

AGENDA
Irving City Council Regular Meeting
Thursday, February 13, 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 35

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, January 29, 2020
- 3 Approving Special Meeting Minutes for Wednesday, January 29, 2020
- 4 Approving Regular Meeting Minutes for Thursday, January 30, 2020
- 5 Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #2 to the 2019-20 Fiscal Year Budget

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 -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$160,000.00 to Administer the Regular Municipal Election and Special 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 Bond Election; Subsequent Run-Off Election If Necessary
- 7 Resolution -- Approving a Clinical Affiliation Agreement Between the City of Irving and Collin County Community College District for the Emergency Medical Services Program with the Irving Fire Department
- 8 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-14, Located at 1400 N. Walton Walker Blvd in the Amount of \$24,075.00
- 9 Resolution -- Consider a Request by San Vito, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 550 E. John Carpenter Fwy.
- 10 Resolution -- Consider a Request by MHP Region 3 II, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 2800 S. MacArthur Blvd.
- 11 Resolution -- Approving an Agreement with Sole Source Provider Utilis, Inc., in an Amount Not to Exceed \$72,000.00 for Satellite Leak Detection Services
- 12 Resolution -- Approving Expenditures for As-Needed Purchases from Plano Office Supply Co., in the Total Estimated Amount of \$236,000.00 for Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program
- 13 Resolution -- Approving an Expenditure with Mart, Inc., in the Total Estimated Amount of \$66,980.00 for Upgraded Security Infrastructure Items for the Municipal Court, through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 14 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$180,000.00 for Parks and Recreation Equipment and Field Lighting Products and Installation, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 15 Resolution -- Approving the Purchase from Professional Turf Products, LP, of Replacement Grounds Maintenance Equipment in the Total Estimated Amount of \$180,733.16 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 16 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Blackmon-Mooring Services, Ltd., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$750,000.00 for General Disaster Recovery and Restoration Services through the Texas Local Government Statewide Purchasing Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 17 Resolution -- Approving the Purchase from Facility Solutions Group (FSG), in the Total Estimated Amount of \$155,587.00 for Replacement of the Backup Generator at the Jack D. Huffman Community Building through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 18 Resolution -- Approving and Accepting the Bid from Midway Press, Ltd., in the Total Estimated Amount of \$83,820.00 for Printing of Resident Newspaper
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kirby-Smith Machinery, Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 20 Resolution -- Approving the Purchase from Kirby-Smith Machinery Company, Inc., for Various Excavators and Dump Trucks in the Total Estimated Amount of \$1,733,402.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and MHC Kenworth through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 22 Resolution -- Approving the Purchase of Dump Trucks from MHC Kenworth in the Total Estimated Amount of \$378,792.08 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Approving Spending for As-Needed Expenditures from GTS Technology Solutions, Inc., in an Amount Not to Exceed \$100,000.00 for Panasonic Branded Products and Related Services through the State of Texas Department of Information Resources (DIR)
- 24 Ordinance -- Authorizing the Abandonment and Vacation of a Certain Portion of a 15-Foot Wide Water Line Easement in Lot 1R, Block A, of the Hidden Ridge Lifestyle Core Revised Addition
- 25 Ordinance -- Authorizing the Abandonment and Vacation of a Certain Portion of a 30-Foot Wide Mutual Access Easement in Lot 1R, Block A, of the Hidden Ridge Lifestyle Core Revised Addition
- 26 Resolution -- Adopting Guidelines and Criteria Governing Tax Abatement Agreements

- 27 Ordinance -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives

INDIVIDUAL CONSIDERATION

- 28 Ordinance -- Calling a Bond Election to be Held on Saturday, May 2, 2020; Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto

ZONING CASES AND COMPANION ITEMS

- 29 Resolution -- Temporary Use Permit G2001-0009 - to Allow a Fat Tuesday Event with Outdoor Food and Alcohol Sales at the Property Located at 4070 North Belt Line Road, Suite 100 for February 24, 2020 through February 26, 2020 - PO Melvin's Restaurant, Applicant
- 30 Resolution -- Considering Sign Variance Case #S1909-0065 to Allow Modifications to the Required Materials for Monument Signs- Property Located at 1921 Hurd Drive - Abbott Laboratories, Applicant/Owner
- 31 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 and January 30, 2020)
- 32 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 (Postponed from January 20, 2020)
- 33 Ordinance -- Zoning Case #ZC19-0092 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for C-C (Community Commercial) 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 11,693 Square Feet Located at 3554 W. Airport Freeway - P&P Barragan, Applicant - Allenex Investments, Inc., Owner

APPOINTMENTS AND REPORTS

- 34 Resolution -- Board Appointments to the Planning and Zoning Commission, Youth Council and the Zoning Board of Adjustments and Appeals to Unexpired Terms
 - 35 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, February 7, 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