

AGENDA
Irving City Council Regular Meeting
Thursday, September 15, 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

Bishop Kent D. Hayes, Highest Praise 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 67

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Ordinance -- Adoption of the 2022-2023 City of Irving Fiscal Year Budget
- 3 Ordinance -- Ratifying the Fiscal Year 2022-23 Budget Which Increases Property Tax Revenues
- 4 Ordinance -- Setting the 2022 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

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.

- 5 Ordinance -- Adopting the 2022 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

CONSENT AGENDA

- 6 Approving Budget Retreat Minutes for Friday, August 19, 2022
- 7 Approving Work Session Minutes for Thursday, September 01, 2022
- 8 Approving Regular Meeting Minutes for Thursday, September 01, 2022
- 9 Resolution -- Approving the City of Irving Investment Policy
- 10 Resolution -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")
- 11 Resolution -- Amending Authorized City of Irving Representatives in the Texas Short Term Asset Reserve Program ("TexSTAR")
- 12 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2022-2023
- 13 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2022-23 Annual Budget
- 14 Resolution -- Approving an Interlocal Agreement Pursuant to Chapter 59 of the Texas Code of Criminal Procedure Between the City of Irving and Dallas County Criminal District Attorney's Office, to Effect the Disposition of Forfeited Contraband
- 15 Resolution -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00
- 16 Resolution -- Approving Amendment No. 1 Renewing the Management Agreement between the City of Irving and Elite at Irving Golf Club, LLC, in the Total Estimated Amount of \$96,000.00 for Management Fees and in a Total Estimated Amount as Determined by Contract Requirements for Operating Budget for Irving Golf Club Course Management and Operation for a Two-Year Period
- 17 Resolution -- Approving a Framework Agreement Between the City of Irving and OCLC, Inc. and Authorizing Expenditures in the Amount of \$68,303.29 for Subscriptions of OCLC Cataloging and Metadata, ExProxy and WebDewey.
- 18 Resolution -- Approving Modification Statement of Work Addendum No. 2 with Simpleview, Inc. in an Amount Not to Exceed \$730,000, for Fully-Integrated Micro-Campaigns, and Online Travel Agencies Program for the Irving Convention Center and Hospitality Venues

- 19 Resolution -- Awarding a Contract to Air Conditioning Innovative Solutions, in the Amount of \$957,600.85, for Installation of Chillers at Jack D. Huffman Building
- 20 Resolution -- Awarding a Contract to A&C Construction, Inc., in the Amount of \$343,450.00, for the Oak Meadows Park Trail Project
- 21 Resolution -- Approving a Sales Contract with Royal Tech Owner, LLC, in the Amount of \$6,645,000.00, for the Purchase of Property Located at 2975 Regent Blvd., for the Future Mustang Recreation Center Expansion
- 22 Resolution -- Approving Change Order No. 1 to the Contract with SYB Construction Co., Inc., in the Amount of \$575,298.14, for the Conflans, Huntingdon, Lincolnshire, Little John & Nottingham Water & Wastewater Improvements Project
- 23 Resolution -- Approving Change Order No. 1 to the Contract with North Texas Contracting, Inc. in the Amount of \$1,459,285.97 for the Vanco, Cascade & Wildwood and Singleton Blvd. Water & Wastewater Improvements Project
- 24 Resolution -- Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Economic Development Services from October 1, 2022 through September 30, 2027, and Authorizing FY2022-2023 Funding in the Amount of \$2,422,305.00
- 25 Resolution -- Approving an Agreement Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities Services from October 1, 2022 through September 30, 2027, and Authorizing FY2022-2023 Funding in the Amount of \$380,300.00
- 26 Resolution -- Approving an Agreement Between the City of Irving and the Irving Hispanic Chamber of Commerce to Provide Economic Development Services from October 1, 2022 through September 30, 2027, and Authorizing FY2022-2023 Funding in the Amount of \$289,980.00
- 27 Resolution -- Approving an Amended Lease Agreement Between the City of Irving and the Irving Hispanic Chamber of Commerce for the Use of Office Space and Business Information Center at the Jack D. Huffman Community Building
- 28 Resolution -- Approving the FY 2022-23 Entertainment Center Maintenance and Operations Work Plan and Budget
- 29 Resolution -- Approving the Letter Agreement Between Systems and Software, Inc., in the Amount of \$108,753.13 for Maintenance, Support, and Hosting Services for the EnQuesta Utility Billing System
- 30 Resolution -- Supporting an Application for Municipal Setting Designation and the Filing of a Restrictive Covenant by 2121 Grauwlyer Owner LLC, for the Property at 2121 East Grauwlyer Road in Irving, Texas

- 31 Resolution -- Supporting an Application for Municipal Setting Designation and the Filing of a Restrictive Covenant by Grand Braniff LLC for the Properties Known as the Grand Braniff Park at 3100 Tom Braniff Drive in Irving, Texas
- 32 Resolution -- Approving a Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$133,425.00
- 33 Resolution -- Renewing a Hosting Services Agreement with NewEdge Services LLC in the Total Amount of \$112,500.00 for CityWorks and GIS System Cloud Hosting
- 34 Resolution -- Approving a Professional Services Consulting Agreement with Sedgwick Claims Management Services, Inc., in the Total Estimated Amount of \$124,594.00 for Third Party Administration Services for FMLA Claims for a Three-Year Period
- 35 Resolution -- Renewing the Annual Contract with Big City Crushed Concrete in the Total Estimated Amount of \$200,000.00 for Flex Base for City of Irving
- 36 Resolution -- Approving a Professional Services Consulting Agreement between the City of Irving and National Council for Community Development Inc. dba National Development Council (NDC), in the Total Estimated Amount of \$92,500.00 for Home-American Rescue Plan (ARP) Allocation Plan Preparation
- 37 Resolution -- Approving a Professional Services Agreement between the City of Irving and Pedal Valves, Inc., in an Amount Not to Exceed \$1,219,800.00 for Water Meter Replacement and Advanced Metering Infrastructure (AMI) Endpoint Remediation Services
- 38 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Team One Integration, LLC., in the Total Amount of \$136,950.00 for Radio & PLC Firmware Update Services
- 39 Resolution -- Rejecting Any and All Submissions Relative to RFP No. 144L-22F for a Department of Arts and Culture Strategic Plan
- 40 Resolution -- Approving a Consulting Agreement between the City of Irving and Burns & McDonnell Engineering Company, Inc., in the Total Estimated Amount of \$99,700.00 for a Solid Waste Services Collection Study
- 41 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford of Various Vehicles in the Total Estimated Amount of \$485,100.78 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 42 Resolution -- Approving and Accepting the Bid of Guillermo Luevano dba Memos Auto Body & Fiberglass Repair, LLC, in the Total Estimated Amount of \$500,000.00 for Auto Body Repair of Vehicles

- 43 Resolution -- Approving and Accepting the Bid of Nunnelee Trans Inc., dba Eagle Transmissions in the Total Estimated Amount of \$220,000.00 for Automotive Transmission Repair, Rebuild and Exchange Services
- 44 Resolution -- Approving the Purchase from Vermeer Equipment of Texas, LLC, dba Vermeer Texas-Louisiana for Two 2022 or Newer Vermeer LP373 GT Vacuum Excavator Trailers in the Total Estimated Amount of \$106,223.66 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 45 Resolution -- Approving the Purchase from Caldwell Country Chevrolet, LLC, for Various Vehicles in the Total Estimated Amount of \$530,813.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 46 Ordinance -- Amending Ordinance No. 2021-10494 by Approving a Schedule of Classified Personnel for the Fire Department
- 47 Ordinance -- Appointing Judges to the Irving Municipal Court
- 48 Ordinance -- Amending Chapter 8B "Building Codes" of the City of Irving Land Development Code by Amending Section 8B-3 Entitled "Permit Fees" to Remove the Fee Schedule for Inclusion in the City's Consolidated Fee Schedule; Providing for Severability, Savings, and an Effective Date
- 49 Ordinance -- Amending the City of Irving Code of Civil and Criminal Ordinances by Repealing Chapter 25 "Parks and Recreation" and Adopting a New Chapter 25 "Parks and Recreation" to Provide Regulations for Park Facility Use and Facility Rentals and to Create a Tree Board
- 50 Resolution -- Adopting a Consolidated Schedule of Fees for Animal Services, Inspections, Parks and Recreation, and Planning
- 51 Ordinance -- Second and Final -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2022 Rate Review Mechanism Filing
- 52 Ordinance -- Second Reading -- Granting a Franchise to Bubba Tugs Corporation, for Solid Waste Collection Services Beginning on October 13, 2022 and Ending on October 12, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 53 Ordinance -- Second Reading -- Granting a Franchise to Champion Waste & Recycling Services, LLC for Solid Waste Collection Services Beginning on October 13, 2022 and Ending on October 12, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 54 Ordinance -- Second Reading -- Granting a Franchise to Waste Connections Lone Star, Inc. for Solid Waste Collection Services Beginning on October 13, 2022 and Ending on October 12, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

INDIVIDUAL CONSIDERATION

- 55 Ordinance -- Public Hearing and Second and Final Reading – an Ordinance Amending Section 41-57 of Article IX Entitled “Municipal Drainage Utility System” of Chapter 41 Entitled “Water and Sewer Systems” of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date
- 56 Ordinance -- Public Hearing and Second and Final Reading Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

ZONING CASES AND COMPANION ITEMS

- 57 Ordinance -- SFP22-0003 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Construct a Six-Foot Tall Wood Fence Within the Side Yard Setback on a Corner Reverse Frontage Lot - Property Located at 1805 Piedmont Street - Jose R. Urquilla, Applicant/Owner
- 58 Ordinance -- ZC22-0044 - Considering a Zoning Change from C-O “Commercial Office” to S-P-1 (C-O) “Detailed Site Plan - Commercial Office” and Hotel and Related Uses - Approximately 1.226 Acres Located at 460 East John West Carpenter Freeway – Las Colinas Hospitality LP, Applicant; 460 E. John Carpenter Fwy., LLC, Owner
- 59 Ordinance -- ZC22-0048 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to R-3.5 “Two-Family Residential 3.5” - Approximately 0.24 Acres Located at 1210 Katy Drive - Edwin Blanco, Applicant/Owner
- 60 Ordinance -- ZC22-0049 - Considering a Zoning Change from HCD-CMU “Heritage Crossing District – Corridor Mixed Use” to S-P-2 (HCD-CMU) “Generalized Site Plan - Heritage Crossing District – Corridor Mixed Use” to Allow a Duplex at the Rear of the Lot While Retaining the Current House for a Total of Three (3) Units on One Lot - Approximately 0.34 Acres Located at 521 S. Jefferson Street - Lee Lowrie, Owner/Applicant
- 61 Ordinance -- ZC22-0051 - Considering a Zoning Change from C-O "Commercial Office" and State Highway 161 Overlay District to S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A" and State Highway 161 Overlay District to Allow Warehouse Uses - Approximately 5.187 Acres Located at 2101 Gateway Drive - GTW, LLC, Applicant/Owner
- 62 Ordinance -- CP22-0009 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" to "Residential Neighborhood" - Approximately 0.90 Acres Located at 443 East Arawe Circle - Texterra Surveying, Applicant; Tabitha Urrutia, Owner

- 63 Ordinance -- ZC22-0053 - Considering a Zoning Change from R-10 "Single-Family Residential 10" to S-P-2 (R-10) "Generalized Site Plan - Single-Family Residential 10" with a Variance to the Minimum Lot Size - Approximately 0.90 Acres Located at 443 E. Arawe Circle - Texterra Surveying, Applicant; Tabitha Urrutia, Owner
- 64 Ordinance -- ZC22-0056 - Considering a Zoning Change from C-N "Neighborhood Commercial" and State Highway 183 Overlay District to S-P-2 (C-N) "Generalized Site Plan - Neighborhood Commercial" and State Highway 183 Overlay District Including Hotel Uses – Approximately 2.972 Acres Located at 3900 West Airport Freeway – Icon Lodging, Applicant; C3R Irving One, LLC, Owner
- 65 Ordinance -- UDC22-0002 - Consideration of Amendments to the Unified Development Code Amending Section 3.2 "Auto Service and Repair" to Create Provisions for the Operation of Auto Service and Repair Facilities Including the Storage of Vehicles Held for Repair; Amending Section 9.3 "Definitions" to Delete and Add Definitions Related to Auto Repair; and Amending Section 2.5.2 "Non-Residential Land Use Table" to Identify Appropriate Districts for Auto Repair

APPOINTMENTS AND REPORTS

66 Resolution -- Appointments to the Construction Board of Appeals to Fill Unexpired Terms

67 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, September 9, 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