AGENDA
Irving City Council Regular Meeting
Thursday, October 27, 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
Reverend Adriana Elliott, Saint Mary's Episcopal 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 38

CITY COUNCIL AGENDA

1 City Operations Update

CONSENT AGENDA

2 Approving Work Session Minutes for Thursday, October 13, 2022

3 Approving Regular Meeting Minutes for Thursday, October 13, 2022

4 Resolution -- Denying Oncor Electric Delivery Company LLC's Application to Change Rates Within the City of Irving

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 an Addendum to the Agreement with Cariloop, Inc., in the Average Estimated Annual Amount of $55,000,000 to Provide for Care-Giving Advocacy Services for a Three Year Period

6 Resolution -- Approving an Interlocal Agreement Pursuant to Chapter 59 of the Texas Code of Criminal Procedure Between the City of Irving and Denton County Criminal District Attorney's Office, to Effect the Disposition of Forfeited Contraband

7 Resolution -- Ratifying and Approving a Grant Agreement Between the US Department of Transportation and the City of Irving for the Implementation of the Federal Motor Carrier Safety Administration High Priority Grant Program

8 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2022 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program

9 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2022 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Police Department's Flock Camera Project

10 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2022 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Police Department's Planning Enhancement Project

11 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2022 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Fire Department's HazMat Dry Decon Project

12 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2022 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Fire Department's Training Project

13 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2022 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Police Department's Mobile Camera Trailer Project
14 Resolution -- Approving an Agreement with the Office of the Governor (Texas)/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2022 Homeland Security Grant Program and Authorizing the Mayor to Execute Any Necessary Documents Related to the Grant for the Police Department's Ballistic Shield Project

15 Resolution -- Approving Retroactively an Amendment to the Fiscal Year 2021-2022 Agreement with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center to Revise the Number of Congregate Meals Provided by Home Delivery

16 Resolution -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of $2,859,716.00 for the Hackberry Interceptor Wastewater Improvement Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

17 Resolution -- Approving a Professional Service Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of $616,655.00, for the Development of the Heritage District Master Drainage Plan

18 Resolution -- Awarding a Contract to M-Co Construction, Inc., in the Amount of $2,586,592.60 for the Cottonwood Valley Golf Course Phase 2 Wastewater Main Improvement Project

19 Resolution -- Approving a Project Specific Agreement (PSA) to the Master Agreement Governing Major Capital Transportation Improvement Program Between the City of Irving and Dallas County, Texas for Construction of Transportation Improvements at IH 635 and Belt Line Road, MCIP Project 20701.

20 Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of $200,275.62 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance

21 Resolution -- Approving Additional Spending in the Total Estimated Amount of $85,000.00 for the Current One-Year Spending Term and Authorizing Expenditures in the Total Estimated Amount of $375,000.00 for the Upcoming One-Year Spending Term with Home Depot U.S.A., Inc., for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through the U.S. Communities Government Purchasing Alliance

22 Resolution -- Approving and Accepting the Bid of M-Pak, Inc., in the Total Amount of $91,254.00 for Rifle Ballistic Shields for Police

23 Resolution -- Awarding an Annual Contract to Martin & Martin Design in an Amount not to Exceed $150,000.00 for Art Handling and Fine Arts Services
24 Resolution -- Approving the Agreement Between the City of Irving and TK Elevator Corporation for Service and Maintenance of All City Facility Elevators, As-Needed Elevator Repairs, and Scheduled Upgrades in the Total Estimated Amount of $725,000.00 for a Three-Year Term through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)

25 Resolution -- Approving the Expenditure with CDW Government, LLC, for AutoDesk Licenses in the Total Amount of $58,741.80 through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company Dba Omnia Partners, Public Sector (Omnia Partners)

26 Resolution -- Approving and Accepting the Bid of Pedal Valves, Inc., in the Total Estimated Amount of $1,329,800.00 for Meter Replacement, Advanced Metering Infrastructure (AMI) Remediation Services, and Lead & Copper Identification Services

27 Resolution -- Approving and Accepting the Bid of Town East Ford, LLC, in the Total Estimated Amount of $200,000.00 for Ford OEM Parts

28 Resolution -- Authorizing Additional Spending for As-Needed Parts and Repair Services from Rush Truck Center of Texas, LP, in the Total Estimated Amount of $30,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

29 Resolution -- Approving the Purchases from Sam Pack's Five Star Ford of a 2022 Ford F-350 Crew Cab Truck and a 2023 or Newer Ford Explorer in the Total Estimated Amount of $94,343.58 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

30 Resolution -- Approving the Expenditure with SHI Government Solutions, Inc., for Stealthbits Software Annual Subscription Renewal in the Total Estimated Amount of $128,705.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

31 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

32 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 24-Foot Mutual Access Easement at 2865 West Airport Freeway, as Part of Lot 1 Block A (1.49 Acres) and Lot 2 Block A (0.96 Acres) Park Oaks VB, a Replat of Park Oaks V Addition, Owned by Smith Holdings, Ltd.

ZONING CASES AND COMPANION ITEMS

34 Ordinance -- SFP22-0004 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Change the Fence Materials Required in Ordinance No. 2014-9565 (ZC13-0059) Resulting in a Five-Foot-Tall Solid Wood Fence Adjacent to the Front Property Line - Property Located at 1210 E. Irving Boulevard - Rancho Restaurant, Applicant; Greg Coghan, Owner

35 Ordinance -- ZC21-0067 - Considering a Zoning Change from C-W "Commercial Warehouse" to S-P-1 (C-OU-2) "Detailed Site Plan - Commercial Outdoor 2" to Allow Auto Sales, Auto Repair, and Unscreened Outside Storage, Display and Parking in the Front Setback - Approximately 0.402 Acres Located at 3411 Conflans Road - DeVoe Land Consultants, Applicant; Bayshore Group, Inc. (D.B.A. Autoplaza), Owner

36 Ordinance -- ZC22-0058 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to Not Require a Two-Car Garage for a Single-Family Dwelling - Approximately 0.264 Acres Located at 1934 W. Shady Grove Road - Angel Xavier Rivera Rivas, Applicant; Ines Garcia, Owner

37 Ordinance -- ZC22-0063 - Considering a Zoning Change from S-P-2 (C-O) "Generalized Site Plan - Commercial Office" to S-P-2 (C-O) "Generalized Site Plan - Commercial Office" to Define and Determine the Parking Requirement for a "Data Center" - Approximately 16.81 Acres Located at 6300 Longhorn Drive and 6101 E. Campus Circle - Kimley-Horn and Associates, Applicant; CRD Irving LLC and Quality Investment Properties Irving LLC, Owners

APPOINTMENTS AND REPORTS

38 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 21, 2022 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanda Jennings, City Secretary/Chief Compliance Officer

Date Notice Removed

City Council Agenda 10/27/2022