

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MAY 8, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 7, 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

Rabbi Frank Joseph of Irving Havurah

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 33

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, April 16, 2014
- 5 Approving Regular Meeting Minutes for Thursday, April 17, 2014
- 6 Approving Special Meeting Minutes for Friday, April 25, 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 a Revised Agreement with Dallas County Elections Department in an Amount Not to Exceed \$120,000 to Administer the Regular Municipal Election to be Held on Saturday, May 10, 2014, for the Purpose of Electing the Office of the Mayor and City Council Places Three (3) and Five (5)
- 9 Resolution -- Approving an Amended Contract for Assessment and Collection Between Dallas County, Texas and the City of Irving
- 10 Resolution -- Approving a Professional Services Agreement Between the City of Irving and RPGA Design Group, Inc., in the Amount of \$100,600.00 for the Design and Construction Administration of the Renovation of the Brighter Tomorrow Facilities
- 11 Resolution -- Approving the Purchase from Recreation Consultants of Texas in the Total Estimated Amount of \$405,000.00 for Victoria Park Playground Replacement Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 12 Resolution -- Awarding a Contract to MedTronix Solution USA, LLC., in the Amount of \$198,249.60 for the Northwest Park Tennis Court Replacement Project
- 13 Resolution -- Awarding a Contract to Canary Construction, Inc., in the Amount of \$347,800.00 for the Royal Lane at Regent Boulevard Drainage Improvements Project

- 14 Resolution -- Authorizing and Supporting the City's Grant Application to North Central Texas Council of Governments (NCTCOG) for the Transportation Alternatives Funding Program for the Delaware Creek Trail from Senter Park to Mountain Creek Preserve
- 15 Resolution -- Selecting Fugro Roadware, Inc. as the Most Highly Qualified Engineer for Conducting a City-Wide Automated Pavement Condition Survey and Implementing a Pavement Management System and Authorizing Staff to Negotiate an Agreement with Said Engineer
- 16 Resolution -- Approving a Grant Application Submittal to the Texas Commission on Environmental Quality for Upfit Cost to Convert New Vehicles to Run on Compressed Natural Gas, and If Awarded, Authorizing the Mayor to Execute Any Necessary Agreement
- 17 Resolution -- Approving a Parking License and Access Agreement Between the City of Irving/Irving Convention and Visitors Bureau and Dallas Area Rapid Transit ("DART") for Use of 150 Parking Spaces and Shuttle Pick-Up and Drop-Off Services on DART-Owned Property Known as the North Irving Transit Center, Located at 5601 Riverside Drive, Irving, TX 75039 May 16-18, 2014
- 18 Resolution -- Renewing the Annual Contract with Crafcot Texas, Inc., in the Total Estimated Amount of \$56,250.00 For Crack Sealing Compound
- 19 Resolution -- Approving the Purchase from Silsbee Ford in the Amount of \$142,498.45 for a 2015 Ford F-750 Super Cab XL Diesel Truck with Hydraulic Crane through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

INDIVIDUAL CONSIDERATION

- 20 Resolution -- Approving Third Amended and Restated Development Agreement Between the City of Irving and Mortenson Development, Inc., for the Construction of the Convention Center Hotel
- 21 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Crawford Electric Supply Company, Inc. in an Amount Dependent Upon Annual Qualification
- 22 Ordinance -- Providing for the Issuance of City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014 in the Approximate Aggregate Principal Amount of \$21,700,000, Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Sale of the Certificates; Approving the Official Statement and Enacting Other Provisions Relating Thereto; and Becoming Effective After Passage

- 23 Ordinance -- An Ordinance Authorizing the Issuance of City of Irving, Texas General Obligation Bonds, Series 2014, Levying a Tax in Payment Thereof; Awarding the Sale Thereof, Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance -- Zoning Case #ZC14-0001 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Retail" to "Low Density Residential" and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 20.62 Acres on the North Side of Interstate Highway 635 and the South Side of Ranchview Trail, West of Valley Ranch Parkway - DDC, Inc., Applicant - Prime Ventures Group, LLC, Owner - (Postponed at the April 17, 2014 City Council Meeting)
- 25 Ordinance -- Zoning Case #ZC14-0005 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Retail" to "Low Density Residential and Retail" and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and C-N (Neighborhood Commercial) Uses - Approximately 7.8 Acres Located on the West Side of Esters Road, and the East Side of State Highway 161, South of Walnut Hill Lane - JDJR Engineers and Consultants, Applicant - North Star Othel, Ltd., Owner - (Postponed at the April 17, 2014 City Council Meeting)
- 26 Ordinance -- Zoning Case #ZC14-0006 - 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) and Museum Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 0.3994 Acres Located at 222 East Irving Boulevard - Thomas Kreason, Applicant - City of Irving, Owner
- 27 Ordinance -- Zoning Case #ZC14-0012 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) District Uses Including Bus Sales and Service Uses - Approximately 4.14 Acres Located on the North Side of Northgate, East of Valley View Lane - Creative Bus Sales, Inc., Applicant - NVV Partners, LTD., Owner
- 28 Ordinance -- Zoning Case #ZC14-0013 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.135 Acres Located at 3907 Avalon Avenue - Daniel Hernandez, Applicant/Owner
- 29 Ordinance -- Zoning Case #ZC14-0014 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.145 Acres Located at 1701 Trotter Street - Dennis Doiron, Applicant - Hector Cerritos, Owner
- 30 Ordinance -- Zoning Case #ZC14-0019 - Granting R-3.5 (Two-Family District) - Approximately 0.42 Acres Located at 700-702 South Delaware Street - Jeffrey Wilson, Applicant/Owner

- 31 Ordinance -- Zoning Case #ZC14-0020 - 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) Uses - Approximately 2,943 Square Feet Located at 10009 North Macarthur Boulevard, Suite #121 - New York Pizza & Pasta, Applicant - Wells Management, Inc., Owner

APPOINTMENTS AND REPORTS

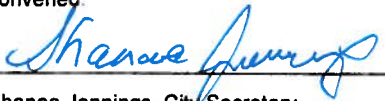
- 32 Resolution -- Appointment to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2016

- 33 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, May 2, 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