

AGENDA
Irving City Council Regular Meeting
Thursday, January 16, 2020 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Reverend Doug Fox, First 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 49

CITY COUNCIL AGENDA

- 1 City Operations Update
Food for Thought Service Program

CONSENT AGENDA

- 2 Approving Special Meeting Minutes for Monday, December 02, 2019
- 3 Approving Work Session Minutes for Wednesday, December 11, 2019
- 4 Approving Regular Meeting Minutes for Thursday, December 12, 2019

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 Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #1 to the 2019-20 Fiscal Year Budget
- 6 Resolution -- Approving the First Amendment to the Amended and Restated Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Accelerated Waterway Maintenance and APT System Improvements
- 7 Resolution -- Approving Special Events Permits for 2020 City of Irving Citywide Special Events, to Include Citywide Egg Hunt, Concert Series, Frost Fest, Independence Day Parade, Independence Day Fireworks, Laughs by the Lake, and Taste of Irving
- 8 Resolution -- Approving the First Amendment to the Consulting Agreement Between the City of Irving and M. Gale and Associates for Strategic Planning, Implementation and Coaching for a Total Amount of \$56,000.00
- 9 Resolution -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) and the Cities of Arlington, Dallas, Fort Worth, and Grand Prairie for the Fort Worth to Dallas Regional Veloweb Trail Branding and Marketing Initiative and Authorizing Matching Funds in the Amount of \$25,000
- 10 Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$1,459,505.00 for the Design of the Macarthur Blvd. (Metker St. to Byron Nelson Way) Street Improvements Project
- 11 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Teague, Nall & Perkins, Inc., in the Amount of \$393,900.00 for the Alignment and Drainage Analysis of the University Hills Basin and Delaware Creek Basin Wastewater Improvements and Delaware Creek Floodplain Study
- 12 Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$1,056,924.00 for the Bear Creek Wastewater Aerial Crossing Rehabilitation Project
- 13 Resolution -- Approving a Project Specific Agreement to the Master Agreement Governing Major Capital Improvement Program with Dallas County for the Purpose of Transportation Improvements on the Delaware Creek Trail
- 14 Resolution -- Awarding a Contract to MSB Constructors, Inc., in the Amount of \$1,734,350.00 for the Delaware Creek Trail Connector Project
- 15 Resolution -- Approving the Acquisition of a Vacant Lot on Lot 24, Block A, of Las Brisas Town Homes Addition, Located at 4236 Nia Drive in the Amount of \$71,126.98
- 16 Resolution -- Approving the Acquisition of a Vacant Lot on Lot 23, Block A, of Las Brisas Town Homes Addition, Located at 4240 Nia Drive in the Amount of \$71,126.98
- 17 Resolution -- Approving the Acquisition of Two Road Right-Of-Way Easements on 1905 Hard Rock Road in the Amount of \$209,360.00

