

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, December 12, 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:

Reverend Victoria Heard, Episcopal Church of the Redeemer

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 51

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving the Work Session Minutes for Wednesday, November 13, 2019
- 3 Approving the Regular Meeting Minutes for Thursday, November 14, 2019
- 4 Resolution -- Approving a Professional Services Consulting Agreement with Wamberg Genomic Advisors in the Estimated Annual Amount of \$355,000.00 to Provide Hereditary Cancer Screenings for a One-Year Period

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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.

- 5 Resolution -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of \$68,004.00 and Authorizing Expenditures in a Total Amount Not to Exceed \$220,000 for the Purchase, Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2019-2020.
- 6 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Farmers Branch for a Trail Connection with Campion Trails from Farmers Branch to Valley View Lane at No Cost to the City
- 7 Resolution -- Authorizing a License Agreement with Water Street O'Connor LP to Install a Monument Sign in City of Irving Right-Of-Way Located at or Near 5200 N. O'Connor Blvd.
- 8 Resolution -- Establishing a 5-Year Municipal Drainage Utility (MDU) Rate Plan for Proposed MDU Rates for Fiscal Years 2019-20 through 2023-2024
- 9 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-9, Located at 1300 Darr Street in the Amount of \$50,000
- 10 Resolution -- Approving the Acquisition of a Vacant Lot on Parcel 115-17, Located at 1920 E. Grauwlyer Road in the Amount of \$337,386
- 11 Resolution -- Approving Change Order No. 2 for the Convention Center Hotel Design-Build Contract with Austin Commercial LP and Garfield Public/Private LLC, reducing the Final Guaranteed Maximum Price in the Amount of \$507,983.00
- 12 Resolution -- Approving a License Agreement Between the City of Irving and Dallas Fort Worth International Airport Board for the City to Expand and Improve West Rochelle Road East of the Intersection at Valley View Lane Across Airport Board Property
- 13 Resolution -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory
- 14 Resolution -- Approving an Amendment to Professional Services Agreement Between the City of Irving and SWA Group in the Amount of \$671,000.00 for Full Design Services for the Williams Square Renovation Project
- 15 Resolution -- Approving a First Amendment to the Second Amended and Restated Entertainment Center Lease Agreement with ARK Group of Irving, Inc.
- 16 Resolution -- Approving a First Amendment to the Amended and Restated Entertainment Center Economic Development Incentive Agreement with ARK Group of Irving, Inc.
- 17 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Irving Flood Control District No. 1 to Participate in Tax Increment Reinvestment Zone Number Six

- 18 Resolution -- Approving an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) in the Amount of \$28,400.40 for 2020 Planimetrics Data
- 19 Resolution -- Approving an Agreement with Sole Source Provider Siemens Industry, Inc., in an Amount Not to Exceed \$619,334.76 for the Replacement and Upgrade of Existing Siemens Equipment at the Hackberry and Lake Chapman Booster Pump Stations
- 20 Resolution -- Approving a Purchase Agreement with Sole Source Provider Xylem Water Solutions USA, Inc., in an Amount Not to Exceed \$130,000.00 for Flygt Equipment to Operate and Maintain Wastewater Pumps and Equipment
- 21 Resolution -- Approving an Agreement with Sole Source Provider Innovyze, Inc., in the Amount of \$99,500.00 to Provide InfoAsset Planner Asset Management Software, Implementation and Training Services
- 22 Resolution -- Approving a Funding Agreement Between the City of Irving and the Sulphur River Basin Authority (SRBA) in the Estimated Annual Amount of \$50,000.00 of Each Year of Participation for the Operation of the Sulphur River Basin
- 23 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) in the Amount of \$449,935.00 to Participate in the Chapman Raw Water Transmission Pipeline Channel Stabilization at the South Sulphur River Crossing, Phase 2
- 24 Resolution -- Approving Change Order No. 3 in the Not to Exceed Amount of \$197,956.00 to Crescent Constructors, Inc., for the Urban Center Lift Station
- 25 Resolution -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$61,184.84 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support
- 26 Resolution -- Approving an Agreement Between the City of Irving and Norstan Communications, Inc. Dba Black Box Network Services in the Total Amount of \$167,388.01 for the Avaya Phone System Upgrade and Equipment Migration
- 27 Resolution -- Approving the Sole Source Renewal from Tiburon, Inc. a CentralSquare Technologies Company, in the Total Amount of \$131,520.00 for the Annual Renewal of Tiburon Public Safety System Software Maintenance
- 28 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Lone Star Auctioneers, Inc., for Online Auto Pound, Surplus City Vehicle & Equipment, and Police Property Room Auctions through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 29 Resolution -- Approving Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc.; in the Total Estimated Amount of \$235,000.00 for Maintenance and Hardware Supplies through the U.S. Communities Government Purchasing Alliance

