

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, March 30, 2023 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 Deborah R. Jones, First Christian 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 52

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Thursday, March 09, 2023
- 3 Approving Regular Meeting Minutes for Thursday, March 09, 2023
- 4 Ordinance -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #5 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 -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto
- 6 Resolution -- Authorize the City's Attorneys to File a Lawsuit and Take All Legal Action Necessary to Recover Damages to City Sewer Line Located at or Near 3201 Finley Road
- 7 Resolution -- Designating the Mayor as the Authorized Official and Approving Submission of an Application to the Office of the Attorney General for the Victim Coordinator Liaison Grant (VCLG) for a Two-Year Period for Fiscal Years 2024-2025.
- 8 Resolution -- Approving an Agreement Between Music Factory Portfolio, L.P., Live Nation Worldwide, Inc. and the City of Irving for the Irving Police Department to Provide Security and Traffic Control Services at the Entertainment Center to Ensure Adequate and Appropriately Trained Peace Officer Staffing at Events, and Authorizing the Mayor to Execute the Agreement
- 9 Resolution -- Re-Appointing Dr. Keith A. Lepak, M.D., to Serve as the Local Health Authority for the City of Irving for a Two- Year Term and Renewing the Professional Services Consulting Agreement Between the City of Irving and Dr. Keith A. Lepak for Health Authority Services for a Two- Year Period in the Annual Amount of \$28,000.
- 10 Resolution -- Authorizing the Land Lease Termination Notice Between the City of Irving and North Irving Baptist Church (Formerly Woodridge Baptist Church) for Woodridge Park
- 11 Resolution -- Approving a Multiple Use Agreement Between the City of Irving and the Texas Department of Transportation, to Allow for the Construction and Maintenance of the Campion Trails Elm Fork Extension Project
- 12 Resolution -- Approving the First Amended and Restated Construction Manager-at-Risk Contract between the City of Irving and Core Construction Services of Texas, Inc., Establishing the Initial Guaranteed Maximum Price (GMP) and the Substantial Completion Date for Construction of the Irving Central Fire Station
- 13 Resolution -- Approving an Expenditure with Mart, Inc. in the Amount of \$946,322.00 for the Jack D. Huffman Building – Parks and Recreation Suite Build-Out through The Interlocal Purchasing System (TIPS)
- 14 Resolution -- Approving an Architectural Services Agreement Between the City of Irving and Elements of Architecture, Inc., in an Amount Not to Exceed \$500,000.00 for Indefinite Delivery/Indefinite Quantity (IDIQ) Architectural Design Services for Miscellaneous City Projects for a Two-Year Period
- 15 Resolution -- Approving an Agreement Between the City of Irving and Brinkley Sargent Wiginton Architects, Inc., in the Amount of \$183,000.00 for the Recreation and Aquatics Future Development Feasibility Study

- 16 Resolution -- Approving and Accepting the Proposal of Kompan, Inc. in the Amount of \$264,181.95 for the American Rescue Plan Act (ARPA) Funded Trinity View Park Playground Replacement Project
- 17 Resolution -- Awarding a Contract to SYB Construction Company, Inc, in the Amount of \$1,765,532.72 for the Cedar Drive Paving and Utility Improvements Project
- 18 Resolution -- Awarding a Contract to Zachry Construction Corporation, in the Amount of \$24,178,607.52 for the Conflans Road Extension Project
- 19 Resolution -- Approving an Expenditure with McMillian James Equipment Company, LLC , in the Amount of \$114,608.00 for the West Irving Aquatic Center Pumps Replacement Project through the Interlocal Purchasing System (TIPS) Program
- 20 Resolution -- Approving an Assignment for the Engineering Design Services Agreement for the Conflans Road Extension Project to Bartlett & West, Inc. and Approving Addendum No. 4 to the Engineering Design Services Agreement Between the City of Irving and Bartlett & West, Inc., in the Amount of \$3,699,350.50, for Additional Services for the Conflans Road Extension Project
- 21 Resolution -- Approving an Economic Development Agreement with Three Warriors, LLC in the Amount of \$25,000.00 for Façade Enhancements to a Building Located at 109 South Main Street in Downtown Irving
- 22 Resolution -- Approving an Economic Development Agreement with Glory House Bistro in the Amount of \$5,000.00 through the Downtown Sign Enhancement Incentive Program for the Building Located at 109 South Main Street
- 23 Resolution -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory
- 24 Resolution -- Approving Event Support Agreement with Mike Flaskey Entertainment (MFE) In the Amount of \$51,070.00 for the 2023 Invited Celebrity Classic Golf Tournament
- 25 Resolution -- Approving Event Support Agreement with USA Triathlon In the Amount of \$11,527.00 for the 2023 USA Triathlon Multisport National Championships
- 26 Resolution -- Authorizing As-Needed Expenditures with Michaels Stores, Inc., in the Total Estimated Amount of \$80,000.00 for Arts, Crafts, Framing, and Related Services through Omnia Partners
- 27 Resolution -- Authorizing As-Needed Expenditures with Staples Contract & Commercial, Inc., in the Total Estimated Amount of \$175,000.00 for Office Supplies through Sourcewell

