

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, April 4, 2019 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

Pastor Andrew Jackson Jr., West Irving Church of God in Christ

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

**CONSENT AGENDA**

- 2 Approving Special Meeting Minutes for Thursday, March 14, 2019
- 3 Approving Work Session Minutes for Wednesday, March 20, 2019
- 4 Approving Regular Meeting Minutes for Thursday, March 21, 2019
- 5 Resolution -- Designating the Mayor as the Authorized Official and Approving Submission of an Application to the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period for Fiscal Years 2019-2021

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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 a Consulting Agreement Between the City of Irving and Sigma Tactical Wellness, LLC in the Total Not-To-Exceed Amount of \$100,000.00 for Cardiac/Metabolic Screening of Law Enforcement Officers with the Irving Police Department
- 7 Resolution -- Approving a Special Events Agreement Between the City of Irving and Dallas-Fort Worth (DFW) International Airport Board for the Provision of K-9 Explosive Detection Services
- 8 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Grant Funding through the Office of the Governor, Criminal Justice Division, for a Two-Year Period to Fund Two Part-Time Bilingual Play Therapy Trauma Counselor Positions at the Irving Family Advocacy Center
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and ARCHITEXAS - Architecture, Planning and Historic Preservation, Inc., in the Amount of \$60,400.00 for Architectural Design Services for the Jackie Townsell Bear Creek Heritage Center
- 10 Resolution -- Authorizing the Mayor to Sign an Agreement with the North Central Texas Council of Governments (NCTCOG) to Participate in the NCTCOG's Air North Texas Program
- 11 Resolution -- Approving the Purchase from DLT Solutions, LLC, in the Total Amount of \$93,703.77 for the Annual Renewal of Oracle Software Update License & Support through the U.S. Communities Cooperative Purchasing Program
- 12 Resolution -- Re-Appointing Dr. Keith A. Lepak, M.D., to Serve as the Local Health Authority for the City of Irving for a Two-Year Term and Renewing the Professional Services Consulting Agreement Between the City of Irving and Dr. Keith A. Lepak for Health Authority Services for a Two-Year Period in the Annual Amount of \$24,000
- 13 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in the Amount of \$67,600.00 for Broadcasting Services for the Irving Arts Center
- 14 Resolution -- Approving a Vendor/Member Agreement Between the City of Irving and GT Distributors, Inc., and Authorizing As-Needed Purchases in the Estimated Amount of \$313,300.00 for Body Armor and Assorted Police Duty Gear and Tactical Gear through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 15 Resolution -- Renewing the Contract with Taylor Smith Consulting, LLC, in the Estimated Annual Amount of \$200,000.00 for Temporary Personnel for Refuse Workers
- 16 Resolution -- Approving an Agreement with Avenu Insights & Analytics, LLC, in the Total Estimated Annual Amount of \$250,000.00 for Sales Tax Compliance, Monitoring, Forecasting, and Reporting

- 17 Resolution -- Approving a Vendor/Member Agreement Between the City of Irving and Fastenal Company in the Total Estimated Amount of \$175,000.00 for As-Needed Purchases of Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company (National IPA)
- 18 Resolution -- Approving a Vendor/Member Agreement Between the City of Irving and Texas Materials Group, Inc., Dba Texas Bit, and Authorizing Expenditures in the Total Estimated Amount of \$5,500,000.00 for Asphalt, Milling, and Overlay Services through the City's Interlocal Cooperative Purchasing Agreement with Dallas County
- 19 Resolution -- Approving Professional Services Agreements with Halff Associates, Inc., in an Amount Not to Exceed \$300,000.00 and with Teague Nall and Perkins, Inc., in an Amount Not to Exceed \$300,000.00 for Right-of-Way Acquisition and Real Estate Appraisal Services
- 20 Ordinance -- Authorizing the Execution and Delivery of Promissory Notes with an Aggregate Actual Principal Amount Not to Exceed \$3,359,000; Authorizing the Execution and Delivery of an Amended Restated Master Fiscal Agency Agreement, a Contract for Loan Guarantee Assistance Under Section 108 of the Housing and Community Development Act of 1974, as Amended, a Trust Agreement and Trust Supplement Agreement; and Enacting Other Provisions Incident and Relating to the Subject
- 21 Ordinance -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to the Frequency of City Board Meetings Held Each Year

### **INDIVIDUAL CONSIDERATION**

- 22 Ordinance -- Amending Chapter 13 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adopting the Texas Department of Health and Human Services Minimum Standards for Child-Care Centers and Homes with Amendments, Modifications, and Deletions, and Designating it as the Child-Care Code for the City of Irving, Texas
- 23 Resolution -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow a String Lighting Feature Connecting Buildings A3 and A4 to Building B1 at the Toyota Music Factory Located at 300 West Las Colinas Boulevard

### **ZONING CASES AND COMPANION ITEMS**

- 24 Resolution -- Approving Sign Variance Case #S1903-0055 to Allow Height, Area, Location and Material Variances to Proposed Signs Within the Irving Music Factory - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - ARK Group of Irving, Inc., Applicant - City of Irving, Owner

- 25 Ordinance -- Zoning Case #ZC18-0090 - Comprehensive Plan Amendment Changing the Recommended Land Use from "Business District" to "Commercial Corridor", and Granting C-OU-2 (Commercial Outdoor) District - Approximately 0.92 Acres Located at 2334 Penn Street - Yana Gladtskova, Applicant/Owner
- 26 Ordinance -- Zoning Case #ZC19-0095 - Comprehensive Plan Amendment to Change the Recommended Land Use from "Business District" to "Residential Neighborhood", and Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 14.54 Acres Located at 4961 Courtside Drive - Harlan Properties, Applicant/Owner
- 27 Ordinance -- Zoning Case #ZC19-0003 - Granting S-P-2 (Generalized Site Plan) for R-10 (Single Family) District Uses - Approximately 0.33 Acres Located at 3206 Salinas Court - Sean McCown, Applicant/Owner.
- 28 Ordinance -- Street Name Change - ZC19-0016 - Changing the Name of Haggar Circle on the University of Dallas Campus to Novinski Circle - University of Dallas, Applicant
- 29 Ordinance -- Street Name Change - ZC19-0017 Naming the Street Immediately North of SB Hall on the University of Dallas Campus to Win Bell Way - University of Dallas, Applicant.
- 30 Ordinance -- Street Name Change - ZC19-0018 - Changing the Name of Science Drive on the University of Dallas Campus to Clodovia-Doe Way - University of Dallas, Applicant.

## APPOINTMENTS AND REPORTS

- 31 Resolution -- Appointments to the Museum Advisory Board and the Tax Increment Reinvestment Zone No. 1 Board to Fill Various 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, March 29, 2019 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
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 Shanae Jennings, City Secretary

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 Date Notice Removed