

AGENDA
Irving City Council Regular Meeting
Thursday, January 18, 2018 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Rabbi Frank Joseph, Congregation Irving Havurah

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 38

CITY COUNCIL AGENDA

- 1 City Operations Update
- Recognition of Irving Police Athletic League (PAL) Boxers

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, December 13, 2017
- 3 Approving Regular Meeting Minutes for Thursday, December 14, 2017
- 4 Resolution -- Approving the Single Source Purchase from AXON Enterprise, Inc., in an Amount Not to Exceed \$148,000.00 for Tasers and Related Equipment.

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 -- Awarding a Contract to Garland/DBS, Inc., in the Amount of \$178,966.00 for Roof Replacement Over the Senter Park Recreation Center Gymnasium and Roof Replacement and Gutter Renovation Over the Senter Park Pool House
- 6 Resolution -- Awarding a Contract to A & M Construction and Utilities, Inc., in the Amount of \$3,380,929.00, for the Hidalgo, La Vida, Rosita & Vera Cruz Water and Wastewater Improvements Project
- 7 Resolution -- Awarding a Contract to Trinity Miller Utility & Construction LLC, in the Amount of \$293,559.60, for the Belt Line Road - Walnut Hill Lane Groundwater Mitigation Project
- 8 Resolution -- Approving a Purchase and Sale Agreement in the Approximate Amount of \$5,467,342 Plus Transaction Costs Not to Exceed \$25,000 for the Acquisition of 6.7845 Acres Located Within the Tax Increment Reinvestment Zone Number One - Cape Carolyn, LLC, Property Owner
- 9 Resolution -- Accepting Dedication of Land for Recreational and Open Space Uses Relating to Development Plan #12, Las Colinas PUD #4 – Escena Development
- 10 Resolution -- Approving an Economic Development Incentive Agreement with Surti Leuva Patidar Samaj of DFW, Inc., in an Amount Not to Exceed \$50,000.00 through the Corridor Enhancement Incentive Program for the Property Located at 1910 N. Britain Road
- 11 Resolution -- Approving an Event Support Agreement in the Amount of \$59,124 with ITC Group, LLC for the 2018 ATP Irving Tennis Classic to be Held at the Four Seasons Resort and Club on March 12-18, 2018
- 12 Resolution -- Approving a Sponsorship Agreement in an Amount Not to Exceed \$100,000 with ITC Group, LLC for the 2018 ATP Irving Tennis Classic to be Held at Four Seasons Resort on March 12-18, 2018
- 13 Resolution -- Approving and Accepting the Bid of Crescent Constructors, Inc., in the Amount of \$11,265,000.00 for the Urban Center Lift Station Project
- 14 Resolution -- Approving Addendum No. 3 to the Engineering Design Services Agreement with Alan Plummer Associates, Inc., in the Amount of \$224,640.00 for the Design of the Urban Center Lift Station
- 15 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$195,631.50 to Participate in Lake Chapman 84-Inch Raw Water Pipeline Easements Clearing and Maintenance Project
- 16 Resolution -- Approving the Agreement with the Dallas Morning News for Annual Print and Digital Advertising for the Irving Arts Center from February 2, 2018 to January 31, 2019 in the Total Estimated Amount of \$70,000.

- 17 Resolution -- Renewing the Annual Contract with Life-Assist, Inc., in an Amount Not To Exceed of \$100,000.00 for Emergency On-Board Medications
- 18 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lion Totalcare, Inc., in an Amount Not to Exceed \$60,000.00 for Cleaning and Inspection of Firefighting Protective Gear utilizing the City of Mesquite Interlocal Cooperative Purchasing Agreement
- 19 Resolution -- Renewing the Annual Contracts with Leslie's Poolmart, Inc., Aqua-Rec, Inc., and DCC, Inc., in the Total Estimated Amount of \$77,024.50 for Swimming Pool Chemicals
- 20 Resolution -- Approving and Accepting the Proposal of Pavement Restoration, Inc. in an Amount Not to Exceed \$200,000.00 for Asphalt Restoration
- 21 Resolution -- Approving the Purchase from Texas Highway Products, LTD for the Purchase of Maxview Traffic Signal Central System Software, Integration, and Warranty in the Total Amount of \$358,983.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (BuyBoard)
- 22 Resolution -- Renewing the Annual Contract with Professional Service Industries, Inc., in an Amount Not to Exceed \$450,000.00 for the Annual Geotechnical Engineering and Construction Materials Testing & Inspections Contract
- 23 Resolution -- Cancellation of Award to B & H Foto & Electronics Corp., in the Amount of \$20,690.00 for Audio-Video Equipment
- 24 Resolution -- Renewing the Annual Contracts with Fortiline, Inc., and ACT Pipe and Supply, Inc., in the Total Estimated Amount of \$119,146.28 for Iron Fittings
- 25 Resolution -- Renewing the Annual Contracts with Aqua-Metric Sales Company and Mueller Systems, LLC, in the Total Estimated Amount of \$67,480.17 for Large Water Meter Parts and Accessories
- 26 Resolution -- Rejecting All Bids for Fire Hydrant Parts
- 27 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Texas First Rentals, LLC, for As-Needed Equipment Rental in an Amount Not To Exceed \$50,000.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 28 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Siddons-Martin Emergency Group, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

- 29 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a 2018 Pierce 100-Foot Aerial Platform Ladder Truck in the Total Amount of \$1,238,151.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 30 Ordinance -- Calling a 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 Calling a Subsequent Run-Off Election, If Necessary

ZONING CASES AND COMPANION ITEMS

- 31 Resolution -- Approving Preliminary/Final Plat - PL17-0026 - Terraces at Las Colinas Residential, Phase I and II - Approximately 34.28 Acres Located on the Southwest Corner of State Highway 161 and Las Colinas Boulevard - Jacobs Engineering, Applicant - Terraces of Las Colinas Holdings, LLC, Owner.
- 32 Ordinance -- Zoning Case #ZC17-0077 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Neighborhood Commercial", and Granting S-P-2 (Generalized Site Plan) District for R-TH (Townhouse) and C-O (Commercial Office) Uses - Approximately 4.684 Acres Located at 3636 W Northgate Drive - JDJR Engineers & Consultants, Inc., Applicant - Signage Point Properties, Owner (Postponed from December 14, 2017)
- 33 Ordinance -- Zoning Case #ZC17-0081 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Urban District" to "Transit Oriented Development", and Granting TOD (Transit Oriented Development) Uses - Approximately 7.125 Acres Located on the North Side of Promenade Parkway, Approximately 400 Feet East of Las Colinas Boulevard - Baldwin Associates, Applicant - Tract 10 Properties, LP, Owner.
- 34 Ordinance -- Zoning Case #ZC17-0082 - 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-7.5 (Single Family) District Uses - Approximately 3.4 Acres Located at 610, 614 and 702 North Irving Heights Drive - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, LTD, Owner
- 35 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

APPOINTMENTS AND REPORTS

- 36 Resolution -- Appointments to the Irving Flood Control District Section I and Irving Flood Control District Section III for Two-Year Terms and the Arts Board to Fill an Unexpired Term

- 37 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2019
 - 38 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, January 12, 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