

AGENDA
Irving City Council Regular Meeting
Thursday, December 9, 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 Andrew Jackson, Jr., West Irving Church of God in Christ

Pledge of Allegiance

Proclamations and Special Recognitions

Public Hearing: Items 1 through 68

CITY COUNCIL AGENDA

1 City Operations Update

CONSENT AGENDA

2 Approving the Regular Meeting Minutes for Thursday, November 11, 2021

3 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #2 to the 2021-22 Fiscal Year Budget

4 Resolution -- Authorizing First Amendment to an Agreement with the Las Colinas Association for Public Open Space Improvements Within Tax Increment Reinvestment Zone No. One with a Reimbursement Payment in the Amount Not to Exceed \$1,900,000

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 -- Accepting Dedication of Land Relating to Tax Increment Financing Reimbursement Agreement with Las Colinas Association for Development of Public Infrastructure for the Paws Colinas Dog Park at 1300 California Crossing Road
- 6 Resolution -- Approving of the Landscape Maintenance Agreement Amendment #2 Between the City of Irving and Las Colinas Association
- 7 Resolution -- Authorizing Reimbursement Payment in the Amount of \$1,900,000 to the Las Colinas Association for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 8 Resolution -- Appointment to the Tarrant County 9-1-1 District Board of Managers
- 9 Resolution -- Approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet and Authorizing the Mayor to Execute Any Necessary Settlement Participation Forms and Releases in the Lawsuit Styled in Re: Texas Opioid Litigation
- 10 Resolution -- Approving an Order Form with West Publishing Corporation and Thomson Reuters Enterprise Centre GmbH for Computer Assisted Legal Research Services for the City Attorney's Office and Municipal Court Judges, in an Average Annual Amount of \$44,719
- 11 Resolution -- Approving an Agreement for Legal Services with McKool Smith, P.C., Korein Tillery, LLC, and Ashcroft Sutton Reyes, LLC in Connection with and Authorizing the Filing of Litigation Against Netflix, Hulu and Disney+ for the Recovery of Franchise Fees
- 12 Resolution -- Authorizing Any Appropriate Action as Necessary Regarding the Award of Special Commissioners in City of Irving V. Shiraz Enterprises, Ltd., Et. Al.
- 13 Resolution -- Approving a Third Renewal to the Interlocal Agreement with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$220,257.04 for BioTel System Services from October 1, 2021 through September 30, 2023
- 14 Resolution -- Approving a Clinical Affiliation Agreement Between the City of Irving and Dallas College for Clinical Experience for Emergency Medical Services Students with the Irving Fire Department
- 15 Resolution -- Approving a Grant Application Submittal to FEMA for the 2021 Assistance to Firefighter Grant (AFG) 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
- 16 Resolution -- Approving a Lease Agreement Between AGRE Williams Square Holdings, LLC and the City of Irving for the Use of 1,104 Square Feet in the East Tower at William Square for the Mustangs of Las Colinas Museum

- 17 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways
- 18 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways
- 19 Resolution -- Approving a Temporary License Agreement Between the City of Irving and Tiseo Paving Company for Use of the City Owned Property at 720 N. Main Street for Concrete Batch Plant Purposes and for Construction Material Staging for the Irving Boulevard Reconstruction Project
- 20 Resolution -- Awarding a Contract to SYB Construction Co. Inc., in the Amount of \$8,098,388.29 for the Hard Rock Road and Pioneer Drive Phase 2A Improvements Project
- 21 Resolution -- Awarding a Contract to Capko Concrete Structures, LLC in the Amount of \$165,440.00 for the O'Connor Ridge Boulevard Drainage Improvements Project
- 22 Resolution -- Awarding a Contract to North Texas Contracting, Inc., in the Amount of \$5,776,680.00 for the Pioneer Drainage Improvements Phase I and Phase II
- 23 Resolution -- Approving the Sales Contract and Ground Lease Agreement with Chris and Yvonne Jander, in the Amount of \$3,527,250.00, for the Acquisition of Property Located at 5150 N. Belt Line Road for the Irving Public Safety Complex
- 24 Resolution -- Approving a Sales Contract with South MacArthur Church of Christ, Inc., in the Amount of \$110,469.00, for a Water and Wastewater Easement Located at 1750 E. Airport Freeway for the State Highway 183 Carl-To-Chemsearch Water Main Improvement Project
- 25 Resolution -- Approving Addendum No. 2 to the Engineering Services Agreement Between the City of Irving and Lockwood, Andrews, and Newman, Inc., in the Amount of \$73,940.00, for Additional Assistance with Upper Delaware Creek Wastewater Basin Improvements Project
- 26 Resolution -- Approving Amendment No. 3 to the Consulting Agreement Between the City of Irving and Leetex Group, LLC, in the Amount of \$77,631.12, for Additional Work for the Irving Boulevard Reconstruction Project
- 27 Resolution -- Approving a Reservation Agreement with SMG for the Use of the Irving Convention Center to Host the City of Irving's Infrastructure and Economic Development Investment Summit in August 2022 in an Estimated Amount of \$75,000.
- 28 Resolution -- Naming the Main Entrance to Briery Yard Ramiro Lopez Way in Honor of Former Assistant City Manager Ramiro Lopez

