

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, June 25, 2020 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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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 25, 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](mailto: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/92448095175> Meeting ID: 924 4809 5175

Organizational Service Announcements

Invocation

Pastor Jonathan Tony, Hackberry Creek 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 46

**CITY COUNCIL AGENDA**

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing #2 on the 2020-21 City of Irving Fiscal Year Budget

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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.

## CONSENT AGENDA

- 3 Approving Work Session Minutes for Thursday, June 04, 2020
- 4 Approving Regular Meeting Minutes for Thursday, June 04, 2020
- 5 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 6 Resolution -- Approve Allocating Use of Debt Service Sub-Fund Revenues and Fund Balance as an Internal Fund Loan to Provide Payment Relief to a Portion of the Combination Tax and Hotel Occupancy Tax Revenue Refunding Bonds, Series 2017 (Convention Center Bonds), and the Terms of Repayment of the Internal Fund Loan
- 7 Resolution -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto
- 8 Resolution -- Authorizing Additional Expenditures in the Total Estimated Amount of \$843,000 to Fund the Automatic Renewal of the Clinical Services Agreement with CareATC, Inc., to Continue Providing an Employee Health Clinic and Medical Services for a One-Year Term
- 9 Resolution -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving
- 10 Resolution -- Approving a Memorandum of Agreement Between the City of Irving and the City of North Richland Hills for the Purpose of Reimbursement of Overtime Salary Costs Directly Related to Work Performed by Officer(S) in Providing Resources to Assist the North Texas Anti-Gang Center Task Force.
- 11 Resolution -- Approving an Agreement Between the City of Irving and University of Texas at Dallas for the EMS School Students to Complete Their Supervised Field Instruction with the Irving Fire Department
- 12 Resolution -- Renewing the Contract with Greener Pastures Landscaping, LLC, in the Total Estimated Amount of \$495,203.80 for Mowing & Litter Control on TxDOT Rights of Way
- 13 Resolution -- Approving Amendment #1 to the Municipal Maintenance Agreement Between the City of Irving and the Texas Department of Transportation (TxDOT) for Partial Reimbursement for Mowing and Litter Control Along the Loop 12 and Interstate Highway 635 Corridor Areas
- 14 Resolution -- Awarding a Contract to McMahon Contracting LP, in the Amount of \$375,407.30 for the Kinwest Debris Interceptors Project

- 15 Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$1,433,949.00 for the Parkside Avenue Water & Wastewater Improvements Project
- 16 Resolution -- Approving the Acquisition of a Public Right of Way Easement Located at 1316 E. Irving Blvd in the Amount of \$19,177.36
- 17 Resolution -- Approving the Acquisition of a Public Right of Way Easement and Real Property in Fee Simple for the Cedar Drive Roadway Expansion Project in the Amount of \$8,850.00, and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 512 Cedar Drive - Williamjon Bleeker Patton - Trustee, Property Owner
- 18 Resolution -- Approving Addendum No. 2 to the Engineering Design Services Agreement with Civil Associates, Inc. for Design of the Conflans Road Extension Project in an Amount Not to Exceed \$222,874.22
- 19 Resolution -- Approving an Amended and Restated Parking Agreement with Provident Group-Irving Properties, LLC Relating to the Irving Convention Center Headquarters Hotel
- 20 Resolution -- Approving a Professional Services Agreement between the City of Irving and Weaver and Tidwell, L.L.P., in the Estimated Annual Amount of \$199,500.00 for Professional Auditing Services Relating to Fiscal Years 2019-20, 2020-21, and 2021-22 and in the Estimated Annual Amount of \$45,000.00 for As-Needed Compliance Audit Project Assistance
- 21 Resolution -- Approving a Contract with Metro Fire Apparatus Specialist, Inc., in an Annual Amount Not to Exceed \$50,000 for the Purchase of Fire Hose
- 22 Resolution -- Approving and Accepting the Bid of Texas Fiberglass Pools, Inc., in the Total Estimated Amount of \$136,300.00 for North Lake Natatorium Pool Fiberglass Surface Replacement for City of Irving
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and McMillan James Equipment Company, LLC in the Total Estimated Amount of \$290,000.00 for Service and Repairs of Pumping Systems and Equipment through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 24 Resolution -- Approving and Accepting the Proposal of Hoffman Southwest Corporation dba Professional Pipe Services (Pro-Pipe) in an Amount Not to Exceed \$750,000.00 for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting

- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Mart, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$385,000.00 for Minor Construction, Repair, and Renovation Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Air Conditioning Innovative Solutions, Inc. (ACIS), and Authorizing Expenditures in the Total Estimated Amount of \$400,000.00 for As-Needed HVAC Equipment Purchases, Installation, Repair, and Parts through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 27 Resolution -- Approving and Accepting the Bid from Wildcat Electric Supply, Inc., in an Amount Not to Exceed \$350,000.00 to Provide Valmont Traffic Signal Poles, Roadway Lighting Steel Pole with Dual and Single Arm Assemblies
- 28 Resolution -- Approving and Accepting the Bids of Core & Main, LP and ACT Pipe & Supply, Inc. , in the Total Estimated Amount of \$158,406.52 for Fire Hydrant Parts
- 29 Resolution -- Approving a Vendor Member Contract Pursuant to a Cooperative Purchase Agreement between City of Irving and Wesco Distribution, Inc., for the Purchase of Uninterrupted Power Supply (UPS) Equipment in The Total Estimated Amount of \$58,945.00 through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 30 Resolution -- Renewing the Annual Contract with ITRON, Inc., in the Total Estimated Amount of \$300,000.00 for ITRON Equipment
- 31 Resolution -- Renewing the Annual Contract with Atlas Utility Supply Company in the Total Estimated Amount of \$962,852.00 for Water Meter Boxes
- 32 Ordinance -- Approving a Second Amended and Restated Development Agreement with Vaquero Ventures Management, LLC for the Sale of 313 W. Irving Boulevard
- 33 Ordinance -- Amending Chapter 16A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas to Update the Penalty Provision

### **INDIVIDUAL CONSIDERATION**

- 34 Resolution -- Approving the Allocations of the Community Development Block Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$293,400
- 35 Resolution -- Approving the Allocations of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds to Non-Profit Organizations in an Amount Not to Exceed \$6,250,000

## ZONING CASES AND COMPANION ITEMS

- 36 Resolution -- Considering Sign Variance Case #S2002-0032 to Allow an Electronic Monument Sign to be Less Than 100 Feet from a Residential Property Line- Property Located at 1004 South Story Road - Oak View Baptist Church, Applicant/Owner
- 37 Ordinance -- Zoning Case ZC19-0083 - Considering a Zoning Change from R-6 (Single Family) District Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) District Uses - Approximately 0.17 Acres Located at 2325 Spanish Trail - Don and Nancy Peters, Applicants/Owners
- 38 Ordinance -- Zoning Case #ZC19-0093 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.724 Acres Located at 4900 W. Airport Freeway - Trax, Inc., Applicant/Owner
- 39 Ordinance -- Zoning Case # ZC20-0010 - Considering a Comprehensive Plan Amendment from "Commercial Corridor" and "Open Space" to "Compact Neighborhood", and Considering a Proposed Zoning Change from M-FW (Freeway) District Use and R-SFA (Single Family Attached) District Use to S-P-2 (Generalized Site Plan) District Use for R-TH (Townhouse) Uses- Approximately 20.71 Acres Located at 920 S. Belt Line Road and 3324 W. Shady Grove Road - Frye Road 9 Acres LLC, Owner. JDJR Engineers Inc, Applicant (Postponed from the May 7, 2020 City Council Meeting)
- 40 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 (Postponed from the June 4, 2020 City Council Meeting)
- 41 Ordinance -- Zoning Case ZC20-0028 - Considering a Zoning Change from 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 Entertainment 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 Entertainment Uses - Approximately 11,693 Square Feet Located at 3554 West Airport Freeway - P&P Barragan, Applicant - Allenex Investments, Inc., Owner
- 42 Ordinance -- Zoning Change ZC20-0034 - Considering a Zoning Change from ML-20A (Light Industrial) District to S-P-2 (Generalized Site Plan) for ML-20A (Light Industrial) District Uses - Approximately 4.15 Acres Located at 5021 Statesman Drive - AJL International, Applicant - DCT Statesman, LLC, Owner
- 43 Ordinance -- Zoning Case ZC20-0025 - Considering a Zoning Change from HCD-TMU (Heritage Crossing District - Transit Mixed Use) to S-P-1 (Detailed Site Plan) District for HCD-TMU (Heritage Crossing District - Transit Mixed Use) and Wireless Telecommunications Facility Uses - Approximately 3.46 Acres Located at 201 Rock Island Road - Allpro Consulting Group, LLC, Applicant - Dallas Area Rapid Transit, Owner

- 44 Ordinance -- Zoning Change ZC20-0030 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway) District Uses to S-P-1 (Detailed Site Plan) District for FWY (Freeway) District and Wireless Telecommunications Facility Uses - Approximately 3.035 Acres Located at 4200 Jackson Street - Allpro Consulting Group, Inc, Applicant - Dallas Area Rapid Transit, Owner

## APPOINTMENTS AND REPORTS

- 45 Resolution -- Board Appointment to the Zoning Board of Adjustments and Appeals to an Unexpired Term
- 46 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, June 19, 2020 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