

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY 11, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JULY 10, 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 Santos Isnel Castro, House of God Ministries

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Administer Oath of Office and Statement of Elected Official to Council members Place 1, Place 2 and Place 7

Reception for Elected Officials

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

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
- 4 Ordinance -- Public Hearing and Ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

CONSENT AGENDA

- 5 Approving Work Session Minutes for Wednesday, June 19, 2013
- 6 Approving Regular Meeting Minutes for Thursday, June 20, 2013
- 7 Approving Special Meeting Minutes for Tuesday, June 25, 2013
- 8 Approving Strategic Planning Session Minutes for Friday, June 28, 2013
- 9 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Dallas County for the Urban Counties' TechShare.Juvenile Program
- 10 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Mesquite, and Richardson Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2013 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistant Grant Program
- 11 Resolution -- Authorizing Additional Expenditures to Dallas County Schools in the Amount of \$9,372.00 for Bus Transportation Services
- 12 Resolution -- Approval of an Interlocal Agreement Between Dallas County Schools and the City of Irving to Provide Bus Transportation Service for Recreation Center Programs in an Amount Not to Exceed \$75,000.00
- 13 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Trader Joe's in the Estimated Amount of \$3,052,860 Upon Qualification
- 14 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Trader Joe's on "Freeport" Eligible Property in the Estimated Amount of \$429,000 Upon Qualification
- 15 Resolution -- Approving Renewal Contract with Grant Thornton LLP in the Amount of \$223,900 for Professional Auditing Services

- 16 Resolution -- Authorizing Reimbursement Payment in the Amount of \$6,229,027 to the City of Irving for Capital Infrastructure Improvements Within PDU 3 of the Tax Increment Reinvestment Zone No. One
- 17 Resolution -- Approving Addendum No. 2 in the Amount of \$50,885.00 to a Professional Services Agreement Between the City of Irving and Hidell and Associates Architects for the Design and Implementation of the South Irving Library
- 18 Resolution -- Approving the Purchase from Presidio in the Amount of \$112,511.43 for Redundant Unified Cisco Server System at the Criminal Justice Center through the State of Texas Department of Information Resources (DIR) Program
- 19 Resolution -- Approving Change Orders to Motorola Solutions, Inc., for the Citywide Communications Project
- 20 Resolution -- Approving an Interlocal and Cooperative Purchasing Agreement Between the City of Irving and Harris County Department of Education
- 21 Resolution -- Approving the Purchase from GT Distributors, Inc., in the Amount of \$64,076.60 for Body Armor through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 22 Resolution -- Approving the Sole Source Purchase from Remotec, Inc., in the Amount of \$57,479.00 for an Upgrade of the F6A Explosive Ordnance Disposal (EOD)Robot
- 23 Resolution -- Approving and Accepting the Proposal of LifeProtection Maintenance and Consulting, Inc., in the Not to Exceed Amount of \$250,000.00 for a Two Year Contract for Alarm Services
- 24 Resolution -- Renewing the Contract with Oasis Landscape Company for a Two Year Period in the Not to Exceed Amount of \$700,000.00 for Landscape and Irrigation
- 25 Ordinance -- An Ordinance Authorizing the Issuance of City of Irving, Texas General Obligation Bonds, Series 2013, Levying a Tax in Payment Thereof; Awarding the Sale Thereof, Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 26 Ordinance -- An Ordinance Authorizing the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, Series 2013; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 27 Ordinance -- An Ordinance Authorizing the Issuance of City of Irving, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2013, Providing for the Award of Sale Thereof; Providing for the Security and Payment of Said Bonds; Approving the Official Statement; Approving the Execution and Delivery of a Paying Agent/Registrar Agreement; and Enacting Other Provisions Relating Thereto

ZONING CASES AND COMPANION ITEMS

- 28 Resolution -- Approving Final Plat - PL13-0025 - Hackberry Creek Estates Tract III, Phase II, Sector 20, 2nd Revision - Approximately 0.657 Acres Located at 7242 Native Oak Lane - TerraCorp Associates, Applicant - John Garner, Owner
- 29 Ordinance -- Zoning Case #ZC12-0018 - Granting TOD (Transit Oriented Development) - Approximately 27.7 Acres Located at the Northeast and Southeast Corners of Lake Carolyn Parkway and West Las Colinas Boulevard - Tract 10 Properties LP & Fram Building Group, Applicant/Owner
- 30 Ordinance -- Zoning Case #ZC13-0011 - Amending the Comprehensive Plan to Change the Recommended Land Use to Low Density Residential, Amending the Master Thoroughfare Plan to Realign Cabell Drive and Remove Proposed Extensions of Commerce Drive and Campus Circle Drive West, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 75.79 Acres Located on the Southeast Corner of State Highway 114 and Belt Line Road - Hines Interests Limited Partnership - Applicant/Owner
- 31 Ordinance -- Zoning Case #ZC13-0013 - 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) and Brewery Uses - Approximately 2.064 Acres Located at 1500 Market Place Blvd. - Front Burner Restaurants, LP, Applicant - BRE DDR Marketplace LLC, Owner
- 32 Ordinance -- Zoning Case #ZC13-0015 - Amending the Comprehensive Plan to Change the Recommended Land Use from Office and Retail to Mixed Uses - Approximately 65 Acres Located at State Highway 161, Las Colinas Boulevard and Fluor Drive - Hines Interests Limited Partnership, Applicant - Prudential II Las Colinas, LLC, Owner
- 33 Ordinance -- Zoning Case ZC13-0016 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses - Approximately 0.983 Acres Located at 609 West Airport Freeway - JDJR Engineers & Consultants, Inc., Applicant - Feizy Properties, Ltd., 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, July 5, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed