

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, September 17, 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 September 17, 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 +1 346 248 7799 or +1 312 626 6799 or online at <https://zoom.us/j/91285670635> Meeting ID: 912 8567 0635

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Organizational Service Announcements

Invocation

Pastor Greg Beauchamp, 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 31

## **CITY COUNCIL AGENDA**

- 1 City Operations Update
- 2 Ordinance -- Adoption of 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.

- 3 Ordinance -- Setting the 2020 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 4 Ordinance -- Adopting the 2020 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

## **CONSENT AGENDA**

- 5 Approving Budget Retreat Minutes for Wednesday, September 02, 2020
- 6 Approving Work Session Minutes for Thursday, September 03, 2020
- 7 Approving Regular Meeting Minutes for Thursday, September 03, 2020
- 8 Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #7 to the 2019-20 Fiscal Year Budget
- 9 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 10 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2020-2021
- 11 Resolution -- Approving Amendment No. 4 Renewing the Intergovernmental Lease Agreement Between the City of Irving and the Texas Health and Human Services Commission (HHSC), on Behalf of the Texas Department of Family and Protective Services, for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer
- 12 Resolution -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00
- 13 Resolution -- Approving a Contract with Single Source Provider Municipal Emergency Services (MES) for Rescue Extrication Equipment for Fire Apparatus in the Total Estimated Amount of \$98,656.74
- 14 Resolution -- Renewing the Contract with Life Insurance Company of North America in the Total Estimated Amount of \$115,500.00 for Life Insurance and Accidental Death & Dismemberment (AD&D) Insurance Services for a Period of Nine Months
- 15 Resolution -- Approving the First Amendment to the Professional Services Agreement Between the City of Irving and McGriff, Seibels, and Williams of Texas, Inc. (MSW), in the Additional Estimated Amount of \$400,000.00 for the Fiscal Year Beginning October 1, 2020 and \$550,000.00 for the Fiscal Year Beginning October 1, 2021 to Cover Anticipated Increases in Costs for Casualty Insurance Coverage

- 16 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$1,362,778.15 for the Texas Plaza & Tom Braniff Drive Water & Wastewater Improvements Project
- 17 Resolution -- Approving the FY 2020-21 Entertainment Center Maintenance and Operations Work Plan and Budget
- 18 Resolution -- Approving an Interlocal Agreement and License Between the City of Irving and the City of Dallas in an Estimated Amount of \$1,160,447.00 for Relocation of the Dallas DFW Water Supply Pipeline Within Irving Rights-Of-Way
- 19 Resolution -- Approving of a Three-Year Microsoft Enterprise Agreement with Microsoft Corporation Which Will be Fulfilled by SHI Government Solutions, Inc. in the Total Estimated Amount of \$772,640.10 Annually through the State of Texas Department of Information Resources (DIR) Program
- 20 Resolution -- Renewing the Annual Contract with Bound Tree Medical, LLC, Henry Schein, Inc., Life-Assist, Inc., and QuadMed, Inc., in an Amount Not to Exceed \$200,000.00 for Medical Supplies
- 21 Resolution -- Renewing the Professional Services Agreement with Haston Associates, Inc., in the Total Estimated Amount of \$171,866.09 for Compliance Monitoring for the Hunter Ferrell Landfill
- 22 Resolution -- Approving the Purchase from Holt Texas, Ltd., for GPS Equipment for Hunter Ferrell Landfill in the Total Estimated Amount of \$64,286.44 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Rejecting the Single Response Bid for an Annual Flex Base Contract
- 24 Ordinance -- Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

## **INDIVIDUAL CONSIDERATION**

- 25 Ordinance -- Public Hearing and First Reading – an Ordinance Amending Section 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

## ZONING CASES AND COMPANION ITEMS

- 26 Ordinance -- Zoning Case ZC20-0038 - Considering a Proposed Zoning Change from R-MF-2 (Multi-Family) District to S-P-2 (Generalized Site Plan) District for R-3.5 (Two-Family) District Uses - Approximately 1.03 Acres Located at 1111 Hilltop Dr - Martin Doan, Applicant; Martin Doan and Binh Nguyen, Owners
- 27 Ordinance -- Zoning Case ZC20-0042 - Considering a Proposed Zoning Change from C-W (Commercial Warehouse) Uses to S-P-1 (Detailed Site Plan) District for C-OU-2 (Commercial Outdoor) Uses - Approximately 0.42 Acres Located at 3411 Conflans Rd - DeVoe Land Consultants, Applicant; Bayshore Group, Inc, Owner
- 28 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 (Postponed from August 20, 2020)
- 29 Ordinance -- Zoning Case ZC20-0046 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses - Approximately 20.45 Acres Located at 1635 Market Place Blvd - Kimley-Horn, Applicant; Wal-Mart Real Estate Business Trust, Owner
- 30 Ordinance -- Zoning Case ZC20-0048 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 6.2238 Acres Located at 1, 2, 3, 4, 6, 8, 11, 12 & 1525 Hardrock Rd and 1525 Wildbriar Rd - JDJR Engineers & Consultants, Inc., Applicant; Hamra Holdings, LLC, Thundil Ansari Faizal & Karim Suhana, Wildbriar Lakeside Homeowners, Iqbal & Safia Memon, Blake & Gayle Bloomfield, Owners

## APPOINTMENTS AND REPORTS

- 31 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, September 11, 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