

***AMENDED AGENDA**

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE 6, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 5, 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 Leon Adkins, Berean Memorial 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 45

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 Public Hearing -- Public Input on the 2013-14 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 5 Approving Special Meeting Minutes for Wednesday, May 22, 2013
- 6 Approving Work Session Minutes for Wednesday, May 22, 2013
- 7 Approving Regular Meeting Minutes for Thursday, May 23, 2013
- 8 Ordinance -- Budget Adjustment #6 to the 2012-13 Fiscal Year Budget for Various Funds Totaling a Net Reduction of \$5,402,145
- 9 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Bonds, Series 2013 in the Estimated Amount of \$17,800,000
- 10 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas New Lien Water and Sanitary Sewer System Revenue Bonds, Series 2013 in the Estimated Amount of \$17,500,000
- 11 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Municipal Drainage Utility System Revenue Bonds, Series 2013 in the Estimated Amount of \$2,655,000
- 12 Resolution -- Selecting Burgess and Niple Engineering, Inc., as the Most Highly Qualified Provider for the Design of the Lower West Irving Creek Interceptor Improvements Project and Authorizing Staff to Negotiate an Agreement with Said Provider
- 13 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Estimated Amount of \$220,000.00 for Surveying and Platting Services
- 14 Resolution -- Approving a Development Agreement and Escrow Agreement Between the City of Irving and Mortenson Development Inc., for the Construction of the Irving Convention Center Hotel
- 15 Resolution -- Approving an Annual Professional Services Agreement with Terracon Consultants, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services

- 16 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Bennett Benner Pettit, Inc., in the Amount of \$65,000.00 for Administrative Services for the Bridges of Las Colinas Public Improvement District and the Ranchview Public Improvement District
- 17 Resolution -- Approval of an Extension and a One-Year Renewal of the Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$103,890
***ITEM REVISED (June 3, 2013 at 4:15 p.m.)**
- 18 Resolution -- Renewing the Extended Maintenance Agreement with L3 Communications Mobile-Vision, Inc., for Mobile-Vision In-Car Video Systems in the Estimated Amount of \$80,085.13
- 19 Resolution -- Approving the Purchase from CDW Government for Tablets for Transportation, Code Enforcement, and Inspections in the Amount of \$300,150.29. Utilizing the Cooperative Purchasing Network (TCPN) Program
- 20 Resolution -- Renewing the Annual Contracts with Pollock Investments dba Pollock Paper, Medwaste Solutions, Inc., TGA Enterprise dba Jani-Mart, and Complete Supply, Inc., in the Total Estimated Amount of \$101,149.39 For Janitorial Supplies
- 21 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford of a Ford F-250 with Animal Control Body in the Amount of \$55,400.28 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 22 Resolution -- Approving the Purchase from Dallas Dodge for Six Dodge Charger Police Pursuit Vehicles in the Amount of \$193,560.00 Through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 23 Resolution -- Approving the Purchase from Caldwell Country Chevrolet for Two Chevrolet Tahoe Pursuit Vehicles in the Amount of \$70,890.00 Through the Tarrant County Purchasing Cooperative Purchasing Program
- 24 Resolution -- Renewing the Annual Contracts with Holt Texas, LTD, dba Holt Cat, Landmark Equipment Company, Inc., and Stewart & Stevenson, LLC in the Total Estimated Amount of \$239,000.00 for Heavy Equipment Maintenance
- 25 Resolution -- Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$75,000.00 for Motor Vehicle Hydraulic Parts and Repairs
- 26 Ordinance -- Final Reading -- Granting a Franchise to Bluebonnet Waste Control, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

- 27 Ordinance -- Final Reading -- Granting a Franchise to Champion Waste Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 28 Ordinance -- Final Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 29 Ordinance -- Final Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 30 Ordinance -- Final Reading -- Granting a Franchise to Hurricane Waste Systems, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 31 Ordinance -- Final Reading -- Granting a Franchise to Moore Disposal Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 32 Ordinance -- Final Reading -- Granting a Franchise to Progressive Waste Solutions of TX, Inc. (Formerly IESI Tx Corporation), for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 33 Ordinance -- Final Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 34 Ordinance -- Final Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 35 Ordinance -- Final Reading -- Granting a Franchise to Triplett Waste Services for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 36 Ordinance -- Final Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 37 Ordinance -- Approving a Rate Schedule for Atmos Energy Corporation, Mid-Tex Division

- 38 Ordinance -- Authorizing the Abandonment of Beauford Street Right of Way, Termination and Abandonment of an Easement of Non-Support and Release, Termination of Certain Covenants Related to an Enhancement Plan, and Termination of a Release and Hold Harmless Agreement on Property Located at 502 West Second Street and Determining that Certain TxDOT Right of Way Adjacent to Beauford Street is No Longer Needed for Roadway or Other Public Purposes and Therefore Eligible to be Sold to the Adjacent Property Owner – the City of Irving
- 39 Ordinance -- Authorizing the Abandonment of a Portion of Delaware Street and Britain Road Right of Way and a Portion of a 15' Alley on Property Bounded by Delaware Street, Second Street, Britain Road and Fourth Street – the City of Irving, Property Owner
- 40 Ordinance -- Authorizing the Abandonment of a 10' Public Utility Easement and 10' Sight and Utility Easement at 100 Rock Island Road

ZONING CASES AND COMPANION ITEMS

- 41 Ordinance -- Zoning Case #ZC13-0003 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0202 Acres Located at 7650 Esters Boulevard - Crafton Communications, Applicant - Stella Wynne, LLC, Owner
- 42 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

APPOINTMENTS AND REPORTS

- 43 Resolution -- Appointment to the Irving Hospital Authority to Fill One Two-Year Terms Expiring June 30, 2015

***ADDENDUM**
(added 6/2/13 at 11:45 a.m.)

- 44 Resolution - Directing City Staff to Further Develop the Memorandum of Understanding with Irving Music Factory, LLC, to Design, Construct, and Operate an Entertainment Center. (Requested by Councilwoman Cannaday, Councilman Webb and Councilman Gallaway)

- 44 Mayor's Report

- 45 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: Monday, June 3, 2013 at 4:15 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed