

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER 3, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 2, 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 Kevin Weathers of Meadowbrook Baptist 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 27

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 Special Meeting Minutes for Thursday, September 12, 2013
- 5 Approving Special Meeting Minutes for Wednesday, September 18, 2013
- 6 Approving Special Meeting/ Public Hearing Minutes for Wednesday, September 18, 2013
- 7 Approving Work Session Minutes for Wednesday, September 18, 2013
- 8 Approving Regular Meeting Minutes for Thursday, September 19, 2013
- 9 Resolution -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2013 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management
- 10 Resolution -- Approving an Addendum to the Agreement for Legal Services with Bickerstaff Heath Delgado Acosta LLP
- 11 Resolution -- In Support of the Regional Implementation Plan (I-Plan) for the Greater Trinity River Bacteria Total Maximum Daily Load (TMDL) Project, Formally Referred to as the "Implementation Plan for Seventeen Total Maximum Daily Loads for Bacteria in the Greater Trinity River Region"
- 12 Resolution -- Approving Addendum No. 3 in the Amount of \$1,704,431.00 to an Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., for the Design of the Delaware Creek Channel Improvements Project for Additional Design Services for Storm Drainage Associated with SH 183 Reconstruction
- 13 Resolution -- Approving the Two-Year Agreement with AT&T in the Total Estimated Amount of \$360,000.00 for Communication Services through the Department of Information Resources (DIR)
- 14 Resolution -- Approving FY2013-14 Funding for the Small Business-Hispanic/Minority Outreach and Economic Development Services Contract Between the City of Irving, Texas and the Irving Hispanic Chamber of Commerce in the Amount of \$124,500.00

- 15 Resolution -- Approving an Interlocal Cooperative Purchasing Agreement Between the City of Irving and National Joint Powers Alliance
- 16 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group in the Amount of \$2,991,363.00 for Three Fire Engine/Pumpers, an Aerial Ladder Truck, and an Air/Light Utility Vehicle through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 17 Resolution -- Approving the Purchase from Business Interiors in the Total Estimated Amount of \$54,485.41 for Seating for the Finish Out of Valley Ranch Library through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 18 Resolution -- Approving the Purchase from Cultural Surroundings in the Total Estimated Amount of \$134,387.13 for Library Furniture for the Finish Out of Valley Ranch Library through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 19 Resolution -- Approving and Accepting the Bid of K & L Supply, Inc., in the Total Estimated Amount of \$159,037.00 for Sewer Chemicals
- 20 Resolution -- Approving and Accepting the Bids of Mueller Systems, LLC, for Groups 1-3 in the Total Estimated Amount of \$542,239.20 And Thirkettle Corporation dba Aqua Metric Sales Company for Group 4 in the Total Estimated Amount of \$19,979.75 for Annual Contracts to Provide Water Meters
- 21 Ordinance -- First Reading -- Approving a Negotiated Rate Settlement with Atmos Energy
- 22 Ordinance -- Amending Chapter 6 Entitled "Animal Services" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Adding a Definition for "Designated Caretaker" and Designating the Animal Shelter as "Designated Caretaker" to Facilitate Treatment

INDIVIDUAL CONSIDERATION

- 23 Resolution -- Approving a Fee Agreement with Dean International, Inc. for Assistance in Transportation and Infrastructure Public Policy Services for an Amount Not to Exceed \$600,000.00
- 24 Resolution -- Directing City Staff to Issue a Request for Proposal for Professional Services for Transportation and Infrastructure Public Policy Services

ZONING CASES AND COMPANION ITEMS

- 25 Ordinance -- Zoning Case #ZC11-0022 - Granting S-P-1 (Detailed Site Plan) for Hotel and R-AB (Restaurant with Alcoholic Beverage Sales - Approximately 7.762 Acres Located at 4440 West Airport Freeway - Glenn Engineering Corporation, Applicant - Maahiyaa Hotel, LLC, Owner

APPOINTMENTS AND REPORTS

- 26 Resolution -- Appointment to the Irving Flood Control District Section I to Fill an Unexpired Term Expiring January 2014

- 27 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, September 27, 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