

AGENDA
Irving City Council Regular Meeting
Thursday, July 30, 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 July 30, 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/91216228524> Meeting ID: 912 1622 8524

Organizational Service Announcements

Invocation

Councilman Dennis Webb

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 44

CITY COUNCIL AGENDA

1 City Operations Update

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

- 2 Approving Work Session Minutes for Thursday, July 16, 2020
- 3 Approving Regular Meeting Minutes for Thursday, July 16, 2020
- 4 Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #6 to the 2019-20 Fiscal Year Budget
- 5 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 6 Resolution -- Approving an Amendment to the Administrative Services Agreement Between the City of Irving and MassMutual for an Amendment to the City of Irving's 457(B) Deferred Compensation Plan.
- 7 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2020 and Tax Note, Series 2020 in the Estimated Amount of \$55,000,000 and \$3,500,000 Respectively
- 8 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2020 in the Estimated Amount of \$36,000,000
- 9 Resolution -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$688,489.34 for School Crossing Guard Services for a One-Year Term
- 10 Resolution -- Approving an Amendment and First Renewal to the Local Administrative Agreement Between Constituent Agencies to Participate in the Texas Anti-Gang Center for North Texas
- 11 Resolution -- Authorizing Expenditures in the Total Estimated Amount of \$90,000.00 to Fund the Automatic Renewal of the Licensing and Related Services Agreement with Midwest Tape, LLC, for the Hoopla Digital Delivery Platform
- 12 Resolution -- Approving an Interlocal Agreement Between the City of Irving and City of Dallas, Acting on Behalf of Its Radio Station, WRR, in the Estimated Amount of \$67,600.00 for Advertisement Broadcasting Services for the Irving Arts Center
- 13 Resolution -- Approving Modification Statement of Work Addendum No. 1 with Simpleview, Inc. for Web-Based Applications to Publicize an Integrated Meeting and Stay-Cation Campaign with a Focus on Safety and Reopening the Irving Convention Center and Hospitality Venues
- 14 Resolution -- Approving the Acquisition of a Single-Family Residence Located at 1029 Hadrian Street in the Amount of \$320,000.00

- 15 Resolution -- Approving the Assignment of a License Agreement Between the City of Irving and Jefferson Eastshore, LLC, from Jefferson Eastshore, LLC to JDFW (Eastshore), LLC
- 16 Resolution -- Approving a Master Sign Agreement with the Las Colinas Association for the Installation and Maintenance of Community Wayfinding Signs in the Urban Center and Las Colinas
- 17 Resolution -- Terminating a Home Investment Partnership Grant Agreement Between Housing Channel, Inc. and the City of Irving in the Amount of \$124,624.00
- 18 Resolution -- Approving an Agreement Between the City of Irving and Housing Channel, Inc., to Acquire Land and Construct a Minimum of Twelve (12) Single Family Homes Located in Irving, Texas in the Amount of \$124,624.00
- 19 Resolution -- Approving the Interlocal Agreement with Workforce Solutions of Greater Dallas and Ratifying a Letter of Intent with Dallas County for the Administration of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funded Programs; Revising Council Resolution No. RES-2020-210 Accordingly
- 20 Resolution -- Approving an Advance Funding Agreement (AFA) in the Amount of \$12,000,000 with Texas Department of Transportation (TxDOT) for Reconstruction of Irving Boulevard from Strickland Plaza to Sowers Road
- 21 Resolution -- Approving Request of ARK Group of Irving, Inc. to Amend the Parking Management Plan and Approving Structural Alterations to Allow Additional Bollards and Boulders at the Toyota Music Factory Located at 300 West Las Colinas Boulevard
- 22 Resolution -- Approving an Agreement with Systems & Software, Inc., in the Amount of \$134,400.00 to Provide Hosting Services for enQuesta and enQuestaLink Utility Billing Software
- 23 Resolution -- Ratification of Payments Made to SYB Construction Company, Inc., in the Total Amount of \$713,213.96 for Emergency Replacement of a 12-inch Water Main Crossing at Loop 12 and Shady Grove Road
- 24 Resolution -- Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$314,805.00 for Phone System Maintenance, Upgrades, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services
- 25 Resolution -- Approving a Purchase from Xerox Corporation Pursuant to the Services Master Agreement No. 7177063 for Managed Print Services in the Total Estimated Amount of \$610,000 Annually for Five Years
- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Staples Contract & Commercial, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Office Supplies through Sourcewell

