

AGENDA
Irving City Council Regular Meeting
Thursday, October 28, 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

Dr. Kent D. Hayes, Highest Praise Church of Irving

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 35

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, October 14, 2021
- 3 Approving Regular Meeting Minutes for Thursday, October 14, 2021
- 4 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #1 to the 2021-22 Fiscal Year Budget

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 Resolution -- Receiving Redistricting Initial Assessment and Adopting Criteria for Use in 2021 Redistricting Process and Guidelines for Public Participation in the Redistricting Process
- 6 Resolution -- Approving an Application Submittal to North Central Texas Council of Governments (NCTCOG) for the Incident Management Freeway Blocking Equipment 2021 Call for Projects Grant and Designating the Mayor as the City's Authorized Official to Apply For, Accept, Reject, Alter or Terminate the Grant and Execute Any Necessary Grant Documents on Behalf of the City
- 7 Resolution -- Amending Section II. of City of Irving Council Resolution No. 2019-278 Clarifying Availability of Funding for the Management Agreement with Elite at Irving Golf Club, LLC
- 8 Resolution -- Approving Fiscal Year 2021-2022 Contract and Rate Setting Documents with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed \$63,226.50
- 9 Resolution -- Authorizing an Award to ACIS Innovative Solutions, in the Amount of \$610,875.26 for Replacement of HVAC Equipment at Various City Facilities through the Interlocal Purchasing System (TIPS)
- 10 Resolution -- Authorizing an Award to Insituform Technologies, LLC, in the Amount of \$1,390,191.00 for the Cottonwood Valley Golf Course Wastewater Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 11 Resolution -- Approving the First Amendment to Home Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc., to Acquire Land and Construct a Minimum of Eighteen (18) Single Family Homes Located in Irving, Texas in the Total Amount of \$624,624.00
- 12 Resolution -- Approving Interlocal Cooperative Agreement Between the City of Irving, City of Cooper, City of Sulphur Springs, Upper Trinity Regional Water District, Sulphur River Basin Authority and North Texas Municipal Water District for a Hydrographic Survey of Jim Chapman Lake
- 13 Resolution -- Approving Interlocal Cooperative Agreement Between the City of Irving, the City of Dallas, the Sulphur River Basin Authority, the Tarrant Regional Water District, the Upper Trinity Regional Water District and the North Texas Municipal Water District for Developing Future Water Supplies in the Sulphur River Basin
- 14 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District to Finalize Costs Shared for Certain Projects Relating to the Chapman Raw Water Transmission Pipeline and the Lake Chapman Pump Station

- 15 Resolution -- Renewing the Annual Contract with Sunbeam Foods, Inc., in the Total Estimated Amount of \$100,000.00 for Prisoner Food
- 16 Resolution -- Awarding a Contract to Digital Resources, Inc., in the Amount of \$239,148.00 for Studio Lighting System for ICTN
- 17 Resolution -- Approving and Accepting the Bid of Martin Marietta Materials, Inc. in the Total Estimated Amount of \$90,000.00 for Ice Control Sand
- 18 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 \$151,000.00 for Portland Type I/II Cement & Materials
- 19 Resolution -- Approving Expenditures with Johnston Technical Services, Inc., in the Total Estimated Amount of \$114,000.00 for the Purchase, Installation, and Repair of Cambium Wireless Communication Equipment through the State of Texas Department of Information Resources (DIR)
- 20 Resolution -- Renewing the Annual Contract with ACT Pipe & Supply, Inc, in the Total Estimated Amount of \$165,000.00 for Valves
- 21 Resolution -- Ratifying Expenditures in the Amount of \$26,749.56 with Cummins, Inc. (Cummins), and Approving Additional Expenditures in the Total Estimated Amount of \$100,000.00 for Generator Maintenance through Sourcewell
- 22 Resolution -- Rejecting All Submissions for Compliance Monitoring for the Hunter Ferrell Landfill
- 23 Resolution -- Approving and Accepting the Bid from Johnston Technical Services, Inc. dba JTS in an Amount not to Exceed \$80,000.00 for Tower Services
- 24 Ordinance -- Second Reading -- Granting a Franchise to Frontier Access, LLC DBA Frontier Waste Solutions, for Solid Waste Collection Services Beginning on October 28, 2021 and Ending on October 27, 2024 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 25 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Sanitary Sewer Easement at 410 Larry Drive Owned by DAASNI Properties, LLC
- 26 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Storm Drainage Easement at 2525 N. Belt Line Road Owned by Seritage SRC Finance, LLC

ZONING CASES AND COMPANION ITEMS

- 27 Resolution -- Temporary Use Permit G2108-0003 - Considering a Request for a Temporary Use Permit to Allow a COVID-19 Testing Site at Property Located at 3143 W. Airport Fwy. from October 29, 2021 through April 28, 2022 - HippoMed Wellness Clinics, Applicant

- 28 Ordinance -- Comprehensive Plan Amendment CP21-0002 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" and "Neighborhood Commercial" to "Industrial" - Approximately 2.69 Acres Located at 1720 Landmark Rd. and 425 S. Walton Walker - Baldwin Associates, LLC, Applicant; BTE Body Company, Inc., Owner
- 29 Ordinance -- Zoning Case ZC21-0027 - Considering a Zoning Change from R-7.5 "Single Family Residential" and S-P-1 (C-OU-2) "Detailed Site Plan – Commercial Outdoor 2" to S-P-1 (C-OU-2) "Detailed Site Plan – Commercial Outdoor 2" - Approximately 2.69 Acres Located at 1720 Landmark Road and 425 S. Walton Walker - Baldwin Associates, LLC, Applicant; BTE Body Company, Inc., Owner
- 30 Ordinance -- Zoning Case ZC21-0007 - Considering a Zoning Change from R-MF-2 "Multifamily Residential 2" to S-P-2 (R-MF-2) "Generalized Site Plan – Multifamily Residential 2" and Approving Multifamily Concept Plan MF21-0005 - Approximately 4.24 Acres Located at 400 South MacArthur Boulevard - TX MacArthur 2021, Ltd., Applicant; City of Irving, Owner
- 31 Ordinance -- Zoning Case ZC21-0047 - Considering a Zoning Change from C-N "Neighborhood Commercial " to R-3.5 "Two-Family Residential" - Approximately 0.25 Acres Located at 1208 West 6th Street - JRSC, LLC, Applicant/Owner
- 32 Ordinance -- Zoning Case ZC21-0048 - Considering a Zoning Change from M-FW "Freeway" to C-C "Community Commercial" - Approximately 1.45 Acres Located at 121 West John Carpenter Freeway - Glenn Engineering Corporation, Applicant; Dallas County Utility and Reclamation District (DCURD), Owner
- 33 Ordinance -- Zoning Case ZC21-0049 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (C-O) "Generalized Site Plan - Commercial Office" - Approximately 16.81 Acres Located at 6300 Longhorn Drive and 6101 East Campus Circle Drive - Kimley-Horn, Applicant; Quality Investment Properties Irving, LLC, Owner
- 34 Ordinance -- Zoning Case ZC21-0050 - Repealing Ordinance No. 2020-10320 and Considering a Zoning Change from PUD (C-C) "Planned Unit Development for Community Commercial Uses" to PUD for S-P-1 (R-AB) "Planned Unit Development for Detailed Site Plan for a Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" - Approximately 2.5 Acres Located Approximately 1,200 Feet Southwest of the Intersection of State Highway 161 and Las Colinas Boulevard - LJA Engineering, Applicant; PRL Las Colinas LLC, Owner

APPOINTMENTS AND REPORTS

35 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, October 22, 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