreement Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facilities Solutions Group, Inc., (FSG) and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$100,000.00 for Electrical Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 22 Resolution -- Approving a Services Agreement with Technology Assets, LLC Db a Global Asset, in an Amount Not to Exceed \$125,000.00 for Computer Deployment Services
- 23 Resolution -- Ratification of Payments Made to SYB Construction Company, Inc., in the Total Amount of \$1,490.697.62 for Emergency Repair of the 36-inch Valley Ranch Sanitary Sewer Line
- 24 Resolution -- Approving and Accepting the Bids of Fortiline, Inc., Ferguson Waterworks, and ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$110,665.92 for Iron Fittings
- 25 Resolution -- Renewing the Annual Contract with Fortiline Inc., ACT Pipe & Supply, Inc., Core & Main LP, and Ferguson Waterworks in the Total Estimated Amount of \$ 203,330.34 for Brass Fittings
- 26 Resolution -- Renewing the Annual Contract with Ferguson Waterworks and Core & Main LP, in an Amount Not to Exceed \$120,000.00 for Fire Hydrant Parts
- 27 Resolution -- Renewing the Contract with Goodyear Tire and Service Center in the Total Estimated Annual Amount of \$474,320.00 for Tires
- 28 Ordinance -- Authorizing the Vacation, Abandonment, and Closure of a Certain Portion of the Street Right-Of-Way at the West End of 7Th Street for the Delaware Creek at Heritage Crossing Phase II Development

### **INDIVIDUAL CONSIDERATION**

- 29 Ordinance -- Forming a Complete Count Committee for the 2020 U.S. Census Consisting of Twenty-Four (24) Members and Exempting Members of the Complete Count Committee from the Qualified Voter and City Residency Requirements of Section 38-11 of the City of Irving Code of Civil and Criminal Ordinances

- 30 Resolution -- Appointment of Members to Serve on the City of Irving 2020 U.S Census Complete Count Committee for a Term to Continue Until June 1, 2020
- 31 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

- 32 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 (Postponed from February 14, 2019)
- 33 Ordinance -- Zoning Case #ZC18-0088 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 17.6 Acres Located at 2501 Irving Mall - Kimley-Horn, Applicant - Seritage SRC Finance, LLC, Owner.

### APPOINTMENTS AND REPORTS

- 34 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, March 15, 2019 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