

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, NOVEMBER 7, 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, NOVEMBER 6, 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

Pastor Kent D. Hayes of Highest Praise 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 49

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 Minutes for Wednesday, October 16, 2013
- 5 Approving Regular Meeting Minutes for Thursday, October 17, 2013
- 6 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2013-14 Annual Budget
- 7 Resolution -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$102,896.00
- 8 Resolution -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Medical Direction and Quality Assurance Services for Emergency Medical Technicians (EMTs) and Paramedics in the Amount of \$6,344.42
- 9 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Kroger Texas, Inc., in the Estimated Amount of \$205,000 Upon Qualification
- 10 Resolution -- Selecting Citigroup Global Markets, Inc., Loop Capital Markets LLC and RBC Capital Markets, LLC, for Underwriting Services Related to the Entertainment Venue Bond Sale
- 11 Resolution -- Approving Amendments to the Group Health Benefit Plan for Employees and Retirees of the City of Irving and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment
- 12 Resolution -- Selecting Halff Associates, Inc., as the Most Highly Qualified Provider for Engineering and Construction Project Assistance Services During the Future TxDOT Corridor Improvement Project for SH 183 and Authorizing Staff to Negotiate an Agreement with Said Provider
- 13 Resolution -- Selecting Halff Associates, Inc., as the Most Highly Qualified Provider for Assistance with the Project Agreement Negotiations with the Future TxDOT Corridor Developer for the SH 183 Improvement Project and Authorizing Staff to Negotiate an Agreement with Said Provider

- 14 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$75,887.76 for the Relocation of Aerial Electric Facilities for the O'Connor Boulevard Utility and Paving Reconstruction Project
- 15 Resolution -- Awarding a Contract to Canary Construction, Inc., in the Amount of \$520,935.00 for the Montego Bay Wastewater Main Improvements Project
- 16 Resolution -- Awarding a Contract to Pecos Fence, Inc., in the Amount of \$77,462.50 for the Hunter Ferrell Landfill Security Fence Addition
- 17 Resolution -- Awarding a Contract to C. Green Scaping, LP, in the Amount of \$150,958.00 for the Trash Interceptor Plans for Story Road and Wyche Park Improvements
- 18 Resolution -- Approving Change Order No. 1 to Tiseo Paving Company in the Amount of \$248,927.94 for O'Connor Road Reconstruction - Phase II Project
- 19 Resolution -- Approving an Amendment to the Agreement with Azteca Systems, Inc., in the Amount of \$147,980.00 for Cityworks Software Updates and Support
- 20 Resolution -- Approving an Amendment to the Services and Solutions Agreement with Xerox Corporation in the Total Estimated Amount of \$288,000.00 to Maintain Select Network Printers through the Cooperative Purchasing Network (TCPN) Program
- 21 Resolution -- Authorizing Bracewell & Giuliani LLP to Provide Legal Advice in Connection with the Establishment and Ongoing Administration of Public Improvement Districts
- 22 Resolution -- Selecting Kleinfelder Central, Inc., as the Most Highly Qualified Provider for Water Storage Tank Engineering Inspection and Evaluation Services and Authorizing Staff to Negotiate an Agreement with Said Provider
- 23 Resolution -- Approving and Accepting the Proposal of Chase Equipment Finance Inc., for Lease Purchase Financing of One Tub Grinder in an Amount Not to Exceed \$781,772.00
- 24 Resolution -- Approving the Purchase from Vermeer Equipment of Texas in the Amount of \$751,413.00 for a Vermeer TG7000 Tub Grinder through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)
- 25 Resolution -- Renewing the Annual Contract with Susan Perrenot dba CoolStuff in the Total Estimated Amount of \$75,000.00 for Uniform Outerwear

