

AGENDA
Irving City Council Regular Meeting
Thursday, October 13, 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

Pastor Ben Dailey, Calvary 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 46

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Special Meeting Minutes for Thursday, September 08, 2022
- 3 Approving Work Session Minutes for Thursday, September 15, 2022
- 4 Approving Regular Meeting Minutes for Thursday, September 15, 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.

- 5 Resolution -- Approving the FY2022-23 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 6 Resolution -- Approving the FY2022-23 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 7 Resolution -- Approving the FY 2022-23 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 8 Resolution -- Approving Addendum No. 2 to Agreement for Legal Services with Boyle & Lowry, L.L.P.
- 9 Resolution -- Approving an Interlocal Cooperation Agreement Amendment Between the North Central Texas Council of Governments and the City of Irving for the Implementation of the Traffic Incident Management Program
- 10 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways
- 11 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways
- 12 Resolution -- Approving an Expenditure with Mart, Inc., in the Amount of \$395,000.00 for the Irving Golf Club Veranda and Deck Project through The Interlocal Purchasing System (TIPS)
- 13 Resolution -- Awarding a Contract to Mart, Inc. in the Amount of \$57,625.00 for the King Square Arbor Project
- 14 Resolution -- Approving Addendum No. 1 to the Agreement Between the City of Irving and Elements of Architecture, Inc., in the Amount of \$20,730.00 for an Enhanced Level of Design for the Valley View Municipal Complex Pipe Warehouse
- 15 Resolution -- Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Komatsu/Rangel Architecture, in the Not-To-Exceed Amount of \$60,000.00, for the Preparation of Design/Construction Documentation for the Backfill of Office Space Vacated by the Parks and Recreation Department Relocation to the Jack D. Huffman Building Second Floor

- 16 Resolution -- Approving the Attached Local Transportation Project Advance Funding Agreement for a Surface Transportation Block Grant Program (STBGP) Project Between the City of Irving and the Texas Department of Transportation (TXDOT) for the Design and Construction of the Conflans Road Extension Project (SH 161 to Valley View Lane)
- 17 Resolution -- Approving an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) in the Amount of \$27,198.42 to Provide 2023 Digital Orthophotography and LiDAR
- 18 Resolution -- Awarding a Contract to Hunter Demolition & Wrecking Corporation in the Amount of \$269,350.00 for the Kroger Elevated Storage Tank Decommissioning Project
- 19 Resolution -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$195,574.00 for Emergency Repairs to the 24-Inch Water Main Located Near State Highway 161 and the DART Orange Line
- 20 Resolution -- Approving Single Source Contract with Metro Fire Apparatus Specialist Inc., in the Total Estimated Amount of \$300,000.00 for As-Needed Fire Apparatus Repairs and Optional Parts for a Two-Year Term
- 21 Resolution -- Approving the Purchase from ESRI in the Total Estimated Amount of \$95,425.00 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support
- 22 Resolution -- Approving the Purchase from Tritech Software Systems, a CentralSquare Technologies Company, in the Total Amount of \$165,819.97 for Tritech Public Safety System Software Support and Maintenance
- 23 Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$161,895.45 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance
- 24 Resolution -- Approving a Single Source Agreement Between the City of Irving and HOV Services, Inc. in the Total Amount of \$119,966.51 for Renewal of Hyland OnBase Support and Maintenance
- 25 Resolution -- Authorizing As-Needed Expenditures with Cintas Corporation No. 2 in the Total Estimated Amount of \$150,000.00 for the Purchase of Field Employee Uniforms through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners
- 26 Resolution -- Awarding a Contract to BCAC Underground LLC, in an Amount Not to Exceed \$500,000.00 for Storm & Wastewater Systems Cleaning, Inspection & Reporting
- 27 Resolution -- Rejecting Any and All Bids Relative to ITB No. 166J-22F for the Lively Pointe Youth Center Renovation Project

- 28 Resolution -- Renewing the Annual Contract with Martin Marietta Materials, Inc., in the Total Estimated Amount of \$112,500.00 for Ice Control Sand for City of Irving
- 29 Resolution -- Approving and Accepting the Bid of Integra Chemical Co., in the Total Estimated Amount of \$105,000.00 for Vita-D-Chlor Tablet Supply
- 30 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a 2023 or Newer Pierce Custom 107' Arrow XT Aerial Tiller Truck in the Total Estimated Amount of \$1,820,381.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 31 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford of Seven 2022 or Newer Ford Escape S SUVs and Three 2022 or Newer Ford Explorers in the Total Estimated Amount of \$270,685.20 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 32 Resolution -- Approving and Accepting the Bid of Industrial Power, LLC, in the Total Estimated Amount of \$60,000.00 for Repair & Service of Class 6, 7, and 8 Trucks Including Cummins On-Road Engines
- 33 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Cellco Partnership dba Verizon Wireless and Authorizing Expenditures in the Total Estimated Amount of \$3,900,000.00 for a Three Year Period for Communications Technology Services through the State of Texas Department of Information Resources (DIR)
- 34 Resolution -- Approving and Accepting the Bid from Diverse Construction, Inc., in an Amount Not to Exceed \$80,000.00 for Tower Services
- 35 Ordinance -- Amending Chapter 38 Entitled "Boards, Commissions and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Terms of the Office, Attendance, and Training Requirements
- 36 Ordinance -- Third and Final 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
- 37 Ordinance -- Third and Final 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
- 38 Ordinance -- Third and Final 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

- 39 Ordinance -- Amending the Development Agreement with Generation Housing Partners, LLC for the Sale of Property at 400 S. MacArthur Boulevard to Extend the Closing Date

ZONING CASES AND COMPANION ITEMS

- 40 Resolution -- Sign Variance 2022-05-2932 - Considering a Sign Variance to Allow an Existing Pole Sign to be Re-Faced and Remain at the Current Height of 43 Feet - Property Located at 1615 West Airport Freeway - Plymouth Park United Methodist Church, Applicant/Owner
- 41 Resolution -- Sign Variance 2022-08-5440 - Considering a Sign Variance to Allow a 40 Square Foot Sign Cabinet to be Replaced with a 40 Square Foot Two-Sided Digital Cabinet on an Existing Pole Sign, and to Allow the Total Sign Face to be 161 Square Feet - Property Located at 1650 West Irving Boulevard - Joe M. Roland DDS, Applicant/Owner
- 42 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
- 43 Ordinance -- Consider an Ordinance Amending the City of Irving Unified Development Code ("UDC") Section 2.4.16 "R-Th Townhouse District Regulations" to Add Additional Allowed Principal Uses and Update the Regulations for Development of Townhomes
- 44 Ordinance -- Consider an Ordinance Amending the City of Irving Unified Development Code ("UDC") Section 3.18 "Outside Storage" to Distinguish Between Residential and Nonresidential Outside Storage Regulations and Amending 9.3 "Definitions" to Add Definitions
- 45 Ordinance -- Consider an Ordinance Amending the City of Irving Unified Development Code ("UDC") to Replace and Rename Section 2.3.5 "Reserved" to Create a New Section 2.3.5 "Conditional Use Permit Overlay" and Add Regulations for the Creation and Operation of a Conditional Use

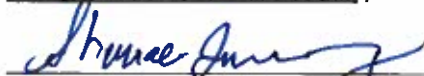
APPOINTMENTS AND REPORTS

- 46 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, October 7, 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