- 30 Resolution -- Approving the Second Annual Renewal of the Consulting Agreement with Holmes, Murphy & Associates, LLC, in the Total Estimated Amount of \$96,000.00 for Employee Healthcare Consultant Services
- 31 Resolution -- Approving and Accepting the Proposal of stHealth Benefit Solutions, LLC dba Stealth Partner Group in the Total Estimated Amount of \$1,974,103.00 for Stop Loss Insurance
- 32 Resolution -- Renewing the Annual Contract with Casco Industries, Municipal Emergency Services, Inc., and North America Fire Equipment Co. (NAFECO), Inc., in an Amount Not to Exceed \$300,000.00 to Provide Bunker Clothing
- 33 Resolution -- Approving Additional Expenditures with Lantek Audio Video Communications, LLC, in the Total Estimated Amount of \$130,000.00 for Audio Visual Equipment Supplies and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 34 Resolution -- Approving Additional Expenditures for As-Needed Repairs from Siemens Industry, Inc., in an Amount Not to Exceed \$105,000.00 for Maintenance, Repair, and Installation of HVAC and Energy Management Related Equipment, through the TXMAS Program
- 35 Resolution -- Approving and Accepting the Bid from Fannin Tree Farm Sales, LLC in the Total Estimated Amount of \$102,112.00 for the Tree Mitigation Program
- 36 Resolution -- Approving Additional Expenditures with Halff Associates, Inc., in the Total Estimated Amount of \$200,000.00 for the Annual Right-Of-Way Acquisition Services Contract
- 37 Resolution -- Renewing the Annual Contract with Pavement Restoration, Inc., in an Amount Not to Exceed \$200,000.00 for Asphalt Restoration
- 38 Resolution -- Approving and Accepting the Bids from Badger Meter, Inc. and Core & Main LP, in the Total Estimated Amount of \$141,002.82 for Water Meters
- 39 Resolution -- Approving and Accepting the Bid from Badger Meter, Inc. in the Total Estimated Amount of \$838,760.00 for Positive Displacement Water Meters
- 40 Resolution -- Renewing the Annual Contract with George-McKenna Electrical, Inc., in the Total Estimated Amount of \$100,000.00 for Electrical Services for the Water Utilities Department
- 41 Resolution -- Approving Additional Expenditures with Longhorn, Inc., for Irrigation Supplies, Lawn Maintenance Equipment, and Parts in the Total Estimated Amount of \$180,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 42 Resolution -- Renewing the Annual Contract with Logical Solutions, Inc., in an Amount Not To Exceed \$350,000.00 for Access Control & Video Surveillance Hardware & Service

- 43 Ordinance -- Ratifying Revisions to Ordinance No. 2019-10190, as Requested by the Texas Attorney General, Relating to the Dedication of a Lien on the Georgia Farrow Recreation Center to Secure the City's Repayment Obligations on Its Section 108 Loan Contract with the U.S. Department of Housing and Urban Development

## **INDIVIDUAL CONSIDERATION**

- 44 Ordinance -- Public Hearing and First Reading – an Ordinance Amending Sections 41-56 and 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Fees; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

## **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 and November 14, 2019)
- 46 Ordinance -- Zoning Case #ZC19-0076 - Considering a Zoning Change from HCD-TMU (Heritage Crossing District - Transit Mixed Use Subdistrict) to S-P-2 (Generalized Site Plan) District for HCD-TMU (Heritage Crossing District - Transit Mixed Used Subdistrict) Uses - Approximately 1.03 Acres Located at 303 and 305 Ada Street - Jesse Lowe, Applicant/Owner
- 47 Ordinance -- Zoning Case #ZC19-0077 - 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 0.12 Acres Located at 315 Collins Drive - Ruben Rodriguez, Applicant/Owner
- 48 Ordinance -- Zoning Case #ZC19-0078 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Other 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) - Approximately 0.717 Acres Located at 2000 Market Place Boulevard - B2T2 Family Entertainment, LLC, Applicant - Best Space Realty Corp., Owner
- 49 Ordinance -- Zoning Case #ZC19-0079 - Considering a Zoning Change from FWY (Freeway) District Uses to S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel and Related Uses - Approximately 2.19 Acres Located at 311 E. John Carpenter Freeway - Jackson Walker, LLP, Applicant - CGH Las Colinas, LLC, Owner

- 50 Ordinance -- Zoning Case #ZC19-0080 - Considering a Zoning Change from HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses to S-P-1 (Detailed Site Plan) for HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 0.457 Acres Located at 313 W. Irving Boulevard - Vaquero Venture, Applicant - City of Irving, Owner

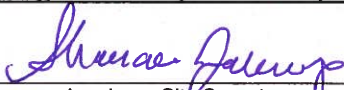
## APPOINTMENTS AND REPORTS

- 51 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, December 6, 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