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
Approving Regular Meeting Minutes for Thursday, March 31, 2022

Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #5 to the 2021-22 Fiscal Year Budget

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.

Resolution -- Approving the Agreement with OverDrive, Inc. for Its Digital Platform Services and Digital Content in a Total Estimated Amount of $266,500

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

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

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)

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)

Resolution -- Awarding a Contract to A & C Construction, Inc., in the Amount of $451,995.00 for the City Hall Landscape Renovation Project

Resolution -- Awarding a Contract to National Signs., in the Amount of $166,103.00 for the CDBG-CV Funded Monument Digital Signs Project

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

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

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
Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

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

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

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

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

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)

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

Resolution -- Approving and Accepting the Bid of Vets Securing America in the Total Estimated Amount of $73,000.00 for Municipal Court Security Services

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

Resolution -- Renewing the Annual Contract with Core & Main LP, in the Total Estimated Amount of $125,000.00 for Couplings, Clamps, and Service Saddles


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
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

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

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)

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

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

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

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.

Shanaw Naimes, City Secretary/Chief Compliance Officer

Date Notice Removed