

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL 3, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 2, 2014 -- 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 J. Don George of Calvary 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 29

THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, THE FOLLOWING REGULAR BUSINESS DAY.

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, March 19, 2014
- 5 Approving Regular Meeting Minutes for Thursday, March 20, 2014
- 6 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 7 Resolution -- Cancelling the Contract for Professional Surveying Services with Landes and Associates, Inc.
- 8 Resolution -- Approving a Legal Services Agreement with McKamie Krueger LLP for Legal Representation and Such Other Legal Matters as Deemed Necessary by the City Attorney
- 9 Resolution -- Awarding a Contract to RKM Utility Services, Inc., in the Amount of \$486,939.00 for the 2014 Manhole Rehabilitation, Section I Project
- 10 Resolution -- Awarding a Contract to Mastec N.A., in the Amount of \$241,067.28 for the MacArthur Corridor Enhancements: Utility Undergrounding from Grauwlyer to Pioneer, Street Light and Conduit Plans from Grauwlyer to Rock Island Project
- 11 Resolution -- Approving an Economic Development Agreement with Bill Miller in an Amount Not to Exceed \$5,500.00 for the Removal of an Existing Pole Sign and Replacement with a Monument Sign, Pursuant to the General Provisions of the Corridor Enhancement Incentive Program
- 12 Resolution -- Approving a Sponsorship Agreement in the Amount of \$125,000.00 with the Nexus Club for Services to Produce the 2014 LPGA North Texas Shootout Tournament
- 13 Resolution -- Approving an Event Support Agreement with Ladies Professional Golf Association, LPGA Tournament Properties One, LLC and the Nexus Club for the 2014 LPGA North Texas Shootout Tournament
- 14 Resolution -- Approving a Sales Contract in the Amount of \$42,000.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Acquisition of a 3.985 Acre Tract of Land Located at 1627 and 1629 S. Nursery Road - Kenneth W. Murphy - Property Owner

- 15 Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$564,053.00 for a Long Range Water Plan
- 16 Resolution -- Approving Change Order No. 1 to the Agreement Between the City of Irving and the North Texas Municipal Water District in the Amount of \$23,763.91 for the Chapman Lake Water Access Project
- 17 Resolution -- Approving a Special Event Permit for the 2014 HP Byron Nelson Championship Golf Tournament to be Held May 12-18, 2014, at the Four Seasons Resort & Club Located at 4150 N. MacArthur Blvd., Irving, Texas
- 18 Resolution -- Rejecting the Proposals for Health and Fitness Services for the Irving Fire Department
- 19 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Two Ford F-350 Trucks with Utility Body and a Ford F-250 Pickup in the Total Amount of \$111,561.64 through the State of Texas Cooperative Purchasing Program
- 20 Resolution -- Approving and Accepting the Bids of Garrett Demolition, Inc., and EDRS, Inc., in the Total Amount of \$246,260.00 for Asbestos Abatement and Demolition of Apartment Complex and Pool

INDIVIDUAL CONSIDERATION

- 21 Resolution -- Approving a Consulting Agreement with David Cain dba DC Strategic Consulting and a Letter Agreement with Baker Botts L.L.P. for Assistance in Transportation Public Policy Services for an Amount Not to Exceed \$250,000.00
- 22 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and 7-Eleven Inc. in an Amount Dependent Upon Annual Qualification
- 23 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Crow-Billingsley 635 Beltline, LTD. in an Amount Dependent Upon Annual Qualification

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance -- Zoning Case #ZC13-0049 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 39.03 Acres Located at 6431 Longhorn Drive - Corgan Associates, Applicant - Quality Technology Services, Owner
- 25 Ordinance -- Zoning Case #ZC13-00059 - 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 with a Variance to the Distance Separation Requirements from a Residence - Approximately 0.480 Acres Located at 1210 East Irving Boulevard - Rancho Restaurant, Applicant - JJEMMA, LLC, Owner

- 26 Ordinance -- Zoning Case #ZC14-0002 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Medium Density Residential and Granting S-P-2 (Generalized Site Plan) for R-TH (Townhouse) Uses - Approximately 7.8 Acres Located on the Northwest Corner of Hardrock Road and Pioneer Drive - JDJR Engineers, Applicant - DFW South II Limited Partnership, Owner
- 27 Ordinance -- Zoning Case #ZC14-0009 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premise Consumption) Uses - Approximately 3,589 Square Feet Located at 6550 N. MacArthur Boulevard, Suite 100 - Snappy Salads, Applicant - Tuscan Shopping Center, Owner
- 28 Ordinance -- Amending the Master Thoroughfare Plan Section of the Comprehensive Plan, as Amended - City of Irving, Applicant

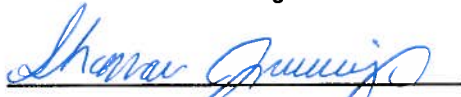
APPOINTMENTS AND REPORTS

- 29 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, March 28, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed