

**AGENDA**  
**MEETING OF THE IRVING CITY COUNCIL**  
**THURSDAY, DECEMBER 12, 2013**  
**COUNCIL CHAMBER - CIVIC CENTER COMPLEX**  
**825 WEST IRVING BOULEVARD**  
**IRVING, TEXAS**

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, DECEMBER 11, 2013 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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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

Reverend Micheal Fay of Briery Fellowship Church

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 58

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.

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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.

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## **CITY COUNCIL AGENDA**

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

## **CONSENT AGENDA**

4. Approving Work Session Agenda for Wednesday, November 06, 2013
- 5 Approving Regular Meeting Agenda for Thursday, November 07, 2013
- 6 Resolution -- Approving First Amended and Restated Development Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Irving Convention Center Hotel
- 7 Resolution -- Approving First Amended and Restated Escrow Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Irving Convention Center Hotel
- 8 Resolution -- Consenting to Issuance of Bonds by Public Finance Authority for the Purpose of Financing the Convention Center Hotel; and Approving the Form of a Revenue Payment Agreement, Consent Agreement and Continuing Reporting Agreement
- 9 Resolution -- Approving an Agreement with Sculptor Paul Tadlock in the Amount of \$58,850.00 to Produce a Sculpture as an Addition to the Irving Veterans Memorial Park
- 10 Resolution -- Approving Addendum No. 3 in the Amount of \$30,658.00 to an Engineering Services Agreement Between the City of Irving and Pacheco Koch for the Design of the MacArthur Utility and Paving Reconstruction Project
- 11 Resolution -- Approving the Agreement with Siemens Industry, Inc., in the Amount of \$76,597.60 for the HVAC Controls Upgrade at the Criminal Justice Center through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 12 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$286,604.25 for Chemsearch Boulevard Water Main Improvements
- 13 Resolution -- Approving Change Order No. 1 to SYB Construction Co. Inc., in the Amount of \$104,833.00 for the Nursery, Dewitt, Abbott & Nichols Alley Water and Wastewater Main Improvements Project
- 14 Resolution -- Rejecting Bids for the Trinity View Park Ditch and Pond Desiltation Project

- 15 Resolution -- Approving Second Amendment to Agreement Between the City of Irving and American Traffic Solutions for Automated Red Light Program Services Contract and Right of Way Use
- 16 Resolution -- Approving the Agreement with Sprint Solutions, Inc., in the Amount of \$80,000.00 for Cellular Services through the State of Texas Department of Information Resources (DIR) Program
- 17 Resolution -- Approving Amendment No. 3 to a System Maintenance Agreement Between the City of Irving and Harris Corporation for Demand Service in the Total Amount of \$364,405.00
- 18 Resolution -- Renewing the Single Source Software Maintenance Agreement in the Amount of \$165,885.00 with Tiburon, Inc., for the Computer Aided Dispatch (CAD) System
- 19 Resolution -- Approving the Purchase from Dell in the Amount of \$228,722.00 for the Scheduled Replacement of 226 Computers through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Agreement
- 20 Resolution -- Approving the Purchase from CDW Government for Tablets for the Water Utilities Department in the Amount of \$314,226.35 Utilizing the Cooperative Purchasing Network (TCPN) Program
- 21 Resolution -- Approving the Purchase from Freese and Nichols, Inc., for GIS Editing Services in the Amount of \$65,688.00 through the H-GAC PlanSource Cooperative Agreement
- 22 Resolution -- Approving the Sole Source Purchase from Harris Computer in the Amount of \$49,990.00 for the Water Billing System Upgrade
- 23 Resolution -- Approving the Four-Year Agreement with CivicPlus in the Total Estimated Amount of \$199,076.21 for Website Redesign, Construction and Hosting through the Texas Department of Information Resources (DIR)
- 24 Resolution -- Accepting The Las Colinas Urban Center Master Plan 2013 by Sasaki - City of Irving, Applicant
- 25 Resolution -- Approving a Sales Contract in the Amount of \$15,456.00 for the Acquisition of an 3.739 Acre Public Recreation and Trail Easement Located at 420 W. Hunter Ferrell Road for the Lone Star-Campion Trail Connector Project – Herman H. and Willi Jimma Plattner Partners, Ltd., Property Owner
- 26 Resolution -- Approving Final Plat - PL13-0060 - Cottonwood Valley, Phase II, Installment 1, Revised Addition - Approximately 0.752 Acres Located at 1809 and 1813 South Cottonwood Valley Circle - JEA/Hydrotech Engineering, Inc., Surveyor - Michael W. & Barbara Gunn, Owners
- 27 Resolution -- Approving a Contract with CarCharging Holdings, LLC for Management of Electric Vehicle Charging Stations

