

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY 6, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 5, 2014 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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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

Rev. Dr. Ashley M. Classen at St. Mary's Anglican 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 32

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.

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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.

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## **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 Saturday, January 04, 2014
- 5 Approving Work Session Minutes for Wednesday, January 08, 2014
- 6 Approving Regular Meeting Minutes Thursday, January 09, 2014
- 7 Approving Special Meeting Minutes for Friday, January 17, 2014
- 8 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 9 Resolution -- Approving an Interlocal Agreement with North Central Texas Council of Governments in the Amount of \$6,000.00 for a Cooperative Data Program Public Entity Participation Agreement
- 10 Resolution -- Approving a Second Amended Economic Incentive Agreement Between the City of Irving and Aviall Services, Inc., in an Amount Dependent Upon Inventory Qualifying for Freeport Exemption Annually
- 11 Resolution -- Selecting RPGA Design Group, Inc., as the Most Highly Qualified Provider for Professional Services for the Design and Construction Administration of the Renovation of the Brighter Tomorrow Facilities and Authorizing Staff to Negotiate an Agreement with Said Provider
- 12 Resolution -- Approving an Increase of \$220,000.00 to the Not to Exceed Amount for a New Total in an Amount Not to Exceed \$440,000.00 to Pacheco Koch Consulting Engineers, Inc., for Surveying and Platting Services
- 13 Resolution -- Authorizing the Termination of the Nonexclusive Distribution Agreement Between the City of Irving and the North Texas Tollway Authority for the Issuance of TollTags
- 14 Resolution -- Renewing the Annual Contract with Alliance Geotechnical Group in the Total Estimated Annual Amount of \$175,000.00 for Geotechnical Engineering and Construction Materials Testing and Inspection
- 15 Resolution -- Rejecting All Proposals for Installation of Fiber Optic Cabling for Rock Island/Briery Complex

- 16 Resolution -- Selecting Freese and Nichols, Inc., as the Most Highly Qualified Provider for Engineering Services for a Long Range Water Plan and Authorizing Staff to Negotiate an Agreement with Said Provider
- 17 Resolution -- Approving the As-Needed Purchase of Passenger and Truck Tires from Wingfoot Tire Company in the Total Estimated Amount of \$318,000.00 through the City's Interlocal Cooperative Purchasing Agreement with the City of Dallas
- 18 Resolution -- Approving As-Needed Purchases of Vehicles & Heavy Trucks (Repair Parts and Labor) from MHC Kenworth in an Amount Not to Exceed \$72,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 19 Resolution -- Approving As-Needed Single Source Purchases of Original Equipment Manufacturer (OEM) Parts and Repairs for Freightliner and Sterling Equipment from ATC Freightliner - Dallas Texas in an Amount Not to Exceed \$70,000.00
- 20 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 10, 2014, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Calling a Subsequent Run-Off Election, If Necessary
- 21 Ordinance -- Final Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 22 Ordinance -- Authorizing the Partial Abandonment of a Public Utility Easement and an Enclosed Storm Sewer Easement at 1999 W. Airport Freeway
- 23 Ordinance -- Authorizing the Partial Abandonment of a Public Utility Easement at 101 Decker Drive

### **INDIVIDUAL CONSIDERATION**

- 24 Ordinance -- Public Hearing and Ordinance Designating a Certain Contiguous Geographic Area in the City of Irving as "Tax Increment Reinvestment Zone Number Five, City of Irving, Texas"; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone
- 25 Resolution -- Amending Agreement Between the City of Irving and Stephen W. McCullough; Extending Term to April 2, 2016 (Postponed from January 9, 2014)

## ZONING CASES AND COMPANION ITEMS

- 26 Ordinance -- Zoning Case #ZC13-0042 - 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) - Approximately 3,038 Square Feet Located at 7300 North MacArthur Boulevard, Suite #105 - Up in Smoke, Applicant - MacArthur Las Colinas Partners, LLC, Owner
- 27 Ordinance -- Zoning Case #ZC13-0051 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.16 Acres Located at 10008 Bluewater Terrace - Karthik Thirumalai, Applicant/Owner
- 28 Ordinance -- Zoning Case #ZC13-0052 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.16 Acres Located at 10015 Sandbar Drive - Ananth Mallavarapu, Applicant/Owner
- 29 Ordinance -- Zoning Case #ZC13-0053 - Granting R-6 (Single Family) Uses - Approximately 0.54 Acres Located at 2617 Lago Vista Loop - Arturo Farran, Applicant/Owner
- 30 Ordinance -- Zoning Case #ZC13-0055 - Granting S-P-1 (Detailed Site Plan) for Hospital Helipad, and Repeal of Ordinance No. 7053 (S-P-1 for Helistop) and Ordinance No. 2013-9449 (S-P-1 for Heliport) - Approximately 0.38 Acres at 1901 N. MacArthur Boulevard - Kimley-Horn and Associates, Applicant - Irving Hospital Authority, Owner

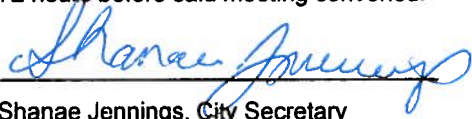
## APPOINTMENTS AND REPORTS

- 31 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2015
- 32 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, January 31, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed