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. Douglas Fox, First United Methodist Church

Pledge of Allegiance

Proclamations and Special Recognitions

Public Hearing: Items 1 through 35

CITY COUNCIL AGENDA

1 City Operations Update

CONSENT AGENDA

2 Approving Work Session Minutes for Thursday, December 09, 2021

3 Approving Regular Meeting Minutes for Thursday, December 09, 2021

4 Resolution -- Approving Consulting Agreement with Strategic Government Resources in the Total Not-To-Exceed Amount of $125,000 to Provide Recruitment Services

5 Resolution -- Awarding a Contract to Infra Construction, LLC in the Amount of $524,865.00 for the Wyche Park Detention Pond Modifications Project

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.
Resolution -- Authorizing an Award to MART, Inc., in the Amount of $217,795.00 for the 2022 Miscellaneous Demolition Project through the Interlocal Purchasing System (TIPS)

Resolution -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow Rooftop Cellular Equipment and Screening on Building B1 at Toyota Music Factory Located at 300 West Las Colinas Boulevard

Resolution -- Approving Request of ARK Group of Irving, Inc. for a Structural Alteration to Allow Additional Exterior Stairs at Building C1 at Toyota Music Factory Located at 300 West Las Colinas Boulevard

Resolution -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and ASM Global, LLC in an Amount Not to Exceed $82,500.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan for 2022

Resolution -- Approving and Accepting the Bids of Leslie’s Poolmart, Inc., dba Leslie’s Swimming Pool Supplies and DPC Industries, Inc., dba Petra Chemical Acquisition Company, LLC, in the Total Estimated Amount of $120,000.00 for Swimming Pool Chemicals

Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Peruna Glass Inc., dba Glass Doctor of North Texas and Authorizing As-Needed Expenditures in the Total Estimated Amount of $175,000.00 for Glass Replacement Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Burgess & Niple, Inc., in the Total Estimated Amount of $500,000.00 for an Annual Contract for Indefinite Delivery/Indefinite Quantity (IDIQ) Engineering Design Services for Water/Wastewater Projects

Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Teague Nall & Perkins, Inc., in the Total Estimated Amount of $200,000.00 for an Annual Contract for Indefinite Delivery/Indefinite Quantity (IDIQ) Engineering Design Services for Miscellaneous Drainage Projects

Resolution -- Approving the Expenditure with Mart, Inc., in the Total Estimated Amount of $51,400.00 for Minor Building Repairs and Painting at Valley View Municipal Complex (VVMC) through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

Resolution -- Approving and Accepting the Bid of Austin Asphalt, Inc., in the Total Estimated Amount of $271,000.00 for Asphalt Patching Materials

Resolution -- Approving and Accepting the Bid from Midway Press, Ltd., in the Total Estimated Amount of $115,356.80 for Printing of Resident Newspaper
Resolution -- Authorizing Expenditures with Kirby-Smith Machinery, Inc., in the Total Estimated Amount of $150,000.00 for As-Needed Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Renewing the Annual Contract with U.S. Oil, a Division of U.S. Venture, Inc., in an Amount Not to Exceed $3,625,000.00 for Unleaded Gasoline, Diesel and Biodiesel Fuels

Resolution -- Approving the Purchase from Houston Mac Haik Dodge Chrysler Jeep Ram Ltd., for a Frazer Ltd., Type I 14' Ambulance Mounted on a 2023 Dodge Ram 4500 Diesel Chassis in the Total Estimated Amount of $247,618.28 through the Houston-Galveston Area Council of Governments (H-GAC)

Resolution -- Approving the Purchase of a 2022 Chevrolet 4500 or Larger Dump Truck with a 4-6 yard Dump Body and a 2022 Chevrolet 4500 LCF Crew Cab Truck from Caldwell Country Chevrolet in the Total Estimated Amount of $149,320.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Approving the Purchase of a 2022 or Newer Ford F-750 Two-Door Cab Truck with 1,500-2,000-Gallon Water Tank from Sam Pack's Five Star Ford in the Total Estimated Amount of $106,634.91 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Ordinance -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to the Number of Members on the Irving Green Advisory Board

ZONING CASES AND COMPANION ITEMS

Resolution -- Temporary Use Permit G2111-0004 - Considering a Request for a Temporary Use Permit to Allow Outside Storage at Property Located at 2000 Estrada Parkway from January 14, 2022 to June 13, 2022 - Jose M. Ramirez Sr., Applicant

Resolution -- S2111-0026 - Considering a Request for a Special Sign Permit to Allow a Double-Sided Digital Face on a Pole Sign - 100 West Airport Freeway - Advantage Signs, Applicant - Texas Med Properties, Business Owner - Pacific Nut Company, Owner.

Ordinance -- Zoning Case ZC19-0008 - Considering a Zoning Change from S-P-1 (C-N) "Detailed Site Plan – Neighborhood Commercial" and ML-20 "Light Industrial" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" and Environmentally Sensitive Land Use - Approximately 2.8 Acres Located at 2232 E. Grauwyler Road - J. Piano Concrete Construction, Owner/Applicant

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 (Postponed from December 9, 2021)
27 Ordinance -- Zoning Case ZC21-0057 - 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 S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Public Event Center and Outdoor Market Uses - Approximately 7.55 Acres Located at 101 and 200 North Rogers Road - AMB Services, Applicant; SJ Irving Property LLC, Owner

28 Ordinance -- ZC21-0061 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan – Freeway" to Include a Childcare Center to S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Hotel and Related Uses - Approximately 2.982 Acres Located at 550 E. John Carpenter Freeway - PED DFW John Carpenter LLC, Applicant; 500 EJC Land Owner LLC, Owner

29 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 (Postponed from December 9, 2021)


31 Ordinance -- ZC21-0071 - Considering a Zoning Change from S-P-2 (C-OU-2) "Generalized Site Plan - Commercial Outdoor" to C-C "Community Commercial" - Approximately 2.998 Acres Located at 2000 Estrada Parkway - JMR Properties, Inc., Applicant; MSR Los Lupes Enterprises, Inc., Owner

32 Ordinance -- ZC21-0075 - 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 0.24 Acres Located at 2419 West 5th Street - Adriana and Cesar Figueroa, Owners/Applicants
APPOINTMENTS AND REPORTS

33 Resolution -- Casting City of Irving’s Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election

34 Resolution -- Appointments to the Irving Green Advisory Board, the Irving Advisory Committee on Disabilities, and the Irving Arts Board to Fill Various Terms

35 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, January 7, 2022 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanice Jennings, City Secretary

Date Notice Removed