- 18 Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement on 1406 Hard Rock Road in the Amount of \$12,360.00
- 19 Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement on 1418 Hard Rock Road in the Amount of \$14,280.00
- 20 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-NA12, Located at 3215 Spur 482 in the Amount of \$161,500.00
- 21 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-18, Located at 2000 E. Airport Freeway in the Amount of \$10,000.00
- 22 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
- 23 Resolution -- Approving an Amended and Restated Economic Development Incentive Agreement Between the City of Irving and Flowserve Corporation in an Amount Dependent Upon Annual Qualification
- 24 Resolution -- Approving Event Support Agreement with Religious Conference Management Association (RCMA), in the Amount of \$7,098.00 for the Site of Their 2020 Annual Emerge Conference
- 25 Resolution -- Approving Additional Spending for Cellular and Wireless Data Services from Cellco Partnership Dba Verizon Wireless, in the Total Estimated Amount of \$260,000.00 through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and W. W. Grainger, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Maintenance, Repair and Operations (MRO) Items through Sourcewell
- 27 Resolution -- Approving and Accepting the Bids of Petra Chemical Acquisition Company, LLC dba DCC, Matheson Tri-Gas, and Leslie's Poolmart, Inc., in the Total Estimated Amount of \$70,000.00 for Swimming Pool Chemicals and Gas Cylinders
- 28 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Holt Texas Ltd., and Authorizing As-Needed Purchases in the Estimated Amount of \$330,000.00 for Repairs and Parts for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 29 Resolution -- Approving Spending for As-Needed Repairs from Glass Doctor of North Texas in an Amount Not to Exceed \$175,000.00 for Glass and Storefront Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 30 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Alliance Geotechnical Group in the Total Estimated Amount of \$1,500,000.00 for Renewal of the Geotechnical Engineering & Construction Materials Testing & Inspections Contract
- 31 Resolution -- Approving Additional Expenditures in the Total Estimated Amount of \$187,500.00 and Renewing the Contract with NPL Construction Company in the Total Estimated Amount of \$937,500.00 for an Annual Concrete Contract
- 32 Resolution -- Approving and Accepting the Bid of NPL Construction Company in the Total Estimated Amount of \$1,500,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys
- 33 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford of Various Vehicles in the Total Estimated Amount of \$271,092.00 through an Interlocal Cooperative Purchasing Agreement with Tarrant County
- 34 Resolution -- Approving the Purchase of Various Vehicles from James Wood Autopark in the Total Estimated Amount of \$918,776.15 through an Interlocal Cooperative Purchasing Agreement with the City of Denton
- 35 Resolution -- Approving and Accepting the Bid of AutoNation Chevrolet in an Amount Not to Exceed \$70,000.00 Annually for GM/Chevrolet Parts
- 36 Resolution -- Approving and Accepting the Bid of Martin Eagle Oil Company, Inc., in the Estimated Amount of \$2,900,000.00 Annually for Unleaded Gasoline, Diesel and Biodiesel Fuels
- 37 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and E. F. Johnson Company, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$1,110,000.00 for Radio Communication/Emergency Response & Mobile Interoperability Equipment through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 38 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and L3 Harris Technologies, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$500,000.00 for Radio Communication/Emergency Response & Mobile Interoperability Equipment through the Houston-Galveston Area Council of Government (H-GAC) Interlocal Cooperative Purchasing Program
- 39 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$300,000.00 for Hardware, Hardware Components, Backup Supplies, and Software Licensing, Support, and Subscription Renewals through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

- 40 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 2, 2020, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Calling a Subsequent Run-Off Election, If Necessary
- 41 Ordinance -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate Revisions to the Corridor Enhancement Incentive Program, by Amending Section VII "Small Business Expansion Incentive Program" Subsection E "Corridor Enhancement Incentive Program" Relative to Completion Deadline
- 42 Resolution -- Approving an Amended and Restated Economic Development Incentive Agreement, through the Corridor Enhancement Incentive Program, and an Associated Parking Facility Lease with SMB Staffing, LLC, for Property Located at 124 S Hastings Street, Extending Completion Deadline.

INDIVIDUAL CONSIDERATION

- 43 Ordinance -- Public Hearing and Second 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

- 44 Resolution -- Temporary Use Permit G1911-0014 - to Allow a Charity Event and a St. Patrick's Day Event with Outdoor Food and Alcohol Sales at the Property Located at 5220-5250 N. O'Connor Boulevard for February 29, 2020 and March 14, 2020 - the Ginger Man, Applicant
- 45 Ordinance -- Zoning Case #ZC19-0021 - 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 0.24 Acres Located at 2820 Vassar Drive - Marcos Adrian Reyes, Applicant/Owner
- 46 Ordinance -- Zoning Case #ZC19-0082 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-1 (Detailed Site Plan) District for C-N (Commercial Neighborhood) and Wireless Telecommunications Facility Uses - Approximately 0.036 Acres Located 328 E. Grauwlyer Road - Wild West Towers Corporation, Applicant - Salvation Army of North Texas, Owner
- 47 Ordinance -- Zoning Case ZC19-0084 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to Allow the Outside Storage of Shipping Containers - Approximately 18.27 Acres Located at 4100 West Airport Freeway - Wal-Mart Real Estate, Owner - Kimley-Horn, Applicant

APPOINTMENTS AND REPORTS

- 48 Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election
 - 49 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, January 10, 2020 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary

Date Notice Removed