

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JANUARY 9, 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, JANUARY 8, 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

Pastor Robert Corser of Joy Fellowship Four Square 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 43

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
- 4 Resolution -- Public Hearing and Resolution Authorizing and Creating the Parkside Public Improvement District Within the City of Irving Pursuant to Chapter 372 Texas Local Government Code
- 5 Resolution -- Authorizing City Staff to Publish Notice of a Public Hearing for the Creation of Reinvestment Zone Number Five for the Parkside Residential Development Near the Intersection of State Highway 114 and Beltline Road, City of Irving, Texas for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code and Its Benefits to the City and the Properties to be Included in the Zone

## **CONSENT AGENDA**

- 6 Approving Work Session Minutes for Wednesday, December 11, 2013
- 7 Approving Regular Meeting Minutes for Thursday, December 12, 2013
- 8 Approving Special Meeting Minutes for Wednesday, December 18, 2013
- 9 Resolution -- Approving a Records Control Schedule for Municipal Court, Purchasing and Record Management Division Documents
- 10 Resolution -- Approving Special Event Permits for the 2014 City of Irving Citywide Special Events to Include the Irving International Concert Series, Taste of Irving, Independence Day Fireworks Celebration, Independence Day Parade, Laughs by the Lake, Irving Main Street Event, Canal Fest and Holiday Extravaganza Parade and Fireworks Program
- 11 Resolution -- Approving the Purchase, from the Active Network, of Hardware, Software and Training Required for Implementation of Online Registration in Irving Recreation Centers for \$52,000.00
- 12 Resolution -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways in the Amount of \$387,000
- 13 Resolution -- Approving the Amended City of Irving Investment Policy

- 14 Resolution -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")
- 15 Resolution -- Amending Authorized City of Irving Representatives in the TexSTAR Short Term Asset Reserve Fund ("TexSTAR")
- 16 Resolution -- Approving Individual Group Health Benefit Plan Documents for Employees and Retirees of the City of Irving and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment
- 17 Resolution -- Memorandum of Understanding with Participating Local Governments and Dallas County to Participate in Urban Counties' Techshare.Juvenile Program
- 18 Resolution -- Authorizing Funding to Bracewell & Giuliani LLP in the Amount of \$100,000 for Legal Services in Connection with the Entertainment Venue
- 19 Resolution -- Authorizing the Mayor to Accept Funding in the Amount of \$10,000 from The American Society for the Prevention of Cruelty to Animals (ASPCA) for the Purchase of IT Equipment to be Used in the Shelter
- 20 Resolution -- Awarding a Contract to Muniz Construction, Inc., in the Amount of \$1,376,205.40 for the Bob O Link Drive, Trinity Street & Edinburgh Street Water and Wastewater Main Improvements Project
- 21 Resolution -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$654,411.26 for the Trash Interceptor for West Irving Creek Outlet
- 22 Resolution -- Approving Change Order No. 2 to SYB Construction Company, Inc., in the Amount of \$126,137.00 for the Nursery, Dewitt, Abbott & Nichols Alley Water and Wastewater Main Improvements Project
- 23 Resolution -- Approving Change Order No. 25 to Motorola Solutions Inc. In The Amount of \$299,797.46 for Fiber Optic Repair
- 24 Resolution -- Authorizing the Taking of Bids for the Sale of Land Banked Property Located at 119 South MacArthur Boulevard
- 25 Resolution -- Authorizing the Sale of Property Located at 1719 Cripple Creek Utilizing the Services of a Broker
- 26 Resolution -- Authorizing the Sale of Land Banked Properties Located at 225, 315 and 410 South Jefferson Street, 105 South Main Street and 403 South Britain Road Utilizing the Services of a Broker
- 27 Resolution -- Approving a Financial Consulting Services Agreement with ARCADIS U.S., Inc., in an Amount Not to Exceed \$80,380.00
- 28 Resolution -- Approving an Engineering Services Agreement with Kleinfelder Central, Inc., in the Amount of \$396,957.00 for Water Storage Tank Engineering and Evaluation Services

- 29 Resolution -- Approving a Special Events Permit for the GE Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held April 5, 2014 at the Irving Convention Center, Las Colinas Boulevard, North Irving, Campión Trails and Valley Ranch, Irving, Texas
- 30 Resolution -- Approving the Agreement with the Dallas Morning News for Annual Retail Advertising for the Irving Arts Center from February 1, 2014 to January 31, 2015 in the Amount of \$61,980.00.
- 31 Ordinance -- Second 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
- 32 Ordinance -- Amending Article III of Chapter 2 of The Code of Civil and Criminal Ordinances Concerning the Sale, Exchange, and Abandonment of Real Property of the City of Irving, Texas
- 33 Ordinance -- Establishing a Relocation Assistance Program to Provide Relocation Advisory Services and Relocation Financial Assistance to Eligible Persons or Parties Affected by City of Irving Real Property Interest Acquisitions and Any Other Persons or Parties Determined Eligible Pursuant to Chapter 21.046, Texas Property Code
- 34 Ordinance -- Authorizing the Abandonment of Portions of Cabell Road, a Channel Easement, a Drainage Easement, Two Sanitary Sewer Easements, and a 15' Public Utility Easement Subject to the Relocation and Acceptance of Cabell Road and Associated Drainage and Utilities

## **INDIVIDUAL CONSIDERATION**

- 35 Resolution -- Amending Agreement Between the City of Irving and Stephen W. McCullough; Extending Term to April 2, 2016 (Requested by Council Members Putnam, Cannaday and Meagher)
- 36 Resolution -- Approving a Memorandum of Understanding for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183.

## **ZONING CASES AND COMPANION ITEMS**

- 37 Resolution -- Approving Sign Variance Case #S1305-0009 to Replace Four Manual Fuel Price Signs with Two Digital Fuel Price Signs - Property Located at 8375 North Belt Line Road - Hunter Graphics Inc., Applicant - 7-11 Inc., Owner (Postponed from December 12, 2013)

- 38 Ordinance -- Consider an Ordinance Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas Revising the Requirements for the Sale of Alcoholic Beverages for On-Premises Consumption for Premises Located in the Urban Business Overlay District that Are Located on a Single, Undivided Tract of at Least Fifteen Acres and Contain a Public Entertainment Facility - City of Irving, Applicant
- 39 Ordinance -- Zoning Case #ZC13-0028 - Granting TOD (Transit - Oriented Development) District - Approximately 3.307 Acres Located at the South and West Corner of Lake Carolyn Parkway - Tract 10 Properties, LLC/Fram Building Group, Owner/Applicant
- 40 Ordinance -- Zoning Case #ZC13-0057 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District Uses - Approximately 7.846 Acres Located on the Southeast Corner of Interstate Highway 635 and Mesquite Bend Drive - Wier & Associates, Inc., Applicant - Stampede Crossing Ltd., Owner

## APPOINTMENTS AND REPORTS

- 41 Resolution -- Appointments to the Dallas County Utility and Reclamation District to Fill Two Four-Year Terms Expiring October 2017
- 42 Resolution -- Appointments to the Irving Flood Control District Section I and Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2016
- 43 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 3, 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