

AGENDA
Irving City Council Regular Meeting
Thursday, February 9, 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

Senior Pastor Ernesto Esqueda Sanchez, St. Luke Catholic 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 50

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, January 12, 2023
- 3 Approving Regular Meeting Minutes for Thursday, January 12, 2023
- 4 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #9 to the 2021-22 Fiscal Year Budget

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 Ordinance -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #3 to the 2022-23 Fiscal Year Budget
- 6 Resolution -- Approving the Election Services Contract with Dallas County on Behalf of the Dallas County Elections Administrator in an Amount Not to Exceed \$300,000.00 to Administer the Regular Municipal Election for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Subsequent Run-Off Election If Necessary, and the Special Charter Election to be Held on Saturday, May 6, 2023
- 7 Resolution -- Approving an Agreed Partial Judgment for Settlement with Defendants Shiraz Enterprises, Ltd., Mehdi Sharifian Family, LLC, Park PLace DFW, LLC, Neda Irving, LLC and Harrod Ventures, LLC in the Lawsuit Styled City of Irving V. Shiraz Enterprises, LTD, Et Al.
- 8 Resolution -- Approving a Local Administrative Agreement Between Constituent Agencies to Participate in the Texas Anti-Gang Center for North Texas
- 9 Resolution -- Approving an Additional Services Agreement with Sole Source Provider Flock Group Inc. for the Purchase of Additional Falcon Flex Hardware and Subscription in the Total Amount of \$30,000.00 for a Two-Year Term, Authorizing Additional Expenditures in the Amount of \$40,000 for Existing Flock Falcon Camera Hardware and Subscription, and Authorizing the Mayor to Execute the Federal Funds Addendum
- 10 Resolution -- Approving Submission of a General Victim Assistance Direct Services Program Grant Application to the Office of the Governor, Criminal Justice Division, for Specialized Trauma Services Partnership and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City
- 11 Resolution -- Approving Amendment No. 2 to Memorandum of Understanding Among Participating Local Governments and Dallas County to Participate in the Techshare.Juvenile Program
- 12 Resolution -- Approving Amendment No. 1 to the Memorandum of Understanding Among Participating Local Governments for Criminal Justice Information Sharing Via the Dallas County Techshare Prosecutor
- 13 Resolution -- Approving a Funding Agreement to the Master Agreement Governing the Major Capital Improvement Program, Between the City of Irving and Dallas County, Texas, for the Bachman Lake Trail Connection (Campion Trail) Feasibility Study, MCIP Project 49501
- 14 Resolution -- Approving a Master Services Agreement with Volta Charging, LLC to Conduct a City-Wide Needs Assessment for Electric Vehicle Charging Stations
- 15 Resolution -- Approving the First Amendment to the HOME Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc.

- 16 Resolution -- Nominating Michaels Stores, Inc. to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 17 Resolution -- Approving an Agreement with Sole Source Provider Black & Veatch Corporation in an Amount Not to Exceed \$184,936.00 to Perform a Network Design Review and a Penetration Test
- 18 Resolution -- Authorizing As-Needed Expenditures with W. W. Grainger, Inc., in the Total Estimated Amount of \$300,000.00 for Facility Maintenance, Repair & Operations (MRO), Supplies and Equipment through Omnia Partners
- 19 Resolution -- Awarding a Contract to Rolling Video Games, LLC, in the Total Estimated Amount of \$57,115.00 for the Purchase of a Community Outreach Trailer and Authorizing the Mayor to Execute the Contract and Federal Funds Addendum
- 20 Resolution -- Approving and Accepting the Bid of Comprehensive Communications Services, LLC in the Total Amount of \$130,583.16 for Surveillance Trailers and Authorizing the Mayor to Execute the Contract and Federal Funds Addendum
- 21 Resolution -- Approving and Accepting the Bid of Metro Fire Apparatus Specialists, Inc., in the Total Amount of \$83,250.00 for Traffic Advisor Directional Arrow Board and Authorizing the Mayor to Execute the Standard Contract and Federal Funds Addendum
- 22 Resolution -- Awarding an Annual Contract to Illumination Fireworks Partners, LP, in the Total Estimated Amount of \$90,000 for a Fireworks Display and to Flylight Drones, LLC, in the Total Estimated Amount of \$75,000.00 for a Drone Show for City of Irving's 4th of July Fireworks and Drone Show
- 23 Resolution -- Approving Expenditures with Complete Supply, Inc., in the Total Estimated Amount of \$195,000.00 for As-Needed Purchases of Janitorial Supplies through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 24 Resolution -- Renewing the Annual Contract with Whitmore & Sons, Inc., in the Total Estimated Amount of \$695,000.00 for Landscape Maintenance of Medians, Parkways, and Public Grounds for a Two-Year Period
- 25 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement between the City of Irving and Biggs & Mathews Environmental, Inc., in the Total Estimated Amount of \$380,857.00 for Compliance Monitoring of the Hunter Ferrell Landfill
- 26 Resolution -- Approving and Accepting the Bid of Dallas Lite & Barricade, Inc., in the Total Estimated Amount of \$150,000.00 for Portable Traffic Control Signs
- 27 Resolution -- Renewing the Annual Contract with Midway Press, Ltd., in the Total Estimated Amount of \$115,356.80 for Printing of Resident Newspaper

- 28 Resolution -- Approving Additional Expenditures with Badger Meter, Inc., in the Total Estimated Amount of \$200,900.00 for the Current One-Year Spending Term for Positive Displacement Water Meters
- 29 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Bond Equipment Company, Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 30 Resolution -- Approving the Purchase from Bond Equipment Company, Inc., for Five 2023 Crane Carrier LET2-26 Cab and Chassis with New Way Cobra 28-yard Rear Loader Bodies in the Total Estimated Amount of \$1,900,090.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Authorizing Additional Expenditures with MHD Partners dba Maverick Harley Davidson, in the Total Estimated Amount of \$40,000.00 for As-Needed Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 32 Resolution -- Authorizing Additional Expenditures with Main Street Installers in the Total Estimated Amount of \$60,000.00 for As-Needed Purchases of Vehicle Graphics through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 33 Resolution -- Authorizing Additional Expenditures with Texas Kenworth Co., dba MHC Kenworth - Dallas in the Total Estimated Amount of \$70,000.00 for As-Needed Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 34 Resolution -- Authorizing Additional Expenditures with Rush Truck Center of Texas, LP, in the Total Estimated Amount of \$90,000.00 for As-Needed Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 35 Resolution -- Approving the Purchases from Caldwell Country Chevrolet, LLC, for a 2023 Chevrolet 1500 Suburban 4X2 and a 2022 Chevrolet 3500 Silverado 4X2 Truck in the Total Estimated Amount of \$110,765.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 36 Resolution -- Approving and Accepting the Bid of Ed Morse Automotive Group, dba Freedom Chevrolet #1179 in the Total Estimated Amount of \$200,000.00 for Repair and Service of Chevrolet/GM Vehicles
- 37 Resolution -- Authorizing Additional Expenditures for As-Needed Purchases from Dell Marketing, L.P., in the Total Estimated Amount of \$800,000.00 for Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 38 Ordinance -- Calling a Special Election to be Held on May 6, 2023 for the Purpose of Submitting to Qualified Voters Proposed Amendments to the City's Home Rule Charter

- 39 Ordinance -- Authorizing the Partial Abandonment and Vacation of Certain Portions of a Right of Way Easement Along a Portion of Property Located at 505 W. 4th Street, Within Lone Star Heights Annex No. 2, Lot 15, Block C, Owned by Barnard A. Ellis
- 40 Ordinance -- Second 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
- 41 Ordinance -- Amending Section 17-4 of the Irving Land Development Code Including Adoption of the 2021 International Fire Code with Local Amendments
- 42 Ordinance -- Amending Chapter 27A Entitled "Personnel" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Section 27A-14 Relating to Assignment Pay, Section 27A-59 Relating to Education Pay, and Section 27A-60 Relating to Certification Pay

INDIVIDUAL CONSIDERATION

- 43 Ordinance -- Public Hearing and First Reading – an Ordinance Amending Section 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

ZONING CASES AND COMPANION ITEMS

- 44 Resolution -- Sign Variance 2022-10-7886 - Considering a Sign Variance to Allow Modifications to Maximum Height and Maximum Area for a Monument Sign with an Electronic Message Sign - Property Located at 515 Cowboys Parkway - CORE Construction, Applicant - Carrollton-Farmers Branch ISD, Owner
- 45 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 and January 12, 2023)
- 46 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 and January 12, 2023)

- 47 Ordinance -- An Ordinance Amending Section 3.3 "Alcoholic Beverages; Sale, Serving, or Storage" to Amend Regulations Relating to the Sale of Alcohol for On-Premise Consumption in the City of Irving; Amending Section 1.12.5 "Administrative Amendments" to Add Provisions for Amendments to Approved R-AB Site Plans; Amending Section 2.5.6 "Neighborhood Commercial (C-N)" to Allow for Outdoor Dining; and Amending Section 9.3 "Definitions" to Add or Amend Definitions; Providing for Conflict Resolution, a Severability Clause, a Savings Clause, a Penalty, and an Effective Date
- 48 Ordinance -- 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; Amending UDC Section 9.3 "Definitions" to Add Related Definitions; Providing for Conflict Resolution, a Severability Clause, a Savings Clause, a Penalty, and an Effective Date
- 49 Ordinance -- An Ordinance Amending the Unified Development Code to Create a New Section 2.3.5 "Conditional Use Permit Overlay" and Add Regulations for the Creation and Operation of a Conditional Use; Providing for Conflict Resolution, a Severability Clause, a Savings Clause, a Penalty, and an Effective Date

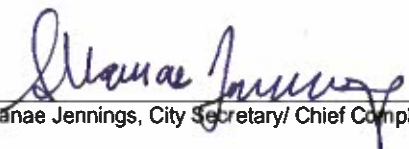
APPOINTMENTS AND REPORTS

50 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, February 3, 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