

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, June 6, 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

Rev. Deborah R. Jones, First Christian 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 64

**CITY COUNCIL AGENDA**

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing #1 on the 2019-20 City of Irving Fiscal Year Budget

**CONSENT AGENDA**

- 3 Approving Work Session Agenda for Wednesday, May 01, 2019
- 4 Approving Regular Meeting Minutes for Thursday, May 02, 2019
- 5 Approving Budget and Strategic Plan Meeting Minutes for Wednesday, May 15, 2019
- 6 Approving Special Meeting Minutes for Wednesday, May 15, 2019

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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.

- 7 Ordinance -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #6 to the 2018-19 Fiscal Year Budget
- 8 Resolution -- Denying Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates
- 9 Resolution -- Approving a Master Services and Purchasing Agreement Between the City of Irving and Axon Enterprises, Inc. in the Total Not-To-Exceed Amount of \$4,776,208.22 for TASERS, Body Worn Cameras, In-Car Cameras and Related Equipment, Service and Training, for a Five-Year Term
- 10 Resolution -- Approving an Additional Purchase from Comprehensive Communication Services, LLC in the Total Not-To-Exceed Amount of \$150,649.59 for the Irving Police Department to Upgrade Communications Capabilities on the Mobile Command Post
- 11 Resolution -- Approving a North Central Texas Public Works Mutual Aid Agreement Between the City of Irving and North Central Texas Participating Local Governments to Provide Aid During Emergencies, Disasters, Civil Emergencies, or Public Works Emergencies
- 12 Resolution -- Approving the Marco Polo World Foundation's Special Event Permit Application for the 2019 DFW Dragon Boat, Kite and Lantern Festival on June 23, 2019 at 501 East Las Colinas Boulevard
- 13 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2019 and Tax Note, Series 2019 in the Estimated Amount of \$51,000,000 and \$1,600,000 Respectively
- 14 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2019 in the Estimated Amount of \$26,100,000
- 15 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Hotel Occupancy Tax Revenue Refunding Bonds, Series 2019 in the Estimated Amount of \$38,000,000
- 16 Resolution -- Approving a Local Project Advance Funding Agreement for Water and Wastewater Main Relocations Between the City of Irving and TXDOT, in the Amount of \$14,782,403.20 for the Reconstruction of the Diamond Interchange Along Loop 12 at SH 183 and Along Spur 482 at SH 114 and SH 183 (Aka Diamond Interchange, Phase II)
- 17 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Dunaway Associates, L.P., in the Amount of \$1,490,325.00 for Multi-Discipline Design Services for the Campion Trails Unification Project
- 18 Resolution -- Approving the Extension of Temporary Construction Easements Located at 712 – 714 Shady Grove Road in the Amount of \$18,785.00.

- 19 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-20C, Located at 2121 E. Grauwlyer Road in the Amount of \$9,519.13
- 20 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-4, Located at 1100 N. Walton Walker Blvd in the Amount of \$27,641.00
- 21 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-5, Located at 1120 N. Walton Walker Blvd in the Amount of \$4,252.00
- 22 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-12, Located at 1222 N. Walton Walker Blvd in the Amount of \$22,002.00
- 23 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-22, Located at 2020 N. Walton Walker Blvd in the Amount of \$22,789.35
- 24 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-24, Located at 2132 E. Airport Freeway in the Amount of \$17,438
- 25 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-13, Located at 1222 N. Walton Walker Blvd in the Amount of \$15,882.00
- 26 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-7, Located at 2001 Hinton Drive in the Amount of \$23,694.00
- 27 Resolution -- Approving an Agreement Between the City of Irving and Avenue Insights and Analytics, LLC, in an Amount Not to Exceed \$60,000.00, for Technology Services Related to the Banner 8 to Banner 9 Enterprise Resource Planning (ERP) Software Upgrade
- 28 Resolution -- Approving a Ground Lease Termination Agreement for City-Owned Property Located at 211 and 213 E. Irving Boulevard
- 29 Resolution -- Approval of Spending in a Total Amount of \$71,589.33 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group
- 30 Resolution -- Approving a Vendor/Member Contract Between the City of Irving and Hoyt Breathing Air Products and Authorizing Expenditures in the Total Estimated Amount of \$396,478.08 for the Purchase of SCOTT Self-Contained Breathing Apparatus (SCBA) Safety Air Cylinders through the City of Frisco Interlocal Cooperative Purchasing Agreement.
- 31 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Facility Solutions Group LLC, (FSG) and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$200,000.00 for Purchases, Installations, and Repairs of Lighting Systems through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 32 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and The F. A. Bartlett Tree Expert Company and Authorizing Expenditures in the Total Estimated Amount of \$75,000.00 for As-Needed Tree Maintenance Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 33 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Big City Crushed Concrete and Authorizing Expenditures in the Total Estimated Amount of \$75,000.00 for Onsite Concrete Crushing and Recycling through an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie
- 34 Resolution -- Approving an Interlocal Agreement between the City of Irving and the City of Denton to Establish a Cooperative Purchasing Program between the Cities
- 35 Resolution -- Approving Addendum No. 2 to Renew the Contract with Weaver and Tidwell, L.L.P., (Weaver), in the Total Estimated Amount of \$199,500.00 for Professional Auditing Services Relating to Fiscal Year Ending September 30, 2019 and for Additional As-Needed Services in the Total Estimated Amount of \$45,000.00
- 36 Resolution -- Renewing the Annual Contract with Ace Pipe Cleaning, Inc., in an Amount Not to Exceed \$750,000.00 for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting
- 37 Resolution -- Approving and Accepting the Bid of All-Tech Fuel Systems, LLC, in the Total Estimated Amount of \$919,597.50 for Briery Fuel Storage Tank Replacement
- 38 Resolution -- Approving an Agreement with Mart, Inc., in the Total Estimated Amount of \$94,078.00 for Removal and Demolition of the Existing Canopy at the Briery Yard Fueling Station and Associated Site Work through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 39 Resolution -- Approving and Accepting the Bid of Payne Mechanical Services of Texas in the Total Estimated Amount of \$167,670.00 for Cimarron Park Recreation Center HVAC Unit Replacements
- 40 Resolution -- Approving and Accepting the Bid of Infinity Contractors in the Total Estimated Amount of \$138,057.00 for Lee Park Recreation Center HVAC Unit Replacements
- 41 Resolution -- Approving and Accepting the Bid of Synergy Environmental Services, LLC, in the Total Estimated Amount of \$73,432.00 for HVAC Refurbishing for the Purchasing Building
- 42 Resolution -- Renewing the Contract with LifeProtection Maintenance and Consulting, Inc., in the Total Estimated Annual Amount of \$155,000.00 for Alarm Services – Maintenance, Repair, Testing, Inspection and Monitoring

