

AGENDA
Irving City Council Regular Meeting
Thursday, September 2, 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 C.D. Shelton, New Home Missionary 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 43

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing #1 on the 2021-22 City of Irving Fiscal Year Budget
- 3 Public Hearing -- Public Hearing #1 on the FY 2021-22 Proposed Tax Rate

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

- 4 Approving Budget Retreat Minutes for Wednesday, August 18, 2021
- 5 Approving Work Session Minutes for Thursday, August 19, 2021
- 6 Approving Regular Meeting Minutes for Thursday, August 19, 2021
- 7 Ordinance -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #7 to the 2020-21 Fiscal Year Budget
- 8 Resolution -- Approving an Agreement with Focused Advocacy, LLC, in the Estimated Annual Amount of \$155,000 for Public Affairs and General Municipal Consulting Services
- 9 Resolution -- Approving the City of Irving Investment Policy
- 10 Resolution -- Authorizing Expenditures in the Total Estimated Amount of \$100,000.00 to Fund the Automatic Annual Renewal of the Licensing and Related Services Agreement with Midwest Tape, LLC, for the Hoopla Digital Delivery Platform
- 11 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2021 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program
- 12 Resolution -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments and Authorizing Fiscal Year 2022 Funding in the Amount of \$43,436.00 for the Regional Stormwater Monitoring and Management Programs
- 13 Resolution -- Approving the Sales Contract with SHN Holdings, Inc., in the Amount of \$264,000.00, for the Acquisition of a Commercial Property for the Irving Boulevard Reconstruction Project
- 14 Resolution -- Approving a Sales Contract with Emad and Faydah Naser, in the Amount of \$31,527.00, for the Acquisition of Property at 307 E. Irving Boulevard for Right-Of-Way for the Irving Boulevard Reconstruction Project
- 15 Resolution -- Approving a Sales Contract with J & J Real Estate Partnership, in the Amount of \$181,598.25, for a Water and Wastewater Easement for the State Highway 183 Carl-To-Chemsearch Water Main Improvement Project
- 16 Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$202,205.00 for Additional Work for the Lindy Lane Outfall Drainage Improvements Project

- 17 Resolution -- Approving an Interlocal Agreement (ILA) Between the North Central Texas Council of Governments (NCTCOG) and City of Irving for Implementation of Traffic Signal Retiming During Incidents
- 18 Resolution -- Approving Modification Statement of Work Addendum No. 3 with Simpleview, Inc. in an Amount Not to Exceed \$53,500, for Fully-Integrated Micro-Campaigns, and Online Travel Agencies Program for the Irving Convention Center and Hospitality Venues
- 19 Resolution -- Approving a Renewal and Addendum Agreement with Simpleview, Inc., for Services and Web-Based Applications Including Industry-Specific Customer Relationship Management System (CRM) and Content Management System (CMS) Plus Training, in the Average Annual Estimated Amount of \$1,386,108.00
- 20 Resolution -- Approving the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$500,000.00
- 21 Resolution -- Approving Event Support Agreement with Ladies Ball, LLC, Managed by Goat Farm Sports, LLC in the Amount of \$8,986.00 for the Site of Their 2021 Southwest Regional Qualifiers for the Ladies Ball, the Women's Basketball Hall of Fame Global Championship
- 22 Resolution -- Approving an Interlocal Agreement and Technical Services Contract Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$279,000.00 to Provide Water, Wastewater, and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 23 Resolution -- Approving the Contract Between the City of Irving and Cruz Tec Inc., and Ratifying the Payment Made in the Total Amount of \$138,400.00 for Emergency Repairs to a 24-Inch Wastewater Main on Katelyn Court
- 24 Resolution -- Approving an Agreement Between the City of Irving and Azteca Systems, Inc., in the Total Annual Amount of \$89,085 for CityWorks Software Licensing and Maintenance
- 25 Resolution -- Approving the Purchase from GTS Technology Solutions, Inc., for 55 Panasonic CF-33 Toughbooks and Related Support Services in the Total Amount of \$300,945.33 through the Texas Department of Information Resources (DIR)
- 26 Resolution -- Awarding a Contract to Cornerstone Detention Products, Inc., in the Total Estimated Amount of \$108,340.00 for Maintenance of Jail Electrical and Electronics Control Systems
- 27 Resolution -- Rejecting All Bids for Hard Rock Road and Pioneer Drive Phase 2A Improvements Project

- 28 Resolution -- Renewing the Annual Contract with Big City Crushed Concrete in the Total Estimated Amount of \$200,000.00 for Flex Base for City of Irving
- 29 Resolution -- Renewing the Annual Contract with Earth Haulers, Inc., in the Total Estimated Amount of \$388,560.00 for Road Maintenance Materials
- 30 Resolution -- Renewing the Annual Professional Services Agreement with Pedal Valves, Inc., in an Amount Not to Exceed \$710,000.00 for Water Meter Replacement and Advanced Metering Infrastructure (AMI) Endpoint Remediation Services
- 31 Resolution -- Approving As-Needed Expenditures with DataProse, LLC, in the Total Estimated Amount of \$255,432.00 for Utility Bill Printing and Mailing Services through an Interlocal Cooperative Purchasing Agreement with the City of Allen
- 32 Resolution -- Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$208,539.45 for Sewer Chemicals
- 33 Resolution -- Approving Amendment No. 1 for Renewal of the Professional Services Agreement between the City of Irving and Parkill, Smith & Cooper, Inc., in the Total Estimated Amount of \$1,652,000.00 for On-Call Municipal Solid Waste Engineering Services for a Two-Year Term
- 34 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Genuine Parts Company dba NAPA Auto Parts (NAPA) and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$495,000.00 for Automotive Replacement Parts through Sourcewell
- 35 Ordinance -- First Reading -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2021 Rate Review Mechanism Filing

INDIVIDUAL CONSIDERATION

- 36 Ordinance -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-30, 33-33, 33-34, and 33-35 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees
- 37 Ordinance -- Public Hearing and First Reading – an Ordinance Amending Section 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date
- 38 Ordinance -- First Reading and Public Hearing- Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates

ZONING CASES AND COMPANION ITEMS

- 39 Resolution -- Temporary Use Permit G2108-0001 - Considering a Temporary Use Permit to Allow a Street Market Held at the Mandalay Canal with Retail, Food Vendors and Musical Performances from September 3, 2021 to March 2, 2022 - Property Located at 101, 151 and 215 Mandalay Drive - Mandalay Canal Event Center LLC, Applicant
- 40 Ordinance -- Zoning Case ZC21-0008 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Mid-Density Residential," a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-MF-2) "Generalized Site Plan – Multifamily Residential", and Multifamily Concept Plan MF21-0002 - Approximately 2.64 Acres Located at 923, 1003, 1013 and 1023 S. Story Rd. and 2423 Grove St. - the Versia LLC, Applicant; Oak View Baptist Church, Owner (Postponed from August 19, 2021)
- 41 Ordinance -- Zoning Case ZC21-0020 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 0.425 Acres Located at 1908 W. 5th St. - Billy Ziegenfuss, Applicant/Owner (Postponed from August 19, 2021)
- 42 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, July 22 and August 19, 2021)

APPOINTMENTS AND REPORTS

- 43 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, August 27, 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