

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, November 10, 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 Leon Adkins, Berean Memorial 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 45

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Thursday, October 27, 2022
- 3 Approving Regular Meeting Minutes for Thursday, October 27, 2022
- 4 Ordinance -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #1 to the 2022-23 Fiscal Year Budget

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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 the City of Irving's Legislative Program for the 88Th Texas Legislative Session
- 6 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2022-23 General Obligation Bond Sale, Sale of Tax Notes, Water and Sewer Revenue Bond Sale, Municipal Drainage Utility Certificates of Obligation, and Solid Waste Services Certificates of Obligation, in an Amount Not to Exceed \$115,725,000
- 7 Resolution -- Amending Authorized City of Irving Representatives in the Texas Local Government Investment Pool ("TexPool")
- 8 Resolution -- Amending Authorized City of Irving Representatives in the Texas Short Term Asset Reserve Program ("TexSTAR")
- 9 Resolution -- Approving an Amendment to the Congregate Meals Agreement Between the City Irving and Visiting Nurses Association (VNA) to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00.
- 10 Resolution -- Approving a Letter of Authorization and an Amendment to the Interlocal Agreement Between the City of Irving and the North Central Texas Council of Governments, in the Amount of \$8,898.00, for the Regional Stormwater Management Program
- 11 Resolution -- Authorizing the Preparation and Filing of an Application for Financial Assistance from the Texas Water Development Board (TWDB) Flood Infrastructure Funding (FIF) Program for the West Irving Creek Channel Project
- 12 Resolution -- Approving the Contract with Lewis Marketing Partners for Media Buying and Digital Media Strategy Services for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$56,000.00
- 13 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$560,000.00 for Fiscal and Calendar Year 2023
- 14 Resolution -- Approving Change Order No. 3 to the Citywide Communications System Maintenance Agreement Between the City of Irving and Motorola Solutions, Inc., to add Point-To-Point - Backhaul
- 15 Resolution -- Approving Expenditure with Axon Enterprise, Inc., in the Amount of \$186,120.00 for the Criminal Investigations Interview Room Audio Video System.
- 16 Resolution -- Approving Additional Spending with W. W. Grainger, Inc., in the Total Estimated Amount of \$75,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through Sourcewell

- 17 Resolution -- Approving a Master Services Agreement between the City of Irving and Securus Technologies, Inc., for an Annual Contract to Provide Jail Inmate Phone Services
- 18 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facilities Solutions Group, Inc. (FSG), and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Replacement, Installation, and Repairs of Scoreboards and Digital Signage through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facility Solutions Group, Inc. (FSG), and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$200,000.00 to Provide Parks and Sports Field Energy Saving Lighting Products and Installation Services, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Lea Park & Play, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$395,000.00 for Purchase and Installation of Playground and Park Equipment, and Playground Surfacing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kompan, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$420,000.00 for Purchase and Installation of Sport Fitness and Playground Equipment through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners
- 22 Resolution -- Approving As-Needed Expenditures with Baker & Taylor, LLC, Ingram Library Services LLC, and Midwest Tape, LLC, in an Amount Not to Exceed \$550,000.00 for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program
- 23 Resolution -- Authorizing As-Needed Expenditures in the Total Estimated Amount of \$400,000.00 for Minor Concrete Construction Services with C&J's Designs and Solutions of East Texas, LLC, through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 24 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Leetex Group, LLC, in an Amount Not to Exceed \$450,000.00 for Davis Bacon Compliance Monitoring
- 25 Resolution -- Renewing the Contract with Fannin Tree Farm Sales, LLC, in the Total Estimated Amount of \$204,224.00 for Tree Mitigation Services

- 26 Resolution -- Renewing the Annual Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$2,300,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys
- 27 Resolution -- Approving and Accepting the Bid of Sub-Aquatics, Inc., in the Total Estimated Amount of \$102,000.00 for a Breathing Air Trailer
- 28 Resolution -- Renewing the Annual Contract with Incircle Management, Inc., in the Total Estimated Amount of \$78,000.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities
- 29 Resolution -- Authorizing As-Needed Expenditures in the Total Estimated Amount of \$172,000.00 for the Purchase of Vehicle Management Devices, Global Positioning System (GPS), and Monitoring Services from Fleet Solutions, LLC, dba USA Fleet Solutions, a Reseller of Geotab, Inc., through Sourcewell
- 30 Resolution -- Approving the Purchase from Associated Supply Company, Inc., of a 2022 or Newer Case 621G XR Wheel Loader and a 2022 or Newer Case TV620B Compact Track Loader in the Total Estimated Amount of \$386,700.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Approving the Purchase from ROMCO Inc., dba ROMCO Equipment Company, LLC, (ROMCO) for a 2022 Volvo EW180E Wheeled Excavator in the Total Estimated Amount of \$332,398.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 32 Resolution -- Approving the Purchases from Caldwell Country Chevrolet, LLC, for Various Vehicles in the Total Estimated Amount of \$1,506,146.70 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 33 Resolution -- Approving a Professional Services Agreement between the City of Irving and Solid IT Networks, Inc., in the Total Estimated Amount of \$332,469.41 for the CDBG-CV Funded City Outdoor Wi-Fi Project
- 34 Resolution -- Awarding a Contract to Lantek Audio Video Communications, LLC, in the Total Estimated Amount of \$342,998.41 for Council Audio/Visual Equipment Replacement
- 35 Ordinance -- Amending Ordinance No. 2021-10434 by Approving a Schedule of Classified Personnel for the Police Department
- 36 Ordinance -- An Ordinance Approving the Creation of an Impact Fee Capital Improvements Advisory Committee (CIAC)

## **ZONING CASES AND COMPANION ITEMS**

- 37 Resolution -- Sign Variance 2022-08-5492 - Considering a Sign Variance to Allow a Directional Sign to be 4 Feet Tall, Exceeding the Maximum Height of 2-1/2 Feet by 1-1/2 Feet - Property Located at 1223 Greenway Circle - K&P Signs, Applicant; Raya Reddy Hotels LLC, Owner
- 38 Resolution -- PL22-0045 - Considering a Final Plat for Allstate Insurance Company Addition, 2Nd Revision - Approximately 18.03 Acres Located at 200 West John Carpenter Freeway - RPC Las Colinas Mixed Use, LLC, Applicant/Owner
- 39 Ordinance -- ZC22-0035 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" Establishing the Minimum Front Yard Setback at 170 Feet - Approximately 0.45 Acres Located at 1118 Alexander Street - Felix Wong, Applicant; Syed Quadri, Owner
- 40 Ordinance -- ZC22-0062/AD22-0004 - 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" with a Variance to the 300-Foot Distance Separation Requirement Between a Residence and an Establishment Selling Alcoholic Beverages to Allow the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption - Approximately 0.47 Acres Located at 422 West Pioneer Drive - Mi Dia Cafe from Scratch, Applicant; Mohammad "Sonny" Mansoori, Owner
- 41 Ordinance -- ZC22-0066 - Considering a Zoning Change from S-P-1 "Detailed Site Plan" for Convenience Store, Gasoline Sales and Car Wash Uses and State Highway 161 Overlay District to C-C "Community Commercial" and State Highway 161 Overlay District to Allow Community Commercial District Uses - Approximately 0.921 Acres Located at 7201 State Highway 161 - Triangle Engineering, Applicant; Premjee Girls USA LLC, Owner

## **APPOINTMENTS AND REPORTS**


- 42 Resolution -- Appointment of Initial Members to the Impact Fee Capital Improvement Advisory Committee (CIAC)
- 43 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms
- 44 Resolution -- Confirming the Reappointment of Nicole Kintop Smith by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2025

45 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, November 4, 2022 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
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Shanae Jennings, City Secretary/Chief Compliance Officer

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Date Notice Removed