

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY 24, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JULY 23, 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 George Jurecka, Cornerstone 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 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.

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, July 09, 2014
- 5 Approving Regular Meeting Minutes for Thursday, July 10, 2014
- 6 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses. the IISD Will Pay to the City \$903,174.00 to Provide Security and Peace Officer Services to Protect IISD Property and the Safety and Welfare of IISD Students and Personnel.
- 7 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with The Wallace Group, Inc., to Design Water and Wastewater, Storm Drainage, Street Lighting and Paving Plans for the North Shore Development
- 8 Resolution -- Awarding a Contract to RJN Design Group, Inc., in the Amount of \$346,540.00 for Engineering Services to Design the Sam Hill, Millswood, Hidalgo, LaVida and Las Colinas Country Club Water and Wastewater Improvements Project
- 9 Resolution -- Renewing an Agreement with AT&T for T1 Circuits in the Amount of \$346,000.00 through the State of Texas Department of Information Resources (DIR) Program
- 10 Resolution -- Approving Verizon IP Services in the Amount of \$150,000.00 through the Tariff Exchange
- 11 Resolution -- Approving Cell Phone Services with Verizon Wireless in the Amount of \$460,000.00 through the State of Texas Department of Information Resources (DIR) Program
- 12 Resolution -- Approving Addendum No. 3 to the Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$96,189.00 for Improvements to the Hackberry and Northgate Pump Stations
- 13 Resolution -- Approving and Accepting the Bid of APAC Texas, Inc., in the Total Not to Exceed Amount of \$600,000.00 for Milling and Asphalt Overlay
- 14 Resolution -- Renewing the Annual Contract with Eikon Consulting Group, LLC, in an Amount Not to Exceed \$300,000.00 for Structural Engineering Services

- 15 Resolution -- Renewing the Annual Contract with Glass Doctor of North Texas in an Amount Not to Exceed \$75,000.00 for Glass Replacement Services
- 16 Resolution -- Renewing the Annual Contract with Fuelman in the Total Estimated Amount of \$622,594.58 For The Fleet Fuel Card Program

ZONING CASES AND COMPANION ITEMS

- 17 Resolution -- Approving Sign Variance Case #S1402-0025 - to Reface an Existing Non-Conforming Pole Sign - Approximately 1.35 Acres Located at 1120 East Irving Boulevard - Advance Auto Parts, Applicant - Santander Irvingate, LTD, Owner
- 18 Ordinance -- Zoning Case #ZC13-0034 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses Including Warehousing, Outside Storage and Vehicle Lease and Rental Uses - Approximately 5.7 Acres Located at 100 South Belt Line Road - Payless Business Park, LP, Applicant/Owner
- 19 Ordinance -- Zoning Case #ZC14-0027 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.26 Acres Located at 601 Fenimore Avenue - Pastor Melendez and Sonia Melendez, Owner/Applicant
- 20 Ordinance -- Zoning Case #ZC14-0028 - 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 1.4 Acres Located on the North Side of IH 635, West of Rosche Drive - Shaw Hofstra & Associates, Applicant - Kellan Restaurant Management Corp., 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: Friday, July 18, 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