

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE 26, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 25, 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

Pastor Greg Beauchamp of Christ Church 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 44

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
- 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, June 04, 2014
- 6 Approving the Regular Meeting Minutes for Thursday, June 05, 2014
- 7 Approving Strategic Planning Retreat Minutes from Monday, June 9, 2014
- 8 Resolution -- Authorizing the Police Department to Apply for Grant Funds Offered by the Community Oriented Policing Services (COPS) Office to Partially Fund Six Police Officer Positions for a Period of Three (3) Years.
- 9 Resolution -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (C-FBISD) to Maintain the School Resource Officer Program at C-FBISD Campuses Located in the City of Irving
- 10 Resolution -- Approving a Contract Addendum with the Dallas Area Agency on Aging for Reimbursement of Nutritional Services at the Heritage Senior Center
- 11 Resolution -- Accepting Conveyance of Land for Open Space Uses from Texas InTown Homes, LLC
- 12 Resolution -- Authorizing Reimbursement Payment in the Amount of \$386,717 to Texas InTown Homes, LLC for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One
- 13 Resolution -- Authorizing Reimbursement Payment in the Amount of \$265,500 to LPC Northwest Phase I, LP (Lincoln) for Capital Infrastructure Improvements Within the Lincoln at Las Colinas Development of Tax Reinvestment Zone No. One
- 14 Resolution -- Authorizing Reimbursement Payment in the Amount of \$1,180,760 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One

- 15 Resolution -- Approving an Interlocal Agreement between the City of Irving and the North Central Texas Council of Governments and an Associated Master Agreement with Gabriel, Roeder, Smith & Company (GRS) for Actuarial Shared Services
- 16 Resolution -- Awarding a Contract to North Rock Construction LLC, in the Amount of \$2,394,867.22 for the Lone Star Trail - Campion Trail Connection Project
- 17 Resolution -- Awarding a Contract to Hayden Consultants, Inc., in the Amount of \$405,760 for Engineering Services to Design the Glenwick, Segundo, Evergreen, Yorkshire, Sleepy Hollow, Ichabod and Pioneer Drive East of Loop 12 Water and Wastewater Improvements Project
- 18 Resolution -- Approving a License Agreement with the Trinity Railway Express (TRE), Dallas Area Rapid Transit (DART) Allowing Construction, Installation, Maintenance, and Operation of a Hike and Bike Trail by the City of Irving on TRE Right of Way
- 19 Resolution -- Authorizing the Mayor to Execute a Local Transportation Project Advance Funding Agreement for a Transportation Enhancement (TE) Project of a Hike and Bike Trail South of Irby Lane to West Irving Trinity Railway Express (TRE) Station
- 20 Resolution -- Approving Agreed Final Judgment - City of Irving V. Oak Villas Apartments, LLC
- 21 Resolution -- Approving the Purchase from Dell in the Amount of \$124,539.55 for Replacment Servers through the State of Texas Department of Information Resources (DIR) Program
- 22 Resolution -- Approving the Annual Contract with SHI Government Solutions, for the Microsoft Enterprise Agreement in the Amount of \$366,389.10 through the State of Texas Department of Information Resources (DIR) Program
- 23 Resolution -- Purchase of 50 Ticket Writers for IPD in the Amount of \$123,210.00 through the GSA Program
- 24 Resolution -- Approving a First Amendment to the Memorandum of Understanding Between the City of Irving and OliverMcMillan for Development of the City-Owned Land Located at State Highway 114, Loop 12 and State Highway 183
- 25 Resolution -- Resolution Approving Supplemental Conceptual Site Plan for Irving Music Factory
- 26 Resolution -- Approving Addendum No. 1 to the Engineering Services Agreement with Kleinfelder Central, Inc., in the Amount of \$179,864.00 for Water Storage Tank Engineering and Evaluation Services

- 27 Resolution -- Authorizing the Agreement Between the City of Irving and SMG for Management and Food and Beverage Services for Up to Three, Five-Year Periods for the Irving Convention Center.
- 28 Resolution -- Approving an Interlocal Cooperative Purchasing Agreement Between the City of Irving and the Texas A&M Engineering Extension Service (TEEX) for Training, Associated Curriculum Materials, and Technical Assistance
- 29 Resolution -- Approving an Interlocal Cooperative Purchasing Agreement between the City of Irving and Region VIII Education Service Center through The Interlocal Purchasing System (TIPS) Program
- 30 Resolution -- Approving and Accepting the Proposals of Green Planet, Inc., ES&H of Dallas, LLC, and W. Two Plus, Inc., In the Total Estimated Three-Year Amount of \$270,000.00 for Regulated Environmental Risk Services
- 31 Resolution -- Renewing the Annual Contract with Dealers Electrical Supply, Inc., in an Amount Not to Exceed \$60,000.00 for Lighting Supplies
- 32 Resolution -- Renewing the Annual Contract with DFW Printing Company/The Dallas Morning News in the Total Estimated Amount of \$72,309.00 for Printing of Resident Newsletter
- 33 Resolution -- Renewing the Annual Contract with Terracon Consultants, Inc., in an Amount Not to Exceed \$75,000.00 for Environmental Assessment Services

INDIVIDUAL CONSIDERATION

- 34 Ordinance -- Public Hearing and Ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs
- 35 Resolution -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$7,895,000 with LG Colinas, LP for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 36 Resolution -- Approving an Economic Incentive Agreement with LG Colinas, LP in the Estimated Amount of \$660,000 Upon Qualification
- 37 Resolution -- Approving a Settlement Agreement with Joe Mapes, Marvin Randle, and Oscar Ward
- 38 Resolution -- Approving a Memorandum of Understanding between the City of Irving and Joe Mapes, Marvin Randle and Oscar Ward Relative to the Development of a Farmers' Market and/or Food Truck Park

ZONING CASES AND COMPANION ITEMS

- 39 Resolution -- Approving Sign Variance Case #S1403-0030 to Allow an Additional Pole Sign and Additional Height, Size and Locations to Certain On-Site Directional Signs - Approximately 9.23 Acres Located at 1999 West Airport Freeway - Barnett Signs, Applicant - Toyota of Irving, Owner (Postponed from June 5, 2014)
- 40 Ordinance -- Zoning Case ZC13-0056 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses with a Variance to the Distance Separation Requirements from a School for the Sale of Alcoholic Beverages for Off-Premises Consumption - Approximately 0.9114 Acres Located at 4125 West Airport Freeway - Hooda Corporation, Inc., Applicant/Owner (Postponed from June 5, 2014)
- 41 Ordinance -- Zoning Case #ZC14-0024 and Development Plan DVP14-0002 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Office" to "Low Density Residential", Approving a Development Plan for R-ZLa (Zero Lot Line) Uses and Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) Uses - Approximately 18.817 Acres Located on Fuller Drive, North of Phelps Drive - Jacobs Engineering Group, Inc., Applicant - Hines Interests Limited Partnership, Owner
- 42 Ordinance -- Zoning Case #ZC14-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.2 Acres Located at 2821 Alan-A-Dale - Susan Rogers Garden, Applicant/Owner
- 43 Ordinance -- Zoning Case #ZC14-0035 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses Including Auto Sales and Display - Approximately 0.843 Acres Located at 2901 West Airport Freeway - Herring Investments, Applicant/Owner

APPOINTMENTS AND REPORTS

- 44 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, June 20, 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