

AGENDA
Irving City Council Regular Meeting
Thursday, February 15, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Dennis King, Hope Fellowship 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 33

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Special Meeting Minutes for Friday, January 26, 2018
- 3 Approving Work Session Minutes for Wednesday, January 31, 2018
- 4 Approving Regular Meeting Minutes for Thursday, February 01, 2018
- 5 Resolution -- Approving a 3% Increase in Salary for the City Manager

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 the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$120,000.00 to Administer the Regular Municipal Election to be Held on Saturday, May 5, 2018, for the Purpose of Electing City Council Places Four (4), Six (6) and Eight (8) and Subsequent Run-Off Election If Necessary
- 7 Resolution -- Selecting PGAL, Inc., as the Most Highly Qualified Provider of Professional Services for the Senter Recreation Center Renovation Project and Authorizing Staff to Negotiate an Agreement with the Provider
- 8 Resolution -- Selecting Komatsu Architecture, as the Most Highly Qualified Provider of Professional Services for the Fire Station No. 4 Architectural Design, Permitting & Construction Oversight, including an Apparatus Storage Building, and Authorizing Staff to Negotiate an Agreement with the Provider
- 9 Resolution -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$920,498.00, for the Singleton Water and Wastewater Improvements Project
- 10 Resolution -- Approving Addendum No. 5 to the Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$308,058.00 for Additional Engineering Services for the Delaware Creek Channel Improvements Project
- 11 Resolution -- Approving the Single-Source Purchase from Cinesys Inc., in the Total Amount of \$75,677.84 for the Upgrade and Replacement of the Storage Area Network (SAN) Management and Control Systems for Irving Community Television Network
- 12 Resolution -- Approving an Agreement with All City Management Services in the Total Estimated Amount of \$1,062,989.00 for School Crossing Guard Services
- 13 Resolution -- Approving and Accepting the Bid of Community Waste Disposal in the Total Estimated Amount of \$105,404.56 for Collection of Containerized Refuse for City Facilities
- 14 Resolution -- Renewing the Contract with Whitmore & Sons, Inc., in the Total Estimated Amount of \$239,717.00 Annually for Landscape Maintenance of Medians, Parkways, and Public Grounds
- 15 Resolution -- Renewing the Contract with Cowtown Redi-Mix Concrete in the Total Estimated Amount of \$362,880.00 for Redi-Mix Concrete
- 16 Resolution -- Renewing the Contract with F & F Concrete LLC, in an Amount Not To Exceed \$1,100,000.00 for an Annual Contract to Provide Concrete Repair
- 17 Resolution -- Approving and Accepting the Proposal of Commdex Consulting, LLC, in an Amount Not To Exceed \$750,000.00 for Fiber Optic Network Maintenance and Locate Services
- 18 Resolution -- Authorizing City Council to Take Appropriate Action Related to Acceptance or Rejection of Bids for Sale of Property - 215 E. Airport Freeway

- 19 Resolution -- Approving the Purchase of a Sany Hydraulic Excavator from Landmark Equipment, Inc., in the Amount of \$73,109.00 through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Sam Pack's Five Star Ford through the State of Texas Cooperative Purchasing Program
- 21 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Seven 2018 Ford F-150 Supercrew Cab Trucks and a 2018 Ford F-350 SRW Long Wheel Base Truck in the Total Amount of \$297,487.93 through the State of Texas Cooperative Purchasing Program
- 22 Ordinance -- Amending Chapter 16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending Section 16-27 Relating to the Approval of Certain Agreements; and Providing a Severability Clause

INDIVIDUAL CONSIDERATION

- 23 Ordinance -- Public Hearing and Ordinance Authorizing the City of Irving to Participate in the Texas Enterprise Zone Program and Nominating the Neiman Marcus Group, LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 24 Resolution -- Nominating the American Bottling Company to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 25 Resolution -- Nominating Pacific Dental Services, LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

ZONING CASES AND COMPANION ITEMS

- 26 Resolution -- Temporary Use Permit G1801-0002 - to Allow a Temporary Parking Lot for TxDot Projects - Property Located at 3123 Tom Braniff Drive - SouthGate Constructors, Applicant - 183 Land Corporation, Owner
- 27 Resolution -- Approving Sign Variance and Special Sign Permit Case #S1712-0001 to Allow Two Electronic Message Signs - Property Located at 1401 North Belt Line Road - Barnett Signs, Applicant - Big Diamond Inc., Owner.

- 28 Ordinance -- Zoning Case #ZC17-0083 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13.46 Acres Located at 4951, 4961 and 4971 Courtside Drive - Harlan Properties, Applicant - Max Larsen Revocable Trust, Owner.
- 29 Ordinance -- Zoning Case #ZC17-0084 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) District Uses - Approximately 7.115 Acres Located on the South Side of West Sixth Street and the West Side of South Ohio Street - Hines Interest, L.P., Applicant - City of Irving, Owner (Postponed from the January 18, 2018 City Council Meeting)
- 30 Ordinance -- Zoning Case #ZC17-0088 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Compact Neighborhood" to "Residential Neighborhood", and Granting R-6 (Single Family) District Uses - Approximately 0.6093 Acres Located at the Northwest Corner of Tudor Lane and Crandall Road - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, Ltd., Owner.
- 31 Ordinance -- Zoning Case #ZC18-0003 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverage for On-Premises Consumption) and Hotel Uses - Approximately 5.834 Acres Located at 4850 W. Royal Lane - Woolley's Classic Suites, Applicant/Owner.
- 32 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, August 10, 2017, September 7, 2017, October 12, 2017, November 9, 2017, December 14, 2017 and February 1, 2018 City Council Meetings)

APPOINTMENTS AND REPORTS

- 33 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, February 09, 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