

AGENDA
Irving City Council Regular Meeting
Thursday, June 7, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Andrew Jackson, West Irving Church of God in Christ

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 55

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing on the 2018-19 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 3 Approving Work Session Meeting Minutes for Wednesday, May 02, 2018
- 4 Approving Regular Meeting Minutes for Thursday, May 03, 2018
- 5 Approving Budget and Strategic Plan Meeting Minutes for Wednesday, May 16, 2018

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.

- 6 Resolution -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving
- 7 Resolution -- Approving an Interlocal Cooperation Agreement Between the Department of Public Safety and the City of Irving on Behalf of the Irving Police Department Regarding Weight Enforcement of Commercial Vehicles
- 8 Resolution -- Approving First Amendment to Interlocal License Agreement Between City of Irving and Irving Independent School District for the Installation and Maintenance of Playgrounds on School Property
- 9 Resolution -- Approving an Amendment to the Congregate Meals Agreement Between the City of Irving and Visiting Nurses Association to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00
- 10 Resolution -- Approving a Special Event License Agreement Between the City of Irving and Rain Scott Investments LLC, for Use of Land Located at 520 E. Las Colinas Boulevard for the 2018 Canal Fest and Independence Day Fireworks Show Events
- 11 Resolution -- Approving a Special Event License Agreement Between the City of Irving and Canal Centre Investors LLC for Use of the Parking Garage Located at 400 E. Las Colinas Boulevard for City Festival Parking at the 2018 Canal Fest, Independence Day Fireworks Show, and Laughs by the Lake Events
- 12 Resolution -- Awarding a Contract to Garland/DBS, Inc., in the Amount of \$162,404.00 for Roof Replacement and Repairs at the Twin Wells Golf Course Clubhouse, Cart Barn, Tournament Pavilion, and Maintenance Building Facilities
- 13 Resolution -- Approving Change Order No. 1 to Fleetwood Services, Inc., in the Amount of \$70,595.00 for the Twin Wells 18 Hole Golf Course, Driving Range and Putting Green Renovation Project
- 14 Resolution -- Receiving the Confirming Audit for the Entertainment Venue Project
- 15 Resolution -- Ratifying Expenditure for Costs Related to the Levy Open Space Tract in Amount of \$19,541
- 16 Resolution -- Awarding a Contract to A & M Construction and Utilities, Inc., in the Amount of \$472,866.00 for the N Story Road Wastewater Improvements Project
- 17 Resolution -- Awarding a Contract to A & M Construction and Utilities, Inc., in the Amount of \$985,193.80 for the Fair Oaks, Westwood, Mistletoe & Cherrywood Wastewater Improvements Project
- 18 Resolution -- Ratifying Change Orders No. 26 - 51 and Ratifying Expenditure of \$1,046,810.16 Made to Motorola Solutions Inc. for the Citywide Communication Infrastructure Project

- 19 Ordinance -- Amending Article III of Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Concerning the Sale, Exchange, and Abandonment of Real Property of the City; Providing an Effective Date; and Providing a Severability Clause
- 20 Resolution -- Approving the Conveyance of Property at 411 S. Delaware to Operation Finally Home and Authorizing a Development Agreement for the Construction of a Home to be Provided to a Wounded, Ill, or Injured Veteran
- 21 Resolution -- Approving an Agreement with Housing Channel, Inc., to Redevelop Six Properties in the Amount of \$900,992.00
- 22 Resolution -- Approving the Award of Section 108 Guarantee Loan Funds from the United States Department of Housing and Urban Development in the Amount of \$3,359,000.00
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Gametime/Total Recreation Products, Inc., for As-Needed Purchases of Playground Equipment & Field Lighting Products & Installation in an Amount Not To Exceed \$700,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 24 Resolution -- Approving a Three-Year Master Agreement between the City of Irving and Gabriel, Roeder, Smith & Company (GRS) in the Average Annual Amount of \$18,800.00 for Other Post Employment Benefit (OPEB) Actuarial Services through the North Texas SHARE Program Administered by the North Central Texas Council of Governments (NCTCOG)
- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and McMillan James Equipment Company in the Estimated Amount of \$195,000.00 for Service and Repairs of Pumping Systems and Equipment through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Longhorn, Inc., for As-Needed Purchases of Irrigation Supplies, Maintenance Equipment, and Parts in the Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 27 Resolution -- Approving and Accepting the Bids of Interline Brands, Inc., and MedWaste Solutions, Inc., in the Total Estimated Amount of \$153,951.43 for the Purchase of Janitorial Supplies
- 28 Resolution -- Approving Addendum No. 1 to Renew the Contract with Weaver and Tidwell, L.L.P., (Weaver), in the Total Estimated Amount of \$197,850.00 for Professional Auditing Services Relating to Fiscal Year Ending September 30, 2018 and to Add Additional As-Needed Services in an Amount Not to Exceed \$70,000.00

