

AGENDA
Irving City Council Regular Meeting
Thursday, June 4, 2020 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Members of the City Council and public may participate in the Regular Meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 6:00 p.m. to 7:00 p.m. on June 4, 2020. Citizens that would like to provide a presentation to Council must submit their presentation(s) to Information Technology no later than 2:00 p.m. on the Tuesday prior to the work session or council meeting at councilpubpres@cityofirving.org. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available. The phone numbers to sign-in and participate are **1-888-475-4499** (Toll Free) or **1-877-853-5257** (Toll Free) or online at <https://zoom.us/j/94494207064> Meeting ID: 944 9420 7064.

Organizational Service Announcements

Invocation

Reverend Kathryn Saunders-Allen, Good Shepherd Lutheran Church, Irving, Texas

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 30

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing #1 on the 2020-21 City of Irving 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.

CONSENT AGENDA

- 3 Approving Work Session Minutes for Thursday, May 07, 2020
- 4 Approving Regular Meeting Minutes for Thursday, May 07, 2020
- 5 Approving Budget and Strategic Plan Review Meeting Minutes for Wednesday, May 20, 2020
- 6 Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #5 to the 2019-20 Fiscal Year Budget
- 7 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 8 Resolution -- Approving an Interlocal Agreement Between Dallas County and the City of Irving Relating to Dallas County CARES Act Funding
- 9 Resolution -- Approving an Annual Agreement Between the City of Irving and Single-Source Provider Lion Totalcare, Inc., in an Amount Not to Exceed \$100,000.00 for Cleaning and Inspection of Firefighting Protective Gear
- 10 Resolution -- Awarding a Contract to DDM Construction Corp., in the Amount of \$1,963,153.27 for the Glenmore Street and Shepherd Street Paving and Utility Improvement Project
- 11 Resolution -- Awarding a Contract to Pennington Utility Construction, LLC in the Amount of \$827,758.00 for the Belltower and Ryan Street Wastewater Improvement Project
- 12 Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and JP-1925-JCF, LP in an Amount Dependent Upon Annual Qualification
- 13 Resolution -- Approving Renewal No. 4 to the Agreement between the City of Irving and Morris & McDaniel, Inc., for an Additional One-Year Term in the Total Estimated Amount of \$64,500.00 for Police & Fire Promotional Examinations
- 14 Resolution -- Approving and Accepting the Bid of KoolCote of Texas in the Total Estimated Amount of \$72,581.02 for West Aquatic Facility Deck Resurfacing
- 15 Resolution -- Approving As-Needed and Emergency Expenditures with Gomez Floor Covering, Inc., in the Total Estimated Amount of \$125,000.00 for Carpet and Tile Flooring, Stage Floor Refinishing, Concrete Polishing, Grinding and Staining through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 16 Resolution -- Approving and Accepting the Bid from F&F Concrete, LLC., in the Total Estimated Amount of \$750,000.00 to Provide Concrete Repair through the DART Local Assistance Program

- 17 Resolution -- Approving and Accepting the Bids of Core & Main LP, and Ferguson Waterworks in the Total Estimated Amount of \$218,396.08 for Brass Fittings
- 18 Resolution -- Approving and Accepting the Bids of Ferguson Waterworks, Core & Main LP, and ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$247,531.29 for Iron Fittings
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Verizon Wireless in the Total Estimated Amount of \$866,604.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR)
- 20 Ordinance -- Approving a Second 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

- 21 Ordinance -- Public Hearing and Ordinance Readopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs
- 22 Ordinance -- Conduct a Public Hearing and Consider the First Amendment to the Amended Project Plan and Financing Plan of Tax Increment Reinvestment Zone Number One

ZONING CASES AND COMPANION ITEMS

- 23 Ordinance -- ZC19-0073 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Commercial Corridor" to "Compact Neighborhood," and Considering a Zoning Change from ML-40 (Light Industrial) District Use to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 3.24 Acres Located at 1400 and 1404 Hard Rock Road- Civil Urban Associates, Inc., Applicant - Ed T. McGuire, Owner
- 24 Resolution -- Special Fence Project Plan #ZC20-0006 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six (6) Foot Tall Wrought Iron Fence Within the Front Setback Along Grauwylers Rd. and Plymouth Dr. - Property Located at 1621 W. Grauwylers Road - Faustina Academy, Applicant/Owner
- 25 Ordinance -- Zoning Case #ZC20-0012 and Multifamily Concept Plan MF20-0002 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Open Space" to "Mid-Density Residential", a Community Framework Plan, a Zoning Change from S-P-2 (Generalized Site Plan) District for Residential Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0002 - Approximately 8.87 Acres Located at 2800 S. MacArthur Boulevard - McDowell Housing Partners, Applicant - County Property Acquisition Company, Inc., Owner

- 26 Resolution -- Special Fence Project Plan #ZC20-0016 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Maintain a Seven-Foot Tall White Rib Steel Roof Panel Fence 180 Feet on the East Side Property Line, 75 Feet on the West Side Property Line and on the Entire Rear Property Line - Property Located at 925 King Avenue - Quaid Mahuwala, Applicant/Owner
- 27 Resolution -- Special Fence Project Plan #ZC20-0019 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Fence Along the Side Property Line Along Marie Lane - Property Located at 122 W. Vilbig Street - Marcus James, Applicant/Owner
- 28 Ordinance -- Zoning Case ZC20-0021 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-1 (Detailed Site Plan) District for R-6 (Single Family) Uses to Allow an Accessory Dwelling Unit for Permanent Living - Approximately 0.23 Acres Located at 502 Compton Avenue - Ezequiel Gonzalez, Applicant - Barbara Gonzalez, Owner
- 29 Ordinance -- ZC20-0023 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Compact Neighborhood" to "Business District", and Considering a Zoning Change from R-40 (Single Family) District Use to C-O (Commercial Office) District Use - Approximately 35.27 Acres Located at 5800 Colwell Boulevard - ExxonMobil Environmental and Property Solutions Company, Applicant/Owner

APPOINTMENTS AND REPORTS

- 30 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, May 29, 2020 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Cecilia Costello for

 Shanae Jennings, City Secretary *Shanae Jennings*

 Date Notice Removed