

AGENDA
Irving City Council Regular Meeting
Thursday, January 12, 2023 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 Harry Smith, Our Redeemer Lutheran 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 55

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, December 08, 2022
- 3 Approving Regular Meeting Minutes for Thursday, December 08, 2022
- 4 Resolution -- Approving an Interim Amendment to the City of Irving 457(B) Plan as Required by the Coronavirus Aid, Relief, and Economic Security Act (CARES)

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 -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate a Grant from the Criminal Justice Division of the Texas Governor's Office in the Amount of \$476,888.25 for the Bullet Resistant Shield Project
- 6 Resolution -- Approving a Motor Vehicle Data Service Contract for Accessing Texas Motor Vehicle Records Between the City of Irving and the State of Texas Acting by and through the Texas Department of Motor Vehicles
- 7 Resolution -- Approving a Consulting Agreement with On-Duty Health - Texas PLLC for Comprehensive Labs, Physical Assessment, Fitness Assessment, and Ultrasound Enhanced Cancer Screenings for Fire Department Employees in the Amount Not to Exceed \$200,000.00
- 8 Resolution -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of \$75,167.80 for the Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2022-2023.
- 9 Resolution -- Approving Fiscal Year 2022-2023 Amendment & Extension 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 in an Amount Not to Exceed \$59,569.35.
- 10 Resolution -- Awarding a Contract to Mart, Inc. in the Amount of \$338,927.00 for the CDBG-Funded Senter Recreation Center Renovation Project, Phase V
- 11 Resolution -- Approving Change Order No. 1 to the Contract with Structural Technologies, LLC, in the Amount of \$75,500.00 for the Emergency Repairs to the City Hall Parking Garage
- 12 Resolution -- Approving Addendum No. 1 to the Architectural Design Services Agreement Between the City of Irving and Elements of Architecture, Inc. to Increase the Fees in the Amount of \$70,000.00, for the Inclusion of LEED Design in the New Fleet Maintenance Facility Project
- 13 Resolution -- Authorizing the Submittal of a Third Substantial Amendment to the City of Irving 2019-2024 Consolidated Plan and the 2019 -2020 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Reallocation of Community Development Block Grant Funds COVID Funds.
- 14 Resolution -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and ASM Global, LLC in an Amount Not to Exceed \$82,500.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan for 2023
- 15 Resolution -- Approving an Agreement with Olea Networks Inc., in an Estimated Amount of \$230,000.00 for the Large Meter Evaluation Project

- 16 Resolution -- Approving and Accepting the Bid of Crescent Constructors, Inc., in the Amount of \$38,497,000.00 for the Carbon Pump Station Reconstruction Project
- 17 Resolution -- Ratifying the Payment Made to Felix Construction Company in the Total Amount of \$194,817.00 for the Emergency Valve Replacement at Area 6 of the Jim Chapman Lake Raw Water Supply System
- 18 Resolution -- Authorizing As-Needed Expenditures with Plano Office Supply Co., in the Total Estimated Amount of \$200,000.00 for Office Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program
- 19 Resolution -- Approving the Expenditure with Hoyt Breathing Air Products, a Division of Dival Safety Equipment, Inc., in an Amount Not to Exceed of \$1,500,000.00 for the Purchase of SCOTT Self-Contained Breathing Apparatus (SCBA) through the City of Frisco Interlocal Cooperative Purchasing Agreement and Authorizing the Mayor to Execute the Federal Funds Addendum
- 20 Resolution -- Approving a Vendor-Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Trane U.S. Inc., and Authorizing As-Needed Expenditures in the Estimated Amount of \$250,000.00 through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Blackmon Mooring of Texas, LLC, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$750,000.00 for General Disaster Recovery and Restoration Services through the The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 22 Resolution -- Approving Additional Expenditures with Mart, Inc., in the Total Estimated Amount of \$400,000.00 for Minor Construction, Repair, and Renovation Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 23 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Burgess & Niple, Inc., in the Total Estimated Amount of \$500,000.00 to Renew the Agreement for One Year to Provide Indefinite Delivery Indefinite Quantity (IDIQ) Engineering Design Services for Water and Wastewater Projects
- 24 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Teague Nall and Perkins, Inc., in the Total Estimated Amount of \$200,000.00 to Renew the Agreement for One Year to Provide Indefinite Delivery Indefinite Quantity (IDIQ) Engineering Services for Miscellaneous Drainage Projects
- 25 Resolution -- Renewing the Annual Contract with Austin Asphalt, Inc., in the Total Estimated Amount of \$285,000.00 for Asphalt Patching Materials

- 26 Resolution -- Renewing the Annual Contract with Pavement Restoration, LLC, in the Total Estimated Amount of \$200,000.00 for Asphalt Restoration
- 27 Resolution -- Approving a Consultant Agreement between the City of Irving and National Council for Community Development Inc., dba National Development Council (NDC) in an Amount not to Exceed \$385,000.00 for Small Business Recovery and Resiliency Program - Third Party Administrator
- 28 Resolution -- Approving As-Needed Expenditures with SHI Government Solutions, Inc., in the Total Estimated Amount of \$550,000.00 for Technology Equipment, Products, Services & Software through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 29 Resolution -- Authorizing As-Needed Expenditures with Lantek Audio Video Communications, LLC, in the Total Estimated Amount of \$130,000.00 for Audio Visual Equipment, Supplies, and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 30 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 6, 2023, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Calling a Subsequent Run-Off Election, If Necessary
- 31 Ordinance -- First Reading – Granting to Sprint Communications Company L.P. a Franchise to Construct, Maintain and Operate a Fiber Optic Transmission System and Providing for the Payment of a Fee or Charge for the Use of the Streets, Alleys, and Public Ways
- 32 Resolution -- Authorizing the Approval of a 60-Foot Utility Easement Granted to the City of Irving Along a Portion of Longhorn Drive, Within Las Colinas Business Park, Sectors XIII & VI Phase Two, Located at or Near 6431 Longhorn Drive and 6300 Longhorn Drive Owned by Quality Investment Properties Irving II, LLC
- 33 Resolution -- Authorizing the Approval of an Agreement Between the City of Irving and Quality Investment Properties Irving II, LLC for the Exchange of Property Located Along a Portion of Longhorn Drive, Within Las Colinas Business Park, Sectors XIII & VI Phase Two
- 34 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 60-Foot Wide Right of Way Easement Along a Portion of Longhorn Drive, Within Las Colinas Business Park, Sectors XIII & VI Phase Two, Owned by Quality Investment Properties Irving II, LLC
- 35 Ordinance -- Authorizing the 5-Foot Reduction, Abandonment and Vacation of Certain Portions of a 15-Foot Gas, Power, and Telephone Easement at 4424 Rainier Street, as Part of Lots 25 Thru 41 and Lot 9X, Block B of Seville Estates, Owned by Rainier – 161 Properties, LLC
- 36 Ordinance -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Building Code and Regional and Local Amendments

- 37 Ordinance -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Residential Code and Regional and Local Amendments
- 38 Ordinance -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Mechanical Code and Regional and Local Amendments
- 39 Ordinance -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Plumbing Code and Regional and Local Amendments
- 40 Ordinance -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Energy Conservation Code and Regional and Local Amendments
- 41 Ordinance -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Fuel Gas Code and Regional and Local Amendments
- 42 Ordinance -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Existing Building Code and Regional and Local Amendments
- 43 Ordinance -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2021 International Swimming Pool and Spa Code and Regional and Local Amendments
- 44 Ordinance -- Amending Chapter 8 of the Irving Land Development Code Including Adoption of the 2020 National Electrical Code and Regional and Local Amendments
- 45 Ordinance -- Amending Chapter 23 Entitled "Nuisances" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Declaring Incomplete or Unfinished Buildings Which Remain Under Construction for a Certain Period of Time to Constitute a Prohibited Nuisance; Providing a Penalty, an Effective Date, and a Severability Clause.

ZONING CASES AND COMPANION ITEMS

- 46 Resolution -- Sign Variance 2022-08-5262 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 8201 Ridgepoint Drive - Artografx, Inc., Applicant - Royal Tech LLC, Owner
- 47 Resolution -- Sign Variance 2022-08-5264 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 8333 Ridgepoint Drive - Artografx, Inc., Applicant - Royal Tech LLC, Owner

- 48 Resolution -- Sign Variance 2022-08-5616 56 - Considering a Sign Variance to Allow Modifications to the Required Materials for Monument Signs - Property Located at 3201 W. Royal Lane - Artografx, Inc., Applicant - Royal Tech LLC, Owner
- 49 Ordinance -- ZC22-0065 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan – Community 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" - Approximately 1,557 Square Feet Located at 8704 Cypress Waters Boulevard, Suite 120 - Politano's Pizza & Pasta, Applicant; Billingsley Company, Owner (Postponed from December 8, 2022)
- 50 Ordinance -- ZC22-0073 - 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 Variances to the Minimum Lot Area and Depth, Minimum Driveway Length, and Minimum Front and Rear Yard Setbacks - Approximately 0.114 Acres Located at 2003 Royal Oaks Drive - Dolphin Custom Homes, Applicant/Owner (Postponed from December 8, 2022)
- 51 Ordinance -- CP22-0013 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 2.74 Acres Located at 2005 and 2009 State Highway 356, and 330, 404, and 418 Fleming Avenue - JDJR Engineers & Consultants, Inc., Applicant; KBM Fleming, LLC, Owner (Postponed from December 8, 2022)
- 52 Ordinance -- ZC22-0074 - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" with Variances to the Minimum Front and Side Yard Setbacks, Minimum Lot Area, Minimum Distance Between Structures, and Maximum Lot Coverage Requirements - Approximately 2.74 Acres Located at 2005 and 2009 State Highway 356, and 330, 404, and 418 Fleming Avenue - JDJR Engineers & Consultants, Inc., Applicant; KBM Fleming, LLC, Owner (Postponed from December 8, 2022)
- 53 Ordinance -- ZC22-0078 - 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 Variances to the Minimum Lot Width as Established by Section 2.4.8 and the Minimum Lot Area as Established by Section 5.3.5 of the Unified Development Code - Approximately 0.622 Acres Located at 1303 S. Irving Heights Drive - JDJR Engineers & Consultants, Inc., Applicant; TI Development LCC, Owner

APPOINTMENTS AND REPORTS

54 Resolution -- Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Terms Expiring January 2025

55 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, January 6, 2023 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