- 27 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 \$225,000.00 for Energy Saving Lighting Products, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 28 Resolution -- Approving Additional Expenditures for the Purchase of Cleaning and Disinfecting Supplies in the Total Estimated Amount of \$155,000.00 from Complete Supply, Inc., for Custodial Supplies and Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 29 Resolution -- Renewing the Contract with HD Supply Construction and Industrial - White Cap in the Total Estimated Amount of \$90,000.00 for Portland Type I/II Cement & Materials
- 30 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Centerline Supply, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$125,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Iteris, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$1,500,000.00 for As-Needed Purchases of Video Vehicle Detection Systems through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 32 Resolution -- Renewing the Annual Contract with Western BRW Paper Co., in the Total Estimated Amount of \$133,500.00 to Provide Office Paper
- 33 Resolution -- Approving As-Needed Expenditures with Presidio Networked Solutions Group, LLC, in an Amount Not to Exceed \$900,000.00 for Cisco Branded Equipment Purchases and CISCO Smartnet Network Equipment Hardware Maintenance

INDIVIDUAL CONSIDERATION

- 34 Resolution -- Approving the Submission of the Fiscal Year 2020-2021 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2020-2021 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,331,780.00
- 35 Resolution -- Approving the Allocations of Fiscal Year 2020-2021 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$297,500

ZONING CASES AND COMPANION ITEMS

- 36 Resolution -- Special Sign Permit S2006-0018 - Considering a Special Sign Permit to Install a Digital Billboard on the East Face of an Existing Billboard Located at 4402 West Interstate Highway 635 - Clear Channel Outdoor LLC, Applicant/Owner
- 37 Resolution -- Sign Variance Case S2006-0026 - Considering a Sign Variance to Allow a New Multi-Tenant Sign Without a Masonry Surround and with a Height of 24 Feet and Area of 192 Square Feet - Property Located at 555 W. Airport Freeway- 555 West Airport Fwy LLC, Applicant/Owner
- 38 Ordinance -- Zoning Case ZC20-0009 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for FWY (Freeway), Hotel & Multifamily 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), Hotel and Related Uses - Approximately 3.3 Acres Located at 1311 Meridian Drive - Northland Properties Corporation, Applicant & Owner
- 39 Ordinance -- Zoning Case ZC20-0017 - 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 R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 7,345 Sq. Ft. Located at 1800 Valley View Lane, Suite # 104 - Kelly Commercial Real Estate, Applicant; Phulbari, LLC, Owner
- 40 Ordinance -- Zoning Case ZC20-0032 - Considering a Proposed Zoning Change from R-6 (Single Family) District to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.22 Acres Located at 1916 Meadow Glen - Lai and Chuong Giang, Applicants/Owners
- 41 Resolution -- Special Fence Project Plan ZC20-0035 - Considering a Variance to Chapter 15 of the Land Development Code to Construct a 6-Foot Tall Wrought Iron Fence and Related Gates Within the Front Yard Setbacks Along Portland Street - Property Located at 3801-3855 Portland Street - CNS-Center for Neuro Skills, Applicant & Owner
- 42 Ordinance -- Zoning Case ZC20-0037 - Considering a Proposed Zoning Change from C-C District Uses to S-P-1 for C-C District Uses - Approximately 2.87 Acres Located at 5140 N. Belt Line Rd - Murphy Oil USA Inc, Applicant; 5140 N Belt Line LLC, Owner

APPOINTMENTS AND REPORTS

- 43 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council
- 44 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, July 24, 2020 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanai Jennings, City Secretary

Date Notice Removed