

AGENDA
Irving City Council Regular Meeting
Thursday, September 7, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Robert Prince, Grace Pointe Church

Pledge of Allegiance

Proclamations 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 60

CITY COUNCIL AGENDA

- 1 City Operations Update
 - a. Convention Center Hotel
 - b. Hurricane Harvey Evacuees Update
 - c. Irving Music Factory Update
- 2 Public Hearing -- Re-Enacting Chapter 56 Entitled "Curfew Hours for Minors" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a Curfew for Persons Under the Age of Seventeen in the City of Irving
- 3 Public Hearing -- Public Hearing on the Proposed Tax Rate
- 4 Public Hearing -- Public Hearing on the 2017-18 City of Irving Fiscal Year Budget

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 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.

CONSENT AGENDA

- 5 Approving the Work Session Minutes for Wednesday, August 09, 2017
- 6 Approving the Regular Meeting Minutes for Thursday, August 10, 2017
- 7 Approving the Budget Retreat Minutes for Wednesday, August 23, 2017
- 8 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2017 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program
- 9 Resolution -- Approving an Agreement with Dallas County Utility and Reclamation District (DCURD) for Access/Use of Property for the Illuminate Irving Domestic Violence Awareness Event
- 10 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Planning Enhancement Project
- 11 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Ballistic Blanket Project
- 12 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Night Vision Equipment Project
- 13 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the EOD Personal Radiation Detectors Project
- 14 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the 3D Laser Scanner Project

- 15 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2017 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IFD Training Project
- 16 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and the State of Texas through the Texas Department of Public Safety, Texas Division of Emergency Management, and Texas Emergency Management Assistance Team Member for Participation in Activities in Conjunction with Designation of a State or Federal Declaration of Disaster
- 17 Resolution -- Approving an Interlocal Agreement Renewal with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$183,899.03 for BioTel System Services from October 1, 2017 through September 30, 2019
- 18 Resolution -- Approving Amendment to Agreement Between City of Irving, Texas, Tax Increment Reinvestment Zone No. 1, and Water Street O'Connor LP Changing the Termination Date to June 30, 2018
- 19 Resolution -- Approving the Amended City of Irving Investment Policy
- 20 Resolution -- Awarding a Contract to DENCO, CS Corporation in the Amount of \$2,505,438.47 for the Campion Trail MacArthur Extension Project
- 21 Resolution -- Approving Various Permit and Other Fees Relating to the Installation of Wireless Network Equipment
- 22 Resolution -- Approving Addendum A to the Maintenance Agreement Between the City of Irving and ThyssenKrupp Elevator Corporation, in the Total Estimated Annual Amount of \$26,280.00 for Service and Maintenance of City Facility Elevators, utilizing The Cooperative Purchasing Network (TCPN) which is sponsored by the Region IV Education Service Center
- 23 Resolution -- Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Economic Development Services from October 1, 2017 through September 30, 2022, and Authorizing FY2017-2018 Funding in the Amount of \$2,491,000.00
- 24 Resolution -- Approving an Agreement Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities Services from October 1, 2017 through September 30, 2022, and Authorizing FY2017-2018 Funding in the Amount of \$164,800.00
- 25 Resolution -- Amending Resolution 2017-258 Approving Local Project Advance Funding Agreement (LPAFA) with Texas Department of Transportation (TxDOT) for Construction of State Highway 114 Crossroads Signature Bridge Enhancements Project

- 26 Resolution -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) in the Amount of \$14,145.00 to Provide 2017 Digital Orthophotography and LiDAR
- 27 Resolution -- Approving an Interlocal Agency Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$75,000.00 to Provide Water and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 28 Resolution -- Renewing the Contract with Dataprose, LLC in an Annual Amount of \$255,432.00 for Utility Bill Printing, Mailing and Offset Printing Services through an Interlocal Purchasing Agreement with the City of Allen
- 29 Resolution -- Approving Agreement with Simpleview, Inc. for Services and Web-Based Applications Including Industry-Specific Customer Relationship Management System (CRM) and Content Management System (CMS) Plus Training, in the Average Annual Estimated Amount of \$287,704
- 30 Resolution -- Renewing the Contract with URT Texas, Inc., for Wrecker Service and Auto Pound Operations
- 31 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Red the Uniform Tailor in the Total Estimated Amount of \$150,000.00 for As-Needed Purchases of Fire Department Uniforms through an Interlocal Agreement with the City of Frisco
- 32 Resolution -- Renewing the Professional Services Agreement with Haston Associates, Inc., in the Total Estimated Amount of \$286,554.00 for Compliance Monitoring for the Hunter Ferrell Landfill
- 33 Resolution -- Renewing the Annual Contract with Epicenter Productions, LLC, in an Amount Not to Exceed \$103,000.00 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events
- 34 Resolution -- Renewing the Two-Year Contract with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) and McGriff, Seibels and Williams (MSW) for Property and Casualty Insurance Coverage and Services in the Total Estimated Annual Amount of \$1,060,224.00
- 35 Resolution -- Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$287,850.00 for Road Maintenance Materials
- 36 Resolution -- Approving a Purchase Agreement between the City of Irving and Dell Marketing, L.P., for the As-Needed Purchase of Computer Equipment, Servers and Related Services in an Amount not to Exceed \$242,500.00 through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

