

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, July 14, 2022 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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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](mailto:councilpubpres@cityofirving.org).

Organizational Service Announcements

Invocation

Pastor Rickey Primrose, MacArthur Blvd. Baptist 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 42

**CITY COUNCIL AGENDA**

- 1 City Operations Update
  
- 2 Public Hearing -- Public Hearing to Gather Input on the 2022-2023 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

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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 Special Meeting Minutes for Wednesday, June 29, 2022
- 4 Approving the Work Session Minutes for Thursday, June 30, 2022
- 5 Approving the Regular Meeting Minutes for Thursday, June 30, 2022
- 6 Resolution -- Approving a Trust Agreement Between the City of Irving and Great-West Trust Company, LLC and Designating Great-West Trust Company, LLC as the Trustee of the City of Irving 401(A) Plan
- 7 Resolution -- Approving an Amended and Restated Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 8 Resolution -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving
- 9 Resolution -- Approving the Amendment to the Agreement with Midwest Tape, LLC and Authorizing Expenditures in the Total Estimated Amount of \$114,000.00 for a 14-Month Period to Fund the Renewal of the Licensing and Related Services Agreement for the Hoopla Digital Delivery Platform
- 10 Resolution -- Approving an Expenditure with Mart, Inc., in the Amount of \$92,150.00 for Post Demolition Finishes at 129 Main Street through Interlocal Purchasing System (TIPS)
- 11 Resolution -- Approving an Expenditure with Mart, Inc., in the Amount of \$86,225.00 for Interior Painting and Locker Installation at the North Police Department Facility, through The Interlocal Purchasing System (TIPS)
- 12 Resolution -- Approving an Expenditure with Gomez Floor Covering, Inc., in the Amount of \$73,450.73 for Replacement of Flooring at the Irving Community Television Network (ICTN) through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 13 Resolution -- Approving an Expenditure with Gomez Floor Covering, Inc., in the Amount of \$94,070.54 for Replacement of Flooring at the North Police Department Facility, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 14 Resolution -- Approving an Expenditure with Air Conditioning Innovative Solutions, in the Amount of \$189,837.15 for Replacement of HVAC Equipment at the Heritage Senior Center through Interlocal Purchasing System (TIPS)

- 15 Resolution -- Awarding a Contract to Austin Filter Systems, Inc., in the Amount of \$1,953,780.00 for the Shadow Lane, Campus Circle Drive, Wingren Drive, Old Singleton Road, Rochelle Road, and Esters Boulevard Drainage Improvements Project
- 16 Resolution -- Awarding a Contract to Super Excavators, Inc., in the Amount of \$26,729,810.00 for the Cottonwood & Hackberry Interceptor Wastewater Improvements Project
- 17 Resolution -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Komatsu/Rangel Architecture, in the Amount of \$44,126.00, for the Preparation of Design/Construction Documentation for the Parks and Recreation Department Relocation to the Jack D. Huffman Building Second Floor
- 18 Resolution -- Approving a Release and Termination of Restrictions by the Dallas County Utility Reclamation District (DCURD) on City of Irving Properties Located at 1700 and 1720 Rochelle Boulevard
- 19 Resolution -- Granting a Permanent Meter Station Easement on City of Irving Property Located at 1700 Rochelle Boulevard to the Trinity River Authority of Texas
- 20 Resolution -- Granting a Permanent Access Easement and Permanent Electrical Easement on City of Irving Property Located at 1700 Rochelle Boulevard to the Trinity River Authority of Texas
- 21 Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$157,000.00 for Engineering Services to Complete a Water Reuse Evaluation Study
- 22 Resolution -- Approving a Professional Services Consulting Agreement with Claims Administrative Services, Inc. (CAS), in an Amount Not to Exceed \$900,000.00 for Third Party Administration Services for Workers' Compensation, Liability, & Subrogation Claims for a Three-Year Period
- 23 Resolution -- Renewing the Annual Contract with Cornerstone Detention Products, Inc., in the Total Estimated Amount of \$110,000.00 for Maintenance of Jail Electrical and Electronics Control Systems
- 24 Resolution -- Renewing the Annual Contract with Oasis Landscape Company in an Amount Not to Exceed \$500,000.00 for an Annual Landscaping Contract
- 25 Resolution -- Renewing the Annual Contract with Core & Main, LP, in the Total Estimated Amount of \$416,000.00 for Water Meter Boxes
- 26 Resolution -- Approving the Purchase from Interstate Trailers, Inc., for Four 2023 or Newer Interstate Model 40DLA Trailers in the Total Estimated Amount of \$99,029.44 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 27 Resolution -- Approving the Purchase from Vermeer Equipment of Texas, LLC, dba Vermeer Texas-Louisiana for a 2023 or Newer Vermeer LP373 GT Vacuum Trailer in the Total Estimated Amount of \$53,511.83 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 28 Resolution -- Approving the Purchase from Caldwell Country Chevrolet, LLC, for a 2023 Chevrolet 4X2 Tahoe CC10706 Sport Utility Vehicle in the Total Estimated Amount of \$57,770.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 29 Resolution -- Approving the Purchase from Associated Supply Company, Inc., for Two 2022 or Newer Case CX80C Mini Excavators in the Total Estimated Amount of \$257,500.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 30 Resolution -- Authorizing As-Needed Expenditures with Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$900,000.00 for CISCO Branded Equipment and CISCO Smartnet Network Equipment Hardware Maintenance through the State of Texas Department of Information Resources (DIR)
- 31 Ordinance -- First Reading -- Granting a Franchise to Community Waste Disposal L.P., for Solid Waste Collection Services Beginning on August 4, 2022 and Ending on August 3, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 32 Ordinance -- First Reading -- Granting Oncor Electric Delivery Company LLC an Electric Power Franchise to Use the Present and Future Streets, Alleys, Highways, Public Utility Easements, Public Ways and Public Property of the City of Irving, TX, Providing for Compensation Therefore, Providing an Effective Date and Term, Providing for Written Acceptance and Providing for the Repeal of all existing Franchise Ordinances to Oncor Electric Delivery Company LLC
- 33 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Private Drainage Easement, Private Street, Access and Utility Easement, and a Street Sight Easement at 511 Promenade Parkway, for Northshore Promenade II, LLC

**ZONING CASES AND COMPANION ITEMS**

- 34 Ordinance -- Special Fence Project Plan SFP22-0002 - Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Construct an Eight-Foot Tall Cedar Within the Side Yard Setback on a Corner Reverse Frontage Lot - Property Located at 1321 E. Pioneer Drive - Priscila and Javier Rodeo, Applicants/Owners

- 35 Ordinance -- Zoning Case ZC22-0025/AD22-0002 - Considering a Zoning Change from C-N "Neighborhood Commercial" 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 Entertainment Uses with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages, and a Variance to the 300-Foot Distance Separation Requirement Between a Religious Institution and an Establishment Selling Alcoholic Beverages - Approximately 17,230 Square Feet Located at 3620 W. Pioneer Drive, Suite 100 - All Tex Permits, LLC, Applicant; Golden Pioneer, Ltd., Owner
- 36 Ordinance -- ZC22-0030 - Considering a Zoning Change from R-7.5 "Single Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan - Single Family Residential 7.5" to Allow the Development of Up to Three Lots with Variances to the Minimum Lot Width and Lot Area - Approximately 0.636 Acres Located at 1638 W. Shady Grove Road - Javed Muhammed and Saleem Mustafa Khan, Applicants/Owners
- 37 Ordinance -- ZC22-0038 - Considering a Zoning Change Repealing Ordinance No. 8886 (Which Granted PUD 1 "Planned Unit Development 1" for S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption"), Thereby Reverting to PUD 1 (C-N) "Planned Unit Development 1 for Neighborhood Commercial Uses", and Approving PUD 1 "Planned Unit Development 1" for S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" on a 2,699 Square Foot Portion of the Property - Approximately 3,540 Square Feet Located at 4020 North MacArthur Boulevard, Suite C114 - Midori Sushi, Inc., Applicant; LBH - Las Colinas Plaza LLC, Owner
- 38 Ordinance -- ZC22-0039 - Considering a Zoning Change from TOD "Transit Oriented Development", M-FW "Freeway" and Urban Business Overlay District" to C-O "Commercial Office" and Urban Business Overlay District to Allow Office Uses on Tract 1, and Considering a Zoning Change from TOD "Transit Oriented Development" and Urban Business Overlay District to S-P-2 (C-O) "Generalized Site Plan - Commercial Office", Parking Garage and Urban Business Overlay District to Allow a Parking Garage with Variances to the C-O District Requirements on Tract 2 - Approximately 16.22 Acres on Tract 1 Located on the South Side of Promenade Parkway, East of Las Colinas Boulevard, and Approximately 6.7411 Acres on Tract 2 Located on the North Side of Promenade Parkway, Approximately 400 Feet East of W. Las Colinas Boulevard - KDC, Applicant; Northshore Promenade LLC, Northshore Promenade II LLC, Northshore East LLC, Northshore West LLC, and Dallas County Utility and Reclamation District, Owners
- 39 Ordinance -- ZC22-0040 - Considering a Zoning Change from TOD "Transit Oriented Development" and Urban Business Overlay District to TOD "Transit Oriented Development – General Plan" and Urban Business Overlay District with Variances to the Minimum Commercial Building Height and to the Encroachment of Balconies into Required Setbacks - Approximately 6.1895 Acres Located on the East Side of Las Colinas Boulevard, Approximately 500 Feet South of Promenade Parkway - GFF, Applicant; Northshore West LLC, Owner

- 40 Ordinance -- ZC22-0043 - Considering a Zoning Change from TOD Detail "Transit Oriented Development Detail Plan" and Urban Business Overlay District to TOD Detail "Transit Oriented Development Detail Plan" and Urban Business Overlay District Uses to Revise the Parking Lot Locations on the Site - Approximately 14.50 Acres Located on the South Side of N, O'Connor Boulevard at Las Colinas Boulevard - Kimley-Horn and Associates, Inc., Applicant; LG Colinas Limited Partnership, Owner

### **APPOINTMENTS AND REPORTS**

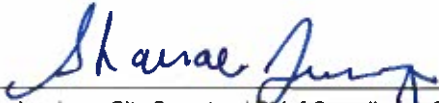
- 41 Resolution -- Appointments to the Charter Review Committee

- 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, July 8, 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

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Date Notice Removed