- 43 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Air Conditioning Innovative Solutions, Inc., (ACIS), and Authorizing Expenditures in the Total Estimated Amount of \$200,000.00 for As-Needed HVAC Equipment Purchases, Installation, Repair, and Parts through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 44 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Gomez Floor Covering, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$250,000.00 for As-Needed Flooring Purchases and Installation and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 45 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Iteris, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$500,000.00 for As-Needed Purchases of Video Vehicle Detection Systems through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 46 Resolution -- Renewing the Contract with ITRON, Inc., in the Total Estimated Amount of \$300,000.00 for ITRON Encoder Receiver Transmitters (ERTs)
- 47 Resolution -- Approving the Purchase from Associated Supply Company, Inc. for Various Equipment for Water Utilities in the Total Estimated Amount of \$147,606.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 48 Resolution -- Approving the Purchase from Rush Truck Centers of Texas, LP, for a 2020 Peterbilt Model 389 Truck in the Total Estimated Amount of \$131,379.60 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 49 Resolution -- Approving the Purchase from Caldwell Country Chevrolet for Various Vehicles for Water Utilities in the Total Estimated Amount of \$130,104.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 50 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Interstate Trailer, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 51 Resolution -- Approving the Purchase from Interstate Trailer, for a Lowboy Trailer in the Total Estimated Amount of \$74,870.78 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 52 Resolution -- Approving Additional Expenditures with Premier Truck Group in the Total Estimated Amount of \$49,000.00 for As-Needed Vehicle Parts and Repairs through an Interlocal Cooperative Purchasing Agreement with the City of Dallas

- 53 Ordinance -- Authorizing the Dedication of a Lien on the Georgia Farrow Recreation Center to Secure the City's Repayment Obligations on Its Section 108 Loan Agreement with the U.S. Department of Housing and Urban Development; and Enacting Other Provisions Incident and Relating to the Subject.
- 54 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of Public Utility Easements in Phase 1 and 2 of the Terraces of Las Colinas Addition, a Residential Subdivision

## **ZONING CASES AND COMPANION ITEMS**

- 55 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 (Postponed from April 4, 2019)
- 56 Ordinance -- Zoning Case #ZC19-0012 - 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 2.62 Acres Located at 3215 Regent Boulevard - Cross Engineering Consultants, Applicant - Front Burner Restaurants, LP., Owner
- 57 Ordinance -- Zoning Case #ZC19-0019 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.3 Acres Located at 2805 W. 18Th Street - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, Owner
- 58 Ordinance -- Zoning Case #ZC19-0020 - 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 0.0471 Acres Located at 3311 Regent Boulevard - Burgerim C/O Salvam Properties, Applicant - Mori's Engineering, Owner
- 59 Ordinance -- Zoning Case #ZC19-0022 - Granting S-P-2 (Generalized Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 2.14 Acres Located at 2200 Carl Road - Claymoore Engineering, Applicant - Clay E. Cooley, Owner
- 60 Ordinance -- Zoning Case #ZC19-0031 - Granting HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 1.79 Acres Located at 300 S. O'Connor Road - Robert S. Romano, Applicant/Owner
- 61 Ordinance -- Zoning Case #ZC19-0033 - 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), Theater and General Event Uses with a Variance to the Distance Separation Requirements from a Church - Approximately 0.3994 Located at 222 E. Irving Boulevard - Mainstage Irving, Applicant - City of Irving, Owner

## APPOINTMENTS AND REPORTS

- 62 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council
  - 63 Resolution -- Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2021
  - 64 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, May 31, 2019 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
Sharae Jennings, City Secretary

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Date Notice Removed