

AGENDA
Irving City Council Regular Meeting
Thursday, April 21, 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

Reverend Frank Galdamez, Spiritual Assembly of Bahai's of 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 43

CITY COUNCIL AGENDA

- 1 City Operations Update
-Irving Interchange Draft Renderings

CONSENT AGENDA

- 2 Approving Special Meeting Minutes for Thursday, March 24, 2022
- 3 Approving Work Session Minutes for Thursday, March 31, 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 Approving Regular Meeting Minutes for Thursday, March 31, 2022
- 5 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #5 to the 2021-22 Fiscal Year Budget
- 6 Resolution -- Approval of an End User Service Agreement Between the City of Irving and PlanSource for a Two-Year Contract in an Annual Estimated Amount of \$194,000.00 for the Use of a Benefits Administration System to Assist in the Enrollment and Administration of Employee and Retiree Benefits.
- 7 Resolution -- Approving the Agreement with OverDrive, Inc. for Its Digital Platform Services and Digital Content in a Total Estimated Amount of \$266,500
- 8 Resolution -- Approving an Escrow Agreement Between the City of Irving and Parkside Land East LP, in the Amount of \$125,000, for Additional Work to Complete the Sedimentation Basin in the Parkside East Phase 2B Development
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Baird, Hampton & Brown, Inc., in the Amount of \$187,564.00 for the Design of the Pressure Zone Change and Water Main Project
- 10 Resolution -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$446,849.75 for the Thomas Street Water Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 11 Resolution -- Approving the Expenditure with Lea Park and Play, Inc., in the Amount of \$226,577.00 for a New Playground Structure to be Installed at Rodeo Park through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 12 Resolution -- Awarding a Contract to A & C Construction, Inc., in the Amount of \$451,995.00 for the City Hall Landscape Renovation Project
- 13 Resolution -- Awarding a Contract to National Signs., in the Amount of \$166,103.00 for the CDBG-CV Funded Monument Digital Signs Project
- 14 Resolution -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Freese & Nichols, Inc., in the Amount of \$557,000.00, for the Cottonwood and Hackberry Creek Wastewater Interceptor Improvement Project
- 15 Resolution -- Approving a Sales Contract with HH DFW Hotel Associates, L.P. a Delaware Limited Partnership, in the Amount of \$20,126.00, for a Public Right of Way Easement for the Water Meter Reconstruction Section VI Project
- 16 Resolution -- Approving Assignment of the Economic Development Incentive Agreement Rights and Obligations to 1925 W JC SPV, LLC Previously Granted to JP-1925-JCF, LP for the Rehabilitation of 1925 W. John Carpenter Freeway Upon the Sale of the Property

- 17 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System
- 18 Resolution -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$249,195.00 for Emergency Repairs to a 36-Inch Water Main Located at 1921 Gateway Drive
- 19 Resolution -- Approving Change Order No. 1 Reducing the Contract Amount by \$299,853.01 to Preload LLC, for the Northgate Pump Station Tank No. 2 Project
- 20 Resolution -- Approving the Attached Five-Year Master Services Agreement between the City of Irving and Paymentus Corporation in the Total Estimated Amount of \$5,000,000.00 for Payment Processing Provider for Water Utilities
- 21 Resolution -- Approving and Accepting the Bids of Just Right Products, Inc., Dba FW Promo, Cen-Tex Uniform Sales, Inc., and Daniel C. Brewer dba Brewer & Associates, LLC in the Total Estimated Amount of \$75,000.00 For Uniform T-Shirts & Hi-Vis Items for Field Employees
- 22 Resolution -- Approving As-Needed Expenditures with GT Distributors, Inc., in an Amount Not To Exceed \$600,000.00 for Ammunition, Body Armor, Duty Gear, and Other Related Supplies and Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 23 Resolution -- Authorizing As-Needed Expenditures with Hoyt Breathing Air Products, in an Amount Not to Exceed \$50,000.00 for the Purchase of Parts and Maintenance Services for Self-Contained Breathing Apparatus (SCBA) through an Interlocal Cooperative Agreement with the City of Frisco
- 24 Resolution -- Approving and Accepting the Bid of Vets Securing America in the Total Estimated Amount of \$73,000.00 for Municipal Court Security Services
- 25 Resolution -- Approving and Accepting the Bid of Hach Company in the Total Estimated Amount of \$105,000.00 for Compliance Sampling Chemicals and Testing Instruments for Water Utilities
- 26 Resolution -- Renewing the Annual Contract with Core & Main LP, in the Total Estimated Amount of \$125,000.00 for Couplings, Clamps, and Service Saddles
- 27 Resolution -- Awarding a Contract to Con-Wal, Inc., dba Southwestern Sales Co., in the Total Estimated Amount of \$124,994.50 for the Purchase of an Automatic Tarp Machine for Solid Waste Services
- 28 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for Two 2023 Pierce Enforcer PUC Pumpers, 2nd Generation in the Total Estimated Amount of \$1,649,308.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

