

AGENDA
Irving City Council Regular Meeting
Thursday, September 16, 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

Bishop Kevin K. Dickerson, Dayspring Family 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 64

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Ordinance -- Adoption of the FY 2021-22 City of Irving Fiscal Year Budget
- 3 Ordinance -- Ratifying the Fiscal Year 2021-22 Budget Which Increases Property Tax Revenues
- 4 Ordinance -- Setting the 2021 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

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.

- 5 Ordinance -- Adopting the 2021 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

CONSENT AGENDA

- 6 Approving Work Session Minutes for Thursday, September 02, 2021
- 7 Approving Regular Meeting Minutes for Thursday, September 02, 2021
- 8 Resolution -- Authorizing the Agreement Regarding City Pension Obligation Bonds to Pay the Unfunded Actuarially Accrued Liability of the Texas Municipal Retirement System
- 9 Resolution -- Authorizing the Agreement Regarding City Pension Obligation Bonds to Pay the Unfunded Actuarially Accrued Liability of the Supplemental Benefit Plan
- 10 Resolution -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$355,827 with HGC-Lakeshore, LLC for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 11 Resolution -- Approving a Renewal to the Consulting Agreement with Stealth Benefit Solutions, LLC in the Total Estimated Amount of \$2,100,000.00 for Medical Stop Loss Insurance
- 12 Resolution -- Approving a Settlement Agreement and Release in the Lawsuit Styled City of Irving, Plaintiff, as Subrogee of Matthew Morisak Vs. Michael Lawson
- 13 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2021-2022
- 14 Resolution -- Approving an Interlocal Agreement with Dallas County, on Behalf of Dallas County Health and Human Services, for Control of Communicable Disease Services in the Amount of \$81,906.00
- 15 Resolution -- Approving the Special Event Permit for the City of Irving's Eerie Irving Park to be Held at Trinity View Park on October 30, 2021
- 16 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Dallas, Acting on Behalf of Its Radio Station, WRR, in the Estimated Amount of \$49,920.00 for Advertisement Broadcasting Services for the Irving Arts Center
- 17 Resolution -- Adopting a Work Plan and Setting the Consideration for Economic Development Services for FY 2021-2022 in the Amount of \$2,172,305.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce

- 18 Resolution -- Adopting a Work Plan and Setting the Consideration for FY 2021-2022 in the Amount of \$319,770.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services
- 19 Resolution -- Approving Amendment to the Small Business-Hispanic and Minority Outreach and Economic Development Services Contract for FY 2021-22 in the Amount of \$198,000.00 Between the City of Irving and the Irving Hispanic Chamber of Commerce for
- 20 Resolution -- Approving the FY 2021-22 Entertainment Center Maintenance and Operations Work Plan and Budget
- 21 Ordinance -- Approving an Amended and Restated Development Agreement with Lafferty Companies, LLC for the Sale of Property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard
- 22 Resolution -- Approving an Amended and Restated Economic Incentive Agreement Between the City of Irving and Lafferty Companies, LLC in an Amount Not to Exceed \$598,000 Related to the Development of the Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard
- 23 Resolution -- Approving an Amended and Restated Economic Development Incentive Agreement, through the Corridor Enhancement Incentive Program for Property Located at 1711 W Irving Boulevard, Extending Completion Deadline
- 24 Resolution -- Approving a 5-Year Water and Sewer Rate Plan for Proposed Water and Sewer Rates for Fiscal Years 2021-22 through 2025-2026
- 25 Resolution -- Approving the Amended and Restated Contract Between City of Irving and Upper Trinity Regional Water District for Transportation and Delivery of Water
- 26 Resolution -- Approving the Letter Agreement Between Systems and Software, Inc., in the Amount of \$91,609.68 for Maintenance, Support, and Hosting Services for the EnQuesta Utility Billing System
- 27 Resolution -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$200,000.00 for Emergency Repairs to a 10-Inch Wastewater Main at the Delujo El Morocco Apartments Located at 3201 Finley Road
- 28 Resolution -- Establishing a 5-Year Solid Waste Rate Plan for Proposed Solid Waste Rates for Fiscal Years 2021-2022 through 2025-2026
- 29 Resolution -- Approving Amendment No. 4 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$122,408.00

- 30 Resolution -- Approving and Accepting the Bid of Echo Cove Enterprises, LLC Dba Richey Company in the Total Estimated Amount of \$120,000.00 for an Annual Contract for Imprinted Promotional Products
- 31 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and and Cornerstone OnDemand, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$75,508.58 for an Online Training Platform and Training Content for General Government Employees through a Contract Administered by the General Services Administration (GSA)
- 32 Resolution -- Renewing the Annual Contracts with Bound Tree Medical, LLC, Henry Schein, Inc., Life-Assist, Inc., and QuadMed, Inc., in an Amount Not to Exceed \$200,000.00 for Medical Supplies
- 33 Resolution -- Authorizing As-Needed Expenditures with Kompan, Inc., in the Total Estimated Amount of \$175,000.00 for Purchase and Installation of Sport Fitness Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 34 Resolution -- Authorizing As-Needed Expenditures with Lea Park and Play, Inc., in the Total Estimated Amount of \$300,000.00 for Purchase of Park & Playground Products, Installation and Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 35 Resolution -- Authorizing As-Needed Expenditures with Musco Sports Lighting, LLC., in the Total Estimated Amount of \$100,000.00 for Parks & Recreation Facility Lighting, Sports Field Lighting and Electrical System Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 36 Resolution -- Authorizing As-Needed Expenditures with Nema 3 Electrical Contractors, Inc. dba Nema 3 Electric, Inc. (Nema 3), in the Total Estimated Amount of \$550,000.00 for Lighting Installation and Repairs in Parks and Athletic Fields through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 37 Resolution -- Authorizing As-Needed Expenditures with Facility Solutions Group, Inc., in the Total Estimated Amount of \$200,000.00 for Lighting Installation and Repairs in Parks and Athletic Fields, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 38 Resolution -- Awarding a Contract to JTE Ventures, LLC, dba Christmas Decor by JET Services in the Amount of \$169,210.01 for Christmas Decor at Heritage Park, Irving, TX
- 39 Resolution -- Awarding a Contract to Glass Doctor of North Texas in the Amount of \$118,608.00 for East Entrance Barrell Vault Repairs for Irving Arts Center
- 40 Resolution -- Awarding a Contract to URT Texas, Inc. for Wrecker Service and Auto Pound Operations

- 41 Resolution -- Awarding a Contract to Digitech Computer, Inc. (Digitech), for Billing and Collection of Emergency Medical Services
- 42 Resolution -- Renewing the Contract with Fannin Tree Farm Sales, LLC, in an Amount Not to Exceed \$800,000.00 for Tree Transplanting Services for a Two Year Term
- 43 Resolution -- Ratifying Payments Made to Innovation HVAC Services, LLC dba Assured Comfort Services (ACS) in the Total Amount of \$53,070.00 for Emergency Plumbing Repairs at Various Facilities
- 44 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Romco Equipment Co, LLC, an Authorized Distributor of Cemen Tech through Sourcewell
- 45 Resolution -- Approving the Purchase from Romco Equipment Co, LLC, an Authorized Distributor for Cemen Tech, for a Cemen Tech Volumetric Concrete Mixer Model M60 in the Total Estimated Amount of \$268,823.84 through Sourcewell
- 46 Resolution -- Approving the Expenditure with SHI Government Solutions in the Total Estimated Amount of \$74,971.00 for the Dragos Threat Monitoring Solution through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 47 Resolution -- Renewing the Annual Contract with Ferguson Enterprises, LLC, in the Total Estimated Amount of \$120,625.00 for Dechlorinating Tablets
- 48 Resolution -- Approving a Contract with Community Waste Disposal for the Sale of Land Capacity at Hunter Ferrell Landfill
- 49 Resolution -- Approving As-Needed Expenditures with Johnston Technical Services, Inc., in the Total Estimated Amount of \$500,000.00 for Emergency Preparedness & Disaster Recovery Information Technology (IT) Products & Services through the State of Texas Department of Information Resources (DIR)
- 50 Ordinance -- Amending Ordinance No. 2019-10257 by Approving a Schedule of Classified Personnel for the Fire Department
- 51 Ordinance -- Second 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

- 52 Ordinance -- Second 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

- 53 Ordinance -- Public Hearing and Second and Final 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
- 54 Ordinance -- Public Hearing and Second and Final Reading 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

- 55 Resolution -- S2108-0045 - Considering a Sign Variance to Allow a New Mutli-Tenant Sign to be 10 Feet Tall, Exceeding the Maximum 7 Feet in Height by 3 Feet - Property Located at 1701 W. Royal Ln - Maheadra Mahatma, Applicant/Owner
- 56 Resolution -- S2108-0056 - Considering a Special Sign Permit to Allow an Existing Off-Premises Billboard to Change the Static Side to Digital - Property Located at 5110 W. Airport Freeway - Clear Channel Outdoor LLC, Applicant - S&L Transportation, Inc., Owner
- 57 Ordinance -- Zoning Case ZC21-0035 - Considering a Zoning Change from S-P-1 "Detailed Site Plan – Nursery/Kindergarten" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 0.30 Acres Located at 1909 Edgewood Dr. - DAV-MAR Investments, Applicant/Owner
- 58 Ordinance -- Zoning Case ZC21-0039 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan – Community Commercial" to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" - Approximately 14.41 Acres Located at 8555 Home Depot Dr. - Lars Andersen & Associates, Applicant; HD Development Properties LP, Owner
- 59 Ordinance -- Zoning Case ZC21-0042 - Considering a Zoning Change from ML-20 "Light Industrial" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" - Approximately 6.03 Acres Located at 5225 Bear Creek Court - Powers Brown Architecture, Applicant; Coast Southwest, Owner
- 60 Ordinance -- Zoning Case ZC21-0044 - Considering a Zoning Change from FWY "Freeway" and S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and Travel Service Uses to FWY "Freeway" - Approximately 25.5 Acres Located at 4701 W. Royal Lane - Avion Management Company LLC, Applicant/Owner
- 61 Ordinance -- Special Fence Project Plan ZC21-0046 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Construct a Six-Foot Tall Wrought Iron/Tubular Steel Fence Within the Front Setback - Property Located at 1344 Boyd Dr. - Tadhg Stein, Applicant/Owner
- 62 Ordinance -- Adoption of Imagine Irving Comprehensive Plan Future Land Use Map Updates

APPOINTMENTS AND REPORTS

63 Resolution -- Nominating a Candidate to be a Member of the Board of Directors of Dallas Central Appraisal District

64 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, September 10, 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