- 26 Resolution -- Approving the Purchase from Dallas Dodge for Ten Dodge Charger Police Pursuit Vehicles and Five Dodge Charger Administrative Vehicles in the Amount of \$438,965.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 27 Resolution -- Approving the Purchase from Caldwell Country Chevrolet for Nine 2014 Chevrolet Tahoe Pursuit Vehicles and One 2014 Chevrolet Suburban in the Amount of \$403,077.00 through the Tarrant County Purchasing Cooperative Purchasing Program
- 28 Resolution -- Approving a Three-Year Agreement Between the City of Irving and Deer Oaks EAP Services, LLC, in the Total Estimated Amount of \$90,478.00 for the Employee Assistance Program (EAP) Utilizing an Interlocal Participation Agreement with Public Employee Benefits Alliance (PEBA)
- 29 Resolution -- Approving the Purchase of Unleaded, Diesel, and Bio-Diesel Fuel from Martin Eagle Oil Company, Inc., in the Total Estimated Amount of \$3,200,000.00 Through the City of Fort Worth Interlocal Cooperative Purchasing Agreement
- 30 Resolution -- Approving the As-Needed Purchase of Car Parts from CarQuest Auto Parts in the Total Estimated Annual Amount of \$200,000.00 through the U.S. Communities Cooperative Purchasing Program
- 31 Resolution -- Renewing the Contract with Kinloch Equipment in the Not to Exceed Amount of \$200,000.00 for Equipment Maintenance for Street Sweepers and Sewer Flushing Machines
- 32 Resolution -- Rejecting All Bids for Restroom Renovations for the Irving Arts Center
- 33 Ordinance -- Approving Ad Hoc Annuity Increases at Fifty (50) Percent of the Consumer Price Index for Retirees and Beneficiaries of Retirees of the City of Irving Under the Act Governing the Texas Municipal Retirement System and Establishing Effective Date in the Amount of Approximately \$621,000
- 34 Ordinance -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Clarify Language Related to the Downtown Facade Enhancement Incentive Program
- 35 Ordinance -- Amending Chapter 41 Entitled "Water and Sewer Systems" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for Rain and Freeze Sensors
- 36 Ordinance -- Amending Section 41-50 of Chapter 41 Entitled "Water and Sewer Systems" and Section 18-1(b) of Chapter 18 Entitled "Food and Food Establishments" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, By Providing Responsibilities of Liquid Waste Generators and Providing an Amendment to the Texas Food Establishment Rules of the Texas Administrative Code, Title 25

- 37 Ordinance -- Amending Subsection (b)(25) of Section 41-29 of Chapter 41 Entitled "Water and Sewer Systems" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Prohibiting Inadmissible Discharges

## **INDIVIDUAL CONSIDERATION**

- 38 Ordinance -- Adjusting Common Boundaries Between the City of Irving and the City of Grand Prairie Relating to Property Along Rock Island Road (Tract A)
- 39 Ordinance -- Adjusting Common Boundaries Between the City of Irving and the City of Grand Prairie Relating to Property Along Rock Island Road (Tract B)
- 40 Ordinance -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate the Sign Enhancement Incentive Program
- 41 Resolution -- Approving an Agreement Between the City of Irving and Stepping Stone Asset Management, Inc., DBA Office Products Warehouse, for the Downtown Post Office Services in the Amount of \$26,000.00
- 42 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$747,351.56 to Participate in the Chapman Lake Water Access Project (Maintenance Dredging Project)
- 43 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Upper Trinity Regional Water District in the Amount of \$49,497.00 to Participate in the District's Planning Efforts for Oklahoma Water Rights Acquisition

## **ZONING CASES AND COMPANION ITEMS**

- 44 Ordinance -- Zoning Case #ZC13-0043 - Granting FWY (Freeway) Uses - Approximately 17.9 Acres Located at 4201 Polaris Drive - Bradford Commercial Real Estate, Applicant - Lokker Development LLC, Owner

## **APPOINTMENTS AND REPORTS**

- 45 Resolution -- Confirming the Reappointment of Jan Bemis by the Interim City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2016
- 46 Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District

- 47 Resolution -- Appointment to the Dallas Area Rapid Transit Board of Directors to a Term Expiring July 2015
  - 48 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms
  - 49 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, Nov. 1, 2013 at 5.00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanice Jennings, City Secretary

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Date Notice Removed