

AGENDA
Irving City Council Regular Meeting
Thursday, August 1, 2019 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Minister John Ketchersid, Spirit of Unity

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 71

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, July 17, 2019
- 3 Approving Regular Meeting Minutes for Thursday, July 18, 2019
- 4 Ordinance -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #7 to the 2018-19 Fiscal Year Budget
- 5 Resolution -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$708,788.78 for School Crossing Guard Services for a One-Year Term

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 the First Amendment to the Interlocal Agreement for Forensic Laboratory Services Between the City of Irving and Dallas County
- 7 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2019 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Planning Enhancement Project
- 8 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2019 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IPD SWAT Equipment Enhancement Project
- 9 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2019 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IFD Specialized Training Project
- 10 Resolution -- Authorizing Additional Spending in the Estimated Amount of \$200,000.00 to Elite at Irving Golf Club, LLC, Formerly Elite at Twin Wells Golf Course, LLC, for Professional Management Services During the Golf Course Renovation Phase
- 11 Resolution -- Approving a Management Agreement Between the City of Irving and Elite at Irving Golf Club, LLC for Irving Golf Club Course Management and Operation Upon Reopening of Facility
- 12 Resolution -- Approving the Special Event Permit Application for the City of Irving's Laughs by the Lake Event, to be Held at the Levy Outdoor Plaza, Located at 501 E. Las Colinas Blvd., Irving, Texas on August 23, 2019
- 13 Resolution -- Approving the Amended City of Irving Investment Policy
- 14 Resolution -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")
- 15 Resolution -- Amending Authorized City of Irving Representatives in the Texas Short Term Asset Reserve Program ("TexSTAR")
- 16 Resolution -- Renewing the Licensing and Related Services Agreement with Midwest Tape, LLC, in the Total Estimated Amount of \$100,000.00 for the Hoopla Digital Delivery Platform
- 17 Resolution -- Authorizing the Filing of an Amended Petition in the City of McAllen, Et Al. Vs. State of Texas Lawsuit to Challenge S.B. No. 1152 and Ratifying Actions Taken to Date in the Lawsuit

- 18 Resolution -- Selecting Garver as the Most Highly Qualified Provider of Professional Services for the Reconstruction of Irving Boulevard from Sowers Road to Strickland Plaza and Authorizing Staff to Negotiate an Agreement with Said Provider
- 19 Resolution -- Awarding a Contract to Humphrey and Morton Construction Company, Inc. in the Amount of \$391,348.00 for the Drayton Drive Retaining Wall and Pavement Repairs Project
- 20 Resolution -- Awarding a Contract to Tiseo Paving Company in the Amount of \$7,446,002.90 for the Las Colinas Blvd Utility & Paving Reconstruction Phase 3 (South Retail to Lake Carolyn Pkwy) Project
- 21 Resolution -- Authorizing Dallas County to Resell the Tax Foreclosed Property Located at 1911 Rose Street by Public or Private Sale to a Qualified Purchaser as Provided by Texas Tax Code Section 34.05
- 22 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA2-NA3, Located at 801 N. Walton Walker Blvd. in the Amount of \$18,010
- 23 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-25, Located at 2200 E. Airport Freeway, in the Amount of \$60,564
- 24 Resolution -- Approving Additional Spending for As-Needed Purchases from Dell Marketing, L.P., in an Amount Not to Exceed \$1,000,000 for Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 25 Resolution -- Approving Addendum No. 1 to the Consulting Agreement Between the City of Irving and Berry Dunn McNeil & Parker, LLC (BerryDunn), in the Total Estimated Amount of \$383,475.00 for Software Project Management Services for the Enterprise Resource Planning and Utility Billing Software Replacement Projects
- 26 Resolution -- Approving Installation of Proposed Exterior Improvements by Irving Community Theater, Inc. D/B/A MainStage Irving-Las Colinas for the City-Owned Building Located at 222 E. Irving Blvd.
- 27 Resolution -- Approving an Economic Development Incentive Agreement with SMB Staffing, LLC, Through the Corridor Enhancement Incentive Program, in an Amount Not to Exceed \$150,000.00 Plus Parking Lot Lighting and Equipment with a Monetary Value of \$12,476.00, and an Associated Parking Facility Lease with the City as Tenant for the Property Located at 124 S. Hastings St.
- 28 Resolution -- Approving an Agreement with Sole Source Provider DN Tanks, Inc., in an Amount Not to Exceed \$59,895.00 for the Exterior Cleaning and Restoration of the 10 Million Gallon Concrete Ground Storage Tank at the Hackberry Pump Station
- 29 Resolution -- Renewing the Agreement with Focused Advocacy, LLC, in Estimated Annual Amount of \$146,000.00 for Legislative Consulting Services

