

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, July 18, 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. Jared A. Richard, Senior Pastor, First Baptist Church of Irving

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 55

**CITY COUNCIL AGENDA**

- 1 City Operations Update
  - a. Irving Golf Club
  - b. Traffic Operations Center Video
  
- 2 Public Hearing -- Public Hearing to Gather Input on the 2019-2024 Consolidated Plan, 2019-2020 Action Plan, and Analysis of Impediments Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

**CONSENT AGENDA**

- 3 Approving Work Session Minutes for Wednesday, June 19, 2019
  
- 4 Approving Regular Meeting Minutes for Thursday, June 20, 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.

- 5 Resolution -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving
- 6 Resolution -- Approving a Second Amendment to the Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 7 Resolution -- Approving Amendment No. 5 to the Agreement Between the City of Irving and Daily Grind Coffee Co., LLC, D/B/A JavaMeUp, to Provide Coffee Services at Valley Ranch Library
- 8 Resolution -- Awarding a Contract to Mart Inc., in the Amount of \$169,355.00 for the Purchase and Installation of a New Metal Canopy at the City Fueling Station Located at the Briery Yard
- 9 Resolution -- Awarding a Contract to Northridge Construction Group, in the Amount of \$2,797,356.26 for the Levy Event Plaza Project
- 10 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA10, Located at 1515 N. Walton Walker Blvd. in the Amount of \$18,000
- 11 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-23, Located at 2100 N. Walton Walker Blvd. in the Amount of \$59,499
- 12 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-59, Located at 1520 N. Walton Walker Blvd. in the Amount of \$8,000
- 13 Resolution -- Approving Change Order No. 1 to the Contract with SYB Construction Company, Inc., in the Amount of \$202,003.00 for the Steeplechase Drive Water & Wastewater Improvement Project
- 14 Resolution -- Approving Additional Funds for IT Staff Augmentation Services from Luna Data Solutions, Inc., in an Amount Not to Exceed \$122,500.00 through the State of Texas Department of Information Resources (DIR)
- 15 Resolution -- Approving an Amended and Restated Lease Agreement with Irving Community Theater, Inc., D/B/A MainStage Irving-Las Colinas, Clarifying Terms Regarding the Lease's Security Deposit
- 16 Resolution -- Approving Change Order No. 1 to the Contract with Crescent Constructors, Inc., in the Amount of \$163,565.00 for the Urban Center Lift Station
- 17 Resolution -- Approving Additional Funds for As-Needed Repairs and Optional Parts from Siddons-Martin Emergency Group LLC., in the Total Estimated Amount of \$500,000.00

- 18 Resolution -- Approving and Accepting the Proposal of PM AM Corporation for an Annual Contract to Provide Alarm Management Services
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Staples Contract & Commercial, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$200,000.00 for Office Supplies through Sourcewell (Previously National Joint Powers Alliance (NJPA))
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement with Cintas Corporation No. 2 and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for the Purchase of Uniforms through the U.S. Communities Cooperative Purchasing Program
- 21 Resolution -- Approving a Master Intergovernmental Cooperative Purchasing Agreement between the City of Irving and Region 14 Educational Service Center, Lead Agency for the National Intergovernmental Purchasing Alliance Company (NCPA)
- 22 Resolution -- Approving a Master Intergovernmental Cooperative Purchasing Agreement between the City of Irving and National Intergovernmental Purchasing Alliance Company dba OMNIA Partners, Public Sector
- 23 Resolution -- Approving Amendment No. 3 and Renewing the Agreement with Morris & McDaniel, Inc., for an Additional One-Year Term in the Total Estimated Amount of \$64,500.00 for Police & Fire Promotional Examinations
- 24 Resolution -- Renewing the Contract with Oasis Landscape Company in the Total Estimated Amount of \$500,000.00 for an Annual Landscaping Contract
- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Highway Products, LTD, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$200,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Consolidated Traffic Controls, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Annual Amount of \$250,000.00 for Traffic Control, Enforcement & Signal Preemption Equipment through the Houston-Galveston Area Council of Governments (H-GAC)
- 27 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Pasco Brokerage, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$100,000.00 for the Purchase of Food Service Equipment, Supplies, & Appliances through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 28 Resolution -- Authorizing Payment to Tyler Technologies in the Amount of \$270,472.00 for Munis Enterprise Resource Planning (ERP) Software Annual Maintenance

