

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY 10, 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, JULY 9, 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 Kent D. Hayes, Highest Praise Church of Irving

### 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 21

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, June 25, 2014
- 5 Approving Regular Meeting Minutes for Thursday, June 26, 2014
- 6 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 2032, 2038 and 3062 South Belt Line Road, Irving, Texas
- 7 Resolution -- Awarding a Contract to Freese and Nichols, Inc., in the Amount of \$360,465.00 for Engineering Services to Design the Brockbank Channel, Rochelle, Vassar, Ireland Alley, Hawthorne & Thad Water and Wastewater Improvements Project
- 8 Resolution -- Awarding a Contract to Lockwood, Andrews and Newnam, Inc., in the Amount of \$500,400.00 for Engineering Services to Design the Stafford, Finley, Cranston, Carlisle, Harvard, Keyhole, Ridgewood, Lawson, Sterling and Gloucester Water and Wastewater Improvements Project
- 9 Resolution -- Approving a Purchase from Weatherproofing Services in the Amount of \$295,000.00 for City Hall Parking Garage Waterproofing through the Choice Partners National Cooperative Purchasing Program
- 10 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Amount of \$67,968.16 for the Undergrounding of Aerial Electric Facilities Along MacArthur Boulevard from Grauwylar to Rock Island
- 11 Resolution -- Approving a Transfer of Lots on Tudor Lane to Community Housing Development Organizations
- 12 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Additional Advertising Space in the Media in the Amount of \$10,000.00 Bringing the Total Amount to Purchase Advertising Space in the Media for Calendar Year 2014 to \$510,000.00
- 13 Resolution -- Approving the Purchase from Freightliner of Austin in the Amount of \$119,162.00 For a 2015 Freightliner Cab and Chassis with a 23 Yard Brush Dump Body through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

- 14 Resolution -- Approving the Purchase from Grande Truck Center of San Antonio in the Amount of \$961,320.00 for Four 2015 Mack Cab and Chassis with Heil 27 Yard Rear Load Refuse Collection Packer Bodies through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 15 Resolution -- Approving and Accepted the Bid of Heideman Mechanical & Construction Services in the Total Amount of \$101,560.00 for Chiller Replacement at the Purchasing Building and Fire Administration Building
- 16 Resolution -- Approving and Accepting the Bid of Burst Communications Inc., in the Total Amount of \$208,840.00 for Camera Systems and Accessories
- 17 Resolution -- Approving and Accepting the Bid of HD Supply Waterworks, LTD, in the Total Estimated Amount of \$67,461.30 for Water Meter Boxes
- 18 Resolution -- Approving and Accepting the Bid of J & S Valve, Inc., in the Total Amount of \$61,152.52 for Large Valves for Water Tank Rehabilitation
- 19 Ordinance -- Budget Adjustment #3 to the 2013-14 Fiscal Year Budget

### INDIVIDUAL CONSIDERATION

- 20 Resolution -- Approving Parking Management Plan for Irving Music Factory - ARK Group of Irving, Applicant; City of Irving, Owner

### APPOINTMENTS AND REPORTS

- 21 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: Thursday, July 3, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
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 Shanae Jennings, City Secretary

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 Date Notice Removed