

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL 20, 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, APRIL 19, 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

Amy Fathe'Aazan, Baha'is of 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 27

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. Update on Las Colinas Blvd. Construction
  - B. Review the "Road to the Future" Progress

## CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, April 05, 2017
- 3 Approving Regular Meeting Minutes for Thursday, April 06, 2017
- 4 Resolution -- Approving an Interlocal Agreement Between City of Irving and City of Denton to Provide for the Transfer of Mulch and Support for Solid Waste Emergency Operations
- 5 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District for Library Branches to Provide Meeting Rooms for ESL and GED Classes.
- 6 Resolution -- Selecting Burgess & Niple, Inc., as the Most Highly Qualified Provider of Engineering Design Services for the Hard Rock Road and Pioneer Drive Phase 2A Improvements Project and Authorizing Staff to Negotiate an Agreement with the Provider
- 7 Resolution -- Awarding a Contract to Mastec N.A., in the Amount of \$186,988.00 for the Street Light and Conduit for Las Colinas Boulevard and Fuller Drive Project
- 8 Resolution -- Approving an Agreement with the Irving Convention Center for the Transportation Investment Summit to be Held on August 15-16, 2017, in the Total Estimated Amount of \$40,000.00
- 9 Resolution -- Authorizing the Taking of Bids for the Sale of Multiple Land Tracts Totaling 9.86 Acres Located in Heritage Crossing
- 10 Resolution -- Acknowledging Receipt of the Trust Document Identifying the True Owner in Accordance with Section 2252.092, Texas Government Code Related to the Conveyance of a Sanitary Sewer Easement by Series 060678 Trust and Justin S. McCarty, Jr., Property Owners -- Located Along Belt Line Road/Carbon Road at SH 161
- 11 Resolution -- Acknowledging Receipt of the Trust Document Identifying the True Owner in Accordance with Section 2252.092, Texas Government Code Related to the Conveyance of a Sanitary Sewer Easement by Las Colinas HR DST, a Delaware Statutory Trust to the City of Irving - Property Located at 700 Hidden Ridge
- 12 Resolution -- Approving an Economic Development Incentive Agreement with Central Park Partners, Ltd., in an Amount Not to Exceed \$49,500.00 Through the Corridor Enhancement Incentive Program for the Shopping Center Located at the Northwest Corner of Irving Boulevard and Pioneer Drive

- 13 Resolution -- Amending the Agreement with Paymentus Corporation in the Estimated Annual Amount of \$850,000.00 for Water Utility On-Line Services
- 14 Resolution -- Approving a Vendor/Member Contract Pursuant to Cooperative Purchasing Agreement Between the City of Irving and Plano Office Supply in the Total Estimated Amount of \$120,000.00 for As-Needed Purchases of HON Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program
- 15 Resolution -- Approving and Accepting the Proposal of Securus Technologies, Inc., for an Annual Contract to Provide Jail Inmate Phone Services
- 16 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Elite at Twin Wells Golf Course, LLC in an Amount Not to Exceed \$975,000.00 for Twin Wells Golf Course Management Services During the Renovation Phase
- 17 Resolution -- Renewing the Annual Contract and Approving Change Order Number 1 with EBSCO Information Services in the Total Estimated Amount of \$58,125.00 for Library Serials Subscription Services & Digital Magazine Interface
- 18 Resolution -- Approving and Accepting the Bid of Henry Schein Animal Health in the Total Estimated Amount of \$211,384.50 for an Annual Contract to Provide Veterinary Vaccines, Medicines, and Related Supplies
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Paradigm Traffic Systems, Inc., for As-Needed Purchases in an Estimated Amount of \$150,000.00 for Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Mart, Inc., in the Average Estimated Annual Amount of \$370,000.00 for Construction, Renovation and Repair Service through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Gomez Floor Covering, Inc., in the Total Estimated Amount of \$320,000.00 for As-Needed Flooring Purchases and Repair and Installation Services through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

## ZONING CASES AND COMPANION ITEMS

- 22 Ordinance -- Zoning Case #ZC16-0103 - Granting S-P-1 (Generalized Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,502 Square Feet Located at 313 E. Las Colinas Boulevard - Hammad Investments, LLC, Applicant - I & 6 Lake Carolyn Apartments, LLC, Owner.
- 23 Ordinance -- Zoning Case #ZC17-0001 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel Uses - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Lodgic Hospitality, Applicant - Sfuzzi Las Colinas Holdings, LLC, Owner.
- 24 Ordinance -- Zoning Case #ZC17-0007 - Granting C-N (Neighborhood Commercial) District Uses- Approximately 1.21 Acres on the Southwest Corner of Royal Lane and Esters Boulevard - CEI Engineering Associates, Inc., Applicant - Avion Management Company, LLC, Owner.
- 25 Ordinance -- Zoning Case #ZC17-0010 - Granting S-P-1 (Detailed Site Plan) for Heritage Crossing District, Transit Mixed Use Character Zone and Limited Vehicle Repair Use - Approximately 0.19 Acres Located at 421 N Jefferson - Arnold Redding Jr., Applicant/Owner.
- 26 Ordinance -- Zoning Case #ZC17-0012 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.23 Acres Located at 1401 Old Orchard Drive - Jeymi Sutton, Applicant/Owner.

## APPOINTMENTS AND REPORTS

- 27 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, April 14, 2017 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Sharae Jennings, City Secretary

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Date Notice Removed