

**AGENDA**  
**MEETING OF THE IRVING CITY COUNCIL**  
**THURSDAY, MARCH 23, 2017**  
**COUNCIL CHAMBER - CIVIC CENTER COMPLEX**  
**825 WEST IRVING BOULEVARD**  
**IRVING, TEXAS**

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MARCH 22, 2017 -- 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 Dennis King, Hope Fellowship 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 26

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 physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.

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## CITY COUNCIL AGENDA

- 1 City Operations Update
  - a. Sam Houston Trail Re-opens
  - b. Innovation Center Update
  - c. Las Colinas Blvd. Construction Update

## CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, March 01, 2017
- 3 Approving Regular Meeting Minutes for Thursday, March 02, 2017
- 4 Resolution -- Approving an Amended and Restated Ground Lessor Agreement with Westin Operator LLC and Starwood Hotels & Resorts Worldwide, LLC Relating to the Convention Center Headquarters Hotel Agreements
- 5 Resolution -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$962,030.00 for the East Pioneer Wastewater Improvement Project
- 6 Resolution -- Approving Addendum No. 2 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$262,300.00 for Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project.
- 7 Resolution -- Approving a Special Event Permit for the 2017 Volunteers of America Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 24-30, 2017
- 8 Resolution -- Approving an Addendum to the Single Source Proposal No. 11514 with Siemens Industry, Inc., in an Estimated Amount of \$59,616.00 for a Medium Voltage Electrically Operated Input Controller for the Hackberry Pump Station
- 9 Resolution -- Approving an Interlocal Agreement with the City of Dallas and University of Texas at Arlington (UTA) for Regional Assessment of Fair Housing in the Amount not to exceed \$13,000.00
- 10 Resolution -- Approving a Community Housing Development Agreement with Bear Creek Development Corporation in the Amount of \$27,975.00
- 11 Resolution -- Amending a HOME Investment Partnerships Program Grant Agreement Between the City of Irving and Brighter Tomorrows, Inc. to Include Specific Language Regarding Common Space
- 12 Resolution -- Approving Funds for a Rental Uniform Pilot Program and Additional Funds for the As-Needed Purchase of Uniforms, and Rental of Shop Towels, Mops and Mats from G&K Services, Inc., in the Estimated Amount of \$140,500.00 through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)

- 13 Resolution -- Approving and Accepting the Bid of F & F Concrete LLC, in an Amount Not To Exceed \$1,100,000.00 for an Annual Contract to Provide Concrete Repair Services
- 14 Resolution -- Approving an Agreement with DC Strategic Consulting/Taylor Collective Solutions in the Amount of \$90,000.00 for Meeting & Event Planning Services for the City's 2017 Transportation Investment Summit
- 15 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford in the Total Amount of \$262,934.63 for Ford Vehicles for Various Departments through the State of Texas Term Contract
- 16 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and FleetCor Technologies dba Fuelman, in the Total Estimated Amount of \$230,000.00 Annually for the Fleet Fuel Card Program through the National Intergovernmental Purchasing Alliance Company (National IPA)

### **INDIVIDUAL CONSIDERATION**

- 17 Resolution -- Confirming the Appointment of Jeffery Spivey as Police Chief for the City of Irving
- 18 Resolution -- Approving Preliminary/Final Plat - PL16-0040 - Parkside West Phase 2C Addition - Approximately 39.622 Acres Located on the South Side of State Highway 114 Between Cabell Drive and Esters Boulevard - Jacobs Engineering Group, Inc., Applicant - Parkside Land West, LP, Owner.
- 19 Resolution -- Approving Sign Variance Case #S1702-0013 to Allow the Installation of Four Directional Signs that Exceed the Height and Area Requirements - Property Located at 351 Phelps Drive - Kimberly-Clark Corporation., Applicant/Owner

### **ZONING CASES AND COMPANION ITEMS**

- 20 Ordinance -- Zoning Case #ZC16-0086 - 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 2.05 Acres Located at the Northwest Corner of Regent Boulevard and Springwood Drive - Adams Hill, LLC, Applicant - Stampede Crossing, LTD, Owner.
- 21 Ordinance -- Zoning Case #ZC16-0109 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 43.48 Acres Located South of Belt Line Road and East of South Northlake Road - Kimley-Horn & Associates, Inc., Applicant - Billingsley Yorkshire Partners, LTD, Town Center of Austin Ranch No. 1, Inc., Henry Land, LTD, and Thomas Wesley Dailey, Owners.

- 22 Ordinance -- Zoning Case #ZC17-0002 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 1.96 Acres Located at 2845 West Airport Freeway - Matthew King Architect, Applicant - Greenfield Partners LLC, Owner.
- 23 Ordinance -- Zoning Case #ZC17-0003 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Including Assisted Living Uses - Approximately 5.73 Acres Located at 2203 West Royal Lane - Palace at Park Central, LLC, Applicant/Owner.
- 24 Ordinance -- Zoning Case #ZC17-0005 - Granting C-C (Community Commercial) District Uses- Approximately 8,158 Square Feet Located at 2305 West Airport Freeway - D.E. Ritter, Architects, Applicant - Union Gospel Mission of Dallas, Inc., Owner.
- 25 Ordinance -- Zoning Case #ZC17-0011 - Granting C-O (Commercial Office) District Uses - Approximately 1.06 Acres Located at 2010 South MacArthur Boulevard - Mershawn Architects, Applicant - Great Corner Stone Fellowship Church, Owner.

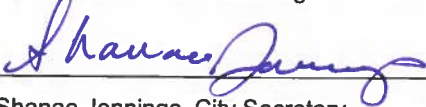
## APPOINTMENTS AND REPORTS

26 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, March 17, 2017 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