- 29 Ordinance -- Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2019; Levying a Tax in Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 30 Ordinance -- Authorizing the Issuance of City of Irving, Texas, Tax Notes, Series 2019A; Awarding the Sale Thereof; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 31 Ordinance -- Authorizing the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2019; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 32 Ordinance -- Amending Subsection (a) of Section 21-88 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Repeal Existing Speed Zones and to Provide New Speed Regulations for State Highway 183 Main Lanes, State Highway 183 Express Lanes, and All Segments of Airport Freeway Frontage Roads Between West City Limits and State Highway 114 and All Segments of John W. Carpenter Freeway Frontage Roads Between State Highway 114 and East City Limits
- 33 Ordinance -- Amending Chapter 27A Entitled "Personnel" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Assignment Pay to Include Rescue Tool Technician Pay
- 34 Ordinance -- Amending Ordinance No. ORD-2019-10171 by Adding a New Section Relating to Quorum of the Complete Count Committee for the 2020 U.S. Census
- 35 Ordinance -- Authorizing the Abandonment and Vacation of a Certain Portion of a Sanitary Sewer Easement Traversing Lot 2A-R, Block A, of the Stampede Crossing Addition
- 36 Ordinance -- Authorizing the Abandonment and Vacation of a Public Utility Easement Traversing Lot 1, Block A, of the Jefferson Texas Plaza Addition
- 37 Ordinance -- Second 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
- 38 Ordinance -- Second 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

- 39 Ordinance -- Second 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
- 40 Ordinance -- Second 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
- 41 Ordinance -- Second 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
- 42 Ordinance -- Second 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
- 43 Ordinance -- Second 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
- 44 Ordinance -- Second 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
- 45 Ordinance -- Second 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
- 46 Ordinance -- Second 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
- 47 Ordinance -- Second 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
- 48 Ordinance -- Second 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

- 49 Resolution -- Zoning Case #ZC19-0040 - Considering an Appeal of the Planning and Zoning Commission Denial of Landscape Variance ZC19-0040 to Issue a Tree Removal Permit Prior to Final Plat Approval - Approximately 16.06 Acres Located at the Southeast Corner of Conflans Road and State Highway 161 - Marvel Homes LLC, Applicant/Owner
- 50 Ordinance -- Zoning Case #ZC19-0006 - Considering a Zoning Change from FWY (Freeway) District Uses to S-P-2 (Generalized Site Plan) for FWY (Freeway) District and Hotel Uses - Approximately 4.44 Acres Located at 4800 W. State Highway 114 - Ruffin Hotel Corporation, Applicant - Ruffin Companies, Owner
- 51 Ordinance -- Zoning Case #ZC19-0052 - Considering a Zoning Change from C-O (Commercial Office) District Uses to S-P-2 (Generalized Site Plan) for C-O (Commercial Office) District Uses - Approximately 38.17 Acres Located at 4850 North Belt Line Road - City of Irving, Applicant/Owner
- 52 Ordinance -- Zoning Case #ZC19-0056 - - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Golf Course and Related Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Golf Course and Related Uses - Approximately 301 Acres Located at 2000 East Shady Grove Road- City of Irving, Applicant/Owner

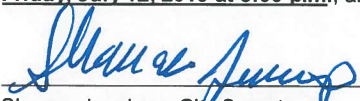
## APPOINTMENTS AND REPORTS

- 53 Resolution -- Appointments to the Board of Health and Green Advisory Board to Fill Terms Expiring November 2019
- 54 Resolution -- Appointment of Members to Serve on the City of Irving 2020 U.S Census Complete Count Committee for a Term to Continue Until June 1, 2020
- 55 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, July 12, 2019 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