- 29 Resolution -- Adopting a Policy Affecting Compliance Requirements for Existing Economic Incentive Agreements for Compliance Year 2021
- 30 Resolution -- Approving an Amended and Restated Economic Incentive Agreement Between the City of Irving and Quality Technology Services, LLC in an Amount Dependent Upon Annual Qualification
- 31 Resolution -- Approving an Agreement with Olea Networks Inc., in an Amount Not to Exceed \$230,000.00 for the Large Meter Evaluation Project
- 32 Resolution -- Renewing the Agreement with Hach Company in an Amount Not to Exceed \$65,400.00 for the Purchase of Hach Equipment and Services to Test and Maintain Water Quality
- 33 Resolution -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$60,994.87 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support
- 34 Resolution -- Approving the Sole Source Renewal from Tritech Software Systems a CentralSquare Technologies Company, in the Total Amount of \$145,001.79 for the Annual Renewal of Tiburon Public Safety System Software Maintenance
- 35 Resolution -- Authorizing As-Needed Expenditures with Lantek Audio Video Communications, LLC, in the Total Estimated Amount of \$130,000.00 for Audio Visual Equipment Supplies and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 36 Resolution -- Authorizing Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$235,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through the U.S. Communities Government Purchasing Alliance
- 37 Resolution -- Authorizing As-Needed Expenditures with W. W. Grainger, Inc., in the Total Estimated Amount of \$175,000.00 for Facility MRO (Maintenance, Repair & Operations), Industrial & Building Supplies with Related Equipment, Accessories & Services through Sourcewell
- 38 Resolution -- Authorizing As-Needed Expenditures with Plano Office Supply Co., in the Total Estimated Amount of \$236,000.00 for Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program
- 39 Resolution -- Approving Addendum No. 3 to the Consulting Agreement between the City of Irving and Gabriel, Roeder, Smith & Company (GRS) in the Total Estimated Amount of \$50,000 for Additional Retirement Plans Consulting Services
- 40 Resolution -- Approving Additional As-Needed Expenditures with GT Distributors, Inc., in an Amount Not to Exceed \$250,000.00 for Uniforms, Body Armor, Duty Gear, and Other Related Supplies and Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