- 30 Resolution -- Renewing the Annual Contract with Baker & Taylor, Inc., in an Amount Not to Exceed \$720,000.00 for Library Books, Audio Video Materials and eBooks with Electronic Ordering Interface
- 31 Resolution -- Renewing the Contract with Innovative Interfaces, Inc., in the Average Annual Amount of \$91,517.21 for an Integrated Library System Maintenance and Subscription Agreement
- 32 Resolution -- Renewing the Contract with HD Supply Construction and Industrial - White Cap in the Total Estimated Amount of \$89,838.05 for Portland Type I/II Cement & Materials
- 33 Resolution -- Approving Expenditures to McMillan James Equipment Company in the Estimated Amount of \$145,000.00 for As-Needed Service and Repairs of Pumping Systems and Equipment and Dectron System Maintenance through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 34 Resolution -- Approving Additional Expenditures to Teague, Nall and Perkins, Inc., in the Total Estimated Amount of \$150,000.00 for Surveying and Platting Services
- 35 Resolution -- Renewing the Contract with Artex Overhead Door in an Amount Not to Exceed \$75,000.00 for Overhead Door Repairs
- 36 Resolution -- Approving and Accepting the Bid of Dealers Electrical Supply, Inc., in the Total Estimated Amount of \$131,705.53 for Lighting Supplies
- 37 Resolution -- Renewing the Contract with Cingl Telecommunications, L.L.C., in an Amount Not to Exceed \$350,000.00 for Network Cabling Services
- 38 Resolution -- Approving and Accepting the Bids of Burst Communications in the Total Estimated Amount of \$89,540.00 for the Purchase of an LDX Camera System and Router Upgrade Package
- 39 Resolution -- Approving the Purchase from Plano Office Supply in the Total Estimated Amount of \$52,472.65 for Furniture for the Irving Archives and Museum through the Collin County Community College District Interlocal Cooperative Purchasing Program
- 40 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Sewer Equipment Co. of America through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 41 Resolution -- Approving the Purchase from Sewer Equipment of America for a Self-Propelled Easement Machine in the Total Estimated Amount of \$64,076.28 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 42 Resolution -- Approving and Accepting the Bid of Core & Main, LP in the Total Estimated Amount of \$83,268.00 for Steel Manhole Risers and Rings

- 43 Resolution -- Approving and Accepting the Bid of HFC Services in the Total Estimated Amount of \$89,000.00 for the Painting of City Fire Hydrants
- 44 Resolution -- Renewing the Contract with WTR, Inc., in an Amount Not to Exceed \$60,000.00 for Auto Body Repairs Specifically for Fire Engines, Ladder Trucks (Aerial) and Tillers
- 45 Ordinance -- Authorizing the Abandonment and Vacation of a Certain Portion of a Drainage Easement in Lot 1, Block B, of the Sierra at Las Colinas Addition
- 46 Ordinance -- Authorizing the Abandonment and Vacation of a Certain Portion of a 10' Sanitary Sewer Easement in the John Cox Survey, Abstract No. 219, at 200 O'Connor Ridge Blvd., in the City of Irving
- 47 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of Public Utility and Other Easements in Lots 2A through 2D, Block A, of the Las Colinas Office Park Addition
- 48 Ordinance -- Amending the Code of Civil and Criminal Ordinances by Adding Chapter 27B, "Sex Offender Residency Restrictions," Prohibiting Certain Registered Sex Offenders from Residing Within 1,000 Feet of Premises Where Children Commonly Gather
- 49 Ordinance -- Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Section 52-8 to Extend the Due Date and the Discontinuance of Service Date
- 50 Ordinance -- Third and Final Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 51 Ordinance -- Third and Final Reading -- Granting a Franchise to Bubba Tugs Corporation for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 52 Ordinance -- Third and Final Reading -- Granting a Franchise to Champion Waste & Recycling Services, LLC, for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 53 Ordinance -- Third and Final Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

