

**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**

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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

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

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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.

- 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 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 Db a 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.
- 33 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of 2 (Two) – 10-Foot Private Pedestrian Access Easements and a 22-Foot Access Easement Along a Portion of Hard Rock Rd. Within the Wildbriar Lakeside Estates Addition, Owned by Hamra Holdings, LLC, Thundil Purayidom Ansari Faizal, Suhana Karim, Iqbal Memon, Safia Memon, and Wildbriar Lakeside Homeowners Association

## 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 Coghlan, 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

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Date Notice Removed