

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, November 11, 2021 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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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](mailto:councilpubpres@cityofirving.org).

Organizational Service Announcements

Invocation

Reverend Johnathan Tony, Hackberry Creek Church

Pledge of Allegiance

Proclamations and Special Recognitions

Public Hearing: Items 1 through 42

**CITY COUNCIL AGENDA**

- 1 City Operations Update  
-Eerie Irving Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Thursday, October 28, 2021
- 3 Approving Regular Meeting Minutes for Thursday, October 28, 2021
- 4 Approving Special Work Session Minutes for Monday, November 01, 2021
- 5 Resolution -- Approving an Agreement with Baylor Medical Center at Irving for Reimbursement of Health Care Staffing Due to COVID-19 in the Amount Not to Exceed \$1,000,000.00 from CARES Act Funding

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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.

- 6 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2021 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant
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- 10 Resolution -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of \$70,246.80 for the Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2021-2022.
- 11 Resolution -- Approving the Expenditure with Mart, Inc., in the Amount of \$172,680.00 for Repair and Replacement of Concrete Driveways at Various City Facilities through Interlocal Purchasing System (TIPS)
- 12 Resolution -- Ratifying Payments Made to Structural Technologies, LLC, in the Total Amount of \$636,510.76 for Emergency Repairs to the Irving City Hall Parking Garage
- 13 Resolution -- Acknowledging Assignment of Tax Abatement Rights and Obligations to 777 HR Associates A, LLC and 777 HR Associates B, LLC Previously Granted to Verizon Realty Corporation for the Pioneer -Verizon Hidden Ridge Development Project
- 14 Resolution -- Approving an Amended and Restated Tax Abatement Agreement Among the City of Irving, 777 HR Associates A, LLC, 777 HR Associates B, LLC, and Pioneer Natural Resources USA, Inc.
- 15 Resolution -- Approving a Second Amended and Restated Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., in an Amount Not to Exceed \$430,000.00
- 16 Resolution -- Acknowledging Jamison Diversified Investments as the Highest Bidder for the Sale of 0.5005 Acres of Land Located at 419 Ada Street, Authorizing City Staff to Negotiate the Purchase and Authorizing the Mayor to Execute Any Necessary Documents Related to the Sale

- 17 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$560,000.00 for Fiscal and Calendar Year 2022
- 18 Resolution -- Approving the Contract with Lewis Marketing Partners for Media Buying and Digital Media Strategy Services for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$56,000.00
- 19 Resolution -- Approving Amendment No. 2 to the Telecommunications License Agreement Between the City of Irving and PCPI UT Owner, LP, Assignee of AG-PCPI Urban Towers Owner, L.P.
- 20 Resolution -- Approving Renewal No. 4 of the Consulting Agreement with Holmes, Murphy & Associates, LLC, in the Total Estimated Amount of \$96,000.00 for Employee Healthcare Consultant Services
- 21 Resolution -- Renewing the Annual Contract with Martin & Martin Design in the Total Estimated Amount of \$118,600.00 for Art Services and Fine Arts Handling
- 22 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Heritage One Roofing, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$290,000.00 for Roofing Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 23 Resolution -- Renewing the Professional Services Agreement between the City of Irving and LCA Environmental, Inc., in the Total Estimated Amount of \$400,000.00 for Environmental Assessment Services for a Two-Year Term
- 24 Resolution -- Approving and Accepting the Bid from Incircle Management, Inc., in the Total Estimated Amount of \$65,000.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities Facilities
- 25 Resolution -- Authorizing As-Needed Purchases from B D Holt Co in the Total Estimated Amount of \$300,000.00 for Heavy Equipment Repairs with Optional Parts Purchases for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Resolution -- Approving the Purchase from B D Holt Co for a 2022 Caterpillar Model No. D6 XELGPVP Track Type Dozer in the Total Estimated Amount of \$485,996.00 through Sourcewell
- 27 Resolution -- Approving the Purchase of Various Equipment from Associated Supply Company, Inc., in the Total Estimated Amount of \$267,047.72 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 28 Resolution -- Approving the Purchase of Various Vehicles from Caldwell Country Chevrolet in the Total Estimated Amount of \$356,240.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

