

AGENDA
Irving City Council Regular Meeting
Thursday, July 20, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Reverend Levy Laguardia, Northgate United Methodist 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 25

CITY COUNCIL AGENDA

- 1 City Operations Update
 - A. Construction Update
 - Music Factory Update
 - B. Integrated Emergency Management Course (IEMC) Update
- 2 Public Hearing -- Public Hearing to Gather Input on the 2017-2018 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, July 05, 2017
- 4 Approving Regular Meeting Minutes for Thursday, July 06, 2017

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.

- 5 Resolution -- Approving an Amendment to the Congregate Meals Agreement Between City of Irving and Visiting Nurse Association to Provide Meals at Heritage Senior Center in an Amount Not to Exceed \$60,000.00
- 6 Resolution -- Amending the General Fund Balance Reserve Policy Calculation from a Minimum of 90 Days of Expenditures to a Target of 30% of Revenues
- 7 Resolution -- Approving the Issuance by the Irving Hospital Authority of One or More Series of Hospital Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$120,000,000 to Finance Certain Facilities for Baylor Scott & White Medical Center-Irving
- 8 Resolution -- Approving Addendum No. 1 to the Engineering Professional Services Agreement Between the City of Irving and Binkley & Barfield, Inc., in the Amount of \$230,521.00 for the Betsy Wastewater Interceptor Improvements from Grauwlyer Road to SH 183 Project
- 9 Resolution -- Approving Addendum No. 1 to the Engineering Professional Services Agreement Between the City of Irving and Teague Nall and Perkins, Inc., in the Amount of \$79,350.00 for the Betsy Wastewater Interceptor Improvements from Delaware Creek to Grauwlyer Road Project
- 10 Resolution -- Approving an Engineering Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the amount of \$495,189.00, for the Nursery Road Paving and Utility Improvements and Hike/Bike System Project
- 11 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$896,044.15 for the Standish, Alden and Priscilla Water Improvements Project
- 12 Resolution -- Approving an Economic Development Incentive Agreement with Sowers Cemetery Association, Inc., in an Amount Not to Exceed \$10,225.00 through the Corridor Enhancement Incentive Program for the Property Located at 3101 West Pioneer Drive
- 13 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$55,181.39 to Participate in the Chapman Lake Water Access Project (Maintenance Dredging Project)
- 14 Resolution -- Approving an Engineering Services Agreement between the City of Irving and Hayden Consulting, Inc., in an Amount Not to Exceed \$250,000.00 for Annual Sub-Surface Utility Exploration (Potholing)
- 15 Resolution -- Approving an Engineering Services Agreement between the City of Irving and Teague Nall and Perkins, Inc., in an Amount Not to Exceed \$75,000.00 for Annual Surveying and Platting Services

- 16 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
- 17 Resolution -- Approving the Purchase from Rush Truck Center for Three 2018 Peterbilt 567 Cab & Chassis with Heil 27 Yard Rear Loader Bodies in the Total Amount of \$753,542.13 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 18 Resolution -- Approving the Purchase from MHC Kenworth-Dallas for a 2018 Kenworth T440 Cab & Chassis with Galbreath Roll-Off Truck Body in the Total Amount of \$207,096.10 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

INDIVIDUAL CONSIDERATION

- 19 Resolution -- Approving Special Sign Permit #S1705-0049 to Allow a Existing Electronic Billboard to Face North and to Make the South Face a Static Billboard - Property Located at 3210 E John W. Carpenter Freeway - Outfront Media LLC, Applicant - Cherokee Capital Trust, Owner
- 20 Resolution -- Approving Replat - PL17-0001 - Wildbriar Lakeside Addition - Approximately 6.23 Acres Located at 1521 Hard Rock Road - JDJR Engineering and Consultants, Applicant - Blake Bloomfield, Owner.

ZONING CASES AND COMPANION ITEMS

- 21 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
- 22 Ordinance -- Zoning Case #ZC17-0034 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line Single Family) District Uses - Approximately 0.122 Acres Located at 212 Skystone Drive - Gold Medal Pools, Applicant - Courtney Couch, Owner.
- 23 Ordinance -- Zoning Case # ZC17-0040 - Granting S-P-2 (Generalized Site Plan) for R-TH (Townhouse) District Uses - Approximately 0.206 Acres Located at 1427 Pearson Street - Civil Urban Associates, Inc., Applicant/Owner
- 24 Ordinance -- Public Hearing and Adopting the 2017 Imagine Irving Comprehensive Plan

APPOINTMENTS AND REPORTS

- 25 Mayor's Report
- Signature Bridge
- 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, July 14, 2017 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanice Jennings, City Secretary

Date Notice Removed