

AGENDA
Irving City Council Regular Meeting
Thursday, April 15, 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 April 15, 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/92590965826> Meeting ID: 925 9096 5826

Organizational Service Announcements

Invocation

Pastor Leon Adkins, Berean Memorial 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 48

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, March 25, 2021
- 3 Approving Regular Meeting Minutes for Thursday, March 25, 2021
- 4 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 5 Resolution -- Appointment to the Upper Trinity Regional Water District
- 6 Ordinance -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #4 to the 2020-21 Fiscal Year Budget
- 7 Resolution -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto
- 8 Resolution -- Approving Assignment of Sublease Franchise Fee Agreement by Empire Disposal, Ltd. to the City of Irving and Warner Alan/Waste Advantage Partners, LLC
- 9 Resolution -- Ratifying and Approving Submission of an Application for the Texas Division of Emergency Management (TDEM) for the Administration of the FEMA Public Assistance Program Pursuant to DR-4586 (Texas Severe Winter Storms) and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant and Execute Any Necessary Grant Documents on Behalf of the City
- 10 Resolution -- Designating the Mayor as the Authorized Official and Approving Submission of an Application to the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period for Fiscal Years 2021-2023
- 11 Resolution -- Approving an Interlocal Cooperation Agreement Between the North Central Texas Council of Governments and the City of Irving for the Implementation of the Traffic Incident Management Program
- 12 Resolution -- Authorizing a Maintenance Agreement with the Parkside Neighborhood Homeowner's Association, Parkside Common Association, and the City of Irving for the Parkside Estates Project
- 13 Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Bureau Veritas North America, Inc., in the Amount of \$849,395.00 for Additional Work in the Detailed Development of the Complete ADA Transition Plan
- 14 Resolution -- Approving and Accepting the Proposal of Flow-Line Construction, Inc., in the Amount of \$846,224.00 for the State Highway 161 Water Improvements Project

- 15 Resolution -- Authorizing an Award to Next Gen Construction in the Amount of \$156,338.72 for the Roofing Repair of Various City Buildings Project through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 16 Resolution -- Finding that the City-owned Parking Spaces Located at 1618 E. Grauwylar Road are Within 300 feet of and Intended to Serve the Property at 1426 N. Irving Heights Drive
- 17 Resolution -- Ratifying Payments Made to SYB Construction Company, Inc., in the Total Amount of \$139,625.00 for Emergency Repair of a Leak on a 20-inch Water Line at Ranch Trail and Olympus Blvd.
- 18 Resolution -- Ratifying Payments Made to SYB Construction Company, Inc., in the Total Amount of \$175,000.00 for Emergency Repairs to the 54-inch Water Transmission Main near East Northgate Drive and the Northgate Pump Station
- 19 Resolution -- Approving Amendment No. 1 to Interlocal Agreement and Technical Services Contract Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$27,000.00 for a Total Not-To-Exceed Annual Amount of \$272,000.00 to Provide Water, Wastewater, and Stormwater Laboratory Analysis Services
- 20 Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount Not to Exceed \$2,695,600.00 for Engineering Design Services for the Rehabilitation and Reconstruction of the Carbon Pump Station
- 21 Resolution -- Approving an Agreement with Sole Source Provider Utilis, Inc., in an Amount Not to Exceed \$72,000.00 for Satellite Leak Detection Services
- 22 Resolution -- Approving the Payment to Avenu Insights and Analytics, LLC, in the Amount of \$79,678.22 for Banner Software Maintenance and Support
- 23 Resolution -- Authorizing As-Needed Expenditures with Fastenal Company in the Total Estimated Amount of \$175,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 24 Resolution -- Authorizing As-Needed Expenditures with Staples Contract & Commercial, Inc., in the Total Estimated Amount of \$150,000.00 for Office Supplies through Sourcewell
- 25 Resolution -- Renewing the Annual Contract with Bank of America, N.A., in the Total Estimated Amount of \$138,000.00 for Primary Depository Bank Services
- 26 Resolution -- Approving and Accepting the Bid from Stryker Sales, LLC, in the Amount of \$61,275.54 for the Purchase of a Stryker Power Load and Ambulance Cot System

- 27 Resolution -- Renewing the Annual Contract with Vets Securing America in the Total Estimated Amount of \$60,238.08 for Municipal Court Security Services
- 28 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facilities Solutions Group, Inc., (FSG) and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$400,000.00 for Trade Services and Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 29 Resolution -- Authorizing As-Needed Expenditures with Mart, Inc., in the Total Estimated Amount of \$385,000.00 for Minor Construction, Repair, and Renovation Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 30 Resolution -- Authorizing As-Needed Expenditures with Air Conditioning Innovative Solutions, Inc. (ACIS) in the Total Estimated Amount of \$400,000.00 for HVAC Equipment Purchases, Installation, Repair, and Parts through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 31 Resolution -- Approving and Awarding a Contract to LifeProtection Maintenance and Consulting, Inc., dba LMC Fire & Security in the Total Estimated Annual Amount of \$500,000.00 for Alarm Services – Maintenance, Repair, Testing, Inspection and Monitoring
- 32 Resolution -- Authorizing As-Needed Purchases with Paradigm Traffic Systems, Inc., in the Total Estimated Amount of \$250,000.00 for Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 33 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Earl Kinlaw & Associates, Inc. Construction, Road and Bridge, Ditching, Trenching, Utility and Other Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 34 Resolution -- Approving the Purchase from Earl Kinlaw & Associates, Inc., for a Hammerhead HydroBurst 100XT Static Pipe Bursting System in the Amount of \$321,506.56 through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 35 Resolution -- Approving and Accepting the Bid from Diamond Services, in the Amount of \$144,800.00 for the Removal and Replacement of the Hackberry Station Sodium Hypochlorite Tank
- 36 Resolution -- Renewing the Annual Contract with Core & Main LP, in the Total Estimated Amount of \$122,683.00 For Couplings, Clamps, and Service Saddles

- 37 Resolution -- Renewing the Contract with Taylor Smith Consulting, LLC, in the Estimated Annual Amount of \$200,000.00 for Temporary Personnel for Refuse Workers for a Period of Two Years
- 38 Resolution -- Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$80,000.00 for Motor Vehicle Hydraulic Repairs & Optional Parts Only
- 39 Resolution -- Authorizing As-Needed Expenditures with Clifford Power Systems, Inc., in the Total Estimated Amount of \$109,000.00 for Annual Generator Load Bank Testing & Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 40 Resolution -- Approving and Accepting the Bid of Collision Repair, LLC, dba Maaco Collision Repair & Auto Painting in the Estimated Amount of \$205,453.46 for 2020 Hail Damaged Vehicle Repairs
- 41 Resolution -- Authorizing As-Needed Expenditures to Cellco Partnership Db a Verizon Wireless in an Amount Not to Exceed \$500,000.00 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 42 Ordinance -- Amending Ordinance No. 2019-10256 by Approving a Schedule of Classified Personnel for the Police Department
- 43 Ordinance -- Amending Chapter 33 Entitled "Refuse, Garbage, and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Adjusting Pricing for Plastic Refuse/Recycling Bags Sold By the City; Providing an Effective Date; and Proving a Severability Clause

ZONING CASES AND COMPANION ITEMS

- 44 Resolution -- Temporary Use Permit G2103-0006 - Considering a Request for a Temporary Use Permit to Conduct a Farmers' Market at the Property Located at 101, 200, and 300 N. Rogers Rd. from April 15, 2021 through October 15, 2021 - Antonio Becerra, Applicant; SJ Irving Property LLC, Owner; Barbosa Professional Services, Agent
- 45 Ordinance -- Zoning Case ZC21-0005 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 11,245 Square Feet Located at 225 King Richard St. - Jacinto Cabello, Applicant/Owner
- 46 Ordinance -- Zoning Case ZC21-0009 - Considering a Zoning Change from R-7.5 "Single Family Residential" to S-P-2 (R-7.5) "Generalized Site Plan – Single Family Residential" - Approximately 0.193 Acres Located at 1014 S Britain Rd. - Justin May, Applicant; Leslie Pemberton, Owner

- 47 Ordinance -- Zoning Case ZC21-0011 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses and from S-P-2 (C-C) "Generalized Site Plan – Community Commercial and Other Uses" to S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses - Approximately 12.4 Acres Located at 8505 Walton Blvd. -Nirguana Investment LLC, Applicant; Pasmaa Theater Investment LLC, Owner; Ark Architects Inc, Agent

APPOINTMENTS AND REPORTS

- 48 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, April 9, 2021 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed