

AGENDA
Irving City Council Regular Meeting
Thursday, January 30, 2020 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Keith Luttrell, Christ 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 26

CITY COUNCIL AGENDA

- 1 City Operations Update
 - Delaware Creek Improvements Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, January 15, 2020
- 3 Approving Regular Meeting Minutes for Thursday, January 16, 2020
- 4 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

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 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
- 6 Resolution -- Approving the Acquisition of Two Road Right-Of-Way Easements on 1905 Hard Rock Road in the Amount of \$209,360.00
- 7 Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement on 1406 Hard Rock Road in the Amount of \$12,360.00
- 8 Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement on 1418 Hard Rock Road in the Amount of \$14,280.00
- 9 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
- 10 Resolution -- Approving an Amended and Restated Economic Incentive Agreement Between the City of Irving and Hidden Ridge Development, LLC, in an Amount Not to Exceed \$24,300,000 for the Hidden Ridge Development Project
- 11 Resolution -- Approving Amendment One to Interlocal Agreement Between the City of Irving and Dallas Area Rapid Transit (DART) for the Construction of Carpenter Ranch Light Rail Station Related to the Hidden Ridge Development
- 12 Resolution -- Approving an Agreement with Sole Source Provider Hach Company in an Amount Not to Exceed \$100,000.00 for the Purchase of Hach Equipment and Services to Test and Maintain Water Quality
- 13 Resolution -- Approving Payment in the Second and Final Renewal Term of the Contract with Bank of America, NA, and Banc of America Merchant Services, LLC in the Total Estimated Amount of \$192,000.00 for Merchant Credit Card Processing Services
- 14 Resolution -- Approving the Annual Contract with Bound Tree Medical, LLC, in an Amount Not to Exceed \$100,000.00 for Emergency On-Board Medications
- 15 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Associated Supply Company, Inc., through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 16 Resolution -- Approving the Purchase from Associated Supply Company, Inc., for a 2020 Case Backhoe Loader in the Total Estimated Amount of \$127,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 17 Resolution -- Approving the Renewal of the Annual Contract with Texas Bit in the Total Estimated Amount of \$252,750.00 for Asphalt Patching Materials

- 18 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Sam Pack's Five Star Ford through an Interlocal Cooperative Purchasing Agreement with Tarrant County
- 19 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford of Police Vehicles in the Total Estimated Amount of \$221,651.00 through an Interlocal Cooperative Purchasing Agreement with Tarrant County
- 20 Ordinance -- Approving an Amended & Restated Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard

INDIVIDUAL CONSIDERATION

- 21 Ordinance -- Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding Chapter 8B, "Rental Registration;" Providing Definitions; Providing Permitting Procedures and Fees for Operating a Rental Home; Providing Violations and Penalties; Providing Severability, Repealer and Savings Clauses; and Providing an Effective Date.

ZONING CASES AND COMPANION ITEMS

- 22 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 (Postponed from December 12, 2019)
- 23 Ordinance -- Zoning Case #ZC19-0085 and Multifamily Concept Plan MF20-0001 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Mid-Density Residential", a Community Framework Plan, a Zoning Change from S-P-2 (Generalized Site Plan) District for C-N (Neighborhood Commercial) Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0001 - Approximately 5.3 Acres Located at 9905 W. Valley Ranch Parkway, 10001 and 10049 N. MacArthur Boulevard - Criterion/Enviktus, Applicant - CPC Land Acquisition Company, LLC, Owner
- 24 Ordinance -- Zoning Case #ZC19-0086 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.17 Acres Located at 2809 Cheyenne Street - Wuilber Ventura, Applicant/Owner
- 25 Ordinance -- Zoning Case #ZC19-0094 - Considering a Zoning Change from HCD-CMU (Heritage Crossing District -Corridor Mixed Use Subdistrict) Uses to S-P-1 (Detailed Site Plan) District for HCD-CMU (Heritage Crossing District - Corridor Mixed Use Subdistrict) Uses - Approximately 0.38 Acres Located at 701 E. Irving Boulevard - Blue Lake Spirits LLC, Applicant - Long Oil Company, Inc., Owner

APPOINTMENTS AND REPORTS

26 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 24, 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