

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, AUGUST 8, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, AUGUST 7, 2013 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

6:15 P.M. -----Pre-Council Briefing (If Necessary) 1st
Floor City Council Conference Room Or
City Council Chamber Conference
Room, Civic Center Complex

7:00 P.M. -----Organizational Service Announcements

Invocation

Pastor Andrew Jackson Jr., West Irving Church of God in Christ

Pledge Of Allegiance

Proclamations, Announcements, 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 36

THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, WITHIN 24 HOURS ON THE FOLLOWING DAY IN THE COUNCIL CHAMBER.

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 wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Heritage Crossing Update
- 3 Input from Citizens Regarding Ethics Policies

CONSENT AGENDA

- 4 Amending Approved Strategic Planning Session Minutes for Friday, June 28, 2013 (Requested by Mayor Van Duynes)
- 5 Approving Work Session Minutes for Wednesday, July 24, 2013
- 6 Approving Regular Meeting Minutes for Thursday, July 25, 2013
- 7 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and North Central Texas College for EMS Programs
- 8 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Burgess and Niple Engineering, Inc., in the Amount of \$602,820.00 for the Design of the Southwest Interceptor Improvements Project
- 10 Resolution -- Nominating Corphealth, Inc., to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 11 Resolution -- Approving Assignment of Sublease Agreement Between the City of Irving, the Islamic Center of Irving and the Valley Ranch Islamic Center for Lease of Property Located at 9940 Valley Ranch Parkway
- 12 Resolution -- Approving an Interlocal Agreement with the Coppell Independent School District (ISD) to Provide Wastewater Service, and a Request for Reciprocal Wastewater Service from the City of Dallas
- 13 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$67,666.22, to Participate in Engineering Services Related to the Chapman Lake Water Access Project
- 14 Resolution -- Approving the Purchase of As-Needed Non-Destructive Underground Leak Detection Services from Pure Technologies in the Total Not to Exceed Amount of \$68,000.00 through an Interlocal Cooperative Purchasing Agreement with the City of Dallas

- 15 Resolution -- Approving a License Agreement with the Texas Water Development Board for Water Conservation Public Awareness Programs
- 16 Resolution -- Approving the Submission of the 2013 Action Plan and Associated Allocations to Non-Profit Organizations to the United States Department of Housing and Urban Development (HUD) for the Award Amount of \$2,866,994.00
- 17 Resolution -- Approving and Accepting the Proposal of Black Box Network Services in the Total Estimated Amount of \$894,664.80 for a Five Year Agreement to Provide Phone System Maintenance and On-Site Technician
- 18 Resolution -- Approving and Accepting the Bids of Burst Communications Inc., in the Total Amount of \$129,909.00 and Digital Resources, Inc., in the Total Amount of \$10,569.00 for Audio/Video Equipment
- 19 Resolution -- Approving and Accepting the Bid of UWS, Inc., in the Total Estimated Amount of \$82,484.61 for an Annual Contract to Provide Large Water Meter Testing and Repair
- 20 Resolution -- Approving and Accepting the Bid of A National Auto Sales & Repair dba A National Auto Body & Paint for Body Work in the Estimated Amount of \$194,118.38 for Hail Damaged Vehicles
- 21 Resolution -- Approving the Purchase from Philpott Motors of a Ford F-450 with Utility Body and Hydraulic Tools in the Amount of \$59,301.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 22 Resolution -- Approving the Purchase from Philpott Motors for a Ford F-750 5-6 Yard Dump Truck in the Amount of \$76,073.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 23 Resolution -- Approving the Purchase from Philpott Motors of a Ford F-250 with Animal Control Body in the Amount of \$55,322.85 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 24 Ordinance -- Amending Article III of Chapter 2 of the Code of Civil and Criminal Ordinances Concerning the Sale, Exchange, and Abandonment of Real Property of the City of Irving, Texas
- 25 Ordinance -- Second Reading - Granting a Franchise to Darya Corporation, Dba Executive Taxi, to Operate a Taxicab Service in the City of Irving, Texas
- 26 Ordinance -- Second Reading - Granting a Franchise to Khorshid, Inc., Dba Taxi Dallas, to Operate a Taxicab Service in the City of Irving, Texas

ZONING CASES AND COMPANION ITEMS

- 27 Ordinance -- Zoning Case #ZC13-0010 - Amending the Comprehensive Plan to Change the Recommended Land Use to Single Family Uses, Approving an Amendment to the Master Thoroughfare Plan, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) - Approximately 77 Acres Located on the Southwest Corner of State Highway 114 and Belt Line Road - Hines Interests Limited Partnership, Owner/Applicant
- 28 Ordinance -- Zoning Case #ZC13-0014 - Amending the Comprehensive Plan to Change the Recommended Land Use to Single Family Uses, Approving an Amendment to the Master Thoroughfare Plan, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 86.6 Acres Located on the Northeast Corner of Esters Boulevard and Cabell Drive - Hines Interests Limited Partnership, Owner/Applicant
- 29 Ordinance -- Zoning Case #ZC13-0012 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of Selling Alcoholic Beverages for On-Premise Consumption) Uses - Approximately 3,160 Square Feet Located at 949 West Royal Lane, #108 - Pho Chateau Dallas, LP, Applicant - Victory SG Ventures, LLC, Owner
- 30 Ordinance -- Zoning Case #ZC13-0017 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.15 Acres Located at 2509 DeWitt Street - Jaime Rivera, Applicant - Roxanna Trevino, Owner
- 31 Ordinance -- Zoning Case #ZC13-0020 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.26 Acres Located at 904 Lane Street - Cydney Roberts, Applicant/Owner
- 32 Ordinance -- Zoning Case #ZC13-0022 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of Selling Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 6,811 Square Feet Located at 1143 East Irving Boulevard - Adrian Sagrero, Applicant - Santander Irvinggate, Owner
- 33 Ordinance -- Consider an Ordinance Amending Section 52-40(L) of Comprehensive Zoning Ordinance No. 1144 Regarding Carports in Residential Districts - City of Irving, Applicant
- 34 Ordinance -- Consider an Ordinance Amending Section 52-49 Sale, Serving or Storage of Alcoholic Beverages of Comprehensive Zoning Ordinance No. 1144 Regarding the Definition of Mixed Beverage Permit - City of Irving, Applicant

APPOINTMENTS AND REPORTS

35 Resolution -- Reappointment to the Dallas Area Rapid Transit Board of Directors Aggregated Position to a Term Expiring July 2015

36 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, August 2, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanah Jennings, City Secretary

Date Notice Removed