

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER 19, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:10 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 18, 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

Reverend Dana Norton, Plymouth Park United Methodist 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 44

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 Ordinance -- Adoption of the 2013-14 City of Irving Fiscal Year Budget
- 2 Ordinance -- Ratifying the Fiscal Year 2013-14 Budget Which Increases Property Tax Revenues
- 3 Ordinance -- Setting the 2013 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 4 Ordinance -- Adopting the 2013 City of Irving Tax Roll as Required by the State of Texas Property Tax Code
- 5 City Operations Update
- 6 Heritage Crossing Update
- 7 Input from Citizens Regarding Ethics Policies

CONSENT AGENDA

- 8 Approving Work Session Minutes for Wednesday, September 04, 2013
- 9 Approving Regular Meeting Minutes for Thursday, September 05, 2013
- 10 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant
- 11 Resolution -- Approving Amendment No. 1 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals
- 12 Resolution -- Approving the Sponsorship Agreement Between City of Irving and Ben E. Keith Company for the Canal Fest Arts and Cultural Festival in the Las Colinas Urban District
- 13 Resolution -- Approving the Agreement Between the City of Irving and the Visiting Nurse Association of Texas to Provide Meals at the Heritage Senior Center Not to Exceed \$60,000
- 14 Resolution -- Approving an Agreement with the Dallas Area Agency on Aging for Reimbursement of Meals Provided at the Heritage Senior Center with a Maximum Reimbursement of \$62,700

- 15 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2013-14 Bond Sale in an Amount Not to Exceed \$16,200,000
- 16 Resolution -- Reimbursing the City of Irving for Capital Expenditures Related to the Convention Center Hotel Project in Advance of the Fiscal Year 2013-14 Certificate of Obligation Bond Sale in an Amount Not to Exceed \$9,000,000
- 17 Resolution -- Approving Amendments to the City of Irving Supplemental Benefit Plan (SBP) Document and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment
- 18 Resolution -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for The Bridges of Las Colinas Public Improvement District
- 19 Resolution -- Approving the Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Ranchview Public Improvement District
- 20 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Bennett Benner Pettit, Inc., in the Amount of \$95,000.00 for Administrative Services for the Bridges of Las Colinas Public Improvement District and the Ranchview Public Improvement District
- 21 Resolution -- Approving an Engagement Letter with Bracewell & Giuliani LLP for Legal Services Related to the Bridges of Las Colinas and Ranchview Public Improvement Districts
- 22 Resolution -- Approving FY2013-14 Funding for Economic Development Services Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce in the Amount of \$1,555,000.00
- 23 Resolution -- Approving FY2013-14 Funding for the Sister Cities/International Trade Development and Assistant Center Services Contract Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce in the Amount of \$164,800.00
- 24 Resolution -- Approving Amendment No. 2 to Agreement for Services and Lease Between the City of Irving and Irving Cares, Inc., for the City's Human Services Building Located at 440 South Nursery Road
- 25 Resolution -- Approving Amendment No. 3 to the Agreement Between the City of Irving and Daily Grind Coffee Co., LLC, D/B/A JavaMeUp, to Provide Coffee Services at Valley Ranch Library
- 26 Resolution -- Ratifying the Emergency Expenditure of \$51,781.06 to Kone Inc., for the Emergency Repair of the Carpenter Performance Hall Orchestra Pit Lift

- 27 Resolution -- Supporting North Central Texas Council of Governments (NCTCOG) and TxDOT's Efforts Regarding the SH 161 Pilot Project
- 28 Resolution -- Renewing the Annual Contract with Commercial Metals Company in the Total Estimated Revenue Amount of \$36,000.00 for the Sale by the City of Scrap Metal and White Goods for Recycling
- 29 Resolution -- Approving and Accepting the Proposals of Texas Municipal League Intergovernmental Risk Pool and McGriff, Seibels and Williams, Inc., in the Total Estimated Amount of \$1,843,796.00 For Property and Casualty Insurance Coverage and Services
- 30 Resolution -- Renewing the Annual Contracts with CIGNA Healthcare and with National Vision Administrators in the Total Estimated Amount of \$2,777,265.00 for Employee Health Benefit Insurance Coverages and Life Insurance
- 31 Resolution -- Approving and Accepting the Bid of George-McKenna Electrical Contractors, Inc., in the Total Estimated Amount of \$88,924.40 for a Two Year Contract for Network Cabling Services
- 32 Resolution -- Renewing the Annual Contract with Logical Solutions, Inc., in the Not to Exceed Amount of \$300,000.00 For LENEL Security Systems Hardware and Service
- 33 Resolution -- Renewing the Annual Contract with Western-BRW Paper Company, Inc., in the Total Estimated Amount of \$94,000.00 for Office Paper
- 34 Resolution -- Renewing the Annual Contract with Cummins Southern Plains, LLC, in the Total Not to Exceed Amount of \$100,000.00 for Heavy Equipment Maintenance for Cummins Engines
- 35 Resolution -- Approving and Accepting the Proposal of Nerwin & Martin & Glenn, LLC, in the Total Estimated Amount of \$55,000.00 for an Annual Contract to Provide Art Handling and Fine Arts Services
- 36 Resolution -- Adopting Ethical and Training Standards for Juvenile Case Managers Employed by the City of Irving, Texas, Providing for Implementation of Said Standards, and Providing for Periodic Review to Ensure Implementation of the Requisite Standards
- 37 Ordinance -- Amending Chapter 12 of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Establishing a Juvenile Case Manager Fee and Fund

INDIVIDUAL CONSIDERATION

- 38 Resolution -- Appointing an Interim City Manager and Approving a Contract

- 39 Ordinance -- Amending Chapter 48, "Smoking," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions; Prohibiting Smoking in Certain Public Places; and Providing a Time in Which Existing Establishments Have to Comply

ZONING CASES AND COMPANION ITEMS

- 40 Ordinance -- Zoning Case #ZC13-0023 - Amending the Comprehensive Plan the Change the Recommended Land Use to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 23.9 Acres Located on the North Side of Carbon Road, East of Hanson Drive - Texas Development Services, Applicant - Jang's Choice, Inc., Owner
- 41 Ordinance -- Zoning Case #ZC13-0032 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses - Approximately 5.68 Acres Located at 3201-3225 West Airport Freeway - JDJR Engineers, Applicant - Imperial Airport, GP, Owner
- 42 Ordinance -- Zoning Case #ZC13-0038 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 3.68 Acres Located at 3838 Teleport Boulevard - the Las Colinas Association - Owner/Applicant

APPOINTMENTS AND REPORTS

- 43 Resolution -- Nominating a Candidate to be a Member of the Board of Directors of the Dallas Central Appraisal District
- 44 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 13, 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