

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, October 12, 2017 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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Organizational Service Announcements

Invocation

Minister Rogelio "Roy" Soto, Oak View 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 29

**CITY COUNCIL AGENDA**

- 1 City Operations Update
  - Construction Update - Las Colinas Boulevard Reconstruction Project

**CONSENT AGENDA**

- 2 Approving Special Meeting Minutes for Thursday, September 14, 2017
- 3 Approving Work Session Minutes for Wednesday, September 20, 2017
- 4 Approving Regular Meeting Minutes for Thursday, September 21, 2017
- 5 Resolution -- Approving an Interlocal Agreement Between the City of Grand Prairie and the City of Irving for Grand Prairie to Participate in and Reimburse the City of Irving for Its Share of a Validated and Legally Defensible Physical Fitness Entrance Test for Police Officer Applicants

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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.

- 6 Resolution -- Approving an Agreement with VBikes Technology to Allow VBikes Bicycles on City Property at No Cost to the City of Irving
- 7 Resolution -- Approving the Fiscal Year 2018 Agreement Amendment and Extension and Rate Setting Documents with Dallas Area Agency on Aging (DAAA) for the Reimbursement of Meals Provided at Heritage Senior Center in an Amount Not to Exceed \$59,474.71
- 8 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2017-18 General Obligation Bond Sale, Sale of Certificates of Obligation, and Water and Sewer Revenue Bond Sale in an Amount Not to Exceed \$66,810,000
- 9 Resolution -- Approving an Interlocal Agreement and a Letter of Authorization Between the City of Irving and the North Central Texas Council of Governments for the Regional Stormwater Management Program and Authorizing Fiscal Year 2018 Funding, in the amount of \$8,875.00, for the Regional Stormwater Management Program
- 10 Resolution -- Approving Change Order No. 2 to Humphrey and Morton Construction Company, Inc., in the Amount of \$179,966.70 for Embassy Channel and Middle Delaware Creek Improvements Project
- 11 Resolution -- Approving Assignment of Theme Tower Management Agreement and Consent to Assignment Between the Greater Irving-Las Colinas Chamber of Commerce and the City of Irving
- 12 Resolution -- Approving a Purchase and Sale Agreement in the Amount of \$55,700.00 for the Acquisition of an Access Easement, a Sanitary Sewer Easement and Two Right-Of-Entry and Temporary Construction Easements Located at 230 West Rochelle Drive Related to the Brockbank Drive and Channel, Rochelle, Vassar and Ireland Alley Water and Wastewater Improvements Project - Rochelle Place, L.P. - Property Owner
- 13 Resolution -- Approving a Special Events Permit for the Irving Vintage Trail Market to be Held on Main Street in Downtown Irving October 14, 2017
- 14 Resolution -- Renewing the Annual Contracts with Sunbeam Foods, Inc., and Oak Farms Dairy in the Total Estimated Amount of \$125,186.24 for Prisoner Food
- 15 Resolution -- Approving and Accepting the Proposal of All City Management Services in the Total Estimated Amount of \$721,899.00 for School Crossing Guard Services
- 16 Resolution -- Ratification of Expenditure to ServPro in the Total Amount of \$58,165.38 for the After-Event Cleanup of Lively Pointe Youth Center Subsequent to Its Use as a Shelter Facility for Hurricane Harvey Evacuees
- 17 Resolution -- Approving and Accepting the Bid of Bond Equipment Company Inc. in an Amount Not to Exceed \$60,000.00 for Heavy Duty Truck Maintenance
- 18 Resolution -- Approving and Accepting the Bid of Memos Auto Body Shop in an Amount Not To Exceed \$150,000.00 for Auto Body Repairs

- 19 Ordinance -- Amending Ordinance No. 9383 by Approving a Schedule of Classified Personnel for the Police Department
- 20 Ordinance -- Amending Ordinance No. Ord-2016-9771 by Approving a Schedule of Classified Personnel for the Fire Department
- 21 Ordinance -- Authorizing the Partial Abandonment of a Public Utility Easement at 1310 Meridian Drive, Located at the Southeast Corner of State Highway 161 and State Highway 114
- 22 Ordinance -- Approving a Second Amendment to the Purchase Agreement with KMS Retail Investments, LP for the Sale of 4.24 Acres of Land Located at 400 South MacArthur Boulevard
- 23 Resolution -- Approving an Amended and Restated Economic Development Agreement Between the City of Irving and KMS Retail Investments, LP Related to the Development of the Property Located at 400 S. MacArthur Boulevard with a Grocery Store, Fueling Station and Associated Shopping Center to Extend Certain Deadlines in the Agreement

## **ZONING CASES AND COMPANION ITEMS**

- 24 Ordinance -- Zoning Case #ZC16-0067 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1.692 Acres Located West of Home Depot Drive, on the North Side of Interstate Highway 635 - Texas Roadhouse Holdings, LLC., Applicant - MWC Development Irving, LLC., Owner.
- 25 Ordinance -- Zoning Case #ZC17-0030 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 3.105 Acres Located at the Northeast Corner of Northgate Drive and State Highway 161 - Sikka Investments, Applicant - Northgate Corner Investments, Owner.
- 26 Ordinance -- Zoning Case #ZC17-0052 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 3.29 Acres Located at 819 North O'Connor Road - O'Connor Park LLC, Applicant/Owner.
- 27 Ordinance -- Zoning Case #ZC17-0058 – Comprehensive Plan Amendment to Change the Recommended Land Use from "Commercial Corridor" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.222 Acres Located at 2422 E. Shady Grove Road - Janice E. Wagner, Applicant/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 City Council Meetings).

# APPOINTMENTS AND REPORTS

29 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, October 6, 2017 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed