

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MARCH 20, 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, MARCH 19, 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

Dr. Jim Gerlach of Oak View 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 49

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.

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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 Work Session Minutes for Wednesday, February 19, 2014
- 5 Approving Regular Meeting Minutes for Thursday, February 20, 2014
- 6 Resolution -- Approving Records Control Schedule for Inspections, Housing Human Services, Audit and Transportation Departments
- 7 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 8 Resolution -- Approving the Renewal of an Interlocal Agreement with the City of Dallas in an Amount Not to Exceed \$172,830.00 for BioTel System Services
- 9 Resolution -- Approving the Renewal of the Engineering Services Agreement with Haston Associates in the Amount of \$225,251.40 for the Annual Compliance Monitoring at the Hunter Ferrell Landfill for a Period of One Year
- 10 Resolution -- Approving the Reimbursement Agreement Between The Las Colinas Association and the City of Irving for the Maintenance of the State Highway 114 Corridor
- 11 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Bonds, Series 2014 in the Estimated Amount of \$21,000,000
- 12 Resolution -- Approving an Agreement with Garland Company, Inc. (dba) Design-Build Solutions, Inc., in the Amount of \$232,792.00 for Roof Restoration at the Fire Administration Building and Roof Replacement at the Irving Community Television Network (ICTN) Building through the U.S. Communities Cooperative Purchasing Program
- 13 Resolution -- Awarding a Contract to Jeske Construction Company, in the Amount of \$358,942.00 for the Replacement of the Hackberry Pump Station Retaining Wall
- 14 Resolution -- Approving Addendum No. 3 in the Amount of \$89,350.00 to a Professional Services Agreement Between the City of Irving and Hidell and Associates Architects for the Design and Implementation of the South Irving Library

- 15 Resolution -- Approving the Single Source Renewal from Sirsi Corporation for the Library's Catalog Information System Maintenance
- 16 Resolution -- Authorizing the Dedication of Tax Increment Reinvestment Zone No. 5 Revenue Towards Repayment of Certificates of Obligation Issued for the Parkside Public Improvements
- 17 Resolution -- Approving a Development Agreement with Parkside Land West LP and Parkside Land East LP for Development of Public Infrastructure for the Parkside Estates Project
- 18 Resolution -- Authorizing the Mayor to Execute an Agreement Granting a License to Racetrac Petroleum, Inc., to Use a Portion of the City's Raw Water Main Easement for a Monument Sign
- 19 Resolution -- Approving Special Event Permit for the 2014 Playtri Festival Produced by Ali Zaher Enterprises Dba Playtri Racing Which Includes the International Triathlon Union Pan American Cup Championship and Junior Championship Triathlon, to be Held May 31-June 1, 2014 at the Irving Marriott Las Colinas Located at 223 West Las Colinas Boulevard, Irving, Texas
- 20 Resolution -- Approving Special Event Permit for the 2014 Annual DFW Dragon Boat, Kite and Lantern Festival Produced by Marco Polo World Foundation to be Held Sunday, May 18, 2014, at 501 East Las Colinas Boulevard, Irving, Texas
- 21 Resolution -- Approving a Special Event Permit for the Ladies Professional Golf Association North Texas Shootout to be Held April 28 - May 4, 2014, at the Las Colinas Country Club Located at 4400 North O'Connor Road, Irving, Texas
- 22 Resolution -- Approving the Resolution of Commitment Dedicating Resources to Support the Bid for the 2017 Texas Recreation and Park Society (TRAPS) Institute and EXPO Submitted by the Irving Convention and Visitors Bureau
- 23 Resolution -- Approving As-Needed Purchases of Public Safety & Fire House Supplies & Equipment from GT Distributors, Inc., in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 24 Resolution -- Approving and Accepting the Bid of Epicenter Productions LLC in the Amount of \$64,050.00 for Stage, Sound & Lighting Production for City of Irving Special Events
- 25 Resolution -- Renewing the Annual Contract with Progressive Waste Solutions in the Total Estimated Amount of \$69,698.58 To Provide Collection of Containerized Refuse for City Facilities
- 26 Resolution -- Approving and Accepting the Bid of Dyna Pak Corporation in the Total Estimated Amount of \$145,800.00 for Polyethylene Refuse and Recycling Bags

