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 Kathryn Saunders-Allen, Good Shepherd 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 38

CITY COUNCIL AGENDA

1 City Operations Update

CONSENT AGENDA

2 Approving the Work Session Minutes for Thursday, March 30, 2023

3 Approving the Regular Meeting Minutes for Thursday, March 30, 2023

4 Ordinance -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #6 to the 2022-23 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 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 -- Approving Agreement with Dallas County Utility and Reclamation District for Access/Use of District Property Along Lake Carolyn for the 2023 City of Irving Independence Day Firework Show

7 Resolution -- Approving a Temporary Construction License with The Schriner Living Trust Located at 2637 Locksley Chase, for the West Irving Creek Project

8 Resolution -- Approving an Agreement with Brittain & Crawford LLC in the Amount of $75,000.00 for the Deed Georeferencing Project

9 Resolution -- Awarding a Contract to Cousin’s Waterproofing, LLC, DBA: Next Gen Construction, in the Amount of $80,500.00 for Roof Sealant for the Police and Fire Training Academy (PFTA) and City Hall

10 Resolution -- Amending RES-2022-238 to Increase the Total Authorized Amount to Include Reimbursable Expenses in the Amount of $5,000.00 as Outlined in the Agreement with Elements of Architecture for the Architectural Services for the Pipe Storage Warehouse at VVMC

11 Resolution -- Approving Addendum No. 2 to the Agreement with Elements of Architecture, for Architectural Services for the Fleet Maintenance Facility, to Clarify Language and to Amend RES-2022-334 to add Reimbursable Expenses to the total Authorized Amount, in the amount of $11,000.00

12 Resolution -- Approving the First Amendment to the HOME Investment Partnerships Grant Agreement Between the City of Irving and Bear Creek Development Corporation

13 Resolution -- Authorizing the Distribution of $2,310,274 in Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) and $500,000 in Community Development Block Grant CARES Act Funds by the National Council for Community Development Inc., DBA National Development Council (NDC) for the Small Business Recovery and Resiliency Program as Third-Party Administrator.

14 Resolution -- Approve an Economic Development Incentive Agreement Between the City of Irving and Kelly-Moor Paint Company, Inc., in an Amount Not to Exceed $75,000, Dependent Upon Annual Qualifications

15 Resolution -- Approving Amendment No. 1 to the City of Irving Emergency Rental Assistance Program Funding 2 (ERAP2) Agreement with Catholic Charities of Dallas, Inc., to Increase the Funding Allocation by $267,479.09 for a Total of $5,628,051.20

16 Resolution -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 801, 806, and 812 Iowa Street to Dallas Area Habitat for Humanity for the Construction of Three Single-Family Homes for Low-Income Families.
17 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

18 Resolution -- Approving an Agreement with Municipal Valve & Equipment in an Estimated Amount of $955,040.00 for the Supply of and Field Services for Four New Ross Valve Brand Multiple Orifice Valves and Actuators for the Doe Branch Discharge

19 Resolution -- Renewing the Contract with InCon-Trol Construction LLC, dba Incon-Trol Water Systems in the Total Estimated Amount of $136,800.00 for Maintenance Services of Mustang Fountains at Williams Square Plaza

20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Plano Office Supply, Co., an Authorized Distributor for Jasper Group, for As-Needed Purchases of Furniture, Installation and Related Services 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 the Purchase from Plano Office Supply Co., an Authorized Distributor for Jasper Group, in the Total Estimated Amount of $209,090.70 for Furniture and Installation for the New Parks and Recreation Offices at the Jack D. Huffman Building through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company Db Omnia Partners. Public Sector (Omnia Partners)

22 Resolution -- Authorizing As-Needed Expenditures with Texas Materials Group, Inc., in the Total Estimated Amount of $2,500,000.00 Utilizing American Rescue Plan Act (ARPA) Funding for Asphalt, Milling, and Overlay Services through Dallas County

23 Resolution -- Approving a Professional Services Agreement Between the City of Irving and TIP Strategies, Inc., in an Amount Not to Exceed $285,000.00 for an Economic Development Strategic Plan Update

24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Taurus Technologies, Inc., and Authorizing the Purchase of Replacement Consoles and Furniture in the SCADA Operations Center at the Valley View Municipal Complex in the Total Estimated Amount of $210,000.00 through the The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