- 41 Resolution -- Renewing the Annual Contract with Bound Tree Medical, LLC, in an Amount Not to Exceed \$100,000.00 for Emergency On-Board Medications
- 42 Resolution -- Approving and Accepting the Bids of Casco Industries, Inc., Metro Fire Apparatus Specialists, Inc., Municipal Emergency Services, Inc., and North America Fire Equipment Co, Inc. (NAFECO), in an Amount Not to Exceed \$350,000.00 for an Annual Contract to Provide Bunker Clothing
- 43 Resolution -- Approving As-Needed Expenditures with Baker & Taylor, LLC, Ingram Library Services LLC, and Midwest Tape, LLC in an Amount Not to Exceed \$550,000.00 for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program
- 44 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Centric Mechanical Services LLC and Authorizing Expenditures in the Total Estimated Amount of \$100,000.00 for HVAC Equipment Repairs through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 45 Resolution -- Approving Amendment No. 2 to the Professional Services Agreement between the City of Irving and Alliance Geotechnical Group in the Total Estimated Amount of \$2,000,000.00 for Renewal of the Geotechnical Engineering & Construction Materials Testing & Inspections Contract for a Two-Year Period
- 46 Resolution -- Approving Amendment No. 2 to the Professional Services Agreement between the City of Irving and Criado & Associates, Inc., in the Total Estimated Amount of \$1,000,000.00 for Annual Sub-Surface Utility Exploration (Potholing) Services
- 47 Resolution -- Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Annual Amount of \$2,300,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys
- 48 Resolution -- Renewing the Contract with Waste Connections Lone Star, Inc., dba Waste Connections in the Total Estimated Amount of \$197,072.44 for Collection of Containerized Refuse for City Facilities for a Period of Two Years
- 49 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a 2022 Pierce Enforcer PUC Pumper in the Total Estimated Amount of \$816,655.26 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 50 Resolution -- Approving the Purchase of a 2022 Kenworth T370/T480 Truck with a 14-15 Yard Dump Body from MHC Kenworth in the Total Estimated Amount of \$153,816.28 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 51 Resolution -- Renewing the Annual Contract with Knight Security Systems, LLC, in an Amount Not to Exceed \$350,000.00 for Access Control & Video Surveillance Hardware & Service
- 52 Ordinance -- Amending the Code of Civil and Criminal Ordinances by Repealing the Existing Chapter 33B in Its Entirety and Replacing it by Adopting a New Chapter 33B, Special Events
- 53 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Utility Easement at 3225 E John W. Carpenter Freeway Owned by Hickory Pointe, LLC
- 54 Resolution -- Approving a Second 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
- 55 Ordinance -- Approving a Second 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

INDIVIDUAL CONSIDERATION

- 56 Ordinance -- Second 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

ZONING CASES AND COMPANION ITEMS

- 57 Ordinance -- Development Plan DVP21-0005 - Considering an Amendment to Planned Unit Development 1 (PUD 1) to Allow "Commercial Office" Uses in Perimeter Tract #20, and Approval of Development Plan #49, PUD 1 for C-O "Commercial Office" Uses - Approximately 5 Acres Located at 4500 and 4600 N. MacArthur Blvd. - CSE Commercial, Applicant; Salesmanship Club of Dallas, Owner
- 58 Ordinance -- ZC21-0040 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-2 (R-6) "Generalized Site Plan – Single Family Residential" - Approximately 1.073 Acres Located at 2206 Rock Island Road - Guido DFW Estate Investments LLC, Owner/Applicant
- 59 Ordinance -- ZC21-0058 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-1 (C-N) "Detailed Site Plan - Neighborhood Commercial and Wireless Telecommunications Facility" - Approximately 99 Square Feet Located at 3033 W. Country Club Drive - Broadus Services on Behalf of DISH Wireless, Applicant; Irving Independent School District, Owner

- 60 Ordinance -- ZC21-0060 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" to S-P -2(R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.115 Acres Located at 3919 Yogi Way - Anupkumar Kansara, Applicant/Owner
- 61 Ordinance -- ZC21-0064 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.27 Acres Located at 410 Larry Drive - Daasni Properties LLC, Owner/Applicant
- 62 Ordinance -- Zc21-0065 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.19 Acres Located at 2209 Meadow Dale - Rolando Reyes, Applicant/Owner
- 63 Ordinance -- ZC21-0068 - 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" and Outdoor Display, Storage and Sales - Approximately 5.75 Acres Located at 2800 Ranch Trail - GANS DFW, LLC, Applicant; Billingsley 380 North GP, LLC, Owner
- 64 Ordinance -- ZC21-0069 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" to PUD (C-N) "Planned Unit Development - Neighborhood Commercial" - Approximately 3,540 Square Feet Located at 4030 North MacArthur Blvd. - MCB Golf LLC, Applicant; Longpoint Property Group, Owner

APPOINTMENTS AND REPORTS

- 65 Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District
- 66 Resolution -- Board Appointment to Construction Board of Appeals and Irving Flood Control District Section I and Reappointment to Irving Flood Control District (IFCD) I and IFCD Section III
- 67 Resolution -- Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring December 2024
- 68 Mayor's Report

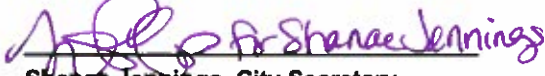
Citizens' Forum

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, December 3, 2021 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanee Jennings, City Secretary

Date Notice Removed