

AGENDA
Irving City Council Regular Meeting
Thursday, November 9, 2017 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Senior Pastor J. Don George, Calvary 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 32

CITY COUNCIL AGENDA

- 1 City Operations Update
 - a. City Wide Drainage Assessment Study Update
 - b. The Irving Innovation Project Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, October 25, 2017
- 3 Approving Regular Meeting Minutes for Thursday, October 26, 2017
- 4 Resolution -- Consenting to the Assignment of Client Services Agreement with Vigilant Analytics to IXP Corporation

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 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept a Grant from the United States Department of Justice - Community Oriented Policing Services Office in the Amount of \$65,315.00 for the Development of the City of Irving Police Behavioral Health Leadership Team
- 6 Resolution -- Approving Final Renewal of the Agreement with MuniServices for Sales Tax Recovery and Analysis in an Amount Not to Exceed \$750,000.
- 7 Resolution -- Approving an Agreement Between the Irving Independent School District on Behalf of the Special Education Department and the City of Irving on Behalf of the Irving Public Library to Provide a Work Based Learning Program for Students with Disabilities
- 8 Resolution -- Awarding a Contract to Fleetwood Services, LLC, in the Amount of \$1,985,614.05 for the Twin Wells 18-Hole Golf Course, Driving Range and Putting Green Renovation Project
- 9 Resolution -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$305,882.49 for the Luzon Park Improvement Project
- 10 Resolution -- Rejecting All Bids for Hidalgo-Las Colinas Water and Wastewater Improvements Projects
- 11 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
- 12 Resolution -- Nominating NCH Corporation 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
- 13 Resolution -- 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
- 14 Resolution -- Approving the First Amendment to the Advanced Funding Agreement Between the City of Irving and the Sulphur River Basin Authority for Water Resources Planning in the Sulphur River Basin
- 15 Resolution -- Approving an Agreement Between the City of Irving and the Tarrant Regional Water District (TRWD) in the Amount of \$5,000.00 for Sulphur River Basin Support Services
- 16 Resolution -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation For the Redevelopment of 2219 Muret

- 17 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auto Pound, Surplus City Vehicle & Equipment, and Police Property Room Auctions through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 18 Resolution -- Approving and Accepting the Bid of Viking Rentals in the Total Estimated Amount of \$57,835.00 for an Annual Contract for Portable Restroom Rental and Cleaning Services
- 19 Resolution -- Approving and Accepting the Bids of Big City Crushed Concrete and Earth Haulers, Inc., in the Total Estimated Amount of \$198,200.00 for Annual Contracts to Provide Flex Base and Mudjack Materials
- 20 Resolution -- Approving the Purchase from McMillan James Equipment Company for a Dectron Dehumidification System in the Total Amount of \$495,000.00 through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 21 Resolution -- Approving an Agreement between the City of Irving and AT&T in the Total Estimated Annual Amount of \$248,796.00 for Private Metro Ethernet Services

ZONING CASES AND COMPANION ITEMS

- 22 Ordinance -- Zoning Case #ZC17-0054 - Granting S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses - Approximately 2.978 Acres Located at 1501 South Story Road - Glacier Fund, Ltd., Applicant/Owner (Postponed from the September 21 and October 26, 2017 City Council Meetings).
- 23 Ordinance -- Zoning Case #ZC17-0059 - Granting S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 24.979 Acres Located at 2350 Valley View Lane - JDJR Engineers, Applicant - Whiddon Family LTD., Partnership, Maswa LTD., Owners (Postponed from the October 26, 2017 City Council Meeting).
- 24 Ordinance -- Zoning Case #ZC17-0064 – Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.17 Acres at 1808 Rusdell Drive - Kuch So, Applicant/Owner.
- 25 Ordinance -- Zoning Case #ZC17-0065 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.886 Acres on the Northeast Corner of Regent Blvd. and Springwood Drive - Walk-Ons Bistreaux & Bar, Applicant - Stampede Crossing, Ltd., Owner.
- 26 Ordinance -- Zoning Case #ZC17-0066 - Granting S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.53 Acres on the North Side of Regent Boulevard, Approximately 200 Feet East of Springwood Drive - Lupe Tortilla, Applicant - Stampede Crossing, Ltd., Owner.

- 27 Ordinance -- Zoning Case #ZC17-0071 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 3433 Dartmouth Drive - Sandin Homes, Applicant - Rodney Maerz, Owner
- 28 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 and October 12, 2017 City Council Meetings).

APPOINTMENTS AND REPORTS

- 29 Resolution -- Confirming the Reappointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2020
- 30 Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District
- 31 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms
- 32 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, November 03, 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