

AGENDA
Irving City Council Regular Meeting
Thursday, January 28, 2021 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 January 28, 2021. 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/95107832181> Meeting ID: 951 0783 2181

Organizational Service Announcements

Invocation

Rabbi Frank Joseph, Irving Havurah

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 29

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 Special Meeting Minutes for Thursday, January 07, 2021
- 3 Approving Special Meeting Minutes for Monday, January 11, 2021
- 4 Approving Work Session Minutes for Thursday, January 14, 2021
- 5 Approving Regular Meeting Minutes for Thursday, January 14, 2021
- 6 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 7 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2020-21 General Obligation Bond Sale, Sale of Tax Notes, and Water and Sewer Revenue Bond Sale and Municipal Drainage Utility Certificates of Obligation in an Amount Not to Exceed \$78,820,000
- 8 Resolution -- Approving Submission of a General Victim Assistance Direct Services Program Grant Application to the Office of the Governor, Criminal Justice Division, for Specialized Trauma Services Partnership and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City
- 9 Resolution -- Approving an Agreement for Services and Lease Between the City of Irving and Brighter Tomorrows, Inc., Which Authorizes Brighter Tomorrows, Inc., to Occupy and Utilize a City Owned Facility for Operation of a Domestic Violence Shelter
- 10 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$216,500.00, for the Drainage Analysis, Alignment Study, and Environmental Permitting of Brockbank Channel from Highway 183 to Rochelle Road
- 11 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$152,210.00, for the Drainage Analysis, Alignment Study, and Environmental Permitting of Lindy Lane Outfall Drainage Improvements from Shady Grove Road to West of Loop 12
- 12 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Pape Dawson Engineers Inc., in the Amount of \$632,955.00, for the Drainage Analysis, Alignment Study, and Environmental Permitting of North Delaware Creek Drainage Improvements from SH-183 to Henry Drive
- 13 Resolution -- Approving a Professional Services Agreement Between the City of Irving and ASM Global in an Amount Not to Exceed \$82,500.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan for 2021

- 14 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Omega Acquisition Corporation D/B/A Omega Environmental Technologies, Inc. in an Amount Dependent Upon Annual Qualification
- 15 Resolution -- Approving Interlocal Cooperative Agreement Between the City of Irving and the North Texas Municipal Water District to Replace the Flow Modulating Valve at the Hickory Flow Splitting Structure Relating to the Lake Chapman Pipeline
- 16 Resolution -- Accepting the Proposal from Bank of America, N.A., an Assignee of Banc of America Merchant Services, LLC, and Approving Amendment of the Merchant Processing Agreement (Government) between the City of Irving and Bank of America, N.A., an Assignee of Banc of America Merchant Services, LLC, in the Total Estimated Amount of \$192,000.00 for Merchant Card Services
- 17 Resolution -- Renewing the Annual Contract with Whitmore & Sons, Inc., in the Total Estimated Annual Amount of \$294,835.68 for Landscape Maintenance of Medians, Parkways, and Public Grounds
- 18 Resolution -- Approving a Consulting Agreement between the City of Irving and NewGen Solutions and Strategies, LLC, (NewGen) in an Amount Not to Exceed \$89,490.00 for a Solid Waste Services Cost of Services and Rate Analysis Study
- 19 Resolution -- Renewing the Annual Contract with Standard Utility Construction, Inc., in the Total Estimated Amount of \$429,807.76 for Freeway & Street Lighting Maintenance and On-Call Services
- 20 Resolution -- Renewing the Annual Contract with Legacy Ready-Mix LLC in the Total Estimated Amount of \$356,100.00 for Redi-Mix Concrete
- 21 Resolution -- Approving and Accepting the Proposal of Pavement Restoration, Inc., in the Total Estimated Amount of \$200,000.00 for Asphalt Restoration
- 22 Resolution -- Approving and Accepting the Bids from Badger Meter, Inc., and Core and Main, LP, in the Total Estimated Amount of \$118,371.00 for Water Meters
- 23 Resolution -- Approving and Accepting the Bids from Ferguson Waterworks and ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$165,339.19 for Valves
- 24 Resolution -- Amending Resolution No. 2020-437 to Change the Manufacturer from Hino to Isuzu Cab and Chassis for the Purchase of a Crew Cab with Dump Body and Two Crew Cabs with Landscape Body from Rush Truck Center of Texas, LP, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

INDIVIDUAL CONSIDERATION

- 25 Resolution -- Authorizing the Submittal of a Substantial Amendment to the City of Irving 2019-2024 Consolidated Plan and the 2019 -2020 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Use of Additional Federal Funds Relative to the Expenditure of CARES Act Community Development Block Grant Funds and Emergency Solutions Grant COVID Funds.

ZONING CASES AND COMPANION ITEMS

- 26 Ordinance -- Zoning Case ZC20-0064 - Considering a Zoning Change from C-C "Community Commercial" to S-P-1 (R-AB) "Detailed Site Plan for Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" - Approximately 0.589 Acres Located at 2951 N. Belt Line Road - JMR Irving, Inc., Owner/Applicant; C3C Consulting & Licensing, Agent
- 27 Ordinance -- Zoning Case ZC20-0065 - Considering a Zoning Change from FWY "Freeway" to P-O "Professional Office" - Approximately 2.95 Acres Located at 1153-1193 W. John W. Carpenter Freeway - Canal Pointe Partners, Owner/Applicant
- 28 Ordinance -- Zoning Case ZC20-0069 - Considering a Zoning Change from S-P-1 (P-O) "Detailed Site Plan - Professional Office" to C-O "Commercial Office" - Approximately 0.991 Acres Located at 2940 N. O'Connor Rd. - 3010 N. O'Connor Rd LP C/O Bill Driscoll, Owner/Applicant; Heather Stroup, Agent

APPOINTMENTS AND REPORTS

- 29 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, January 22, 2021 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanice Jennings, City Secretary

Date Notice Removed