

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, June 20, 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

Dr. Bill LaBarr, Plymouth Park United Methodist Church

Pledge of Allegiance

Proclamations and Special Recognitions

Administer Oath of Office and Statement of Elected Official to Council Members Place 1, Place 2, and Place 7

Reception for Elected Officials

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 43

**CITY COUNCIL AGENDA**

- 1 City Operations Update
  - A. Irving Golf Club Update
  - B. Millennium Park Fountain Update
- 2 Public Hearing -- Public Hearing #2 on the 2019-20 City of Irving Fiscal Year Budget

**CONSENT AGENDA**

- 3 Approving Work Session Minutes for Wednesday, June 05, 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.

- 4 Approving Regular Meeting Minutes for Thursday, June 06, 2019
- 5 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
- 6 Resolution -- Approving an Educational Services Agreement Between the City of Irving and Dallas County Community College District on Behalf of Brookhaven College and El Centro College for Emergency Medical Services Student Internships with the Irving Fire Department
- 7 Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$3,371,323.50 for the Betsy Lane Wastewater Interceptor Improvements Project
- 8 Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$1,620,984.00 for the Promenade Court/Promenade Parkway Medians Paving, Drainage, Water & Wastewater Improvements Project
- 9 Resolution -- Awarding Change Order No. 1 to Thalle Construction Company, Inc. in the Amount of \$727,105.50 for the Southwest Interceptor Improvements Project
- 10 Resolution -- Approving Payment to Xerox Corporation in the Estimated Amount of \$98,000.00 for Managed Print Services
- 11 Resolution -- Approving a One Year Contract with Xerox Corporation for Managed Print Services in the Total Estimated Amount of \$730,000.00 through the National Intergovernmental Purchasing Alliance Company (National IPA)
- 12 Resolution -- Approving the Purchase from GTS Technology Solutions, Inc., in the Total Estimated Amount of \$163,800.00 for the Purchase of 160 Mobile Routers through the State of Texas Department of Information Resources (DIR)
- 13 Resolution -- Approving a Single Source Purchase Agreement with Municipal Valve & Equipment, in an Amount Not to Exceed \$100,023.00 for Three Check Valves for the MacArthur Pump Station
- 14 Resolution -- Authorizing Additional As-Needed Purchases Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Galls, LLC, through an Interlocal Agreement with the City of Frisco in a Total Estimated Amount of \$275,000.00 for the Police Department and Other City Departments for Law Enforcement Uniforms and Other Related Duty Gear
- 15 Resolution -- Approving and Accepting the Bid of Greener Pastures, LLC, in the Total Estimated Amount of \$247,601.90 for Mowing & Litter Control on TxDOT Rights of Way
- 16 Resolution -- Approving and Accepting the Proposals of Green Planet, Inc., US Ecology Houston, Inc., and W. Two Plus, Inc., in the Estimated Annual Amount of \$110,700.00 for Regulated Environmental Risk Services
- 17 Resolution -- Awarding a Contract to MSB Constructors, Inc., in the Total Estimated Amount of \$1,572,100.00 for the Construction of a Fire Apparatus Storage Building

- 18 Resolution -- Approving and Accepting the Bid of Knight Restoration Services, L.P., in the Total Estimated Amount of \$99,930.00 for City Hall Duct Cleaning
- 19 Resolution -- Approving As-Needed Expenditures with Motorola Solutions, Inc., in the Total Estimated Amount of \$750,000.00, for Radio Communication, Emergency Response, and Mobile Interoperability Equipment through an Interlocal Agreement with the Houston-Galveston Area Council (H-GAC)
- 20 Resolution -- Approving and Accepting the Bid of Lofton Innovation LLC, in the Total Estimated Amount of \$90,040.00 for the Purchase and Installation of Eaton Uninterruptible Power Source (UPS) Systems
- 21 Resolution -- Approving and Accepting the Bid of Atlas Utility Supply Company in the Total Estimated Amount of \$962,852.00 for Water Meter Boxes
- 22 Ordinance -- First Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 23 Ordinance -- First Reading -- Granting a Franchise to Bubba Tugs Corporation for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 24 Ordinance -- First Reading -- Granting a Franchise to Champion Waste & Recycling Services, LLC, for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 25 Ordinance -- First Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 26 Ordinance -- First Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 27 Ordinance -- First Reading -- Granting a Franchise to Evergreen Disposal Services of Fort Worth, LLC for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 28 Ordinance -- First Reading -- Granting a Franchise to Hurricane Waste Systems, LLC, for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

