

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MAY 4, 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, MAY 3, 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 Kevin Weathers, Meadowbrook Baptist 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 36

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

## CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, April 19, 2017
- 3 Approving Regular Meeting Minutes for Thursday, April 20, 2017
- 4 Resolution -- Opposing Legislation Authorizing the City of Dallas to Divert a Portion of Its Sales Tax Allocated for DART to Contribute to the Dallas Police and Fire Pension System
- 5 Resolution -- Authorizing the City Manager or Designee to Negotiate and the Mayor to Execute an Electricity Supply Contract for the City of Irving Based on Best Value and Other Conditions Set by the City Council
- 6 Resolution -- Approving the Centers for Medicare and Medicaid (CMS) Electronic Data Interchange (EDI) Enrollment Agreement and RelayHealth Payor Agreements
- 7 Resolution -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Desiltation of District Waterways in the Amount of \$547,080
- 8 Resolution -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$2,163,209 with the Dallas County Utility and Reclamation District for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 9 Resolution -- Awarding a Contract to Mid-America Golf & Landscape Inc., in the Amount of \$1,563,300.53 for the Twin Wells Golf Course Turf Irrigation Project
- 10 Resolution -- Approving a Special Event Permit Application for Four Seasons Markets to Hold a Farmer's Market on Main Street in Downtown Irving on Sundays from May 2017 Thru October 2017
- 11 Resolution -- Authorizing the Sale of a Drainage Easement on City-Owned Property Located at 2106 East Grauwlyer Road in the Amount of \$1,000.00 to the Texas Department of Transportation for the Diamond Interchange Phase II Project
- 12 Resolution -- Renewing the Annual Contract with Mountain States Pipe & Supply Co, (MSPS) in the Total Estimated Amount of \$300,000.00 for Water Meter GPS Services
- 13 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

- 14 Resolution -- Appointment to the Upper Trinity Regional Water District
- 15 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in an Amount Not to Exceed \$67,600.00 for Broadcasting Services for the Irving Arts Center
- 16 Resolution -- Approving a Community Development Block Grant Agreement with the Irving Family Advocacy Center for the Provision of Mental Health Case Management in the Amount of \$20,000.00.
- 17 Resolution -- Renewing the Annual Contract with Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$79,122.00 for Work Boots for Field Employees
- 18 Resolution -- Approving Additional Funds for As-Needed Purchases from Staples Business Advantage, in the Total Estimated Annual Amount of \$72,500.00 for Allsteel and Various Brands of Office Furniture through National Joint Powers Alliance (NJPA)
- 19 Resolution -- Approving the Renewal of Subscription Services with TASER International, Inc., in the Annual Amount of \$283,047.00 for Support Services and Storage
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and GT Distributors, Inc., and Authorizing As-Needed Purchases of Body Armor and Assorted Police Duty Gear and Tactical Gear in the Estimated Amount of \$256,800.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 21 Resolution -- Approving and Accepting the Proposal of Taylor Smith Consulting, LLC, in the Total Estimated Annual Amount of \$200,000.00 for Temporary Personnel for Refuse Workers
- 22 Resolution -- Renewing the Annual Contracts with Medwaste Solutions, Inc., Campbell Paper Company, and Complete Supply, Inc., in the Total Estimated Amount of \$116,179.21 for Janitorial Supplies
- 23 Resolution -- Renewing the Annual Contract with Bank of America, N.A., in the Total Estimated Amount of \$174,000.00 for Bank Depository Services
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Oldcastle Materials Texas, Inc., (Formerly APAC-Texas, Inc.), in an Amount Not to Exceed \$1,000,000.00 for Asphalt Milling and Overlay through the City's Interlocal Cooperative Purchasing Agreement with Dallas County
- 25 Resolution -- Renewing the Annual Contract with IEA, Inc. in an Amount Not to Exceed \$300,000.00 for Structural Engineering Services
- 26 Resolution -- Approving and Accepting the Proposal of CDW Government, LLC in the Total Amount of \$56,660.00 for Panasonic Toughbooks and Accessories

- 27 Resolution -- Approving and Accepting the Proposal of Berry Dunn McNeil & Parker, LLC (BerryDunn), in the Amount of \$74,560.00 for Enterprise Resource Planning and Utility Billing Software Replacement and in the Estimated Annual Amount of \$275,369.00 for Implementation Consulting
- 28 Resolution -- Ratification of Payment Made to Fibrwrap Construction Services, Inc., in the Total Amount of \$150,000.00 for Emergency Repair of 48" Water Main Located East of the Intersection of State Highway 161 and MacArthur Boulevard
- 29 Ordinance -- Budget Adjustment #5 to the 2016-17 Fiscal Year Budget

### **INDIVIDUAL CONSIDERATION**

- 30 Ordinance -- Conduct a Public Hearing and Consider the Request of the Irving Independent School District for Fourth Amendment to the Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One
- 31 Resolution -- Approving Second Amendment to Tax Increment Reinvestment Zone No. One Participation Agreement with the Irving Independent School District
- 32 Resolution -- Approving Preliminary/Final Plat - PL17-0012 - ONYE Inc Addition - Approximately 0.991 Acres Located at 1317 W Airport Freeway - ONYE Inc., Applicant - IDD Inc., Agent - Chandrakant B. Patel, Owner.

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

- 33 Ordinance -- Zoning Case #ZC16-0066 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Movie Theater Uses - Approximately 8.7 Acres Located at 4205 Pioneer Drive - AMC LTD Inc., Applicant - Store SPE Starplex, Owner.
- 34 Ordinance -- Zoning Case #ZC17-0016 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.152 Acres Located at 2120 E. Shady Grove Road - Brenda Sively Cota, Applicant/Owner

## APPOINTMENTS AND REPORTS

35 Resolution -- Appointments to Dallas County Utility and Reclamation District, Board of Health and Irving Hospital Authority to Fill Unexpired Terms

36 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 28, 2017 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