

AGENDA
Irving City Council Regular Meeting
Thursday, October 22, 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 October 22, 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), **1-877-853-5257** (Toll Free) or +1 346 248 7799 or online at <https://zoom.us/j/91583685945> Meeting ID: 915 8368 5945

Organizational Service Announcements

Invocation

Pastor Kent D. Hayes, Highest Praise Church of Irving

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 40

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, October 08, 2020
- 3 Approving Regular Meeting Minutes for Thursday, October 08, 2020
- 4 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 5 Resolution -- Accepting Grant Funds through the Fiscal Year 2020 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City
- 6 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2020 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Planning Enhancement Project
- 7 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2020 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IPD AMVision Project
- 8 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2020 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IPD Cyber Project
- 9 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2020 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the IFD Specialized Training Project
- 10 Resolution -- Approving Retroactively Amendment No. 3 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$114,400.00
- 11 Resolution -- Approving a Consulting Agreement Between the City of Irving and Public Sector Personnel Consultants, Inc. (PSPC) in an Amount Not to Exceed \$172,500 to Conduct a Comprehensive Employee Classification and Compensation Study.

- 12 Resolution -- Approving Fiscal Year 2021 Agreement Amendment and Extension with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed \$58,559.73.
- 13 Resolution -- Approving an Amendment to the Congregate Meals Agreement Between the City of Irving and Visiting Nurses Association (VNA) to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00.
- 14 Resolution -- Approving the Acquisition of Public Right-Of-Way and Drainage Easements Located at 2100 S. Nursery Road in the Amount of \$69,401.00
- 15 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$588,489.50 for the 2020 Miscellaneous Neighborhood Drainage Improvements Section II Project
- 16 Resolution -- Awarding a Contract to Chrome Heating & Air Conditioning, LLC, in the Amount of \$586,352.00 for the Replacement of Air Handler Equipment at the Criminal Justice Center

- 17 Resolution -- Approving an Agreement with Bear Creek Development Corporation Placing a Lien on the Property Located at 200 Alpine Dr.
- 18 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and the Dwyer Group, Inc. in an Amount Dependent Upon Annual Qualification
- 19 Resolution -- Approving the Purchase from Tritech Software Systems, a CentralSquare Technologies Company, in the Total Amount of \$150,403.60 for Tritech Public Safety System Software Support and Maintenance
- 20 Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$173,332.72 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance
- 21 Resolution -- Approving the Purchase from ESRI in the Total Estimated Amount of \$94,113.91 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support
- 22 Resolution -- Authorizing As-Needed Expenditures with Cintas Corporation No. 2 in the Total Estimated Amount of \$150,000.00 for the Field Employee Uniforms through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kompan, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$175,000.00 for Purchase and Installation of Sport Fitness Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 24 Resolution -- Approving and Accepting the Proposal of Fannin Tree Farm Sales, LLC, in an Amount Not to Exceed \$400,000.00 for Tree Transplanting Services
- 25 Resolution -- Approving and Accepting the Bid of Innovation HVAC Services, LLC dba Assured Comfort Services in the Total Estimated Amount of \$200,000.00 for Plumbing Services
- 26 Resolution -- Approving and Accepting the Bid of Big City Crushed Concrete in the Total Estimated Amount of \$230,000.00 for Flex Base for City of Irving
- 27 Resolution -- Renewing the Annual Contract with Martin Marietta Materials, Inc., in the Total Estimated Amount of \$66,000.00 for Ice Control Sand
- 28 Resolution -- Renewing the Annual Contract with George-McKenna Electrical, Inc. in the Total Estimated Amount of \$100,000.00 for Electrical Services for the Water Utilities Department
- 29 Resolution -- Approving and Accepting the Proposal of Commdex, LLC, in the Amount of \$3,997,769.23 for the Communications Tower Design and Construction Project
- 30 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Water Easement and a Sanitary Sewer Easement Between the Southwest Corner of Texas Plaza Drive and Loop 12 and Being Part of an 11.100 Acre Tract Owned by Jefferson Texas Plaza (Phase 2), LLC
- 31 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Water Easement and a Sanitary Sewer Easement Between Texas Plaza Drive and State Highway No. 183 and Being Part of a 21.703 Acre Tract Owned by Grand Braniff, LLC
- 32 Ordinance -- Appointing Judges to the Irving Municipal Court
- 33 Ordinance -- Second Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2020 Rate Review Mechanism Filing

ZONING CASES AND COMPANION ITEMS

- 34 Ordinance -- Zoning Case ZC20-0047 - Considering a Proposed Zoning Change from R-6 (Single Family) Uses to S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.113 Acres Located at 2003 Royal Oaks Dr - Davis Land Surveying Co., Applicant; DH2 Homes, LLC, Owner
- 35 Ordinance -- Zoning Case ZC20-0051 - Considering a Proposed Zoning Change from C-C (Community Commercial) District to S-P-2 (Generalized Site Plan) for R-TH (Townhouse) District Uses - Approximately 0.66 Acres Located on the West Side of Portland Street, Approximately 170 Feet South of W. Northgate Drive - Northgate Villas LLC, Owner/Applicant; RFK Engineering, Agent

- 36 Ordinance -- Zoning Case ZC20-0054 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses to S-P-2 (Generalized Site Plan) for C-C (Community Commercial) and Hotel Uses - Approximately 2.94 Acres Located at 555 W. Airport Fwy - 555 West Airport Freeway LLC, Owner; JDJR Engineers, Applicant
- 37 Ordinance -- Zoning Case ZC20-0055 and Multifamily Concept Plan MF20-0003 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Mid-Density Residential," a Zoning Change from FWY (Freeway) District and S-P-2 (Generalized Site Plan) for C-C (Community Commercial) District and Travel Services Uses to S-P-2 (Generalized Site Plan) District for R-MF-2 (Multifamily) Uses, and Multifamily Concept Plan MF20-0003 - Approximately 11.019 Acres Located at 4701 W. Royal Lane - Avion Management Company, LLC, Owner; CSE, Applicant
- 38 Ordinance -- Zoning Case ZC20-0056 - Considering a Proposed Zoning Change from S-P-1 (Detailed Site Plan) for C-O (Commercial Office), Hotel and Related Uses to S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Uses - Approximately 5.251 Acres Located at 5101 N. O'Connor Blvd - State Bank of Texas, Owner/Applicant; BOKA Powell, LLC, Agent
- 39 Ordinance -- Proposed Zoning Ordinance Amendments for Carports Encroaching into Setbacks to be Allowed by Special Exception

APPOINTMENTS AND REPORTS

40 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, October 16, 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