

AGENDA
Irving City Council Regular Meeting
Thursday, July 22, 2021 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

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.

Organizational Service Announcements

Invocation

Pastor Rickey Primose, MacArthur Blvd. Baptist 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 40

CITY COUNCIL AGENDA

- 1 City Operations Update
- Green Neighbor Program Update

Public Hearings

- 2 Public Hearing -- Public Hearing to Gather Input on the 2021-2022 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

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

- 3 Approving Work Session Minutes for Thursday, July 01, 2021
- 4 Approving Regular Meeting Minutes for Thursday, July 01, 2021
- 5 Ordinance -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #6 to the 2020-21 Fiscal Year Budget
- 6 Resolution -- Approving the Extension and Amendment to the Clinic Service Agreement Between the City of Irving and CareATC, Inc. to Extend the Current Term from July 23, 2021 through September 30, 2021 to Renew the Amended Contract for a Subsequent Two-Year Term, in a Total Estimated Amount of \$2,025,006.00 for Medical Clinic and Occupational Health Services for Irving Employees
- 7 Resolution -- Approving the Second Amendment to the Interlocal Agreement for Forensic Laboratory Services Between the City of Irving and Dallas County, Acting through the Southwestern Institute of Forensic Sciences, to Increase the Amount of the Contract by \$250,000.00 for a Total Not-To-Exceed Amount of \$1,483,300.00
- 8 Resolution -- Approving an Interlocal Agreement for Forensic Laboratory Services Between the City of Irving and Dallas County, Acting through the Southwest Institute of Forensic Sciences, for Toxicological, Forensic, Environmental and Physical Evidence Analysis for the Irving Police Department in the Total Not-To-Exceed Amount of \$2,250,000.00 from October 1, 2021 through September 30, 2024
- 9 Resolution -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving
- 10 Resolution -- Approving a Fourth Amendment to the Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 11 Resolution -- Approving an Interlocal Agreement for Fire Department Automatic Assistance Between the City of Irving and the City of Coppell
- 12 Resolution -- Approving the Purchase of Advertisements to Promote the Irving Arts Center in a Total Estimated Amount of \$53,782.68 to Run in Various Tourism Publications Facilitated by the AJR Media Group
- 13 Resolution -- Awarding a Contract to Tiseo Paving Company, in the Amount of \$22,221,376.74 for the Irving Boulevard Reconstruction Project
- 14 Resolution -- Awarding a Contract to North Texas Contracting Inc., in the Amount of \$1,480,194.00 for the Loop 12 Wastewater Crossing Improvement Project

- 15 Resolution -- Approving a Sales Contract for a Public Right-Of-Way Easement Related to the MacArthur Boulevard Reconstruction Project (Metker Street to Byron Nelson Way) in the Amount of \$414.00, and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 1027 Sam Hill - Henning Family - Trustee, Property Owner
- 16 Resolution -- Approving a Sales Contract with Ash Abraham, in the Amount of \$7,534.03, for a Wastewater Easement and Property for Right-Of-Way for the Nursery Road Improvement Project
- 17 Resolution -- Approving Change Order No. 1 to the Contract with North Rock Construction, LLC, in the Amount of \$92,550.90 for the Heritage Park Redevelopment Project
- 18 Resolution -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Family Promise of Irving and the City of Irving
- 19 Resolution -- Approving a License & Right of Way Encroachment Agreement Between the North Texas Municipal Water District and the City of Irving
- 20 Resolution -- Authorizing Payment to Tyler Technologies in the Amount of \$312,853.00 for Munis Enterprise Resource Planning (ERP) Software Annual Maintenance
- 21 Resolution -- Approving Amendment No. 2 to the Merchant Processing Agreement (Government) between the City of Irving and Bank of America, N.A. (BofA), an Assignee of Banc of America Merchant Services, LLC, in the Additional Estimated Amount of \$768,000.00 for Merchant Card Services
- 22 Resolution -- Approving Amendment No. 1 to the Umbrella Agreement for Government Banking Services between the City of Irving and Bank of America, N.A. (BofA), in the Additional Estimated Amount of \$276,000.00 for Primary Depository Bank Services
- 23 Resolution -- Renewing the Contract with PM AM Corporation in the Estimated Amount of \$168,000.00 for Alarm Management Services for the Irving Police Department for a Two-Year Period
- 24 Resolution -- Approving and Accepting the Proposal from Diversified Integrated Systems Corp in the Total Estimated Amount of \$76,760.00 for Maintenance of Jail Electrical & Electronic Controls
- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SiteOne Landscape Supply, LLC, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$120,000.00 for Ground Maintenance Equipment, Irrigation Parts, Supplies and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Gomez Floor Covering, Inc., Dba GFC Contracting, and Authorizing Expenditures in the Total Estimated Amount of \$250,000.00 for As-Needed Flooring Purchases, Installation and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 27 Resolution -- Approving and Accepting the Bid of White Cap, L.P. (fka HD Supply Construction Supply Ltd.) dba White Cap Construction Supply in the Total Estimated Amount of \$144,836.00 for Portland Type I/II Cement & Materials
- 28 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Taylor Collective Solutions, LLC, in an Amount Not to Exceed \$95,000.00 for 2022 Infrastructure & Economic Development Investment Summit Event Planning Services
- 29 Resolution -- Authorizing As-Needed Expenditures with Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$900,000.00 for CISCO Branded Equipment and CISCO Smartnet Network Equipment Hardware Maintenance through the State of Texas Department of Information Resources (DIR)
- 30 Ordinance -- Amending the Code of Civil and Criminal Ordinances Chapter 6, Animal Services

