

AGENDA
Irving City Council Regular Meeting
Thursday, September 19, 2019 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Senior Pastor Freddie Orr, Northgate United Methodist 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 48

CITY COUNCIL AGENDA

- 1 City Operations Update
-Irving Golf Club Soft Opening Update
- 2 Ordinance -- Adoption of the 2019-20 City of Irving Fiscal Year Budget
- 3 Ordinance -- Ratifying the Fiscal Year 2019-20 Budget Which Increases Property Tax Revenues
- 4 Ordinance -- Setting the 2019 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 5 Ordinance -- Adopting the 2019 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

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.

A member of the public may address the City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the presiding officer or the consent of the Council.

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.

CONSENT AGENDA

- 6 Approving Budget Retreat Minutes for Wednesday, August 21, 2019
- 7 Approving Work Session Minutes for Wednesday, September 04, 2019
- 8 Approving Regular Meeting Minutes for Thursday, September 05, 2019
- 9 Approving Special Meeting Minutes for Tuesday, September 10, 2019
- 10 Ordinance -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #8 to the 2018-19 Fiscal Year Budget
- 11 Ordinance -- Amending Section 2 of Ordinance No. 2019-10238 to Ratify Final Ballot Language for the Special Election for the Purpose of a Home Rule Charter Amendment to be Held on November 5, 2019
- 12 Resolution -- Approving the Second Amendment to the System Purchase Agreement with TriTech Software Systems for Cancellation of Services Related to Migration of the Police Department Public Safety System and Reducing the Overall Contract Price to a Total Not-To-Exceed Amount of \$762,563.00
- 13 Resolution -- Approving the Special Event Permit Application for the City of Irving's Fall Fest Event, to be Held at Whistlestop Plaza, Located at 123 W. Irving Boulevard, Irving, Texas on October 12, 2019
- 14 Resolution -- Approving the Reimbursement Agreement Between the Las Colinas Association and the City of Irving for the Maintenance of the State Highway 114 Corridor
- 15 Resolution -- Approving the Continued Receipt of the City of Irving's Share of Bingo Prize Fees Pursuant to House Bill 914
- 16 Resolution -- Authorizing the Exercise of the Right of Eminent Domain and the Initiation of Condemnation Proceedings in Accordance with the City Charter and Chapter 21 of the Texas Property Code to Acquire Real Property Interests for Public Use on Parcel 115-9 (1300 Darr Street) and Parcel 115-10 (1409 N. Walton Walker Blvd)
- 17 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-1, Located at 1901 E. Union Bower Road in the Amount of \$15,892.00
- 18 Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Lennar Trading Company in an Amount Dependent Upon Annual Qualification
- 19 Resolution -- Making an Offer to ARK Group of Irving, Inc., for Amendments to the Entertainment Center Lease Agreement and the Entertainment Center Economic Development Incentive Agreement Under Certain Terms Acceptable to the City

- 20 Resolution -- Approving the FY 2019-20 Entertainment Center Maintenance and Operations Annual Work Plan and Budget
- 21 Resolution -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY2019-2020 in the Amount of \$2,422,305.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce
- 22 Resolution -- Adopting a Work Plan and Setting the Consideration for FY2019-2020 in the Amount of \$355,300.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services
- 23 Resolution -- Approving Agreement with Simpleview, Inc., for Services and Web-Based Applications Including Industry-Specific Customer Relationship Management System (CRM) and Content Management System (CMS) Plus Training, in the Average Annual Estimated Amount of \$308,972
- 24 Resolution -- Approving the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a Two-Year Term in the Total Estimated Amount of \$900,000.00
- 25 Resolution -- Approving the Contract with Tucker & Associates, LLC, for Public Relations/Media Agency Representation for the Irving Convention & Visitors Bureau for a Two-Year Term in the Total Estimated Amount of \$100,000.00
- 26 Resolution -- Approving and Accepting the Proposal from GTS Technology Solutions, Inc., in the Total Estimated Amount of \$767,704.20 for Mobile Data Computers (MDC) and Accessories
- 27 Resolution -- Renewing the Contract with URT Texas, Inc., for Wrecker Service and Auto Pound Operations for a Two-Year Period
- 28 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Texas Municipal League Intergovernmental Risk Pool (TML-IRP) in the Average Estimated Annual Amount of \$674,577.00 for Property Insurance Coverage for a Three-Year Period
- 29 Resolution -- Approving a Professional Services Agreement Between the City of Irving and McGriff, Seibels, and Williams of Texas, Inc. in the Average Estimated Annual Amount of \$607,046.00 for Casualty Insurance Coverage and Risk Management Services for a Three-Year Period
- 30 Resolution -- Renewing the Contracts with Clampitt Paper Company and Western BRW Paper Co., in the Total Estimated Amount of \$133,500.00 for an Annual Contract to Provide Office Paper