- 37 Resolution -- Approving Additional Spending in the Amount of \$5000 and Renewing the Contract with Tucker & Associates, LLC, for Public Relations/Media Agency Representation for the Irving Convention & Visitors Bureau for a Two Year Term in the Total Estimated Amount of \$109,640.00
- 38 Resolution -- Approving Additional Spending in the Amount of \$200,000.00 and Renewing the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a Two Year Term in the Total Estimated Amount of \$1,000,000.00
- 39 Resolution -- Renewing the Annual Contract with DFW Printing Co., Inc., in the Total Estimated Amount of \$80,395.48 for Printing of Resident Newsletter
- 40 Resolution -- Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$178,942.85 for Sewer Chemicals
- 41 Resolution -- Renewing the Annual Contract with Itron, Inc., in the Total Estimated Amount of \$830,370.00 for Itron Encoder Receiver Transmitters (ERTs)
- 42 Resolution -- Renewing the Annual Contract with HD Supply Waterworks, LTD., in the Total Estimated Amount of \$101,800.00 for Dechlorinating Tablets
- 43 Resolution -- Renewing the Annual Contract with TTI Labs in the Total Estimated Amount of \$62,450.00 for Laboratory Testing Services
- 44 Ordinance -- Budget Adjustment #7 to the 2016-17 Fiscal Year Budget
- 45 Ordinance -- Approving a Purchase and Sale Agreement Between the City of Irving and Frye Road 9 Acres, LLC and Sammy Hamed Concerning 0.585 Acres of Land Located at 3408, 3412, 3416, 3420 and 3426 West Shady Grove Road in the Amount of \$41,000.00 and Authorizing the Mayor to Execute a Special Warranty Deed and Other Related Closing Documents to Effectuate the Sale
- 46 Ordinance -- Authorizing the Partial Abandonment of a Sanitary Sewer Easement and a Public Utility Easement at 1901 West Park Drive Located at the Southwest Corner of State Highway 183 and West Park Drive

INDIVIDUAL CONSIDERATION

- 47 Ordinance -- First Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Solid Waste Service Rates and Fees
- 48 Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

ZONING CASES AND COMPANION ITEMS

- 49 Ordinance -- Zoning Case #ZC17-0023 - 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 0.09 Acres Located at 8170 Walton Boulevard - BSIZZ Hospitality Concepts LLC, Applicant - BRE DDR MacArthur Market Place LLC, Owner.
- 50 Ordinance -- Zoning Case #ZC17-0035 - Granting R-6 (Single Family) District Uses - Approximately 0.93 Acres Located 718 Hilltop Road - Resolve House Buyers, LLC, Applicant/Owner (Postponed from the August 10, 2017 City Council Meeting).
- 51 Ordinance -- Zoning Case #ZC17-0037 - Granting TOD (Transit Oriented Development) Detailed Plan - Approximately 3.4 Acres Located on the West Side of Lake Carolyn Parkway, Approximately 1,100 Feet South of North O'Connor Boulevard - CSE, Applicant - Levine LC Land Venture LP, Owner.
- 52 Ordinance -- Zoning Case #ZC17-0038 - Granting S-P-2 (Generalized Site Plan) District Use for R-7.5 (Single Family) Uses - Approximately 0.329 Acres Located at 1502 W. Fourth Street - Jorge Rodriguez, Applicant/Owner.
- 53 Ordinance -- Zoning Case #ZC17-0041 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Residential Neighborhood" to "Commercial Corridor", and Granting S-P-2 (Generalized Site Plan) District Uses for C-OU-2 (Commercial Outdoor) Uses - Approximately 3.16 Acres Located at 1704 North Airport Freeway - Ezzell and Associates, Applicant - Toyota of Irving, LTD, Owner.
- 54 Ordinance -- Zoning Case #ZC17-0049 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Approximately 0.306 Acres Located at 1208 Lakeshore Drive - Jose Garcia, Applicant/Owner
- 55 Ordinance -- ZC17-0050 - 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), Hotel and Related Uses - Approximately 4.36 Acres Located at the Northeast Corner of West Las Colinas Boulevard and Promenade Parkway- Southern Star Las Colinas LP, Applicant - City of Irving, Owner.
- 56 Ordinance -- Zoning Case #ZC17-0051 - Granting PUD (Planned Unit Development) for 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), Hotel and Related Uses - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Calla Hospitality, Applicant/Owner.
- 57 Ordinance -- Zoning Case #ZC17-0057 - Granting S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses - Approximately 0.206 Acres Located at 1427 Pearson Street - Civil Urban Associates, Inc., Applicant - Mohammed M. Kamal, Owner.
- 58 Ordinance -- Zoning Case #ZC17-0060 - Granting S-P-2 (Generalized Site Plan) District Use for R-6 (Single Family) Uses - Area 0.19 Acres Located at 3701 Bryn Mawr Drive - Phil Durham, Applicant/Owner.

- 59 Ordinance -- Public Hearing and Adopting an Ordinance Amending Section 52-35A. Landscaping and Tree Preservation of Comprehensive Zoning Ordinance No. 1144 Regarding Minimum Landscaping and Tree Preservation Requirements (Postponed from the July 20, 2017 and August 10, 2017 City Council Meeting).

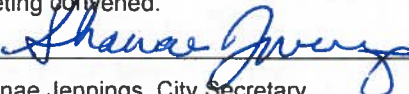
APPOINTMENTS AND REPORTS

- 60 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, September 1, 2017 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed