

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL 17, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 16, 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

Senior Life Pastor Wayne Watkins of First 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 26

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 Special Meeting Minutes for Friday, March 28, 2014
- 5 Approving Work Session Minutes for Wednesday, April 02, 2014
- 6 Approving Regular Meeting Minutes for Thursday, April 03, 2014
- 7 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the North Central Texas Council of Governments (NCTCOG) for a Shared Services Program with Government Payment Service, Inc. (GPS) to Provide Electronic Warrant Payment Services for the Irving Police Department
- 8 Resolution -- Awarding a Contract to Gilbert May, Inc., DBA Phillips/May Corporation, in the Amount of \$526,333.00 for the Northgate Drive Gateway Project
- 9 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$457,460.00 for Assistance with the Project Agreement Negotiations with the Future TxDOT Corridor Developer for the SH 183 Improvement Project
- 10 Resolution -- Approving Renewal of a Maintenance Agreement with DLT Solutions for Oracle Software through State of Texas Department of Information Resources (DIR) Program in the Amount of \$81,055.22
- 11 Resolution -- Approving the Agreement with WRR Classical 101.1 FM in the Amount of \$67,600 for Annual Advertising for the Irving Arts Center from April 28, 2014 to April 22, 2015
- 12 Resolution -- Approving and Accepting the Proposal of GIS Information Systems, dba Polaris Library Systems in the Total Amount of \$198,219.00 for Integrated Library System
- 13 Resolution -- Rejecting the Bids for Large Valves for Tank Rehabilitation
- 14 Resolution -- Selecting RPGA Design Group, Inc. As The Most Highly Qualified Provider for Professional Services for Design and Construction Administration for Site Improvements to the Texas Musicians Museum and Authorizing Staff to Negotiate an Agreement with Said Provider

- 15 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Three Ford Escape Sport Utility Vehicles in the Total Amount of \$58,234.35 Through the State of Texas Cooperative Purchasing Program
- 16 Ordinance -- Approving a Sales Contract Between the City of Irving and Mike Murray for the Sale of Property Located at 225 S. Jefferson Street in the Amount of \$51,250.00 and Authorizing the Mayor to Execute a Special Warranty Deed Upon Receipt of the Consideration for the Grant, Sale, and Conveyance of the Property
- 17 Ordinance -- Approving a Sales Contract Between the City of Irving and Ahm B. Ullah for the Sale of Property Located at 315 S. Jefferson Street in the Amount of \$137,600.00 and Authorizing the Mayor to Execute a Special Warranty Deed Upon Receipt of the Consideration Stated in Contract for the Grant, Sale, and Conveyance of the Property
- 18 Ordinance -- Approving a Sales Contract Between the City of Irving and Janet Saldana Castorena for the Sale of Property Located at 410 S. Jefferson Street in the Amount of \$97,000.00 and Authorizing the Mayor to Execute a Special Warranty Deed Upon Receipt of the Consideration Stated for the Grant, Sale, and Conveyance of the Property
- 19 Ordinance -- Approving a Sales Contract Between the City of Irving and Solace Construction, LLC for the Sale of Property Located at 1719 Cripple Creek Drive in the Amount of \$61,000.00 and Authorizing the Mayor to Execute a Deed Without Warranty Upon Receipt of the Consideration for the Grant, Sale, and Conveyance of the Property

INDIVIDUAL CONSIDERATION

- 20 Resolution -- Authorizing Acceptance of Irving Las Colinas Rotary Club Grant in the Amount of \$30,000.00 for the South Irving Library

ZONING CASES AND COMPANION ITEMS

- 21 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-Premises Consumption) Uses - Approximately 3,589 Square Feet Located at 6550 N. MacArthur Boulevard, Suite 100 - Snappy Salads, Applicant - Tuscan Shopping Center, Owner
- 22 Ordinance -- Zoning Case #ZC14-0001 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 20.62 Acres on the North Side of Interstate Highway 635 and the South Side of Ranchview Trail, West of Valley Ranch Parkway - DDC, Inc., Applicant - Prime Ventures Group, LLC, Owner

- 23 Ordinance -- Zoning Case #ZC14-0003 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Nondepository Financial Institution Uses - Approximately 0.3673 Acres Located at 1432 North Belt Line Road - Wellshire Financial Services, LLC, Applicant - 1432 Beltline LLC, Owner
- 24 Ordinance -- Zoning Case #ZC14-0005 - Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Low Density Residential and Retail and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and C-N (Neighborhood Commercial) Uses - Approximately 7.8 Acres Located on the West Side of Esters Road, and the East Side of State Highway 161, South of Walnut Hill Lane - JDJR Engineers and Consultants, Applicant - North Star Othel, Ltd., Owner
- 25 Ordinance -- Zoning Case #ZC14-0010 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.23 Acres Located at 1103 Carver Lane - Janet Rubio, Applicant/Owner

APPOINTMENTS AND REPORTS

- 26 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, April 11, 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