

AGENDA
Irving City Council Regular Meeting
Thursday, August 10, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Isreal Villalobos, Assoc. Pastor from Plymouth Park Baptist 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 39

CITY COUNCIL AGENDA

- 1 City Operations Update
 - a. Construction Updates - Embassy Channel Improvements

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, July 19, 2017
- 3 Approving Regular Meeting Minutes for Thursday, July 20, 2017
- 4 Resolution -- Approving a Fourth Revised Memorandum of Understanding/Interlocal Agreement Among Participating Local Governments for Law Enforcement Data Sharing Via Dallas County Incident Module Software

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 the Special Event License Agreement Between City of Irving and Cape Carolyn LLC, for Use of Their Land for the Laughs by the Lake Event.
- 6 Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Pei Wei Asian Diner, LLC in an Amount Not to Exceed \$75,000 Dependent Upon Annual Qualification
- 7 Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Cognizant Technology Solutions U.S. Corporation in an Amount Not to Exceed \$545,000 Dependent Upon Annual Qualification
- 8 Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Gartner, Inc. in an Amount Not to Exceed \$400,000 Dependent Upon Annual Qualification
- 9 Resolution -- Selecting Freese and Nichols, Inc., as the Most Highly Qualified Provider for Engineering Services for the Water Master Plan Update and Authorizing Staff to Negotiate an Agreement with Said Provider
- 10 Resolution -- Approving an Interlocal Cooperative Agreement Between the City of Irving and the Trinity River Authority (TRA) Relating to Design and Construction of a New Wholesale Wastewater Meter
- 11 Resolution -- Approving an Extension of Neighborhood Stabilization Program Contracts with the Texas Department of Housing and Community Affairs
- 12 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 \$190,000.00 for As-Needed Purchases of Law Enforcement Uniforms through an Interlocal Agreement with the City of Frisco
- 13 Resolution -- Renewing the Contract with HealthTexas Provider Network in the Total Estimated Annual Amount of \$130,842.00 for Health and Fitness Services for the Irving Fire Department
- 14 Resolution -- Approving and Accepting the Bid of Clampitt Paper Company in the Total Estimated Amount of \$142,315.10 for an Annual Contract to Provide Office Paper
- 15 Resolution -- Renewing the Annual Contract with Osburn Associates, Inc., in an Amount Not to Exceed \$70,000.00 for Reflective Materials for Traffic Signs
- 16 Resolution -- Approving and Accepting the Bid of Reyes Group Ltd., in the Amount of \$967,843.75 for the Twin Wells Golf Course/Trinity River Pump Station Flood Damage Rehabilitation Project
- 17 Resolution -- Approving Change Order No. 1 to the Annual Contract with ITRON, Inc., in the Amount of \$162,500.00 for ITRON Encoder Receiver Transmitters (ERTs)

- 18 Resolution -- Approving As-Needed Purchases from NAPA Auto Parts in the Estimated Annual Amount of \$192,000.00 for Auto and Truck Parts with Related Auto and Truck Equipment, Accessories, Supplies, & Services through the National Joint Powers Alliance (NJPA)
- 19 Resolution -- Approving the Purchase from MHC Kenworth-Dallas for a 2018 MHC Kenworth T370 Cab & Chassis with Pal Finger M13A80 Boom and Two 2018 MHC Kenworth T370 Cab & Chassis with Brush Dump Bodies in the Total Amount of \$510,930.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Five Star Chevrolet, LLC, through the State of Texas Cooperative Purchasing Program
- 21 Resolution -- Approving the Purchase from Five Star Chevrolet, LLC, for a 2017 Chevrolet 1/2 Ton 4x4 Suburban and Two Chevrolet 3/4 Ton Crew Cab Pickups in the Total Amount of \$128,484.00 through the State of Texas Cooperative Purchasing Program
- 22 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Combination Tax and Hotel Occupancy Tax Revenue Refunding Bonds, Series 2017, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 23 Ordinance -- Amending Chapter 34A Entitled "Right of Way Management" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing a Design Manual and Regulations Relating to Small Cell Network Nodes in Public Right of Way, as Mandated by the Recently Adopted Texas State Bill #1004

INDIVIDUAL CONSIDERATION

- 24 Resolution -- Approving the Allocations of Fiscal Year 2017-2018 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$292,606.00
- 25 Resolution -- Approving the Submission of the Fiscal Year 2017-2018 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2017-2018 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets, to the United States Department of Housing and Urban Development for the Award Amount of \$2,797,439.00

ZONING CASES AND COMPANION ITEMS

- 26 Resolution -- Approving Replat - PL16-0072 - Valencia Estates - Approximately 34 Acres Located at 1523 Hard Rock Road at Conflans and State Highway 161 - JDJR Engineering and Consultants, Applicant - Hard Rock Real Estate Investments, LLC, Owner.
- 27 Ordinance -- Zoning Case #ZC17-0013 - 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 Located at 8701 Cypress Water Boulevard, Suite 130 - Biryani's and More, Applicant - CWR1 A, LLC and CWR1 B, LLC, Owners.
- 28 Ordinance -- Zoning Case #ZC17-0024 - 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 0.26 Acres Located at 3311 Regent Boulevard - Fortune Alliance, LLC, Applicant/Owner
- 29 Ordinance -- Zoning Case #ZC17-0033 - Granting S-P-2 (Generalized Site Plan) District Use for ML-20 (Light Industrial) and Event Center Uses - Approximately 16.06 Acres on the Southeast Corner of State Highway 161 and Conflans Road - Avere Real Estate, Applicant/Owner.
- 30 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
- 31 Ordinance -- Zoning Case #ZC17-0047 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 0.17 Acres Located at 1601 Briarwood Lane - Remarkable Remodeling and Restoration, Applicant - Rodney Kent and Kristen L. Adair Woodruff - Owners.
- 32 Ordinance -- Zoning Case #ZC17-0053 - Granting TOD (Transit Oriented Development) Detailed Site Plan Uses - Approximately 12.138 Acres Located on the Southeast Corner of North O'Connor Boulevard and East Las Colinas Boulevard - Gables Residential, Applicant - LG Colinas Limited Partnership, Owner
- 33 Ordinance -- Zoning Case #17-0042 - 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 Located at 5228 N. O'Connor Boulevard, Suite 126 - Green Beverages Services, LLC, Applicant - Gables Residential, Owner.
- 34 Ordinance -- Zoning Case #ZC17-0043 - 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 0.07 Acres Located at 5244 North O'Connor Boulevard, Suite 154 - Go Fish Poke Bar, Inc., Applicant - Gables Residential, Owner.

- 35 Ordinance -- Zoning Case #ZC17-0044 - 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 0.08 Acres Located at 5238 North O'Connor Boulevard, Suite 130 - Water Street Bistro & Cafe, LLC, Applicant - Gables Residential, Owner.
- 36 Ordinance -- Zoning Case #ZC17-0045 - 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 0.07 Acres Located at 5228 North O'Connor Boulevard, Suite 134 - Green Beverages Services, LLC, Applicant - Gables Residential, Owner
- 37 Ordinance -- Zoning Case #ZC17-0046 - 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 0.17 Acres Located at 5238 North O'Connor Boulevard, Suite 136 - Herreras Omni, LP, Applicant - Gables Residential, Owner
- 38 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 City Council Meeting).

APPOINTMENTS AND REPORTS

- 39 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, August 4, 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