- 54 Ordinance -- Third and Final Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 55 Ordinance -- Third and Final Reading -- Granting a Franchise to Evergreen Disposal Services of Fort Worth, LLC for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 56 Ordinance -- Third and Final Reading -- Granting a Franchise to Hurricane Waste Systems, LLC, for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 57 Ordinance -- Third and Final Reading -- Granting a Franchise to Premier Waste Services, LLC Dba Moore Waste and Recycling Services for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 58 Ordinance -- Third and Final Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 59 Ordinance -- Third and Final Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 60 Ordinance -- Third and Final Reading -- Granting a Franchise to Waste Connections Lone Star, Inc. Dba Waste Connections of TX for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 61 Ordinance -- Third and Final Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

INDIVIDUAL CONSIDERATION

- 62 Resolution -- Terminating a Fiscal Year 2018-2019 Community Development Block Grant Agreement Between SER Jobs for Progress National, Inc. and the City of Irving in the Amount of \$10,000.00
- 63 Resolution -- Approving the Submission of the 2019-2024 Consolidated Plan, Fiscal Year 2019-2020 Action Plan, and the Analysis of Impediments to Fair Housing Choice to the United States Department of Housing and Urban Development for the Use of Federal Funds

- 64 Resolution -- Approving the Allocations of Fiscal Year 2019-2020 Community Development Block Grant and Home Investment Partnership Funds to Non-Profit Organizations in the Amount of \$1,282,500

ZONING CASES AND COMPANION ITEMS

- 65 Resolution -- Approving Final Plat - PL19-0023 - Terraces of Las Colinas Residential, Phase I & II, First Revision - Approximately 24.24 Acres Located on the West Side of Las Colinas Boulevard Between Fluor Drive and West La Villita Boulevard - LJA Engineers, Applicant - Terraces of Las Colinas Holdings, LLC, CB Jeni Terraces at Las Colinas, LLC, Taylor Morrison of Texas, Inc., Weekley Homes, LLC Owners
- 66 Ordinance -- Zoning Case #ZC18-0090 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Business District" to "Commercial Corridor", and Considering a Zoning Change from ML-20 (Light Industrial) District to C-OU-2 (Commercial Outdoor) District - Approximately 0.92 Acres Located at 2334 Penn Street - Yana Gladtskova, Applicant/Owner (Postponed from April 4, 2019 and June 6, 2019)
- 67 Ordinance -- Zoning Case #ZC19-0015 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Open Space" to "Residential Neighborhood", and Considering a Zoning Change from C-N (Neighborhood Commercial) and R-6 (Single Family) District Uses to R-6 (Single Family) District Uses - Approximately 0.827 Acres Located at 1875 S. MacArthur Boulevard - Jose Ibarra, Applicant/Owner
- 68 Ordinance -- Zoning Case #ZC19-0032 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses and S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 6,947 Sq. Ft. Located at 215 Mandalay Drive - Venetian Terraces Restaurant, Applicant - Mandalay Canal Event Center, LLC, Owner
- 69 Ordinance -- Zoning Case #ZC19-0053 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-N (Neighborhood Commercial) Uses and a Variance to the Distance Separation Requirements Between an Establishment Selling Alcoholic Beverages and a School - Located at 2810 N. O'Connor Road - Trustworthy Enterprises LLC, Applicant - O'Connor Asset LLC, Owner

APPOINTMENTS AND REPORTS

- 70 Resolution -- Forming the Citizen Bond Task Force Committee and Appointing Committee Members
- 71 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, July 26, 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