

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, June 28, 2018 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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Organizational Service Announcements

Invocation

Wayne Watkins, Executive Pastor, First Baptist Church of Irving

Pledge of Allegiance

Proclamations and Special Recognitions

Administer Oath of Office and Statement of Elected Official to Council Members Place 4, Place 6, and Place 8

Reception for Elected Officials

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 40

**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 Special Meeting Minutes for Wednesday, May 16, 2018
- 4 Approving Work Session Minutes for Wednesday, June 06, 2018
- 5 Approving Regular Meeting Minutes for Thursday, June 07, 2018

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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 -- Authorizing Reimbursement Payment in the Amount of \$240,382 to PPF AMLI 777 Lake Carolyn Parkway, LLC (AMLI) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 7 Resolution -- Authorizing Reimbursement Payment in the Amount of \$1,900,000 to the Irving Independent School District (IISD) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 8 Resolution -- Approving Change Order 1 for the Professional Services Agreement with Parkhill Smith & Cooper (PSC, Inc.), in the Amount of \$65,570.00 for Additional Construction Oversight and Construction Quality Control Testing for the Composite Liner System as Required by the Texas Commission on Environmental Quality (TCEQ).
- 9 Resolution -- Authorizing the City of Irving to Join Other Cities in Negotiation with and Possible Litigation Against Charter Communications VI, LLC, D/B/A Spectrum Cable, Regarding the Underpayment of Cable Services Franchise Fees
- 10 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas for the Connection of the Dallas Skyline Trail to the Champion Trail System at Trinity View Park
- 11 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$4,483,420.45 for the Rochelle, Brockbank, Vassar, Scotland, Scotland-Holland Alley, Scotland-Ireland Alley and Newton Circle Alley Water & Wastewater Improvements Project
- 12 Resolution -- Approving an Agreement for Construction, Maintenance, and Operation of Continuous Highway Lighting Systems within a Municipality Between the City of Irving and the Texas Department of Transportation (TxDOT) for Freeway Lighting along SH 114
- 13 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Estimated Amount of \$2,939,172.51 for the Facilities Relocation Crossing Proposed Alignment of Conflans Road Extension
- 14 Resolution -- Terminating the 2008 Water Purchase and Sale Agreement Between Hugo Municipal Authority, the City of Hugo, Oklahoma, and the City of Irving; Authorizing the City Manager to Provide Notice of the Termination
- 15 Resolution -- Authorizing Staff to Negotiate a Memorandum of Understanding with the Hugo Municipal Authority and the City of Hugo, Oklahoma, Relating to Development of Water from Southeast Oklahoma to be Transported for Use in Irving's Service Area
- 16 Resolution -- Ratifying Single Source Purchases and Approving Additional As-Needed Purchases in Fiscal Year 2017-2018 in an Amount Not to Exceed \$100,000.00 with Hach Company for Water Testing Equipment and Chemicals and Preventative Maintenance Services

- 17 Resolution -- Approving a One-Year Renewal of the Continuum of Care Grant from the United States Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care in the Amount of \$106,204.00
- 18 Resolution -- Approval of Spending in a Total Amount of \$52,721.22 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group
- 19 Resolution -- Selecting SWA Group as the Most Highly Qualified Provider for Professional Services for Conceptual Design for Williams Square Plaza and Authorizing Staff to Negotiate an Agreement with the Provider
- 20 Resolution -- Approving and Accepting the Proposal from the Bancorp for Lease Purchase Financing of Two Fire Pumper Trucks in the Annual Amount of \$281,988.24
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperating Purchasing Agreement between the City of Irving and 4imprint, Inc., for As-Needed Purchases for Promotional, Advertising, and Specialty Items in an Amount Not To Exceed \$70,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 22 Resolution -- Renewing the Agreement with Morris & McDaniel, Inc., in an Amount Not to Exceed \$64,500.00 for Police & Fire Promotional Examinations
- 23 Resolution -- Renewing the Annual Contract with Dealers Electrical Supply, Inc., in an Amount Not to Exceed \$75,000.00 for Lighting Supplies
- 24 Resolution -- Renewing the Annual Contract with Global Building Maintenance, Inc., in the Total Estimated Amount of \$77,701.72 for Custodial Maintenance Services for the Irving Arts Center
- 25 Resolution -- Approving and Accepting the Proposal of Tyler Technologies, Inc., in the Estimated Amount of \$2,859,807.00 for Implementation, Licensing and Third Party Hardware, Software and Services for Software and Implementation Services for an Enterprise Resource Planning (ERP) System
- 26 Resolution -- Approving Spending for the Final Year of a Six-Year Agreement with Black Box Network Services in the Total Estimated Amount of \$178,932.96 for Phone System Maintenance and On-Site Technician
- 27 Resolution -- Approving and Accepting the Bid of Texas Municipal Equipment, LLC, in the Total Amount of \$64,147.00 for the Purchase of Sewer Hose and Rods
- 28 Resolution -- Approving the Purchase from Lake Country Chevrolet, Inc., for Two 2018 Chevrolet Silverado 1500 Crew Cab in the Total Amount of \$60,614.00 through an Interlocal Agreement with Tarrant County

- 29 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Three 2018 Ford Escape Sport Utility Vehicles (SUV), a 2018 Ford F150 Truck, and a Ford Transit 150 Cargo Van in the Total Amount of \$105,154.00 through the State of Texas Cooperative Purchasing Program
- 30 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for a 2018 Ford Expedition and Additional Dealer Options for Various Vehicles in the Total Amount of \$53,637.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Approving and Accepting the Bid of Full Compass Systems Ltd., in the Total Amount of \$76,986.00 for the Purchase of a Wireless Microphone Package
- 32 Ordinance -- Budget Adjustment #5 to the 2017-18 Fiscal Year Budget

## **ZONING CASES AND COMPANION ITEMS**

- 33 Resolution -- Temporary Use Permit G1806-0025 - to Allow the Temporary Use of Outdoor Auto Repair (Dent Repair) on Property Located at 3880 Irving Mall - Dent King, Applicant - Washington Prime Group, Owner
- 34 Ordinance -- Zoning Change #ZC17-0072 - 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 0.06 Acres at 1625 North Story Road, Suite 136 - El Cangrejo Loco, Applicant - SEJ, Properties, LP, Owner.
- 35 Ordinance -- Zoning Case #ZC18-0008 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Including Senior Independent Living Facility Uses - Approximately 1.53 Acres Located at 1717 W. Irving Boulevard - Canova Palms, LLC, Applicant - II CB, L.P., Owner.
- 36 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 and June 7, 2018 City Council Meetings)
- 37 Ordinance -- Zoning Case #ZC18-0023 - 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) and Hotel Uses - Approximately 2.72 Acres Located on the South Side of Plaza Drive at O'Hare Drive - Kapas Hospitality I, LLC, Applicant - FP3 Properties, LLC, Owner.
- 38 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 - MM Legends Crossing LLC, Owner (Postponed from June 7, 2018).

- 39 Ordinance -- Zoning Case #ZC18-0049 - 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), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - the Ark Group of Irving, Inc., Applicant - City of Irving, Owner.

## APPOINTMENTS AND REPORTS

- 40 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 22, 2018 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
Shanee Jennings, City Secretary

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Date Notice Removed