

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER 5, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 4, 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 Sonjia Dickerson, Dayspring Family 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 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 Public Hearing -- Public Hearing on the 2013-14 City of Irving Fiscal Year Budget and Tax Rate

CONSENT AGENDA

- 5 Approving Work Session Minutes for Wednesday, August 07, 2013
- 6 Approving Regular Meeting Minutes for Thursday, August 08, 2013
- 7 Approving Budget Retreat Minutes for Thursday, August 22, 2013
- 8 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 9 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept, Reject, Alter or Terminate a Victim Coordinator and Liaison Grant (VCLG) through the Office of the Attorney General to Continue Funding of the Irving Police Department's Victim Coordinator Liaison Position for a One Year Period
- 10 Resolution -- Approving Settlement in Weir Bros. Inc. v. The City of Irving, Texas v. Employers Mutual Casualty Company v. The City of Irving, Texas
- 11 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 2300-2452 North MacArthur Boulevard, Irving, Texas
- 12 Resolution -- Authorizing Additional Expenditures to Bracewell & Giuliani LLP in the Amount of \$75,000.00 For Legal Services in Connection with the Convention Center Hotel
- 13 Resolution -- Selecting Architects Design Group, Inc. (ADG), as the Most Highly Qualified Provider for the Development of a Master Plan Document for a New Police and Fire Training Center and Authorizing Staff to Negotiate an Agreement with Said Provider
- 14 Resolution -- Awarding a Contract to Cooper General Contractors in the Amount of \$578,000.00 for the Valley Ranch Library Interior Finish Out

- 15 Resolution -- Awarding a Contract to Utilitex Construction, LLP, in the Amount of \$932,615.00 for the Water Meter Vault Reconstruction, Section III Project
- 16 Resolution -- Approving Change Order No. 1 to Barson Utilities, Inc., in the Amount of \$217,135.00 for the Nursery Railroad Basin Wastewater and Water Main Improvements Project
- 17 Resolution -- Approving an Agreement Between the City of Irving and Trinity River Authority in the Amount of \$270,000.00 to Provide Water and Wastewater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 18 Resolution -- Approving an Interlocal Agreement with North Central Texas Council of Governments in the Amount of \$28,196.85 to Provide 2013 Planimetrics Data
- 19 Resolution -- Approving Special Events Permit for the Heels and Hills and Him "Love the Half" Marathon to be Held September 22, 2013 at 3838 Teleport Blvd., Irving, Texas
- 20 Resolution -- Approving the Purchase from ImmixTechnology, Inc., for TeleStaff in the Amount of \$119,107.63 through the General Services Administration (GSA) Program
- 21 Resolution -- Approving the Purchase from Dell for 165 Replacement Computers in the Amount of \$157,686.00 through the DIR Cooperative Agreement
- 22 Resolution -- Approving the Purchase from Grande Truck Center in the Amount of \$229,622.33 for a 2013 Mack LEU613 Cab and Chassis with Heil High Compaction Rear Loader Refuse Collection Body through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 23 Resolution -- Renewing the Annual Contract with Progressive Waste Solutions of TX, Inc., in the Total Estimated Revenue Amount to City of \$1,237,500.00 for the Sale of Capacity at the Hunter Ferrell Landfill
- 24 Resolution -- Approving and Accepting the Proposal of TRISTAR Risk Management in the Total Estimated Amount of \$746,400.00 for a Three-Year Contract to Provide Third Party Administration Services for Claims, Family Medical Leave, 504 and Environmental Compliance
- 25 Resolution -- Approving and Accepting the Proposal of W. Two Plus, Inc., in the Amount of \$236,277.00 For Replacement of Underground Fuel Storage Tanks
- 26 Resolution -- Approving the Purchase from Houston Freightliner, Inc., in the Amount of \$98,384.00 for a 2013 Freightliner 114SD 14-Yard Dump Truck through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

- 27 Resolution -- Renewing the Annual Contracts with Big City Crushed Concrete in the Total Estimated Amount of \$117,700.00 and Crouch Sand and Gravel, Inc. in the Total Estimated Amount of \$132,746.00, for Road Maintenance Materials and Recycled Concrete
- 28 Resolution -- Renewing the Annual Contracts with Earth Haulers, Inc. in the Total Estimated Amount of \$49,080.00, Lowery Sand & Gravel Co., Inc., in the Total Estimated Amount of \$15,991.00, and Crouch Sand & Gravel, Inc. in the Total Estimated Amount of \$9,275.00 for Road Maintenance Materials Supplemental
- 29 Resolution -- Renewing the Two-Year Contract with F & F Concrete in the Total Estimated Amount of \$675,584.00 for Concrete Repairs
- 30 Resolution -- Renewing the Annual Contract with Allstates Coatings Company in the Total Estimated Amount of \$58,261.50 for Traffic Paint
- 31 Resolution -- Renewing the Annual Contract with HD Supply Waterworks in the Total Estimated Amount of \$50,779.91 for Couplings, Clamps, and Service Saddles
- 32 Resolution -- Cancellation of Award to Saturn of Arlington dba Holt Chrysler Jeep Dodge of an Annual Contract for Repair Services & Optional Body Repairs for Dodge Vehicles
- 33 Resolution -- Approving and Accepting the Bid of Freedom Dodge in the Total Estimated Amount of \$75,000.00 for an Annual Contract for Repair Services & Minor Body Repairs for Dodge Vehicles
- 34 Resolution -- Approving and Accepting the Bid of A National Auto Sales & Repair dba A National Auto Body & Paint for Body Work in the Estimated Amount of \$194,118.38 for Hail Damaged Vehicles
- 35 Resolution -- Renewing the Annual Contract with Universal Lubricants, LLC, in the Total Not To Exceed Amount of \$100,000.00 for Automotive Fluids and Lubricants
- 36 Resolution -- Renewing the Annual Contract with Equipment Southwest, Inc., in the Total Not to Exceed Amount of \$100,000.00 for Parts and Repairs for Refuse and Dump Trucks
- 37 Ordinance -- Budget Adjustment #7 to the 2012-13 Fiscal Year Budget for Various Funds Totaling \$19,429,000.00
- 38 Ordinance -- Final Reading - Granting a Franchise to Darya Corporation, Db a Executive Taxi, to Operate a Taxicab Service in the City of Irving, Texas
- 39 Ordinance -- Final Reading - Granting a Franchise to Khorshid, Inc., Db a Taxi Dallas, to Operate a Taxicab Service in the City of Irving, Texas

INDIVIDUAL CONSIDERATION

- 40 Resolution -- Approving Lease Agreement Between the City of Irving, Texas and ARK Group of Irving, Inc. for the Entertainment Center
- 41 Resolution -- Approving a Booking Agreement Between the City of Irving, Texas on Behalf of the Irving Convention and Visitors Bureau and ARK Group of Irving, Inc.
- 42 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and ARK Group of Irving, Inc. in an Estimated Value of \$36,371,000
- 43 Resolution -- Authorizing Reimbursement Payment in an Amount Not to Exceed \$44,000,000 to the Ark Group of Irving, Inc. (Ark) for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One
- 44 Resolution -- Acknowledging the Receipt of the Promoter Agreement Between ARK Group of Irving, Inc., and ARK Management, Inc.

ZONING CASES AND COMPANION ITEMS

- 45 Ordinance -- Zoning Case #ZC13-0010 - Amending the Comprehensive Plan to Change the Recommended Land Use to Single Family Uses, Approving an Amendment to the Master Thoroughfare Plan, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) - Approximately 77 Acres Located on the Southwest Corner of State Highway 114 and Belt Line Road - Hines Interests Limited Partnership, Owner/Applicant - (Postponed at the August 8, 2013 City Council Meeting)
- 46 Ordinance -- Zoning Case #ZC13-0014 - Amending the Comprehensive Plan to Change the Recommended Land Use to Single Family Uses, Approving an Amendment to the Master Thoroughfare Plan, and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 86.6 Acres Located on the Northeast Corner of Esters Boulevard and Cabell Drive - Hines Interests Limited Partnership, Owner/Applicant - (Postponed at the August 8, 2013 City Council Meeting)
- 47 Ordinance -- Zoning Case #ZC13-0019 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses- Approximately 0.46 Acres Located at 712 West Grauwylar Road - Phillip and Kelly Story, Applicant/Owner
- 48 Ordinance -- Zoning Case #ZC13-0026 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.16 Acres Located at 1403 South Story Road - Verizon Wireless, Applicant - William and Norma Adamcik, Owners
- 49 Ordinance -- Zoning Case #ZC13-0027 - Granting S-P-1 (Detailed Site Plan) for Cellular Antenna Tower - Approximately 0.018 Acres Located at 2000 Esters Road - Peter Kavanagh, Applicant - Esters LTD, Owner

- 50 Ordinance -- Zoning Case #ZC13-0029 - Granting ML-20a (Light Industrial) Uses - Approximately 3.2 Acres Located at 6501 Shorthorn Drive - Valley Crane and Shaft, LLC, Applicant - Realtex Ventures, LP, Owner
- 51 Ordinance -- Zoning Case #ZC13-0031 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.25 Acres Located at 855 West John Carpenter Freeway - Sharon Barbosa-Crain, Applicant - National Retail Properties, Owner

APPOINTMENTS AND REPORTS

- 52 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, August 30, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanee Jennings, City Secretary

Date Notice Removed