- 28 Resolution -- Renewing the Annual Contracts with Just Right Products, Inc., dba FW Promo, Cen-Tex Uniform Sales, Inc., and Daniel C. Brewer dba Brewer & Associates, LLC, in the Total Estimated Amount of \$75,000.00 For Uniform T-Shirts & Hi-Vis Items for Field Employees
- 29 Resolution -- Approving and Accepting the Bid of Midwest Veterinary Supply, Inc., in the Total Estimated Amount of \$190,000.00 for Veterinarian Vaccines, Medicines and Related Supplies
- 30 Resolution -- Rejecting All Proposals Relative to Request For Proposals #115L-22F Police CAD RMS Replacement
- 31 Resolution -- Authorizing As-Needed Expenditures with Facilities Solutions Group, Inc., (FSG) in the Total Estimated Amount of \$325,000.00 for Electrical Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 32 Resolution -- Authorizing As-Needed Expenditures with NEMA 3 Electrical Contractors, Inc., dba Nema 3 Electric , Inc., in the Total Estimated Amount of \$325,000.00 for Electrical Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 33 Resolution -- Renewing the Annual Contract with Dyna Pak Corporation, in the Total Estimated Amount of \$350,000.00 for Polyethylene Refuse and Recycling Bags
- 34 Resolution -- Awarding a Contract to Invengo American Corp., dba FE Technologies in the Total Estimated Amount of \$94,467.00 for RFID-Enabled Self-Checkout Stations for Irving Libraries
- 35 Resolution -- Approving and Accepting the Bid of Lankford Productions & Media Grp., Inc., in an Amount Not to Exceed \$150,000.00 for an Annual Contract for Stage Labor and Technical Services for the Irving Arts Center
- 36 Resolution -- Approving an Architectural Services Agreement Between the City of Irving and Komatsu Rangel, Inc., dba Komatsu Architecture in the Amount of \$122,121.00, for Dressing Room Renovations at Irving Arts Center
- 37 Resolution -- Renewing the Contract with LifeProtection Maintenance and Consulting, Inc., dba LMC Fire & Security in the Total Estimated Amount of \$1,000,000.00 for Alarm Services – Maintenance, Repair, Testing, Inspection and Monitoring for a Two Year Period
- 38 Resolution -- Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys
- 39 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Materials Group, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$4,000,000.00 for Asphalt, Milling, and Overlay Services through Dallas County

- 40 Resolution -- Renewing the Annual Contract with Martin Marietta Materials in the Total Estimated Amount of \$470,000.00 for Concrete Making Materials
- 41 Resolution -- Renewing the Annual Contract with Crafc0 Inc., in the Total Estimated Amount of \$90,000.00 for Crack Sealing Compound & Asphalt Cold Patch Materials
- 42 Resolution -- Renewing the Annual Contract with George McKenna, LLC, in the Total Estimated Amount of \$100,000.00 for Electrical Services for Water Utilities
- 43 Resolution -- Renewing the Annual Contract with Hach Company in the Total Estimated Amount of \$105,000.00 for Compliance Sampling Chemicals and Testing Instruments for Water Utilities
- 44 Resolution -- Approving and Accepting the Bid of H&E Equipment Services, Inc., in the Amount of \$191,625.00 for the Purchase of Three CDBG-CV Funded Transportable Diesel Generators on DOT-Approved Highway Tow Trailers
- 45 Resolution -- Cancelling the Purchase of a 2023 Ford Transit Cargo Van with Armored Transport Body from Sam Pack's Five Star Ford in the Total Estimated Amount of \$141,923.55 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 46 Ordinance -- Amending Chapter 38 Entitled "Boards, Commission, and Committees" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Repealing Article VI. Entitled "Irving Museum Advisory Board"
- 47 Ordinance -- Amending Chapter 38 Entitled "Boards, Commissions, and Committee" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Repealing Article VIII. Entitled "Irving Youth Council"

## **ZONING CASES AND COMPANION ITEMS**

- 48 Ordinance -- ZC22-0085 - Considering a Zoning Change from S-P "Site Plan" for Day School, Nursery, Kindergarten and Private School to S-P-2 (R-3.5) "Generalized Site Plan - Two-Family Residential 3.5" to Allow Duplex Uses with a Variance to Encroach Three Feet Five Inches (3'5") into the Required 30-Foot Side Yard Setback Along S. Story Road - Approximately 0.206 Acres Located at 2326 Fairfax Drive - Alpha Exclusive Builders, Applicant; Mina Peyrovi and Sharam Shafinejad, Owners
- 49 Ordinance -- ZC23-0001 - Considering a Zoning Change from S-P-1 (C-N) "Detailed Site Plan - Neighborhood Commercial" and State Highway 183 Overlay District to C-N "Neighborhood Commercial" and State Highway 183 Overlay District - Approximately 0.61 Acres Located at 2605 W. Airport Freeway - YMCMM Investments, LLC., Applicant and Owner
- 50 Ordinance -- ZC23-0002 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" - Approximately 0.17 Acres Located at 3017 W. Rochelle Road - Amalia Navarro, Applicant and Owner

- 51 Ordinance -- CP23-0001 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Residential Neighborhood" to "Compact Neighborhood" - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner

## APPOINTMENTS AND REPORTS

- 52 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, March 24, 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

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Date Notice Removed