- 28 Resolution -- Approving the Purchase of a Condition Assessment and Non-Destructive Leak Detection Services from Pure Technologies for the 48-Inch Jameson Water Transmission Main in an Amount Not to Exceed \$290,165.00 through an Interlocal Cooperative Purchasing Agreement with the City of Dallas
- 29 Resolution -- Approving an Interlocal Cooperative Agreement Between the City of Irving and the City of Grand Prairie Relating to the Leak Detection and Condition Assessment of the Shared Jameson 48-Inch Treated Water Supply Pipeline
- 30 Resolution -- Approving the Agreement for Eternal Gold: Ancient Treasures of Peru- National Geographic Traveling Exhibition in an Amount Not to Exceed \$750,900.00
- 31 Resolution -- Approving the Single Source Purchase from TASER International, Inc., in the Total Amount of \$81,183.94 for Tasers
- 32 Resolution -- Approving and Accepting the Bid of American Eagle Harley Davidson in the Amount of \$95,520.48 for the Purchase of Eleven 2014 Harley Davidson Police FLHTP Electra Glide Motorcycles and in the Total Estimated Amount of \$37,962.50 for an Annual Contract for Preventive Maintenance Services
- 33 Resolution -- Renewing the Contract with Cain Rentals in the Not to Exceed Amount of \$103,792.00 for a Two Year Period for Portable Toilet Rental and Cleaning Services
- 34 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford in the Amount of \$58,325.16 for Three F-150 1/2 Ton Pickups through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 35 Resolution -- Renewing the Annual Contract with Cowtown Redi Mix, Inc., in the Total Estimated Amount of \$240,000.00 for Concrete
- 36 Resolution -- Renewing the Annual Contract with APAC Texas, Inc., in the Total Estimated Amount of \$206,575.00 for Asphalt Patching Materials
- 37 Resolution -- Approving the Purchase from Freightliner of Austin in the Amount of \$342,426.00 for a 2014 Hydraulic Vacuum Truck through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 38 Resolution -- Approving the Purchase from Sam Pack 's Five Star Ford for a Ford F-550 Crew Diesel Truck with Dumping Platform in the Amount of \$53,597.87 through the State of Texas Cooperative Purchasing Program
- 39 Resolution -- Approving and Accepting the Bid of HD Supply Waterworks, Ltd., in the Total Estimated Amount of \$189,811.08 for an Annual Contract to Provide Brass Fittings

- 40 Resolution -- Approving and Accepting the Bid of Evelyn's Professional Janitorial Services, Inc., in the Total Estimated Amount of \$76,245.00 for Custodial Maintenance Services for the Irving Arts Center
- 41 Ordinance -- First Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 42 Ordinance -- Budget Adjustment #1 to the 2013-14 Fiscal Year Budget
- 43 Ordinance -- Authorizing the Abandonment of a Public Utility Easement and a Street Deed at 403 W. Irving Boulevard
- 44 Ordinance -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Corridor Enhancement Incentive Program
- 45 Ordinance -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Neighborhood Housing Incentive Program

## **INDIVIDUAL CONSIDERATION**

- 46 Resolution -- Approval of a Third Amendment to the Natatorium Contract Between Dallas County Community College District (DCCCD), City of Irving (COI), and Irving Independent School District (IISD) for One Year, at an Estimated Expense Not to Exceed \$141,500.00
- 47 Resolution -- Approving a Memorandum of Understanding Between the City of Irving, Bear Creek Development Corporation, and La Buena Vida Foundation to Construct and Operate a Collaborative Youth Housing and Youth Leadership Program in the Amount Not to Exceed \$430,000.00
- 48 Resolution -- Approving a Memorandum of Understanding with Parkside Land West LP and Parkside Land East LP for Development of Public Infrastructure for the Parkside Estates Project
- 49 Resolution -- Accepting a Petition for and Calling for a Public Hearing on the Creation of the Parkside Public Improvement District
- 50 Resolution -- Approving a Memorandum of Understanding with Hines Interests Limited Partnership for the Development and Sale of Residential Property Located Along Delaware Creek
- 51 Resolution -- Accepting Private Funding Commitment of ARK Group of Irving, Inc., Related to the Construction of the Entertainment Center
- 52 Resolution -- Approving a Revised Economic Development Incentive Agreement Between the City of Irving, Texas, and ARK Group of Irving, Inc., in an Estimated Value of \$36,371,000

- 53 Resolution -- Approving First Amended and Restated Lease Agreement Between the City of Irving, Texas and ARK Group of Irving, Inc., for the Entertainment Center
- 54 Ordinance -- Providing for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, in One or More Series, in the Aggregate Principal Amount Not to Exceed \$25,000,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Deposit Agreement and a Paying Agent/Registrar Agreement; Approving and Authorizing the Distribution of an Official Statement; and Prescribing Other Matters with Respect Thereto
- 55 Ordinance -- Providing for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Bonds, in One or More Series, in the Aggregate Principal Amount Not to Exceed \$40,000,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; Approving and Authorizing the Distribution of an Official Statement; and Prescribing Other Matters with Respect Thereto

**ZONING CASES AND COMPANION ITEMS**

- 56 Resolution -- Approving Sign Variance Case #S1305-0009 to Replace Four Manual Fuel Price Signs with Two Digital Fuel Price Signs - Property Located at 8375 North Belt Line Road - Hunter Graphics Inc., Applicant - 7-11 Inc., Owner
- 57 Ordinance -- Zoning Case #ZC13-0047 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center and Related Uses - Approximately 15.5 Acres Located at 500 W. Las Colinas Boulevard - City of Irving, Applicant/Owner

**APPOINTMENTS AND REPORTS**

- 58 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, December 6, 2013 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