

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, October 24, 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

Rabbi Frank Joseph, Irving Havurah

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 43

**CITY COUNCIL AGENDA**

- 1 City Operations Update
- 2 Public Hearing -- Receiving Resident Input on Projects for Consideration by the Irving Citizen Bond Task Force Committee

**CONSENT AGENDA**

- 3 Approving Work Session Minutes for Wednesday, October 02, 2019
- 4 Approving Regular Meeting Minutes for Thursday, October 03, 2019
- 5 Resolution -- Adopting the Parks, Recreation and Open Space Master Plan

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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.

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.

- 6 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2019-20 General Obligation Bond Sale, Sale of Tax Notes, and Water and Sewer Revenue Bond Sale and Municipal Drainage Utility Revenue Bond Sale in an Amount Not to Exceed \$72,820,000
- 7 Resolution -- Approving an Interlocal Agreement with Dallas County in the Amount of \$20,000 to Promote the 2020 Census to Increase Engagement and Participation Among Historically Underrepresented and Undercounted Communities in Dallas County
- 8 Resolution -- Approving a Professional Services Agreement with Cariloop, Inc., in the Average Estimated Annual Amount of \$52,000.000 for a Contract to Provide Third Party Administration Services for Care Giving Advocacy Services for a Three Year Period
- 9 Resolution -- Authorizing the Additional Expenditure of Funds in an Amount Not to Exceed \$250,000 to Construction Companies Group, LLC for Concrete Repair of Sidewalks, Utility Cuts, and Alleys
- 10 Resolution -- Approving the Purchase from Tritech Software Systems, a CentralSquare Technologies Company, in the Total Amount of \$143,454.70 for Tritech Public Safety System Software Support and Maintenance
- 11 Resolution -- Approving the Purchase from ESRI in the Total Estimated Amount of \$94,113.91 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support
- 12 Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$159,806.14 for Incode Court Case Management and Brazos System Hardware and Software Maintenance
- 13 Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Microsoft Corporation in an Amount Dependent Upon Annual Qualification
- 14 Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$973,986.00 for the Bradford Alley Wastewater Improvements Project
- 15 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$739,568.00 for the River Oaks, Camelia and Fair Court Water Main Improvements Project
- 16 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$400,000.00 for Calendar Year 2019
- 17 Resolution -- Approving the First Amendment to the Irving Convention Center Management Agreement with SMG

- 18 Resolution -- Approving the Contract with Groom Lake Media, LLC for the Production of the Surveyor Magazine Visitor Publication, in the Total Amount of \$75,000.00
- 19 Resolution -- Renewing the Annual Contract with Sunbeam Foods, Inc., in the Total Estimated Amount of \$105,088.12 for Prisoner Food
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Galls, LLC, through an Interlocal Agreement with the City of Frisco and Authorizing Spending in the Total Estimated Amount of \$160,000.00 for As-Needed Purchases of Fire Department Uniforms and Related Items
- 21 Resolution -- Approving and Accepting the Bids from Bound Tree Medical, LLC, Henry Schein Inc., Life-Assist, Inc., NAO Global Health, LLC, Performance Safety Group, LP, and QuadMed, Inc., in an Amount Not to Exceed \$200,000.00 for Medical Supplies
- 22 Resolution -- Approving and Accepting the Bid of in Depth Events, Inc., in an Amount Not to Exceed \$81,000.00 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events
- 23 Resolution -- Renewing the Professional Services Agreement between the City of Irving and LCA Environmental, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services
- 24 Resolution -- Approving the Purchase from DLT Solutions, LLC, for AutoDesk Subscription Renewals in the Total Estimated Amount of \$75,000.00 through the Texas Department of Information Resources (DIR)
- 25 Resolution -- Renewing the Annual Contract with Martin Marietta Materials, Inc., in the Total Estimated Amount of \$66,000.00 for Ice Control Sand
- 26 Resolution -- Approving and Accepting the Bid from K & L Supply, Inc., in the Total Estimated Amount of \$208,539.45 for Sewer Chemicals
- 27 Resolution -- Approving and Accepting the Bid of Town East Ford II, LLC, in an Amount Not to Exceed \$75,000.00 for Ford OEM Parts
- 28 Ordinance -- Amending Chapter 5 Entitled "Ambulance Service" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing a Waiver of Fees for Transportation by Emergency Ambulance for Charity Care Patients
- 29 Ordinance -- Authorizing the Abandonment and Vacation of a Certain Portion of a Electric Easement in Lot 1, Block B, of the Sierra at Las Colinas Addition

## **INDIVIDUAL CONSIDERATION**

- 30 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 1 (1905 Hard Rock Road)
- 31 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 3 (1418 Hard Rock Road) and Parcel 4 (1406 Hard Rock Road)

## **ZONING CASES AND COMPANION ITEMS**

- 32 Ordinance -- Zoning Case #ZC19-0010 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Neighborhood Commercial", and Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for Single Family and Nursery Greenhouse Uses to S-P-1 (Detailed Site Plan) District for C-O (Commercial Office) and Senior Independent Living Facility Uses - Approximately 1.511 Acres Located at 4216 S. Greenview Drive - JDJR Engineers and Consultants, Inc., Applicant - Segu D. Jameel, Owner
- 33 Ordinance -- Zoning Case #ZC19-0039 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and R-3.5 (Two-Family) Uses - Approximately 0.38 Acres Located at 936 Elwood Road - Davis Land Surveying, Applicant - Pro Builders USA LLC, Owner
- 34 Ordinance -- Zoning Case #ZC19-0041 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Residential Neighborhood" to "Neighborhood Commercial", and Considering a Zoning Change from S-P (Site Plan) District for Retail and Multifamily Uses to C-N (Neighborhood Commercial) District - Approximately 1.165 Acres Located at 2308 W. Pioneer Drive - American 786, LLC, Applicant/Owner
- 35 Ordinance -- Zoning Case #ZC19-0047 - Considering a Zoning Change from C-C (Community Commercial) District to S-P-1 (Detailed Site Plan) District for Hotel and Related Uses - Approximately 1.1354 Acres Located at 2100 Valley View Lane - Ajay Desai, Applicant - Panade, LTD, Owner
- 36 Ordinance -- Zoning Case #ZC19-0055 - Considering a Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses- Approximately 0.20 Acres Located at 2413 LaSalle Drive - Precise Contracting Services, Applicant - Charles and Marilyn Wolford, Owners (Postponed from October 3, 2019)

- 37 Ordinance -- Zoning Case #ZC19-0061 - Considering a Comprehensive Plan Amendment Changing the Recommended Land Use from "Neighborhood Commercial" to "Industrial", and 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 C-W (Commercial Warehouse) District 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) Uses on Tract 1 and S-P-2 (Generalized Site Plan) District for C-W (Commercial Warehouse) Uses Including Overnight Parking of Commercial Vehicles as a Principal Use on Tract 2 - Approximately 7.95 Acres Located at 101, 200 and 300 N. Rogers Road - Freight Operations Services, LLC, Applicant - SJ Irving Properties, LLC, Owner
- 38 Ordinance -- Zoning Case #ZC19-0070 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-O (Commercial Office) Uses Including Skilled Nursing & Assisted Living to S-P-2 (Generalized Site Plan) District for C-O (Commercial Office) Uses with Senior Independent Living Facility - Approximately 5.9 Acres Located at 4700 N. Belt Line Road - Arrive Architecture Group, Applicant - Storey Health Realty, LLC, Owner
- 39 Resolution -- Special Fence Project Plan #ZC19-0071 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six (6) Foot Tall Fence Within the Front Setback - Property Located at 704 Bowman Street - James and Susie Cassel , Applicant/Owner
- 40 Ordinance -- Zoning Case #ZC19-0075 - Considering a Zoning Change from R-MF-1 (Multifamily) District to R-6 (Single Family) District - Approximately 0.29 Acres Located at 302 W. Cason Street - B&D Surveying, Investment, Applicant - Rogelio & Marisela Gonzalez, Owners
- 41 Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Repealing Section 52-64C "Transit Mall Overlay District" in Its Entirety and Amending Section 52-64A "Urban Business Overlay District" to Allow for Certain Signage
- 42 Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas, by Amending Section 52-24 ("C-W Commercial Warehouse District"), Section 52-26A ("MI-20A Light Industrial District Regulations"), Section 52-30 ("C-P Commercial Park District"), Section 52-75 ("Definitions"), and by Adding a New Section 52-35F ("Mini-Warehouse and Self-Storage Facilities") to Provide for the Creation of Definitions and Standards for Mini-Warehouse and Self-Storage Facilities

# APPOINTMENTS AND REPORTS

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, October 18, 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