

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MARCH 21, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MARCH 20, 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 Pedro Portillo, Iglesia Lutherana Santa Maria de Guadalupe

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 52

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 Accepting and Approving a Service and Assessment Plan and Assessment Roll for Public Improvements for the Bridges Public Improvement District
- 5 Ordinance -- Public Hearing and Ordinance Accepting and Approving a Service and Assessment Plan and Assessment Roll for Public Improvements for the Ranchview Public Improvement District

CONSENT AGENDA

- 6 Resolution -- Authorizing a Development Agreement with Hines Las Colinas Royal Ln, LLC and Dallas County Utility and Reclamation District for Development of Public Infrastructure for The Bridges Project
- 7 Resolution -- Authorizing a Development Agreement with Hines Las Colinas Ranchview Land, LLC for Development of Public Infrastructure for the Ranchview Project
- 8 Resolution -- Authorizing Dedication of Tax Increment Reinvestment Zone No. 3 Revenue Towards Repayment of Certificates of Obligation Issued for The Bridges Public Improvements
- 9 Resolution -- Authorizing Dedication of Tax Increment Reinvestment Zone No. 4 Revenue Towards Repayment of Certificates of Obligation Issued for Ranchview Public Improvements
- 10 Approving Work Session Minutes for Wednesday, February 20, 2013
- 11 Approving Regular Meeting Minutes for Thursday, February 21, 2013
- 12 Ordinance -- Budget Adjustment #4 to the 2012-13 Fiscal Year Budget
- 13 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 14 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013A in the Estimated Amount of \$9,000,000 and the City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013B in the Estimated Amount of \$3,500,000

- 15 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding Bonds, Taxable Series 2013 in the Estimated Amount of \$5,905,000
- 16 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Street, Drainage, Landfill, Police and Fire Services, Public Safety, Parks, and Communication Projects in Advance of the Fiscal Year 2013 Bond Sale in an Amount Not to Exceed \$27,715,000
- 17 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Water and Sanitary Sewer Capital Projects in Advance of the Fiscal Year 2013 Bond Sale in an Amount Not to Exceed \$30,010,000
- 18 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Drainage Capital Projects in Advance of the Fiscal Year 2013 Bond Sale in an Amount Not to Exceed \$2,600,000
- 19 Resolution -- Approving an Agreement with Gabriel, Roeder Smith & Company for Actuary Audit Services Related to the Fireman's Relief and Retirement Fund in an Amount Not to Exceed \$24,500.00
- 20 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Century Center Holdings in the Minimum Amount of \$84,852.00 Upon Qualification
- 21 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Project Services Group, Inc. in the Minimum Amount of \$10,500.00 Upon Qualification
- 22 Resolution -- Awarding a Contract to Omega Contracting, Inc., in the Amount of \$1,421,570.00 for Rochelle Boulevard Water Master Plan Improvements Project
- 23 Resolution -- Awarding a Contract to Steele & Freeman, Inc., in the Amount of \$811,046.00 for the Water Meter Vault Reconstruction, Section IV Project
- 24 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,389,037.86 for the Nursery, Dewitt, Abbott & Nichols Alley Water and Wastewater Main Improvements Project
- 25 Resolution -- Awarding a Contract to Mart, Inc., in the Amount of \$63,870.00 for Repairs to the Valley View Municipal Material Storage Building
- 26 Resolution -- Approving Addendum No. 2 in the Amount of \$46,333.00 to an Engineering Services Agreement Between the City of Irving and Pacheco Koch for the Design of the MacArthur Utility and Paving Reconstruction Project
- 27 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Replacement of an 8-Inch Water Line at Britain Road

- 28 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Replacement a 6-Inch Water line with a 8-Inch PVC Water Line at the End of Ouida Road
- 29 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Installation of a 10-Inch Sanitary Sewer Line at the End of Ouida Road
- 30 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Installation of a 24-Inch Storm Sewer with Rip Rap at the End of Ouida Road
- 31 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Replacement a 6-Inch Water line with a 8-Inch PVC Water Line at the End of Geneva Road
- 32 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Relocation of a 15-Inch Sanitary Sewer Near Story Road
- 33 Resolution -- Authorizing the City Attorney to Initiate Eviction Proceedings Related to 221 West Eleventh Street and 315 South Jefferson Street
- 34 Resolution -- Approving Special Event Permits for the 2013 City of Irving Citywide Special Event to Include the Independence Day Fireworks Celebration, Independence Day Parade, Irving Main Street Event, Canal Fest and Holiday Extravaganza Parade and Fireworks Program
- 35 Resolution -- Approving Special Event Permit for the 2013 City of Irving Dragon Boat Festival Sponsored by Marco Polo World Foundation, Inc., and the City of Irving to be Held on May 26, 2013 on Lake Carolyn Along Las Colinas Boulevard, O'Connor Road and Riverside Drive
- 36 Resolution -- Approving a Special Events Permit for the Ladies Professional Golf Association North Texas Shootout to be Held April 24-28, 2013 at the Las Colinas Country Club Located at 4400 North O'Connor Road, Irving, Texas
- 37 Resolution -- Approving a Special Events Permit for the Make-A-Wish Foundation of North Texas Walk for Wishes to be Held Saturday, April 6, 2013 at Williams Square/Mustang Plaza Located at 5221 North O'Connor Blvd., Irving, Texas
- 38 Resolution -- Approving a Special Events Permit for the Andrew Esparza Memorial 5K to be Held May 11, 2013 at 2223 Kinwest Parkway
- 39 Resolution -- Approving a Special Events Permit for the GE Inaugural Irving-Las Colinas Marathon to be Held April 27, 2013 at T.W. Richardson Grove Park and Sam Houston Park, Irving, Texas

- 40 Resolution -- Approving a Special Events Permit for the 2013 HP Byron Nelson Championship Golf Tournament to be Held May 13-19, 2013, at the Four Seasons Resort & Club Located at 4150 N. MacArthur Blvd., Irving, Texas
- 41 Resolution -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas for the 2013 HP Byron Nelson Championship in the Total Amount of \$179,000.00
- 42 Resolution -- Approving the Revised Irving Arts Center 2013 Resident Organizational Fund Guidelines
- 43 Resolution -- Approving the Purchase from Grande Truck Center for Two 2013 Mack Cab and Chassis and Heil 27-Yard Rear Load Refuse Collection Bodies in the Amount of \$457,418.66 Through The State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 44 Resolution -- Rejecting all Bids for an Annual Contract for Repair Services & Optional Body Repairs for Ford Vehicles
- 45 Ordinance -- First Reading - Granting a Franchise to Ambaco, LLC, Db a Diamond Taxi to Operate a Taxicab Service in the City of Irving, Texas
- 46 Ordinance -- First Reading - Approving a License Agreement Between the City of Irving and Brinks Armoredcar, Inc. for the Purpose of Installing an Underground Conduit and Data Cable Between Two Buildings Located at 2530 and 2550 Century Lake Drive

ZONING CASES AND COMPANION ITEMS

- 47 Resolution -- Approving Sign Variance Case No. S1202-0043 - to Allow an Existing Pole Sign to Exceed the Maximum Allowable Height - Property Located at 3225 West Airport Freeway - Silverleaf Resorts, Inc., Applicant - Imperial Airport L.P., Owner
- 48 Resolution -- Approving Sign Variance Case No. S1302-0015 - to Allow a Subdivision Monument Sign to Exceed the Maximum Allowable Height and Area - Property Located Near the Northeast Corner of Interstate Highway 635 and Cypress Waters Boulevard - Billingsley Company, Applicant/Owner
- 49 Ordinance -- Zoning Case #ZC12-0026 - Granting S-P-1 (Detailed Site Plan) for Hotel and Related Uses - Approximately 1.17 Acres Located at 2440 East Airport Freeway - Nirali Hospitality LLC, Applicant/Owner
- 50 Ordinance -- Zoning Case #ZC12-0033 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of Selling Alcoholic Beverages for On-Premises Consumption) with a Variance to the Distance Separation Requirements from a Public or Private School - Approximately 0.77 Acres Located at 1845 Northgate Drive - University of Dallas, Owner/Applicant

APPOINTMENTS AND REPORTS

- 51 Mayor's Report
- 52 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, March 15, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shabae Jennings, City Secretary

Date Notice Removed