- 29 Ordinance -- First Reading -- Granting a Franchise to Moore Disposal Corporation for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 30 Ordinance -- First Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 31 Ordinance -- First Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 32 Ordinance -- First Reading -- Granting a Franchise to Waste Connections Lone Star, Inc. Dba Waste Connections of TX for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 33 Ordinance -- First Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Beginning on June 10, 2019 and Ending on June 9, 2022 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

## **ZONING CASES AND COMPANION ITEMS**

- 34 Ordinance -- Zoning Case #ZC15-0085 - Considering a Zoning Change from PUD (Planned Unit Development) District for FWY (Freeway) Uses TO PUD (Planned Unit Development) for S-P-1 (R-AB) (Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 1,814 Sq. Ft. Located at 901 West Royal Lane, Suite 120 - Fusion Concepts, Applicant - City One Properties, LLC, Owner.
- 35 Ordinance -- Zoning Case #ZC19-0007 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.16 Acres Located at 434 W. Scotland Drive - Karen Trejo and Cipriano Nino, Applicants/Owners
- 36 Ordinance -- Zoning Case #ZC19-0027 - Considering a Zoning Change from ML-20 (Light Industrial) District Uses to R-6 (Single Family) District Uses - Approximately 0.938 Acres Located at 4110 Jackson Street - Shantae Haymer and Shannon Beasley, Applicants/Owners
- 37 Ordinance -- Zoning Case #ZC19-0028 - Considering a Zoning Change from R-7.5 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 2.97 Acres Located at 1501 S. Story Road - Planning Developing and Estimating Solutions, LLC, Applicant - Glacier, Fund, Ltd., Owner

- 38 Ordinance -- Zoning Case #ZC19-0029 - Considering a Comprehensive Plan Amendment from "Commercial Corridor" Uses to "Residential Neighborhood" Uses, and Consideration of a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 13,200 Square Feet Located at 2424 E Shady Grove Road - Jackie Brown, Applicant/Owner
- 39 Ordinance -- Zoning Case #ZC19-0034 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 9,581 Square Feet Located at 3006 New Haven Street - Kenneth Thompson, Applicant/Owner
- 40 Ordinance -- Zoning Case #ZC19-0036 - Considering a Zoning Change from S-P-2 (Site Plan) District for FWY (Freeway) District Uses and from S-P-1 (R-AB) Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption Uses to FWY (Freeway) District Uses - Approximately 6.85 Acres Located at the Northeast Corner of Highpoint Drive and Meridian Drive - Stantec, Applicant - Blue Star Land, LP; McKinney Corners, Owner
- 41 Ordinance -- Zoning Case #ZC19-0037 - Considering a Zoning Change from S-P-2 (Site Plan) District for FWY (Freeway) District Uses to FWY (Freeway) District - Approximately 3.67 Acres Located at 1300 Meridian Drive - Stantec, Applicant - Blue Star Land, LP; McKinney Corners, Owner

## APPOINTMENTS AND REPORTS

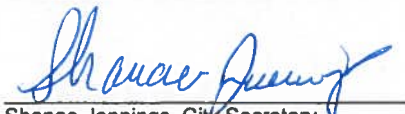
- 42 Resolution -- Appointments to the Irving Flood Control District Section I and Irving Flood Control District Section III to Unexpired Terms

- 43 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, June 14, 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