

AGENDA
Irving City Council Regular Meeting
Thursday, February 24, 2022 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

Rev. Hap Tran, C.S., St. Luke Catholic 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 48

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes Thursday, February 10, 2022
- 3 Approving Regular Meeting Minutes for Thursday, February 10, 2022

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.

- 4 Resolution -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto
- 5 Resolution -- Approving a Memorandum of Understanding for Use of Facility Space Between the City of Irving and the Texas Health and Human Services Commission (HHSC), on Behalf of the Texas Department of Family and Protective Services, for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer
- 6 Resolution -- Approving an Office Lease Agreement Between the City of Irving and Area/EY WFT, LLC for Office Space at 800 W. Airport Freeway for a Five Year Term for the Public Safety Wellness Unit
- 7 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
- 8 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Komatsu Architecture, in the Amount of \$67,345.00 for the Feasibility Study of Office Space Planning and Programming at City Hall and Jack D. Huffman Buildings
- 9 Resolution -- Awarding a Contract to Gomez Floor Covering, Inc., in the Amount of \$79,100.00 for Replacement of Tile Flooring at Various Fire Stations
- 10 Resolution -- Awarding a Contract to MBW Serv Corporation in the Amount of \$55,915.00 for Painting and Replacement of Ceiling Tiles at Various Fire Stations
- 11 Resolution -- Approving a Sales Contract with Jackson-Shaw/CV Parc GSW Limited Partnership, a Delaware Limited Partnership, in the Amount of \$106,298.00, for a Special Warranty Deed and Temporary Construction Easement for the Conflans Road Extension Project
- 12 Resolution -- Approving Event Support Agreement with Mike Flaskey Entertainment (MFE) In the Amount of \$59,394.00 for the 2022 ClubCorp Classic
- 13 Resolution -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory
- 14 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District (NTMWD) to Authorize Use of the Pipeline Reserve Fund
- 15 Resolution -- Renewing an Agreement with Sole Source Provider Xylem Water Solutions U.S.A., Inc., in an Amount Not to Exceed \$130,000.00 for Flygt-Branded Equipment to Operate and Maintain Wastewater Pumps and Equipment

- 16 Resolution -- Approving a Purchase Agreement with Single Source Provider Municipal Valve & Equipment, in an Amount Not to Exceed \$120,045.00 for Three Check Valves for the MacArthur Pump Station
- 17 Resolution -- Approving a Three-Year Technical Service Agreement in the Amount of \$208,149.00 with Sole Source Provider Siemens Industry, Inc., for Preventative Maintenance Services for Pumps at the Hackberry, Northgate, MacArthur and Lake Chapman Pump Stations
- 18 Resolution -- Approving Single Source Purchase from Caron Compactor Company for Compactor Wheels in the Amount of \$97,177.00
- 19 Resolution -- Authorizing As-Needed Expenditures with Fastenal Company in the Total Estimated Amount of \$175,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 20 Resolution -- Renewing the Contract with Concentra Medical Services in an Amount Not to Exceed \$175,000.00 for Medical & Occupational Health Fitness and Drug Screening Services for a Two-Year Period
- 21 Resolution -- Renewing the Contract with TruGreen Lawncare in the Total Estimated Amount of \$130,400.00 for Chemical Weed and Pest Control for Park Areas
- 22 Resolution -- Authorizing As-Needed Expenditures with Facilities Solutions Group, Inc., (FSG) in the Total Estimated Amount of \$325,000.00 for Electrical Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Authorizing As-Needed Expenditures with Nema 3 Electrical Contractors, Inc., dba Nema 3 Electric, Inc., in the Total Estimated Amount of \$250,000.00 for the Purchase of Electrical Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 24 Resolution -- Renewing the Contract with SLM Landscaping and Maintenance, in the Total Estimated Amount of \$520,000.00 for Mowing & Litter Control on City Rights of Way and Public Properties
- 25 Resolution -- Authorizing As-Needed Expenditures with Innovation HVAC Services, LLC, dba Assured Comfort Services in the Total Estimated Amount of \$500,000.00 for Plumbing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Resolution -- Approving the Construction Manager at Risk Delivery Method as the Best Value for the Central Fire Station Construction Project
- 27 Resolution -- Renewing the Annual Contract with Legacy Ready-Mix LLC, in the Total Estimated Amount of \$389,940.00 for Redi-Mix Concrete

- 28 Resolution -- Approving and Accepting the Bid of Tejas Utilities, LLC, in the Total Estimated Amount of \$382,000.00 for Freeway & Street Lighting Maintenance and On-Call Services
- 29 Resolution -- Renewing the Annual Contract with USIC Locating Services, LLC, in the Total Estimated Amount of \$175,000.00 for Fiber Optic Network Locate Services
- 30 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$450,000.00 for Technology Equipment, Products, Services & Software through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Ordinance -- Approving a Third 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
- 32 Resolution -- Approving a Third 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

INDIVIDUAL CONSIDERATION

- 33 Resolution -- Approving an Allocation of the Community Development Block Grant COVID-19 Funds to Irving Cares, Inc. in the Amount of \$30,000.00
- 34 Ordinance -- Amending Chapter 8 of the Code of Civil and Criminal Ordinances Entitled Building Standards by Adding Article XI Entitled Short Term Rental Registration to Establish Registration Requirements and Regulations for Use of a Single-Family Residential Property as a Short-Term Rental and Establishing Fees for Annual Registration of a Short-Term Rental to Take Effect October 1, 2022

ZONING CASES AND COMPANION ITEMS

- 35 Resolution -- Considering Permit #2022-02-159 - to Allow a Fat Tuesday Event with Outdoor Food and Alcohol Sales at the Property Located at 4070 North Belt Line Road, Suite 100 for February 28, 2022 through March 2, 2022 - PO Melvin's Restaurant, Applicant
- 36 Resolution -- S2111-0035 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs- Property Located at 910 Maryland Drive - Bonick Landscaping, Applicant/Owner
- 37 Resolution -- S2112-0054 - Considering a Request for a Special Sign Permit to Allow a Double-Sided Digital Face on a Pole Sign - 750 West LBJ Freeway - Barnett Signs, Inc., Applicant - McDonald's, Owner.

- 38 Resolution -- S2201-0041 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs- Property Located at 9835 Valley Ranch Parkway - A&M Signs, Applicant - Camden Property Trust, Owner
- 39 Resolution -- PL22-0003 - Considering a Final Plat for Linkside Addition - Approximately 9.669 Acres Located at 4400 North MacArthur Boulevard - Taylor Duncan Interests, LLC, Applicant - TDI Linkside, LLC, Owner
- 40 Ordinance -- ZC21-0062 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.32 Acres Located at 250 W. Holland Drive - Robert Fitzgerald, Applicant/Owner
- 41 Ordinance -- CP22-0001 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" and "Commercial Corridor" to "Industrial" - Approximately 8.51 Acres Located at 2430 and 2450 Valley View Lane - MASWA, Ltd. and Whiddon Family Ltd., PS, Applicants/Owners
- 42 Ordinance -- ZC21-0070 - Considering a Zoning Change from C-C "Community Commercial", S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and Parking Lot, State Highway 183 Overlay District, and State Highway 161 Overlay District to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" and State Highway 161 Overlay District - Approximately 8.51 Acres Located at 2430 and 2450 Valley View Lane - MASWA, Ltd. and Whiddon Family Ltd., PS, Applicants/Owners
- 43 Ordinance -- ZC21-0077 - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential" - Approximately 0.654 Acres Located at 902 N. Britain Road - Guido Homes, Applicant. Guido DFW Estate Investments, LLC, Owner
- 44 Ordinance -- ZC21-0078 - Considering a Zoning Change from C-W "Commercial Warehouse", S-P-2 (C-W) "Generalized Site Plan – Commercial Warehouse" Including Food Processing, and S-P-1 (C-W) "Detailed Site Plan – Commercial Warehouse" for Manufacturing Plant and Food Processing to S-P-2 (ML-20) "Generalized Site Plan - Light Industrial" - Approximately 11.335 Acres Located at 3300 Century Circle - McCormick & Company, Inc., Applicant/Owner
- 45 Ordinance -- ZC21-0079 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" and State Highway 183 Overlay District to S-P-2 (C-OU-2) "Generalized Site Plan - Commercial Outdoor 2" and State Highway 183 Overlay District - Approximately 5.6 Acres Located at 1015 W. Airport Freeway, Suite 101 - Autos of Dallas, Applicant; Fisher Investments, Inc., Owner

- 46 Ordinance -- ZC21-0081 - Considering a Zoning Change from C-C "Community Commercial" and 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 State Highway 183 Overlay District to S-P-1 (C-C) "Detailed Site Plan – Community Commercial" and State Highway 183 Overlay District - Approximately 1.49 Acres Located at 2845 W. Airport Freeway - Smith Holdings, Applicant; JMR Properties, Owner
- 47 Ordinance -- ZC21-0082 - Considering a Zoning Change from C-C "Community Commercial" and S-P-2 (C-C) "Generalized Site Plan - Community Commercial" to S-P-1 (C-C) "Detailed Site Plan – Community Commercial" and Automated Car Wash - Approximately 1.504 Acres Located at 1701 North Belt Line Road - MA Engineering & Construction, Applicant; Ochoa Corral Realty, LLC, Owner

APPOINTMENTS AND REPORTS

- 48 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, February 18, 2022 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary

Date Notice Removed