- 31 Resolution -- Renewing the Agreement Between the City of Irving and ThyssenKrupp Elevator Corporation for Service and Maintenance of All City Facility Elevators, in the Total Estimated Annual Amount of \$125,000.00, Utilizing the Cooperative Purchasing Network (TCPN), Sponsored by Region IV Education Service Center
- 32 Resolution -- Approving a Professional Services Agreement with Pedal Valves, Inc., in a Total Amount Not to Exceed \$700,000.00 for Water Meter Replacement and Advanced Metering Infrastructure (AMI) Endpoint Remediation Services
- 33 Resolution -- Approving the Expenditure to Mac Haik Dodge Chrysler Jeep in the Total Estimated Amount of \$126,787.00 for Remounting of an Ambulance Body on a New Cab & Chassis through the Houston-Galveston Area Council of Governments Interlocal Cooperative Purchasing Program (H-GAC)
- 34 Ordinance -- Amending Ordinance No. 2019-10182 by Approving a Schedule of Classified Personnel for the Police Department
- 35 Ordinance -- Amending Ordinance No. 2018-10127 by Approving a Schedule of Classified Personnel for the Fire Department
- 36 Ordinance -- An Ordinance Abandoning, Closing, and Vacating Ceylon Drive, a Road Right-Of-Way Located at 2800 Valley View Lane in the City of Irving, Being Lot 1 and 2 of Block "A" in the Mustang Crossings Business Park Addition, Containing 0.3684 Acres
- 37 Ordinance -- Second and Final Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2019 Rate Review Mechanism Filing
- 38 Ordinance -- Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates
- 39 Resolution -- Adopting Planning and Zoning Fee Schedule

ZONING CASES AND COMPANION ITEMS

- 40 Ordinance -- Amending Section 8-26 of Chapter 8 Entitled "Building and Property Maintenance Standards Code" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing for Regulations Governing Outside Storage and Parking of Vehicles; and Amending Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Repealing Section 52-56 "Outside Storage"
- 41 Ordinance -- Development Plan DVP19-0002 - Consider Amending Planned Unit Development No. 6 (PUD 6) to Add an Additional 445 Residential Units in Tract E, and Consider Approving a Development Plan for Approximately 345 Multifamily Units and 100 Single Family Units in Tract E - Approximately 32.8 Acres Located on the Southeast Corner of Texas Plaza and Tom Braniff - Two's a Crowd Investment, LLC, Owner - CSE, Applicant

- 42 Ordinance -- Zoning Change #ZC19-0044 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.21 Acres Located at 3002 Altman Drive - Raul Cerda, Applicant/Owner
- 43 Ordinance -- Zoning Case #ZC19-0049 - Considering a Zoning Change from S-P-2 (Generalized Site) District for C-C (Community Commercial) District Uses to S-P-2 (Generalized Site) District for C-C (Community Commercial) District Uses with Hotel Uses - Approximately 4.8106 Acres Located at 2350 & 2800 Valley View Lane - JDJR Engineers and Consultants, Inc., Applicant - Rochelle Valley Development, LLC, Owner
- 44 Ordinance -- Zoning Change #ZC19-0050 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Commercial Corridor" to "Industrial", and Considering a Zoning Change from R-6 (Single Family) District to ML-20 (Light Industrial) District - Approximately 0.424 Acres Located at 2928 Proctor Street - Godwin Sanchez Construction, Applicant/Owner
- 45 Ordinance -- Zoning Case #ZC19-0058 - Considering a Zoning Change from HCD (Heritage Crossing District) - NMU (Neighborhood Mixed Use) Subdistrict to S-P-2 (Generalized Site Plan) for HCD (Heritage Crossing District) - NMU (Neighborhood Mixed Use) Subdistrict - Approximately 0.606 Acres Located at 336 and 404 Clark Street - JDJR Engineers and Consultants, Inc., Applicant - Key Life Homes, Owner
- 46 Ordinance -- Zoning Case #ZC19-0059 - 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) and Hotel 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) and Hotel Uses - Approximately 2.637 Acres Located at 455 E John Carpenter Freeway - Shreem Capital, Applicant/Owner
- 47 Ordinance -- Zoning Change #ZC19-0068 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District to C-C (Community Commercial) District - Approximately 1.248 Acres Located at 5140 N. Belt Line Road - JM Civil Engineering, Applicant - Sun-Age, LLC, Owner

APPOINTMENTS AND REPORTS

48 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, September 13, 2019 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed