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
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. Grauwyler 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
Resolution -- Renewing the Annual Contract with Vets Securing America in the Total Estimated Amount of $60,238.08 for Municipal Court Security Services

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)

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

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


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)

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)

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)

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

Resolution -- Renewing the Annual Contract with Core & Main LP, in the Total Estimated Amount of $122,683.00 For Couplings, Clamps, and Service Saddles
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

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

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

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

Resolution -- Authorizing As-Needed Expenditures to Cellco Partnership Dba 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

Ordinance -- Amending Ordinance No. 2019-10256 by Approving a Schedule of Classified Personnel for the Police Department

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

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

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

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
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

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 Wainwright, City Secretary

Date Notice Removed