

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY 20, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 19, 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 Brent McKinney of Irving Bible 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 48

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, February 05, 2014
- 5 Approving Special Meeting Minutes for Wednesday, February 05, 2014
- 6 Approving Regular Meeting Minutes for Thursday, February 06, 2014
- 7 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 8 Resolution -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$120,000.00 to Administer the Regular Municipal Election to be Held on Saturday, May 10, 2014, for the Purpose of Electing the Office of Mayor and City Council Places Three (3) and Five (5) and Subsequent Run-Off Election If Necessary
- 9 Resolution -- Approving an Agreement Between the City of Irving and the American National Red Cross to Permit the Use of Senter Park Recreation Center Located at 901 South Senter Road as a Temporary Emergency Public Shelter for Disaster Victims
- 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 for DWI Enforcement
- 11 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Bilingual Trauma Services Grant for a One-Year Period
- 12 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Child Trauma Counselor Grant for a One-Year Period
- 13 Resolution -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$1,457,145 with the Las Colinas Association for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One

- 14 Resolution -- Approving Faxing Fees for the Library
- 15 Resolution -- Approving a Master Interlocal Cooperative Agreement Between the City of Irving and Dallas County to Utilize the County's Annual Contract in the Amount of \$450,000.00 to Complete the City's Milling and Overlay Program for a Term of Five Years
- 16 Resolution -- Approving an Escrow and Easement Relocation Agreement Between the City of Irving and the Irving Baylor Hospital Authority for Drainage Improvements
- 17 Resolution -- Approving an Engineering Design Services Agreement Between the City of Irving and TranSystems, in the Amount of \$1,036,974.00 for the Design of the Las Colinas Boulevard Utility and Paving Reconstruction Project
- 18 Resolution -- Awarding a Contract to Nu-Way Construction, LLC, in the Amount of \$341,210.00 for Trinity View Park Ditch and Pond Desiltation Project
- 19 Resolution -- Awarding a Contract to S.J. Louis Construction of Texas, LTD, in the Amount of \$8,226,638.95 for the MacArthur Boulevard Utility and Paving Reconstruction Project
- 20 Resolution -- Approving Change Order No. 1 to S.J. Louis Construction of Texas, LTD., in the Amount of \$282,230.52 for the Loop 12/Grauwlyer Sanitary Sewer Basin Capacity Improvements Project
- 21 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,063,767.60 for the North Story Road Wastewater Main Improvements Project
- 22 Resolution -- Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$68,879.86 for Chemsearch Boulevard Water Main Improvements Project
- 23 Resolution -- Approving Second Amended and Restated Development Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Irving Convention Center Hotel
- 24 Resolution -- Approving Second Amended and Restated Escrow Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Irving Convention Center Hotel
- 25 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Texas Department of Transportation for Construction, Maintenance, and Operation of Continuous Highway Lighting Systems Within a Municipality
- 26 Resolution -- Approving the Filing of a Grant Application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project - Green Seam Reusable Shopping Bags

- 27 Resolution -- Approving a Revised Interlocal Cooperative Agreement Between the Cities of Irving and Grand Prairie Relating to Water and Wastewater Service
- 28 Resolution -- Authorizing Mayor to Sign an Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Four Seasons Resort and Club to Provide Food/Beverage/ Entertainment Services in the Amount of \$53,000 for Customers/Clients During the HP Byron Nelson Championship, May 14-18, 2014
- 29 Resolution -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas in the Amount of \$196,500 for the 2014 HP Byron Nelson Championship, May 14-18, 2014
- 30 Resolution -- Approving a Special Event Permit for WAT Dallas/Fort Worth of Texas, Inc. Lao Buddhist Temple Lao New Year Celebration to be Held April 5-6, 2014 at 2144 Rosebud Drive, Irving, Texas
- 31 Resolution -- Approving the Interlocal Facility Use Agreement Between the Irving Arts Center and the Irving Independent School District for the Annual Exhibition of IISD Artwork to be Exhibited at the Irving Arts Center from March 20 - May 5, 2014
- 32 Resolution -- Renewing the Annual Contract with Resource Rescue, Inc., in the Total Estimated Amount of \$114,000.00 for the Citizen Recyclable Drop-Off Program
- 33 Resolution -- Approving and Accepting the Bid of Edko, LLC, in the Total Estimated Amount of \$63,506.00 for an Annual Contract to Provide Chemical Weed and Pest Control for Park Areas and Drainage Channels
- 34 Resolution -- Approving and Accepting the Proposals of SLM Landscaping & Maintenance, and Lawn Patrol Service, Inc., in the Total Estimated Amount of \$297,197.75 for an Annual Contract to Provide Mowing and Litter Control on City Rights of Way, Public Properties, and TXDOT Rights of Way
- 35 Resolution -- Renewing the Two-Year Contract with Austin Masonry Construction in the Total Estimated Annual Amount of \$350,000.00 for Masonry and Stone Work
- 36 Resolution -- Approving and Accepting the Bid of ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$123,251.02 for an Annual Contract to Provide Iron Fittings
- 37 Resolution -- Accepting the Preliminary Service and Assessment Plan for the Levy of Assessments for Public Improvements in the Parkside Public Improvement District; Setting a Date for Public Hearings; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto

- 38 Ordinance -- Approving a Project and Financing Plan for Tax Increment Reinvestment Zone No. 5, City of Irving, Texas; Making Various Findings Related to Such Plan; Providing for Severability; and Providing an Effective Date
- 39 Ordinance -- Authorizing the Partial Abandonment of Two Drainage Easements at 1901 N. MacArthur Boulevard – Irving Hospital Authority (Baylor Irving) – Property Owner
- 40 Ordinance -- Appointing of Alternate Judges to the Irving Municipal Court

INDIVIDUAL CONSIDERATION

- 41 Resolution -- Approving an Agreement for Marketing and Economic Incentives for the 2014 ATP Irving Tennis Classic with ATMX, LLC in the Amount of \$180,000.
- 42 Resolution -- Approving an Agreement for Marketing and Economic Incentives Related to the Texas Wild 2014 World Team Tennis Season - Between the City of Irving and the Kansas City Explorers, Inc. in the Amount of \$150,000.

ZONING CASES AND COMPANION ITEMS

- 43 Resolution -- Approving Sign Variance Case #S1305-0009 to Replace a Manual Fuel Price Sign with a Digital Fuel Price Sign - Property Located at 8375 North Belt Line Road - Hunter Graphics Inc., Applicant - 7-11 Inc., Owner (Postponed from January 9, 2014)
- 44 Resolution -- Approving Sign Variance Case #S1311-0020 to Replace One Manual Fuel Price Sign with One Digital Fuel Price Sign - Property Located at 3997 North Belt Line Road - Hunter Graphics Inc., Applicant - Nassar SAFA Investments LLC, Owner
- 45 Ordinance -- Zoning Case #ZC13-0025 - Granting ML-20A (Light Industrial) Uses - Approximately 31.47 Acres Located at the Northwest Corner of Royal Lane and Tristar Drive, and Approximately 9.09 Acres Located at the Northeast Corner of Royal Lane and Wayside Drive - GSR Andrade Architects, Applicant - Jackson-Shaw, Owner
- 46 Ordinance -- ZC13-0048 – Approval of a TOD (Transit Oriented Development) Detail Plan for North Shore, Phase 1 - Approximately 7.121 Acres, North of Lake Carolyn Parkway and East of Las Colinas Boulevard - Fram Building Group, Applicant - Tract 10 Properties LP, Owner
- 47 Ordinance -- Zoning Case #ZC13-0058 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner

APPOINTMENTS AND REPORTS

48 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, February 14, 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