

AGENDA
Irving City Council Regular Meeting
Thursday, June 30, 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

Rabbi Frank Joseph, Irving Havurah

Pledge of Allegiance

Proclamations and Special Recognitions

Administer Statement of Elected Officer and Oath of Office to Elected Council Members
Places 1, 2, and 7

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 45

CITY COUNCIL AGENDA

- 1 City Operations Update
- July 4th Sparks & Stripes Celebration Update
- 2 Public Hearing -- Public Hearing #2 on the 2022-23 City of Irving Fiscal Year Budget

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.

CONSENT AGENDA

- 3 Approving the Budget Retreat Minutes for Tuesday, May 17, 2022
- 4 Approving the Work Session Minutes for Thursday, June 09, 2022
- 5 Approving the Regular Meeting Minutes for Thursday, June 09, 2022
- 6 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #6 to the 2021-22 Fiscal Year Budget
- 7 Resolution -- Restricting the Fund Balances of the Pension Market Risk Reserve Funds for Pension Expenses
- 8 Resolution -- Approving an Annual Agreement Between the City of Irving and Single-Source Provider Lion Totalcare, Inc., in an Amount Not to Exceed \$100,000.00 for Cleaning and Inspection of Firefighting Protective Gear
- 9 Resolution -- Approving Restatement of the City of Irving 401(A) Plan and Authorizing the Mayor to Execute Any Necessary Documents Related to the Restatement of the 401(A) Plan
- 10 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Elements of Architecture, Inc., in the Amount of \$70,960.00, for Design Services for a Warehouse (Pipe Storage Building) for Water Utilities
- 11 Resolution -- Approving a Lease Renewal, with Tenant Improvements Amendment, to the lease agreement between the City of Irving and the State of Texas (Health and Human Services Commission) for the Extension of the Lease and Building Improvements in the City's Human Services Building located at 440 South Nursery Road
- 12 Resolution -- Awarding a Contract to Tiseo Paving Co., in the Amount of \$6,393,387.00 for the Regent Blvd. Reconstruction Project (Belt Line Rd to Kinwest Pkwy)
- 13 Resolution -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$262,130.98 for the Nichols Park Tennis Court Replacement
- 14 Resolution -- Approving and Accepting the Proposal of Core Construction Services of Texas, Inc., for Construction Manager at Risk (CMR) for the Construction of Central Fire Station
- 15 Resolution -- Approving an Amendment to the Interlocal Agreement (ILA) Between the North Central Texas Council of Governments (NCTCOG) and City of Irving for Implementation of Traffic Signal Retiming During Incidents
- 16 Resolution -- Approving a Second Amended and Restated Economic Incentive Agreement Between the City of Irving and Avion Management Company, LLC in an Amount Not to Exceed \$4,461,458.93 Upon Annual Qualification

- 17 Resolution -- Approving Single Source Contract with Siddons-Martin Emergency Group LLC, in the Total Estimated Amount of \$250,000.00 for As-Needed Fire Apparatus Repairs and Optional Parts for a Two Year Term
- 18 Resolution -- Approving Amendment No. 9 to the Tyler License and Services Agreement Between the City of Irving and Tyler Technologies, Inc., in the Total Amount of \$172,280.00 and Recurring Fees of \$12,300.00 for the Purchase of Tyler Content Manager Enterprise (TCM) for the Enterprise Resource Planning (ERP) Replacement Project.
- 19 Resolution -- Approving a Sole Source Master Subscription and License Agreement Between the City of Irving and ESO Solutions, Inc. in the Total Estimated Amount of \$54,460.00 for a Record Management System
- 20 Resolution -- Approving and Accepting the Bid of CTJ Maintenance, Inc., in the Total Estimated Amount of \$106,000.00 for Custodial Services for the Irving Arts Center
- 21 Resolution -- Renewing the Annual Contract with Artex Overhead Door in the Total Estimated Amount of \$75,000.00 for Overhead Door Repairs
- 22 Resolution -- Renewing the Annual Contract with Itron, Inc. in the Total Estimated Amount of \$470,000.00 for Itron Encoder Receiver Transmitters (ERTs) Advanced Metering Infrastructure (AMI) Network Equipment & Accessories
- 23 Resolution -- Renewing the Annual Contracts with Core & Main, LP, and ACT Pipe & Supply, Inc., in the Total Estimated Amount of \$180,000.00 for Fire Hydrant Parts
- 24 Resolution -- Approving the Purchase from Houston Mac Haik Dodge Chrysler Jeep Ram Ltd., for Three 2023 Frazer Ltd., Type I 14' Ambulances Mounted on Three 2023 Dodge Ram 4500 Diesel Cab & Chassis in the Total Estimated Amount of \$891,235.00 through the Houston-Galveston Area Council of Governments (H-GAC)
- 25 Resolution -- Approving the Purchase from Chastang Enterprises-Houston LLC dba Chastang Autocar for a 2023 Autocar DC64 Cab and Chassis with Galfab 75K Roll-Off Hoist in the Total Estimated Amount of \$264,732.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Resolution -- Approving Additional Spending in an Amount Not to Exceed \$75,000.00 with Memo's Auto Body Shop for the Current Two-Year Term for Auto Body Repairs
- 27 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and C&C Manufacturing - Iowa, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

