

**AGENDA**  
**MEETING OF THE IRVING CITY COUNCIL**  
**THURSDAY, MAY 22, 2014**  
**COUNCIL CHAMBER - CIVIC CENTER COMPLEX**  
**825 WEST IRVING BOULEVARD**  
**IRVING, TEXAS**

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11:05 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 21, 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 Kevin Weathers of Meadowbrook Baptist Church

Pledge of Allegiance

Proclamations, Announcements, and Special Recognitions

Administer Oath of Office and Statement of Elected Official to Mayor and Council members Place 3 and Place 5

Reception for Elected Officials

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 37

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
- 4 Public Hearing -- Public Input on the 2014-15 City of Irving Fiscal Year Budget

## **CONSENT AGENDA**

- 5 Approving the Work Session Minutes for Wednesday, May 07, 2014
- 6 Approving the Regular Meeting Minutes for Thursday, May 08, 2014
- 7 Resolution -- Denying the Rate Increase Requested by Atmos Energy Corp., Mid-Tex Division Under the Company's Annual Rate Review Mechanism Filing in All Cities Exercising Original Jurisdiction
- 8 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with Lockwood, Andrews & Newnam, Inc., to Design Water and Wastewater Improvement Plans for Stafford, Finley, Cranston, Carlisle, Harvard, Keyhole, Ridgewood, Lawson, Sterling and Gloucester.
- 9 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with Hayden Consultants, Inc. to Design Water and Wastewater Improvement Plans for Glenwick, Segundo, Evergreen, Yorkshire, Sleepy Hollow and Ichabod
- 10 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with Freese and Nichols, Inc., to Design Water and Wastewater Improvement Plans for Brockbank, Channel, Rochelle, Vassar, Ireland, Hawthorne and Thad
- 11 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with RJN Group, Inc., to Design Water and Wastewater Improvement Plans for Sam Hill, Millswood, Hidalgo, LaVida and Las Colinas Country Club
- 12 Resolution -- Approving the Purchase from Musco Sports Lighting, LLC, in the Total Estimated Amount of \$55,000.00 for Lighting Replacement for Victoria Park Playground Replacement Project through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 13 Resolution -- Awarding a Contract to Sawyers Construction, Inc., in the Amount of \$154,248.68 for Structural Repairs Relating to Pedestrian Entrances and Sidewalks at Mustang Park Recreation Center
- 14 Resolution -- Approving a Settlement of a Claim of Taking by NCH Corporation for the Relocation of a Monument Sign Related to the Northgate Drive Paving Improvement Project in the Amount of \$32,657.94
- 15 Resolution -- Authorizing the Mayor to Execute a Quit Claim Deed to Dallas County for a Portion of Old Cabell Road and Related Channel Easement

- 16 Resolution -- Approving an Amendment to the Agreement with Texas Department of Housing and Community Affairs for the Neighborhood Stabilization Program
- 17 Resolution -- Approving As-Needed Repairs of Parks & Recreation Equipment, Field Lighting Products & Installation from Facility Solutions Group in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 18 Resolution -- Renewing the Annual Contract with Irving Red Wing Shoe Store in the Total Estimated Amount of \$73,350.00 for Work Boots for Field Employees
- 19 Resolution -- Renewing the Annual Contract with Lone Star Auctioneers, Inc., for Auctioneer Services
- 20 Resolution -- Approving and Accepting the Application of Bank of America, N.A., in the Total Estimated Two-Year Amount of \$328,000.00 for Primary Bank Depository Services
- 21 Resolution -- Approving As-Needed Single Source Purchases from Structural & Steel Products, Inc., for Valmont Traffic Signal and Luminaire Pole Assemblies in the Total Estimated Amount of \$275,000.00
- 22 Resolution -- Renewing the Annual Contract with Mart, Inc., in the Total Estimated Amount of \$200,000.00 for General Services Work
- 23 Resolution -- Renewing the Annual Contract with Atlantis Services in the Total Estimated Amount of \$100,000.00 for Plumbing Services
- 24 Resolution -- Approving and Accepting the Proposal of George-McKenna Electrical Contractors, Inc., in the Total Estimated Amount of \$76,891.00 for Installation of Fiber Optic Cabling for Rock Island/Briery Complex
- 25 Resolution -- Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$75,000.00 for Motor Vehicle Hydraulic Parts and Repairs
- 26 Resolution -- Renewing the Annual Contracts with Holt Cat and Landmark Equipment Company, Inc., in the Total Estimated Amount of \$198,000.00 for Heavy Equipment Maintenance and Repairs
- 27 Resolution -- Rejecting All Bids for Theater Lineset Replacement for the Irving Arts Center
- 28 Resolution -- Approving a Professional Services Agreement Between the City of Irving and RPGA Design Group, Inc., in the Amount of \$163,870.00 for the Design and Construction Administration for Site Improvements to the Texas Musicians Museum

## INDIVIDUAL CONSIDERATION

- 29 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Envoy Air Inc., in an Amount Dependent Upon Annual Qualification
- 30 Resolution -- Naming a Finalist for Irving City Manager And/Or Authorizing the Negotiation of an Employment Contract to be Brought Forward for Council Consideration

## ZONING CASES AND COMPANION ITEMS

- 31 Resolution -- Approving Preliminary/Final Plat - PL14-0018 - Junior's Gilbert Road Addition - Approximately 0.1535 Acres Located at 3933 Gilbert Road - Daniel Hernandez, Applicant/Owner
- 32 Resolution -- Approving Final Plat - PL14-0019 - Cottonwood Valley, Phase II, Installment 1, 2nd Revision Addition - Approximately 0.752 Acres Located at 1809 and 1813 Cottonwood Valley Circle - JEA Hydro Tech, Surveyor - Michael G. Gunn, Owner
- 33 Ordinance -- Zoning Case #ZC13-0054 - 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 5,026 Square Feet Located at 1111 West Airport Freeway, Suite #135 - Santos Saul Benitez, Applicant/Owner
- 34 Ordinance -- Zoning Case #ZC14-0015 - Granting PUD (Planned Unit Development) for 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 1,546 Square Feet Located at 949 West Royal Lane, Suite 115 - Michael R. Coker Company, Applicant - Victory SF Ventures, LLC, Owner
- 35 Ordinance -- Zoning Case #ZC14-0016 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres at 3508 Grande Bulevar - Mariana Lao, Applicant/Owner

## APPOINTMENTS AND REPORTS

- 36 Resolution -- Appointing to the Hospital Authority Board to Fill One Two-Year Term Expiring June 30, 2016
- 37 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 16, 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