

AGENDA
Irving City Council Regular Meeting
Thursday, November 12, 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 November 12, 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/95823349018> Meeting ID: 958 2334 9018

Organizational Service Announcements

Invocation

Pastor Ben Dailey, Calvary 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 50

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 22, 2020
- 3 Approving Regular Meeting Minutes for Thursday, October 22, 2020
- 4 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 5 Resolution -- Authorizing Additional Expenditures to Lloyd Gosselink Rochelle & Townsend, P.C., in an Amount Not to Exceed \$24,810.00 for Litigation Against Charter Communications VI, LLC, D/B/A Spectrum Cable Regarding Underpayment of Cable Services Franchise Fees
- 6 Resolution -- Approving a Memorandum of Understanding Between the Cities of Irving, Fort Worth, Frisco, Grand Prairie, Haltom City and Hurst, for Participation in the DFW First Responders Critical Incident Stress Management Network
- 7 Resolution -- Approving an Agreement with Single-Source Provider Parsons Transportation Group, Inc. in a Total Amount Not to Exceed \$207,635.00 to Purchase Touch Free Temperature Screening Kiosks and Printers
- 8 Resolution -- Approving Addendum to Agreement with Overdrive, Inc. for Its Digital Platform Services in the Total Estimated Amount of \$50,000.00
- 9 Resolution -- Awarding a Contract to MART, Inc., in the Amount of \$80,270.00, for the Campion Trails Bridge Deck Replacement Project
- 10 Resolution -- Awarding a Contract to Northstar Construction, LLC, in the Amount of \$228,787.00, for the Northwest Park Pedestrian Bridge Replacement Project
- 11 Resolution -- Awarding a Contract to Humphrey & Morton Construction Co., Inc., in the Amount of \$334,590.00, for the Delaware Creek Channel Repair Project at Pioneer Drive
- 12 Resolution -- Approving Change Order No. 3 to the Contract with Taurus Commercial, Inc., in the Amount of \$10,290.54 for the Georgia Farrow Recreation Center Expansion Project
- 13 Resolution -- Supporting the Continuation of Funding the Conflans Road Extension Project and Confirming that Funds Have Been Allocated for Irving's Local Match Needed to Fund the Project
- 14 Resolution -- Authorizing the Agreement Between the City of Irving and SMG for Management and Food and Beverage Service for a Term Concluding on September 30, 2035 for the Irving Convention Center.
- 15 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$465,000.00 for Fiscal and Calendar Year 2021

- 16 Resolution -- Approving an Amended and Restated Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., in an Amount Not to Exceed \$625,000.00
- 17 Resolution -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) in the Amount of \$20,251.50 to Provide 2021 Digital Orthophotography and LiDAR
- 18 Resolution -- Ratifying Payments Made to SYB Construction Company, Inc., in the Total Amount of \$382,288.20 for Emergency Replacement of Approximately 300 Feet of 16-inch Water Main at Perry Street and Irving Heights Drive and Repair of a 16-inch Water Main South of the Trinity Railway Express (TRE) Right-of-Way Near Loop 12
- 19 Resolution -- Approving Amendment No. 7 to the Tyler License and Services Agreement Between the City of Irving and Tyler Technologies, Inc., in the Total Amount of \$144,900.00 for the Purchase of Time Clocks for the Enterprise Resource Planning (ERP) Replacement Project
- 20 Resolution -- Approving the Attached Facilities Solutions Agreement and Authorizing As-Needed Expenditures with Cintas Corporation No. 2 in the Estimated Annual Amount of \$175,000.00 for the Rental of Field Employee Uniforms, Shop Towels, Mops and Mats through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners
- 21 Resolution -- Approving Addendum No. 2 to the Agreement for Actuarial Services between the City of Irving and Gabriel, Roeder, Smith & Company (GRS) in the Total Estimated Amount of \$50,000 for Additional Retirement Plans Consulting Services
- 22 Resolution -- Approving and Accepting the Bid of Dallas Backup Inc., dba Onstage Systems in the Total Estimated Amount of \$133,039.99 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events
- 23 Resolution -- Renewing the Contract with Viking Rentals in the Total Estimated Annual Amount of \$115,670.00 for Portable Restroom Rental and Cleaning Services
- 24 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Criado & Associates, Inc., in the Total Estimated Amount of \$600,000.00 for Annual Sub-Surface Utility Exploration (Potholing) Services
- 25 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Walter P. Moore & Associates, Inc., in the Total Estimated Annual Amount of \$300,000.00 for Structural Engineering Services
- 26 Resolution -- Approving As-Needed Expenditures with Glass Doctor of North Texas in an Amount Not to Exceed \$175,000.00 for Glass and Storefront Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 27 Resolution -- Rejecting All Proposals for Waterproofing Exterior of Irving City Hall

- 28 Resolution -- Authorizing As-Needed Expenditures with Holt Texas, LTD., in the Total Estimated Amount of \$70,000.00 for As-Needed Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 29 Resolution -- Approving the Purchase from Associated Supply Company, Inc., for a 2021 Skid Steer Case TV450B Compact Track Loader in the Total Estimated Amount of \$105,233.29 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 30 Resolution -- Approving the Purchase from Interstate Trailers, Inc., for Three 2021 Interstate Model 40DLA Trailers in the Total Estimated Amount of \$65,602.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford of Various Vehicles in the Total Estimated Amount of \$396,758.00 through an Interlocal Cooperative Purchasing Agreement with Tarrant County
- 32 Resolution -- Approving the Purchase of Four Dump Trucks from MHC Kenworth in the Total Estimated Amount of \$437,670.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 33 Resolution -- Approving the Purchase of Various Vehicles from Rush Truck Center of Texas, LP, in the Total Estimated Amount of \$1,250,595.82 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 34 Resolution -- Approving the Purchase from Caldwell Country Chevrolet of Various Vehicles in the Total Estimated Amount of \$2,140,999.11 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 35 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Siddons-Martin Emergency Group, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 36 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a 2021 Pierce Dash PUC Pumper in the Total Estimated Amount of \$774,169.06 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 37 Resolution -- Approving Expenditures with SHI Government Solutions for Annual Software Subscription Renewals and Support for Malwarebytes in the Total Estimated Amount of \$103,830.00 and for AutoCAD in the Total Estimated Amount of \$48,840.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 38 Ordinance -- Amending Chapter 16B Entitled "Convention and Visitors Bureau and Arts Center" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending the Qualifications of Members and Terms of Office

INDIVIDUAL CONSIDERATION

- 39 Ordinance -- Public Hearing and First Reading – an Ordinance Forgiving the Differential in Municipal Drainage Utility Fees Paid on Approximately 3,400 Accounts; Authorizing City Staff to Begin Billing the Correct Current Rate on January 1, 2021; Providing for Penalty; Providing a Severability Clause; Providing a Savings Clause; and Providing an Effective Date
- 40 Resolution -- Approving the Allocations of the Community Development Block Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$254,336

ZONING CASES AND COMPANION ITEMS

- 41 Ordinance -- Zoning Case ZC20-0040 - Considering a Proposed Zoning Change from S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) Uses to S-P-2 (Generalized Site Plan) District for ML-20 (Light Industrial) and Restaurant with Outdoor Seating Uses - Approximately 2.4 Acres Located at 3090 Rock Island Rd - Service First Mechanical, LLC, Owner/Applicant
- 42 Ordinance -- Zoning Case ZC20-0045 - Considering a Proposed Zoning Change from C-C (Community Commercial) District 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 1,132 Sq. Ft. Located at 3711 N. Belt Line Rd - Muda Mangal Foods, LLC, Dba Cafe Mandu, Applicant; RNDM Investments, LLC, Owner
- 43 Ordinance -- Zoning Case ZC20-0049 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Mid-Density Residential" to "Compact Neighborhood" and a Zoning Change from M-FW (Freeway) District to C-N (Neighborhood Commercial) District on Tract 1 and S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses on Tract 2 - Approximately 7.9136 Acres Located at the Northeast Corner of State Highway 161 and Walnut Hill Ln - JDJR Engineers & Consultants, Inc, Applicant; Casey Harrington, Owner
- 44 Ordinance -- Zoning Case ZC20-0050 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Compact Neighborhood" and a Zoning Change from M-FW (Freeway) District to S-P-2 (Generalized Site Plan) District for R-ZLa (Zero Lot Line) Uses on Tract 1 and C-N (Neighborhood Commercial) District on Tract 2 - Approximately 12.18 Acres Located at 4201 N. Belt Line Rd - JDJR Engineers & Consultants, Inc, Applicant; Casey Harrington, Owner
- 45 Ordinance -- Zoning Case ZC20-0053 - Considering a Zoning Change From S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses to S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) and Hotel Uses - Approximately 4.81 Acres Located at 2350 Valley View Ln - JDJR Engineers & Consultants, Inc, Applicant; Kapas Hospitality II LLC, Owner; Barbosa Professional Services, Agent

- 46 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 (Postponed Indefinitely on October 22, 2020)
- 47 Ordinance -- Zoning Case ZC20-0057 - 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 Hotel 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 Hotel Uses - Approximately 2.645 Acres Located at 455 E. John Carpenter Fwy - Shreem Las Colinas, LLC, Owner/Applicant

APPOINTMENTS AND REPORTS

- 48 Resolution -- Confirming the Reappointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2023
- 49 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms
- 50 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, November 6, 2020 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


 Shanee Jennings, City Secretary

 Date Notice Removed