- 29 Resolution -- Approving and Accepting the Bid of Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$72,900.00 for Work Boots for Field Employees
- 30 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Star Wellness in the Total Estimated Amount of \$104,000.00 for Biometric Screening through the City's Interlocal Cooperative Purchasing Agreement with the City of Euless
- 31 Resolution -- Renewing the Licensing and Related Services Agreement with Midwest Tape, LLC, in the Total Estimated Amount of \$100,000.00 for the hoopla digital Delivery Platform
- 32 Resolution -- Approving Supplemental Agreement No. 1 to the Professional Services Agreement between the City of Irving and Terracon Consultants, Inc., in the Total Estimated Amount of \$150,000.00 for Environmental Assessment Services
- 33 Resolution -- Renewing the Annual Contract with Teague, Nall and Perkins, Inc., in an Amount Not to Exceed \$150,000.00 for Surveying and Platting Services
- 34 Resolution -- Renewing the Annual Contract with Ace Pipe Cleaning, Inc., in an Amount Not to Exceed \$750,000.00 for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting
- 35 Resolution -- Renewing the Annual Contract with Hayden Consultants, Inc., in an Amount Not to Exceed \$600,000.00 for Sub-Surface Utility Exploration (Potholing)
- 36 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Verizon Wireless in the Estimated Annual Amount of \$612,000.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR)
- 37 Resolution -- Approving and Accepting the Bid of Berger Engineering Company in the Total Amount of \$131,405.00 for Replacement of Two Rooftop HVAC Units at Valley View Municipal Complex
- 38 Resolution -- Approving the Purchase from Rush Truck Center of Texas, LP, for Four 2018 Peterbilt 567 Cab & Chassis with Heil 27-Yard Rear Loader Collection Bodies in the Total Amount of \$1,010,917.24 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 39 Resolution -- Approving Additional Funds for As-Needed Purchases from Siddons-Martin Emergency Group in the Estimated Amount of \$41,000.00 for Fire Apparatus Repairs and Original Equipment Manufacturer Optional (OEM) Parts
- 40 Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Bonds, Series 2018; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 41 Ordinance -- Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Improvement Bonds, Series 2018; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 42 Ordinance -- Authorizing the Issuance of City of Irving, Texas, Tax Notes, Series 2018A; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 43 Ordinance -- Budget Adjustment #4 to the 2017-18 Fiscal Year Budget

INDIVIDUAL CONSIDERATION

- 44 Ordinance -- Approving Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older

ZONING CASES AND COMPANION ITEMS

- 45 Resolution -- Approving Preliminary/Final Plat - PL18-0003 - Northshore Townhome Addition - Approximately 4.331 Acres Located on the North Side of Promenade Parkway, Approximately 800 Feet East of W Las Colinas Boulevard - Pacheco Koch, Applicant - CND- Promenade, LLC, Owner.
- 46 Resolution -- Approving Special Sign Permit Case #S1803-0031 to Allow an Electronic Message Sign on a Pole Sign - Property Located at 3001 North Belt Line Road - Project CSI, Applicant - SEJ Asset Management & Investments, Co., Owner.
- 47 Ordinance -- Zoning Case #ZC18-0006 - Granting S-P-1 (Detailed Site Plan) District for C-O (Commercial Office) Uses - Approximately 0.594 Acres Located on the North Side of State Highway 114, Approximately 300 Feet West of Love Drive - D1 Architect, Applicant - BVAN Properties, LLC., Owner.
- 48 Ordinance -- Zoning Case #ZC18-0012 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.20 Acres Located at 2822 Stanford Drive - Michael and Vicki Woods, Applicant/Owner (Postponed from the May 3, 2018 City Council Meeting)
- 49 Ordinance -- Zoning Case #ZC18-0022 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Indoor Storage Facility Uses - Approximately 2 Acres Located at 3431 Finley Road, 3451 and 3461 Country Club Road - W & A Engineering, Applicant - NCI Country Club LLC, Owner.
- 50 Ordinance -- Zoning Case #ZC18-0025 - Granting S-P-2 (Generalized Site Plan) for R-3.5 (Two Family) District Uses - Approximately 0.33 Acres Located at 232 Rolston Road - Steadman Construction, Applicant/Owner.

- 51 Ordinance -- Zoning Case #ZC18-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.14 Acres Located at 1521 Parma Court - Project Management Services, Applicant - Jimmie Tucker, Owner.
- 52 Ordinance -- Zoning Case #ZC18-0029 - 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 3,965 Sq. Ft. Located at 7300 N. MacArthur Boulevard, Suite 120 - Sauce Pizza & Wine, Applicant - 7300 N. MacArthur LP, Owner.
- 53 Ordinance -- Zoning Change #ZC18-0030 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 36.592 Acres Located at 7500 East Valley Ranch Parkway - Centurion American Development, Applicant - Cowboys Center, Ltd., Owner.
- 54 Ordinance -- Zoning Case #ZC18-0031 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Warehouse Uses - Approximately 11.2267 Acres Located on the Northwest Corner of State Highway 161 and State Highway 183 - JDJR Engineers and Consultants LLC, Applicant - RMM Partnership and Rochelle Valley Property LLC, Owners.

APPOINTMENTS AND REPORTS

55 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, June 1, 2018 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed