

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, November 14, 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

Bishop Kevin K. Dickerson, Dayspring Family 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 53

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, October 23, 2019
- 3 Approving Regular Meeting Minutes for Thursday, October 24, 2019
- 4 Resolution -- Accepting the Citizens Bond Task Force Capital Improvements Report and Recommendations
- 5 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2019-20 Annual Budget

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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 -- Approving the Professional Services Agreement Between Tiburon, Inc. and the City of Irving and Authorizing Expenditures in the Total Not-To-Exceed Amount of \$169,137.50 for the Update and Support of the Irving Police Department CAD and RMS Servers and Software and NIBRS Conversion
- 7 Resolution -- Accepting Grant Funds through the Fiscal Year 2019 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City
- 8 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2019 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant
- 9 Resolution -- Approving Amendment No. 3 Renewing the Intergovernmental Lease Agreement Between the City of Irving and the Texas Health and Human Services Commission (HHSC), on Behalf of the Texas Department of Family and Protective Services, for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer
- 10 Resolution -- Approving the Special Event Permit Application for the City of Irving's 2019 Holiday Parade and Tree Lighting Event, to be Held in the Irving Heritage District at 217 Main Street and City Hall at 825 West Irving Boulevard, Irving, Texas on December 7, 2019
- 11 Resolution -- Approving the Fiscal Year 2019-2020 Rate Setting Documents and Agreement Amendment and Extension with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed \$58,559.73.
- 12 Resolution -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2020 Funding in the Amount of \$82,557.00 for the Regional Stormwater Monitoring and Management Programs
- 13 Resolution -- Approving a License Agreement Between the City of Irving and Dallas Area Rapid Transit (DART) for ADA Improvements at the Irving Convention Center Light Rail Station (Orange Line)
- 14 Resolution -- Awarding a Contract to Kimora Custom Roofing LLC, in the Total Estimated Amount of \$109,766.29 for Roof Replacements at Fire Stations No. 6 and 11 through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 15 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways

- 16 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways
- 17 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-8, Located at 1212 N. Walton Walker Blvd., in the Amount of \$10,800.00
- 18 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA10, Located at 1515 N. Walton Walker Blvd., in the Amount of \$18,000.00
- 19 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA5, Located at 1125 N. Walton Walker Blvd., in the Amount of \$23,090.00
- 20 Resolution -- Approving the Acquisition of Public Utility Easements on Parcel 115-15, Located at 1500 N. Walton Walker Blvd., in the Amount of \$96,556.25
- 21 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-20, 20B, Located at 1600 North Loop 12 in the Amount of \$116,937.00
- 22 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-86, Located at 2615 Spur 482 in the Amount of \$479,690.00
- 23 Resolution -- Approving an Interlocal Agreement Between Dallas Area Rapid Transit and the City of Irving for the Implementation of City of Irving Street Repair and Local Assistance Program (LAP) Projects to Reimburse the City for Road Improvements Along the 501 Bus Route in an Amount Not-To-Exceed \$750,261.00
- 24 Resolution -- Nominating Abbott Laboratories to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 25 Resolution -- Resolution – Approving Certification of a Texas Enterprise Project Name Change Application to the Office of the Governor, Economic Development and Tourism to Change the Project Designation from Nokia Siemens Networks US LLC to Nokia Solutions and Networks US LLC; and Approving the Assignment of the Nokia Solutions and Networks US LLC Enterprise Project Status to Nokia of America Corporation
- 26 Resolution -- Approving a First Amendment to the Interlocal Cooperative Agreement Between the City of Irving and the Trinity River Authority (TRA) Relating to Design and Construction of a New Wholesale Wastewater Meter to Reimburse the City in an Amount Not-To-Exceed \$675,000.00
- 27 Resolution -- Approving Change Order No. 2 in the Not to Exceed Amount of \$44,321.00 to Crescent Constructors, Inc., for the Urban Center Lift Station
- 28 Resolution -- Approving Addendum No. 4 to the Engineering Design Services Agreement with Alan Plummer Associates, Inc., in the Amount of \$115,024.00 for Design of the Urban Center Lift Station

- 29 Resolution -- Approving a Single Source Agreement Between the City of Irving and HOV Services, in the Total Amount of \$103,665.50 for Renewal of Hyland OnBase Support and Maintenance
- 30 Resolution -- Approving Additional Funds for As-Needed Purchases from Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$300,000.00 for CISCO Branded Equipment and Related Services through the State of Texas Department of Information Resources (DIR)
- 31 Resolution -- Approving and Accepting the Proposal from Martin & Martin Design in the Total Estimated Amount of \$164,800.00 for Art Services and Fine Arts Handling
- 32 Resolution -- Approving a Professional Services Agreement with Walter P Moore in the Total Estimated Amount of \$300,000.00 for Annual Structural Engineering Services
- 33 Resolution -- Approving a Professional Services Agreement with Criado & Associates, Inc., in the Total Estimated Amount of \$600,000.00 for Annual Sub-Surface Utility Exploration (Potholing) Services
- 34 Resolution -- Renewing the Annual Contract with Assured Comfort Services DbA Innovation HVAC Services LLC, in the Total Estimated Amount of \$125,000.00 for Plumbing Services
- 35 Resolution -- Approving Additional Funds for As-Needed Repairs from Air Conditioning Innovative Solutions (ACIS) in the Total Estimated Amount of \$200,000.00 for HVAC Solutions and Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 36 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Centerline Supply, Inc. and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$125,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)Traffic Products
- 37 Resolution -- Renewing the Annual Contract with SLM Landscaping & Maintenance in the Total Estimated Amount of \$53,441.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities Facilities
- 38 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a Pierce 100' Aerial Platform Ladder Truck and a Pierce Pumper Truck in the Total Estimated Amount of \$2,137,385.33 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 39 Resolution -- Approving the Purchase from Caldwell Country Chevrolet of Various Vehicles in the Total Estimated Amount of \$1,104,008.11 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 40 Ordinance -- Canvassing the Returns and Declaring the Results of the Special Election Held on November 5, 2019; for the Purpose of Adoption or Rejection of a Home Rule Charter Amendment

- 41 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, Series 2019, Providing for the Security and Payment Thereof; Awarding the Sale Thereof; Authorizing the Execution and Delivery of an Escrow Agreement and a Paying Agent-Registrar Agreement; Approving the Official Statement; and Prescribing Other Matters with Respect Thereto
- 42 Ordinance -- Authorizing the Abandonment and Vacation of a Certain Stormwater Drainage Easement in Lot 5R, Block A, at Dallas Ramada at DFW and Atlas Airpark

### **INDIVIDUAL CONSIDERATION**

- 43 Resolution -- Consideration of Discontinuing Receipt of the City of Irving's Share of Bingo Prize Fees
- 44 Resolution -- Authorizing an Amendment to the Agreement with Clear Channel Outdoor, LLC for the Management of Three Theme Tower Structures Located at 2000 N. Walton Walker Blvd., 1700 E. John Carpenter Freeway, and 2700 N. Walton Walker Blvd.

### **ZONING CASES AND COMPANION ITEMS**

- 45 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 (Postponed from October 24, 2019)
- 46 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 (Postponed from October 24, 2019)

- 47 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 (Postponed from October 24, 2019)
- 48 Ordinance -- Zoning Case #ZC19-0072 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway) District and Retail Uses to S-P-1 (Detailed Site Plan) District for C-O (Commercial Office), Hotel and Related Uses - Approximately 5.251 Acres Located at 5101 N. O'Connor Boulevard - Type Six Development, Applicant - Las Colinas TH2, LLC, Owner
- 49 Ordinance -- Zoning Case #ZC19-0074 - Considering a Zoning Change from R-40 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 2.02 Acres Located on the East Side of North Lake Road and South of Canoe Drive - Kimely-Horn & Associates, Applicant - GRBK Edgewood LLC, Owner
- 50 Ordinance -- Zoning Case #ZC19-0081 - Consider Repealing Ordinance No. 8627 Which Granted 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) as an Additional Available Use Within the PUD (Planned Unit Development) and Reinstating the Previous PUD (Planned Unit Development) for C-C (Community Commercial) District Uses - Approximately 0.121 Acres Located at 660 Walnut Ridge Drive - Glenn Engineering, Applicant - Pinky Properties, Owner

## APPOINTMENTS AND REPORTS

- 51 Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District
  - 52 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms
  - 53 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, November 8, 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