- 27 Resolution -- Approving the Purchase from Alliance Bus Group in the Amount of \$66,581.00 for an Aerotech 220 15-Passenger Mini Bus through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 28 Resolution -- Renewing the Annual Contracts with Westway Ford and Rush Medium Duty Truck Centers in an Amount Not to Exceed \$400,000.00 for Service Repairs and Optional Body Work for Ford Vehicles
- 29 Resolution -- Approving and Accepting the Bid of Knight Renovations, LLC, in the Amount of \$386,325.00 for Restroom Renovations at the Irving Arts Center

## **INDIVIDUAL CONSIDERATION**

- 30 Ordinance -- Public Hearing and Ordinance Accepting and Approving a Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District
- 31 Resolution -- Relating to the Giving of Notice of Intention to Issue City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014 in an Amount Not to Exceed \$21,700,000 and Providing an Effective Date
- 32 Resolution -- Approving, with Conditions, the Conceptual Site Plan Design, Renderings, Selection of Exterior Building Materials, Materials Board, and Construction Budget of the Irving Music Factory
- 33 Resolution -- Approving Sign Variance Case #S1403-0028 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc., Applicant - City of Irving, Owner
- 34 Resolution -- Approving Special Sign Permit S1403-0027 to Allow Digital Signs at Various Locations in the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Applicant - City of Irving, Owner
- 35 Resolution -- Approving a General Contractor for the Construction of the Irving Entertainment Center
- 36 Ordinance -- Amending Chapter 16G, "Irving Entertainment Center and Hotel Project Admissions Tax," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 37 Ordinance -- Repealing Chapter 16H, "Irving Entertainment Center and Hotel Project Parking Tax," of The Code of Civil and Criminal Ordinances of the City of Irving, Texas

- 38 Resolution -- Approving Use of \$1.6 Million in Existing Venue Project Funds for Entertainment Center Construction Costs
- 39 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
- 40 Resolution -- Approving Interim City Manager Employment Agreement with Stephen W. McCullough for a Term Not to Exceed September 30, 2014
- 41 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Public Werks, Inc., for Transitional Consultant Services
- 42 Ordinance -- Budget Adjustment #2 to the 2013-14 Fiscal Year Budget

## **ZONING CASES AND COMPANION ITEMS**

- 43 Ordinance -- Zoning Case #ZC12-0067 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 2613 Twin Post Court - Dora Irma Aguirre, Applicant/Owner
- 44 Ordinance -- Zoning Case #ZC13-0045 - 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), Hotel and Related Uses - Approximately 4.4 Acres Located at the Northeast Corner of West Las Colinas Boulevard and Lake Carolyn Parkway - Valencia Development Corporation, Applicant - FRAM/Tract 10 Properties, L.P., Owner
- 45 Ordinance -- Zoning Case #ZC14-0004 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and Outside Sales, Storage and Display of Rental Equipment Uses Including Variances to Sections 15-11 and 15-15 of the Fence Ordinance to Allow a Fence that is Taller Than Four Feet in the Front Yard Setback and to Allow a Fence that is Electrically Charged - Approximately 2.68 Acres Located at 1350 South Walton Walker Boulevard - Electric Guard Dog, Applicant - United Rentals, Owner

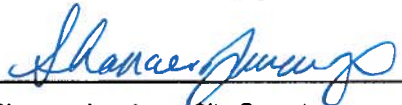
## APPOINTMENTS AND REPORTS

- 46 Resolution -- Confirming the Appointment of Victor Conley as Fire Chief
- 47 Resolution -- Appointment to the Irving Flood Control District Section I to Fill an Unexpired Term Expiring January 2016
- 48 Resolution -- Appointments to Building and Standards Commission to Fill Unexpired Terms
- 49 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 14, 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