

AGENDA
Irving City Council Regular Meeting
Thursday, March 31, 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

Pastor Dennis King, Hope 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 41

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving the Work Session Minutes for Thursday, March 10, 2022
- 3 Approving the Regular Meeting Minutes for Thursday, March 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 -- Amending the City Council Rules of Procedure
- 5 Resolution -- Approving of the Landscape Maintenance Agreement Amendment #3 Between the City of Irving and Las Colinas Association
- 6 Resolution -- Approving Event Support Agreement with USA Triathlon In the Amount of \$19,702.00 for the 2022 USA Triathlon Multisport National Championships
- 7 Resolution -- Designating the Director of the Capital Improvement Program Department to Certify Whether an Architect or Professional Engineer is Required for Construction-Related Goods or Services for Projects Procured from a Purchasing Cooperative
- 8 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Elements of Architecture, Inc., in the Amount of \$122,490.00, for Design Services for the Replacement of the City Hall Elevators
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and RWB Consulting Engineers in the Amount of \$249,500.00, for the Assessment of City Generators
- 10 Resolution -- Awarding a Contract to Mart, Inc., in the Amount of \$311,712.50 for the CDBG Funded West Park Restroom Replacement Project
- 11 Resolution -- Repealing an Award to MART, Inc., in the Amount of \$217,795.00 for the 2022 Miscellaneous Demolition Project through The Interlocal Purchasing System (TIPS) Administered by the Region VIII Education Service Center
- 12 Resolution -- Authorizing the Expenditure with Cousins Waterproofing LLC, dba Next Gen Construction, in the Amount of \$263,500.00 for the Fire Station No. 8 Roof Replacement Project through The Interlocal Purchasing System (TIPS)
- 13 Resolution -- Approving Change Order No. 1 to the Contract with Austin Filter Systems, Inc., in the Amount of \$795,920.00 for the Upper Delaware Creek Improvements Project
- 14 Resolution -- Approving a Sole Source Software Subscription Agreement Between the City of Irving and Origami Risk LLC in the Total Estimated Amount of \$234,850.00 for a Risk Management Information System
- 15 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Avenue Insights & Analytics, LLC, for the Retroactive Renewal of Sales Tax Compliance, Monitoring, Forecasting, and Reporting Services
- 16 Resolution -- Approving As-Needed Expenditures with Ad-A-Staff, Inc., in the Total Estimated Amount of \$275,000.00 for Temporary Staffing Services through the North Texas SHARE Cooperative Purchasing Program

- 17 Resolution -- Approving Additional As-Needed Expenditures with Galls, LLC, in the Total Estimated Amount of \$155,500.00 for First Responder Uniforms, Accessories, and Services through the North Texas SHARE Cooperative Purchasing Program
- 18 Resolution -- Approving As-Needed Expenditures with Facility Solutions Group, Inc., in the Total Estimated Amount of \$300,000.00 for the Purchase of Energy Saving Lighting Products and Installation Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 19 Resolution -- Approving As-Needed Expenditures with McMillan James Equipment Company, LLC in the Total Estimated Amount of \$200,000.00 for Service and Repairs of Pumping Systems and Dectron Units through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 20 Resolution -- Approving Expenditures with Cousin's Waterproofing LLC, dba Next Gen Construction in the Total Estimated Amount of \$385,000.00 for Minor Construction, Repair, and Renovation Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 21 Resolution -- Authorizing As-Needed Expenditures with Air Conditioning Innovative Solutions, Inc. (ACIS), in the Total Estimated Amount of \$400,000.00 for HVAC Equipment Purchases, Installation, Repair, and Parts through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 22 Resolution -- Approving As-Needed Expenditures with Dealers Electrical Supply Co., in the Total Estimated Amount of \$140,000.00 for the Purchase of Lighting Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and AllTerra Central, Inc., through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 24 Resolution -- Approving the Expenditure with AllTerra Central, Inc., in the Total Estimated Amount of \$62,433.12 for Surveying Equipment and GPS Network Subscriptions for Capital Improvement Program through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 25 Resolution -- Approving and Accepting the Bid of Crafcoc Inc., in the Total Estimated Amount of \$90,000.00 for Crack Sealing Compound & Asphalt Cold Patch Materials
- 26 Resolution -- Authorizing As-Needed Purchases with Paradigm Traffic Systems, Inc., in the Total Estimated Amount of \$250,000.00 for Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 27 Resolution -- Renewing the Annual Contract with Martin Marietta Materials in the Total Estimated Amount of \$470,000.00 for Concrete Making Materials
- 28 Resolution -- Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of \$80,000.00 for Motor Vehicle Hydraulic Repairs & Optional Parts Only Purchases
- 29 Resolution -- Approving the Purchase from Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana of a 2022 Vermeer VXT500 Hydro Excavator on a 2022 Mack Granite Chassis Truck in the Total Estimated Amount of \$464,904.20 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 30 Resolution -- Approving the Purchase of a 2023 Chevrolet Tahoe 4X4 Commercial Truck from Caldwell Country Chevrolet in the Total Estimated Amount of \$52,380.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Renewing the Annual Contract with Commdex Consulting, LLC, in the Total Estimated Amount of \$401,000.00 for Fiber Optic Network Maintenance Services
- 32 Ordinance -- Authorizing the Issuance of City of Irving, Texas, Solid Waste Disposal System Revenue Refunding Bonds, Taxable Series 2022, in an Aggregate Principal Amount of Not to Exceed \$22,000,000; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and a Purchase Agreement; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 33 Ordinance -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, General Obligation Bonds, General Obligation Refunding Bonds and General Obligation Refunding and Improvement Bonds, in an Aggregate Principal Amount of Not to Exceed \$101,650,000; Levying a Tax in Payment Thereof; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements, One or More Purchase Agreements, and One or More Deposit or Escrow Agreements; Approving the Preparation of One or More Official Statements; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject
- 34 Ordinance -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, Tax Notes, in an Aggregate Principal Amount of Not to Exceed \$21,000,000; Levying a Tax in Payment Thereof; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements and One or More Purchase Agreements; Approving the Preparation of One or More Official Statements; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject

- 35 Ordinance -- Authorizing the Issuance and Sale from Time to Time of One or More Series of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Bonds, New Lien Revenue Refunding Bonds and New Lien Revenue Refunding and Improvement Bonds in the Aggregate Principal Amount of Not to Exceed \$36,000,000; Providing for the Award and Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of One or More Paying Agent/Registrar Agreements, One or More Purchase Agreements and One or More Deposit or Escrow Agreements; Approving the Preparation of One or More Official Statements; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Relating to the Subject
- 36 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Wastewater Easement at 2450 Valley View Lane, for ICM Valley View, LP. a Delaware Limited Partnership

ZONING CASES AND COMPANION ITEMS

- 37 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 (Postponed from February 24, 2022)
- 38 Ordinance -- ZC22-0004 - Considering a Zoning Change from C-O "Commercial Office" 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 2.485 Acres Located at 1320 Greenway Drive - East Star Design, Applicant; NB Greenway, LLC, Owner
- 39 Ordinance -- UDC21-0003 - Considering Amending Unified Development Code Section 1.12.5 "Administrative Amendments to Approved Site Plan" to Clarify the Parameters for Amendments and Provide Criteria for Administrative Amendments to Multifamily Concept Plans
- 40 Ordinance -- UDC21-0004 - Considering Amending Unified Development Code Section 3.5 "Convenience Store Design Standards" to Update the Definition and Provide for Applicability of the Section to Expansions or Conversions of Buildings

APPOINTMENTS AND REPORTS

- 41 Resolution -- Board Appointment to the Planning and Zoning Commission to an Unexpired Term

42 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, March 25, 2022 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary/ Chief Compliance Officer

Date Notice Removed