## INDIVIDUAL CONSIDERATION

- 29 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 (Postponed from October 28, 2021)
- 30 Ordinance -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-1, 33-14, 33-15, 33-16, 33-30, and 33-31, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Opt-In Solid Waste Service Rates and Fees
- 31 Ordinance -- Public Hearing and Ordinance Rearranging (Redistricting) the City Council Single-Member Districts; and Establishing New Single-Member District Boundaries for Irving City Council Elections

## ZONING CASES AND COMPANION ITEMS

- 32 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 November 12, 2021 through May 11, 2022 - HippoMed Wellness Clinics, Applicant (Postponed from October 28, 2021)
- 33 Ordinance -- Zoning Case ZC21-0025 - Considering a Zoning Change from 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" 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 0.70 Acres Located at 7170 State Highway 161 - Development Engineering Consultants LLC, Applicant; 6671 6675 North MacArthur Boulevard LLC, Owner
- 34 Ordinance -- Zoning Case ZC21-0041 - Considering a Zoning Change from S-P-1 (P-O) "Detailed Site Plan - Professional Office and State Highway 183 Overlay District Including Auto Rental and Used Auto Sales" to S-P-1 (C-OU-2) "Detailed Site Plan – Commercial Outdoor 2" to Allow Used Auto Sales as a Primary Use in the State Highway 183 Overlay District - Approximately 1.34 Acres Located at 1700 E. Airport Freeway - Triston Ida, Applicant; Christ Church Irving, Owner
- 35 Ordinance -- Zoning Case ZC21-0052 - Considering a Zoning Change from R-10 "Single Family Residential" to S-P-2 (R-10) "Generalized Site Plan – Single Family Residential" - Approximately 0.75 Acres Located at 3025 Luzon Road - Joann Goin, Applicant/Owner
- 36 Ordinance -- Zoning Case ZC21-0053 - Considering a Zoning Change from S-P-1 (FWY) "Detailed Site Plan - Freeway" and Cellular Telephone Antenna and Equipment Building" to S-P-1 (FWY) "Detailed Site Plan – Freeway" and Wireless Telecommunications Facility - Approximately 0.034 Acres Located at 7631 North Belt Line Road - Crown Castle on Behalf of DISH Wireless LLC, Applicant; Regent Partners Ltd, Owner

- 37 Ordinance -- Zoning Case ZC21-0055 - 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 0.20 Acres Located at 2622 Roger Williams Drive - Alfredo Martinez Lazo, Applicant/Owner
- 38 Ordinance -- Zoning Case ZC21-0056 - Considering a Zoning Change from FWY "Freeway" and State Highway 161 Overlay District to S-P-2 (FWY) "Generalized Site Plan - Freeway" and State Highway 161 Overlay District - Approximately 11.10 Acres Located at 3705 State Highway 161 - Intrepid Equity Investments LLC, Applicant; Northgrate Development Partners LP, Owner
- 39 Ordinance -- Zoning Case ZC21-0059 - Considering a Zoning Change Repealing Ordinance No. 2018-10074 (Which Granted S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption"), Thereby Reverting to C-C "Community Commercial" - Approximately 0.09 Acres Located at 7300 North MacArthur Boulevard, Suite 120 - Medical Management International, Inc. Dba Banfield Pet Hospital, Applicant/; 7300 N. MacArthur LP, Owner

## **APPOINTMENTS AND REPORTS**

- 40 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms

## EXECUTIVE SESSION

41 Legal Advice -In Re: Texas Opioid Litigation  
Open Meetings Act § 551.071

42 Mayor's Report

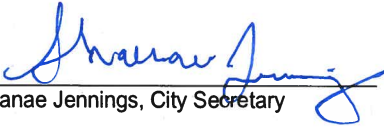
Citizens' Forum

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

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, November 5, 2021 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary

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Date Notice Removed