- 29 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022, in an Aggregate Principal Amount of Not to Exceed \$20,000,000; Levying a Tax in Payment Thereof; Providing for the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and a Purchase Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject

INDIVIDUAL CONSIDERATION

- 30 Resolution -- Approving Amendment #1 to the FY2021-2022 Community Development Block Grant Agreement Between the City of Irving and Level Pathways, Inc.

ZONING CASES AND COMPANION ITEMS

- 31 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 and March 31, 2022)
- 32 Ordinance -- ZC22-0003 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential "- Approximately 0.22 Acres Located at 1200 Lakeshore Drive - Jose Sustaita, Applicant/Owner
- 33 Ordinance -- ZC22-0005 - Considering a Zoning Change from R-10 "Single Family Residential" to S-P-2 (R-10) "Generalized Site Plan - Single Family Residential" - Approximately 0.71 Acres Located at 526 Arawe Circle West - Gene Goodier, Applicant/Owner
- 34 Ordinance -- CP22-0003 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" and "Commercial Corridor" to "Mid-Density Residential" - Approximately 12.15 Acres Located at 200 W. John Carpenter Freeway - Rosewood Property Company, Applicant; Las Colinas Partners, LP, Owner
- 35 Ordinance -- ZC22-0007 - Considering a Zoning Change from M-FW "Freeway" to S-P-2 (P-O and R-MF-2) "Generalized Site Plan – Professional Office (Tract 1) and Generalized Site Plan - Multifamily Residential 2 (Tracts 2 and 3)", Multifamily Concept Plan MF22-0001, and Multifamily Concept Plan MF22-0002 - Approximately 18.03 Acres Located at 200 W. John Carpenter Freeway - Rosewood Property Company, Applicant; Miramar Las Colinas Partners LP, Owner

- 36 Ordinance -- ZC22-0009 - 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 0.20 Acres Located at 316 Cosbie Drive - Dariya Kazumov, Applicant/Owner
- 37 Ordinance -- ZC22-0010 - Considering a Zoning Change from R-6 "Single Family Residential" to S-P-2 (R-ZLa) "Generalized Site Plan - Zero Lot Line Residential" - Approximately 0.45 Acres Located at 1118 Alexander Street - Felix Wong, Applicant; Syed Quadri, Owner
- 38 Ordinance -- ZC22-0011 - Considering a Zoning Change from S-P-2 (IP-AR) "Generalized Site Plan - Industrial Park/Airport Related Uses" to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Hotel Uses - Approximately 2.55 Acres Located on the South Side of Plaza Drive, Approximately 925 Feet West of Esters Boulevard - JDJR Engineers and Consultants, Applicant; Pratima, LLC, Owner
- 39 Ordinance -- ZC22-0012 - Considering a Zoning Change from C-N "Neighborhood Commercial" to C-P "Commercial Park" - Approximately 4.47 Acres Located at 4500 N. Belt Line Road - Langan, Applicant; Leon Capital Group, Owner
- 40 Ordinance -- UDC 21-0001 - Considering Amending Unified Development Code Section 3.10 "Hotel Development Standards" to Modify Certain Standards Including Provision of Retail Foods and Parking

APPOINTMENTS AND REPORTS

- 41 Resolution -- Establishment of and Appointments to the Proposed Charter Review Committee
- 42 Resolution -- Appointments to the Building and Standards Commission and the Irving Convention and Visitors Bureau Board to Fill Various Terms
- 43 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, April 15, 2022 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


 Shanee Jennings, City Secretary/ Chief Compliance Officer

 Date Notice Removed