

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MAY 9, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 8, 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

Dr. Dale W. Patterson, Rev., Hackberry Creek Presbyterian 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 46

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 Approving Work Session Minutes for Wednesday, April 17, 2013
- 5 Approving Regular Meeting Minutes for Thursday, April 18, 2013
- 6 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply for Funding through the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period
- 7 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and HUM Holdings LLC (Dba Rodizio Grill) in the Estimated Amount of \$52,500 Upon Qualification
- 8 Resolution -- Authorizing the City to File a Lawsuit Against Washington International Insurance Company Regarding the Rehabilitation of Tank No. 4 at the Hackberry Pump Station
- 9 Resolution -- Authorizing Additional Expenditures to Bracewell & Giuliani LLP in the Amount of \$150,000 for Legal Services in Connection with the Entertainment Venue
- 10 Resolution -- Authorizing Additional Expenditures to Bracewell & Giuliani LLP in the Amount of \$50,000 for Legal Services in Connection with the Convention Center Hotel
- 11 Resolution -- Granting a Time Extension for the Convention Center Hotel Memorandum of Understanding to Mortenson Development, Inc., Until June 6 for Completion of the Development Agreement
- 12 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Farmers Branch for a Trail Connection with Campion Trails from Farmers Branch to Royal Lane at No Cost to the City
- 13 Resolution -- Selecting Pacheco Koch Consulting Engineers, Inc., as the Most Highly Qualified Provider for the Surveying and Platting Services and Authorizing Staff to Negotiate an Agreement with Said Provider
- 14 Resolution -- Awarding a Contract to Barson Utilities, Inc., in the Amount of \$1,363,813.30 for the Hillcrest, Glen Valley, Ruby, Tanglewood and Doncaster Water and Wastewater Main Improvements Project

- 15 Resolution -- Awarding a Contract to Star Outdoors, Inc., in the Amount of \$319,076.00 for the O'Connor Road Pedestrian Greenway Project
- 16 Resolution -- Awarding a Contract to Toxey/McMillan Design Associates LLC in the Amount of \$102,924.00 for the Design-Build of Museum Exhibits for the Ruth Paine House Museum
- 17 Resolution -- Approving Addendum No. 1 in the Amount of \$194,378.00 to an Engineering Services Agreement Between the City of Irving and RPS Espey for the Design of the Lower Delaware Creek Sewer Interceptor Replacement Project and the West Irving Creek Sewer Interceptor Rehabilitation Project
- 18 Resolution -- Approving a Recreational License and Access Agreement with Surti Leuva Patidar Samaj of DFW for the Use of Vacant Land Located at 1800 North Britain Road
- 19 Resolution -- Selecting Terracon Consultants, Inc., as the Most Highly Qualified Provider for Environmental Services and Authorizing Staff to Negotiate an Agreement with Said Provider
- 20 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., in the Amount of \$132,290.00 for the Heritage Crossing Downtown Implementation Plan
- 21 Resolution -- Approving an Advanced Funding Agreement Between the City of Irving and the Sulphur River Basin Authority (SRBA) for Water Resources Planning in the Sulphur River Basin in an Amount Not to Exceed \$250,000.00
- 22 Resolution -- Approving an Interlocal Cooperative Agreement Between the Cities of Irving and Grand Prairie Relating to Water and Wastewater Service
- 23 Resolution -- Approving Change Order No. 1 to Utility Service Co., for the Rehabilitation of the Northwest Elevated Storage Tank in the Amount of \$75,525.00
- 24 Resolution -- Approving the Event Support Agreement with USA Triathlon for the 2013 International Triathlon Union Pan American Cup Race
- 25 Resolution -- Approving a Services Agreement in the Amount of \$56,007.00 with Ali Zaher Enterprises Dba Playtri Racing for Services to Produce the 2013 International Triathlon Union (ITU) Pan American Cup Race
- 26 Resolution -- Approving a Professional Services Agreement Between the City of Irving and the Greater Irving Las Colinas Chamber of Commerce Education Foundation in the Amount of \$50,000.00.
- 27 Resolution -- Approving an Amendment to the Key Life Homes, Inc., Contract For the Development of Vacant Lots on Tudor Lane in the Amount of \$105,000.00

- 28 Resolution -- Renewing the Annual Contract with Butler Schein Animal Health in the Total Estimated Amount of \$178,867.000 for Veterinarian Vaccines, Medicines, and Related Supplies
- 29 Resolution -- Approving and Accepting the Proposal of Allied Waste Services of Fort Worth, LLC, in the Total Estimated Revenue Amount of \$113,574.72 for the Curbside Recycling Program
- 30 Resolution -- Approving the Purchase from Alliance Bus Group, Inc., of an Aerotech 220 Mini Bus in the Amount of \$65,353.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 31 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)
- 32 Resolution -- Approving and Accepting the Bids of Irvtex Automotive Sales II LP dba Westway Ford and Rush Truck Centers of Texas, LP dba Rush Medium Duty Ford/Isuzu in the Not To Exceed Amount of \$200,000.00 for an Annual Contract for Repair Services & Minor Body Repairs for Ford Vehicles
- 33 Ordinance -- First 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
- 34 Ordinance -- First 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
- 35 Ordinance -- First 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
- 36 Ordinance -- First 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
- 37 Ordinance -- First 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
- 38 Ordinance -- First 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
- 39 Ordinance -- First 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

- 40 Ordinance -- First 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
- 41 Ordinance -- First 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
- 42 Ordinance -- First 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
- 43 Ordinance -- First 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

INDIVIDUAL CONSIDERATION

- 44 Resolution -- Approving a Memorandum of Understanding with a Developer to Design, Construct, and Operate an Entertainment Center (Requested by Council Members Gallaway, Santoscoy, and Webb)

APPOINTMENTS AND REPORTS

- 45 Mayor's Report
- 46 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, May 3, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanice Jennings, City Secretary

Date Notice Removed