

AGENDA
Irving City Council Regular Meeting
Thursday, August 20, 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 August 20, 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/96816911029> Webinar ID: 968 1691 1029

Organizational Service Announcements

Invocation

Pastor Jared Cornutt, Plymouth Park Baptist 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 37

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 Budget and Strategic Planning Meeting Minutes for Thursday, July 30, 2020
- 3 Approving Work Session Minutes for Thursday, July 30, 2020
- 4 Approving Regular Meeting Minutes for Thursday, July 30, 2020
- 5 Approving Special Meeting Minutes for Thursday, August 13, 2020
- 6 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 7 Resolution -- Appointment to the Upper Trinity Regional Water District
- 8 Resolution -- Approving the City of Irving Investment Policy
- 9 Resolution -- Awarding a Contract to Heat Transfer Solutions, in the Amount of \$1,180,898.00, for the Installation of Global Plasma Solutions – Needlepoint Bipolar Ionization Generators for City Buildings
- 10 Resolution -- Approving an Interlocal Cooperative Agreement Between the Cities of Irving and Grand Prairie Relating to the Shared Jamison 48-inch Treated Water Supply Pipeline
- 11 Resolution -- Approving an Engineering Design Services Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$394,955.00 for Design of the Walnut Hill Elevated Storage Tank Rehabilitation and Kroger Elevated Storage Tank Decommissioning
- 12 Resolution -- Awarding a Contract to N.G. Painting, LP in the Amount of \$2,971,180.00 for the Story Road Elevated Storage Tank Rehabilitation Project
- 13 Resolution -- Approving an Agreement with RedZone Robotics, Inc. in an Amount Not to Exceed \$184,669.00 for the Hackberry Creek Interceptor Pipe Condition Assessment Project
- 14 Resolution -- Authorizing Additional Funding in the Amount of \$150,000.00 for Each of Fiscal Year 2019-20 and Fiscal Year 2020-21 and in the Amount of \$50,000 for Fiscal Year 2021-22 to the Paymentus Corporation for Water Utility Online Bill Payment Services
- 15 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas for Telecommunications Site/Facilities Use
- 16 Resolution -- Approving As-Needed Expenditures from Galls, LLC, for Law Enforcement Uniforms and Other Related Duty Gear in the Total Estimated Amount of \$210,910.00 through an Interlocal Agreement for Cooperative Purchases with the City of Frisco

- 17 Resolution -- Approving As-Needed Expenditures from Galls, LLC, for Fire Department Uniforms and Related Items in the Total Estimated Amount of \$160,000.00 through an Interlocal Agreement for Cooperative Purchases with the City of Frisco
- 18 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Longhorn, Inc., and Authorizing As-Needed Expenditures for Irrigation Supplies, Maintenance Equipment, and Parts in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 19 Resolution -- Approving an Expenditure to Newman Sports Flooring in the Total Estimated Amount of \$63,100.00 for the Gym Flooring Replacement at the Georgia Farrow Recreation Center through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 20 Resolution -- Renewing the Annual Contract with Artex Overhead Door in an Amount Not to Exceed \$75,000.00 for Overhead Door Repairs
- 21 Resolution -- Approving and Accepting the Bid of Oasis Landscape Company in an Amount Not to Exceed \$500,000.00 for an Annual Landscaping Contract
- 22 Resolution -- Approving and Accepting the Bid from Filter Systems in the Total Estimated Amount of \$64,755.77 to Purchase MERV 13 Air Filters
- 23 Resolution -- Renewing the Contract with WTR, Inc., in an Amount Not to Exceed \$60,000.00 for Auto Body Repairs Specifically for Fire Engines, Ladder Trucks (Aerial) and Tillers
- 24 Resolution -- Approving the Purchase from Kirby-Smith Machinery Company, Inc., for a 2020 Komatsu PC360LC-11 Excavator with Krypto Hydraulic Thumb Bucket in the Total Estimated Amount of \$362,950.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 25 Resolution -- Renewing the Annual Contract with Cingl Telecommunications, L.L.C., in an Amount Not to Exceed \$350,000.00 for Network Cabling Services
- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and RFD & Associates, Inc., through the State of Texas Department of Information Resources (DIR)
- 27 Resolution -- Approving the Purchase from RFD & Associates, Inc., for Oracle Software in the Total Amount of \$98,309.49 through the Texas Department of Information Resources (DIR)

- 28 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 29 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2020, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow or Deposit Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 30 Ordinance -- Authorizing the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2020; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow or Deposit Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 31 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Tax Notes, Series 2020, in Accordance with Specified Parameters; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 32 Ordinance -- Amending Chapter 16A "Hotel Occupancy Tax" of the Code of Ordinances of the City of Irving, Texas

ZONING CASES AND COMPANION ITEMS

- 33 Ordinance -- Zoning Case ZC20-0036 - Considering a Proposed Zoning Change from M-FW (Freeway), C-N (Neighborhood Commercial), and R-MF-2 (Multifamily) Districts to S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 1.16 Acres Located on the Southeast Corner of S. Belt Line Rd and W. Shady Grove Rd - ClayMoore Engineering, Applicant; Frye Road 9 Acres, LLC, Owner

- 34 Ordinance -- Zoning Case ZC20-0041 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Including Skilled Nursing and Assisted Living Uses to S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) with Medical/Dental Offices Within 200 Feet of Residential Property, and Including Restaurants with Drive-Through and Outdoor Dining Uses - Approximately 1.5219 Acres Located at 4700 N. Belt Line Rd - 377 MRM, LLC, Applicant; Storey Health Realty, LLC, Owner

- 35 Ordinance -- Zoning Case ZC20-0043 - Considering a Proposed Zoning Change from S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses with a Variance to the 300-Foot Distance Requirement Required Between a School and an Establishment that Sells Alcohol for Off-Premises Consumption - Approximately 2.87 Acres Located at 5140 N. Belt Line Rd - Murphy Oil USA, Inc, Applicant; 5140 N. Belt Line LLC, Owner; Martin Frost & Hill, Agent
- 36 Ordinance -- Ordinance Amending Part II (Ordinance No. 1044) and Part IV (Subdivisions) of the City of Irving Land Development Code by Renumbering, Renaming, and Recodifying Both Parts to Create a New Part II Entitled "Unified Development Code" ("UDC") Regulating Zoning, Subdivisions, and Development; Deleting Certain Duplicate Provisions and References to Previously Repealed Districts; Preserving Effective Dates of Existing Ordinances; Providing a Penalty; Providing a Savings Clause; Providing for Conflict Resolution; Providing a Severability Clause; and Establishing an Effective Date

APPOINTMENTS AND REPORTS

- 37 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, August 14, 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