INDIVIDUAL CONSIDERATION

- 31 Ordinance -- Second Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees
- 32 Resolution -- Approving Amendment No. 4 to Agreement for Services and Lease Between the City of Irving and Irving Cares, Inc., for Property Located at the City's Human Services Building Located at 440 South Nursery Road

ZONING CASES AND COMPANION ITEMS

- 33 Ordinance -- An Ordinance Considering an Appeal from Planning and Zoning Commission Action Related to Development Plan DVP21-0001, Which Approved the Addition of Six (6) Residential Units to an Existing Multifamily Property Located at 8801 Rodeo Drive, Irving, Texas
- 34 Ordinance -- An Ordinance Considering an Appeal from the Planning and Zoning Commission's Decision Conditionally Approving Multifamily Concept Plan MF 21-0001, Thereby Allowing the Replacement of a Single-Story Storage Building with a Single-Story Residential Building Located at 8801 Rodeo Drive, Irving, Texas

- 35 Ordinance -- Zoning Case ZC21-0004 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Neighborhood Commercial", and Considering a Zoning Change from S-P "Site Plan for Retail and Multifamily Uses" to C-N "Neighborhood Commercial District Uses" - Approximately 1.165 Acres Located at 2308 W. Pioneer Dr. - Santa Fe Builders, Applicant; American 786, LLC, Owner (Postponed from June 17, 2021)
- 36 Ordinance -- Zoning Case ZC21-0016 - Considering a Zoning Change from C-W "Commercial Warehouse" to S-P-1 (C-N) "Detailed Site Plan – Neighborhood Commercial" - Approximately 0.52 Acres Located at 1004 Bluebonnet Dr. - Hershall Ground, Applicant/Owner
- 37 Ordinance -- Zoning Case ZC21-0019 - Considering a Zoning Change from M-FW "Freeway" and R-40 "Single Family Residential" to S-P-2 (R-MF-2) "Generalized Site Plan – Multifamily Residential 2" - Approximately 6.87 Acres Located at 6000 and 6300 Love Drive - Toll Brothers Apartment Living, Applicant; Exxon Mobile Corp, Owner
- 38 Ordinance -- Zoning Case ZC21-0024 - Considering a Zoning Change from R-MF-2 "Multifamily Residential 2" to S-P-1 (R-TH) "Detailed Site Plan - Townhouse" - Approximately 0.448 Acres Located at 608 Sunny Lane and 1003 Hilltop Dr. - JDJR Engineers & Consultants Inc, Applicant; Jorge Rodriguez, Owner (Postponed from June 17, 2021)
- 39 Ordinance -- Zoning Case ZC21-0029 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" and S-P-2 (C-OU-2) "Generalized Site Plan - Commercial Outdoor 2" to S-P-2 (C-OU-2) "Generalized Site Plan - Commercial Outdoor 2" - Approximately 8.4 Acres Located at 1450 E. Airport Fwy. - Carlotz Group, Applicant; 1500 East Airport Freeway LLC, Owner

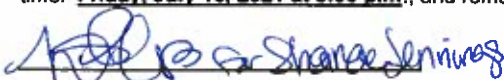
APPOINTMENTS AND REPORTS

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, July 16, 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