

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JANUARY 15, 2015

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JANUARY 14, 2015 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

6:15 P.M. ----- Pre-Council Briefing (If Necessary) 1st Floor City Council Conference Room Or City Council Chamber Conference Room, Civic Center Complex

7:00 P.M.----- Organizational Service Announcements

Invocation

Pastor Pedro Portillo, The Transfiguration Lutheran Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Seismic Activity Report

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 36

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 wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Heritage Crossing Update

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, December 10, 2014
- 4 Approving Regular Meeting Minutes for Thursday, December 11, 2014
- 5 Approving Special Meeting Minutes for Thursday, December 18, 2014
- 6 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 7 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for DWI Enforcement
- 8 Resolution -- Awarding a Contract to C. Green Scaping, LP, in the Amount of \$221,507.00 for the O'Connor Boulevard Median Landscape Project
- 9 Resolution -- Consenting to the Sale of Property Located at 3830 Twin Falls Street, 2409 E. Union Bower Road, and 2120 E. Irving Boulevard by Dallas County as Provided by Section 34.05(l) of the Texas Property Tax Code for an Amount that is Less Than the Lesser of the Market Value Specified in the Judgment of Foreclosure or the Total Amount of the Judgments Against the Property.
- 10 Resolution -- Approving a Purchase and Sale Agreement for the Acquisition of an Approximately 2.996 Acre Tract of Land at Interstate Highway 635 for Fire Station No. 12 in the Amount of \$1,380,000.00, Plus Closing Costs
- 11 Resolution -- Finding it in the Best Interests of the City to Waive the Conflict of Interest and Approving an Economic Incentive Agreement Between the City of Irving and Preferred Office Products, Inc., in an Amount Dependent Upon Annual Qualification
- 12 Resolution -- Approving an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) in the Amount of \$43,038.75 to Provide 2015 Digital Orthophotography, LiDAR and Contour Data
- 13 Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$547,500.00 for Design of an Elevated Storage Tank and Water Mains

- 14 Resolution -- Approving the Purchase from Dell Marketing LP in the Amount of \$203,734.00 for the Scheduled Replacement of 110 Computers and for 90 Computers for the New South Library through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Agreement
- 15 Resolution -- Renewing the Software Maintenance Agreement with Information Builders, Inc., in the Amount of \$50,858.63 for the Business Intelligence and Project Management Framework Software
- 16 Resolution -- Approving the Sole Source Purchase from Tiburon, Inc., in the Amount of \$750,000.00 to Upgrade the Police Department's Tiburon Public Safety Administration System
- 17 Resolution -- Approving the Purchase from Silsbee Ford for a 2015 Ford F-150 Crew Cab and a 2015 Ford F-250 Crew Cab, in the Total Amount of \$59,788.75 through the State of Texas Cooperative Purchasing Program
- 18 Resolution -- Approving the Purchase from Freedom Auto Group for Eight 2015 Dodge Charger Police Pursuit Vehicles, Fourteen 2015 Chevrolet Police Pursuit Tahoes, and Five 2015 Dodge Charger Administrative Vehicles, in the Total Amount of \$943,047.00 through the Tarrant County Interlocal Cooperative Purchasing Program
- 19 Resolution -- Renewing the Contract with Public Safety Corporation for Alarm Management Services
- 20 Resolution -- Approving the Purchase from Holt Cat for a 2015 416F Caterpillar Backhoe Loader in the Amount of \$70,033.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 21 Resolution -- Approving the Purchase from Rush Truck Centers of Texas, L.P. for a 2015 Peterbilt Cab and Chassis and Transfer of a 32 Yard Heil Formula 5000 Body in the Amount of \$174,460.00 through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 22 Resolution -- Approving and Accepting the Proposal of Hallet & Sons Expert Movers, Inc., in the Total Amount of \$86,316.00 for Library/Library Collection Moving Services
- 23 Resolution -- Renewing the Annual Contract with Cowtown Redi Mix, Inc., in the Total Estimated Amount of \$324,864.00 for Concrete
- 24 Resolution -- Rejecting All Bids for an Annual Contract for Ice Control Sand
- 25 Resolution -- Approving the Purchase from Multivista Documentation Technologies, LLC, in the Total Estimated Amount of \$188,442.00 for Photographic Construction Documentation of Irving Music Factory through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education

- 26 Resolution -- Approving and Accepting the Bids of Badger Meter, Inc., Aqua Metric Sales Company, HD Waterworks Supply, LTD, and Itron, Inc., in the Total Estimated Amount of \$648,983.46 for Water Meters
- 27 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 9, 2015, for the Purpose of Electing City Council Places Four (4), Six (6) and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary

INDIVIDUAL CONSIDERATION

- 28 Ordinance -- Amending The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding Chapter 8A Entitled "Boarding Home Facilities"
- 29 Ordinance -- Budget Adjustment #2 to the 2014-15 Fiscal Year Budget

ZONING CASES AND COMPANION ITEMS

- 30 Ordinance -- Zoning Case #ZC14-0072 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 319 South Irving Heights Drive - Transwestern Investments, Inc., Applicant - Sonja Watkins, Owner
- 31 Ordinance -- Zoning Case #ZC14-0075 - Granting C-C (Community Commercial) Uses - Approximately 2.59 Acres Located at 2535 West Airport Freeway - Irving Regional Dialysis Center, LLC, Owner - Ling Shen Liang, Owner

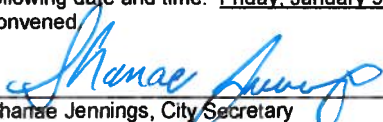
APPOINTMENTS AND REPORTS

- 32 Resolution -- Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Fill Two-Year Terms Expiring January 2017
- 33 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2016
- 34 Resolution -- Appointments to the Irving Flood Control District Section I to Fill Two-Year Terms Expiring January 2017
- 35 Resolution -- Appointment to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2017
- 36 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 9, 2015 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


 Shanae Jennings, City Secretary

 Date Notice Removed