- 28 Resolution -- Approving the Purchase from C&C Manufacturing - Iowa, LLC, for a 2022 or Newer Aljon Series 525 Landfill Compactor in the Total Estimated Amount of \$1,314,459.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 29 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and ROMCO, Inc., dba ROMCO Equipment Company, LLC, (ROMCO) through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 30 Resolution -- Approving the Purchase from ROMCO Inc. dba ROMCO Equipment Company, LLC, (ROMCO) for a 2022 or Newer Finn LF120 Landfill Hydroseeder in the Total Estimated Amount of \$90,941.40 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Approving the Purchase from Kronos, Inc., a UKG Company for a New On-Premise Telestaff Scheduling System Solution in the Total Estimated Amount of \$60,588.25 through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 32 Resolution -- Authorizing Expenditures for As-Needed Purchases from Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$600,000.00 for Pure Branded Data Storage, Data Communications & Networking Equipment and Related Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 33 Resolution -- Cancelling the Contract with Knight Security Services, LLC, for Access Control & Video Surveillance Hardware & Service
- 34 Resolution -- Approving and Accepting the Bid from Knight Security Services, LLC, in an Amount Not to Exceed of \$350,000.00 for Access Control & Video Surveillance Hardware & Service
- 35 Ordinance -- Approving Increase of Residence Homestead Tax Exemption for Persons Disabled or Sixty-Five Years of Age or Older

ZONING CASES AND COMPANION ITEMS

- 36 Resolution -- Sign Variance 2022-03-635 - Considering a Sign Variance to Allow a New Monument Sign to Exceed the Maximum Height of a Monument Sign, and to Allow an Electronic Sign Face to Exceed 40 Square Feet - Property Located at 500 West Las Colinas Boulevard - Artografx, Applicant - City of Irving, Owner
- 37 Ordinance -- ZC22-0006 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" to Allow an Accessory Building to Encroach into the Rear and Side Yard Setbacks, and to be 9.25 Feet from the Principal Structure - Approximately 0.19 Acres Located at 523 Mimosa Street - Jason Johnson, Applicant/Owner

- 38 Ordinance -- ZC22-0017 - Considering a Zoning Change from R-6 "Single Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single Family Residential 6" for a Variance to the Front Setback for a Carport - Approximately 0.17 Acres Located at 1536 Priscilla Lane - Gloria Segovia, Applicant/Owner
- 39 Ordinance -- CP22-0008 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Neighborhood Commercial" to "Compact Neighborhood" - Approximately 0.21 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners
- 40 Ordinance -- ZC22-0019 - Considering a Zoning Change from S-P "Site Plan - Day School, Day Nursery, Kindergarten and Private School Uses" to S-P-2 (R-2.5) "Generalized Site Plan - Four-Family Residential" to Allow a Triplex with a Variance to the Minimum Front Yard Setback - Approximately 0.21 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners
- 41 Ordinance -- ZC22-0023 - Considering a Zoning Change from ML-20A "Light Industrial 20A" to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" to Allow New Warehouse Development with a Variance to the Parking Setback and Minimum Parking Spaces - Approximately 4.976 Acres Located at 3244 North Skyway Circle - McDaniel & Associates, Applicant; Skyway Warehouse LLC, Owner
- 42 Ordinance -- ZC22-0027 - Considering a Zoning Change from ML-20A "Light Industrial 20A" to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" to Allow New Warehouse Development with a Variance to the Front Yard Setback and Minimum Parking Spaces - Approximately 10.302 Acres Located at 8800 Sterling Street - Velocis 8800 Sterling JV, Applicant/Owner
- 43 Ordinance -- ZC22-0028 - Considering a Zoning Change from R-7.5 "Single Family Residential 7.5" to R-3.5 "Two-Family Residential 3.5" to Allow Duplex Uses - Approximately 0.564 Acres Located at 2040 East Irving Boulevard - AG General Co., LLC, Applicant; Rita W. Mitchell, Owner
- 44 Ordinance -- ZC22-0029 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway", Hotel and Multifamily Uses and State Highway 161 Overlay District 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 State Highway 161 Overlay District to Allow a Restaurant with Accessory Alcoholic Beverage Sales - Approximately 0.158 Acres Located at 5981 High Point Drive - Tupelo Honey Hospitality Corporation, Applicant; 114/161 Retail, LLC, Owner

APPOINTMENTS AND REPORTS

45 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, June 24, 2022 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Cecilia Castillo for Shanae Jennings

Shanae Jennings, City Secretary/ Chief Compliance Officer

Date Notice Removed