25 Resolution -- Approving and Accepting the Bid from DPC Industries, Inc., in the Total Estimated Amount of $155,000.00 for Potable Water Disinfectant

26 Resolution -- Renewing the Annual Contracts with Western Marketing, Inc., dba Reladyne LLC, Dial Lubricants, Inc., and W. Douglass Distributing (formerly Jack Ray & Sons Oil Co.) in an Amount Not to Exceed $220,000.00 for Automotive Fluids and Lubricants

27 Ordinance -- Amending Ordinance No. 2022-10669 by Approving a Schedule of Classified Personnel for the Fire Department
ZONING CASES AND COMPANION ITEMS

28 Ordinance -- ZC23-0003 - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway" District and State Highway 183 Overlay District Including Retail, Auto Sales, Two-Story Self-Storage, and Resident Manager’s Apartment to S-P-2 (FWY) "Generalized Site Plan - Freeway" District and State Highway 183 Overlay District Including Retail, Two-Story Self-Storage, and Resident Manager’s Apartment Uses with Variances to Sec. 2.3.4 (State Highway 183 Overlay District) and Sec. 2.5.12 (FWY "Freeway" District) of the Unified Development Code, and to Sec. 33A-5 (Parking) of the Land Development Code to Allow Variances to Certain Building, Paving and Parking Setbacks - Approximately 4.17 Acres Located at 3906 W. Airport Freeway - JDJR Engineers and Consultants Inc., Applicant; Metroplex Self Storage LP, Owner

29 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 (Postponed from the March 30, 2023 City Council Meeting

30 Ordinance -- ZC23-0004 - Considering a Zoning Change from PUD Valley Ranch "Valley Ranch Planned Unit Development" and S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" with Variances to the Minimum Lot Depth, Lot Width, Lot Area and Rear Yard Setback - Approximately 6.164 Acres Located at 8001 Mustang Drive - Kirkman Engineering, Applicant; MacArthur Boulevard Baptist Church, Owner

31 Ordinance -- ZC23-0007 - Considering a Zoning Change from FWY "Freeway" District 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" and Hotel Uses with Variances to Sec. 3.10 "Hotel Development Standards" of the Unified Development Code Including the Minimum Room Count and the Minimum Meeting Space - Approximately 2.21 Acres Located on the East Side of W. John Carpenter Freeway, Approximately 260 Feet South of Hidden Ridge Drive - Las Colinas Hospitality LP, Applicant; Angel Hospitality VIII LLC, Owner

32 Ordinance -- ZC23-0008 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" Including Warehouse Uses and State Highway 161 Overlay District to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" Including Warehouse Uses and State Highway 161 Overlay District with Additional Variances to the Side and Rear Yard Setbacks - Approximately 2.26 Acres Located at 2751 N. State Highway 161 - JDJR Engineers and Consultants Inc., Applicant; Jamy Properties LLC, Owner

33 Ordinance -- CP23-0002 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business District" to "Residential Neighborhood" - Approximately 13.196 Acres Located at 4951, 4961 and 4971 Courtside Drive - JDJR Engineers and Consultants Inc., Applicant; Harlan Properties, Owner
Ordinance -- ZC23-0009 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to Set a Maximum of 30 Residential Lots - Approximately 13.196 Acres Located at 4951, 4961 and 4971 Courtside Drive - JDJR Engineers and Consultants Inc., Applicant; Harlan Properties, Owner

Ordinance -- ZC23-0015 - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to Add a Variance to the Rear Yard Setback - Approximately 0.168 Acres Located at 4701 Alcazar Court - Nawaz Elerapatty, Applicant/Owner

Ordinance -- Consideration of Amendments to the Unified Development Code (UDC)" by Amending Section 2.5.2 "Non-Residential Land Use Table" to Add "Hookah Lounge" and Identify as Permitted in the C-C "Community Commercial" and Fwy "Freeway" Districts; Amending Section 2.5.7 C-C "Community Commercial" and Section 2.5.12 Fwy "Freeway" Districts to Identify "Hookah Lounge" as an Allowed Use; Amending Section 4.4.3(C) "Off-Street Parking Requirements" to Provide Minimum Parking for Hookah Lounges; Amending Section 9.3 "Definitions" to Revise the Definitions of "Business Service" and Add a Definition for "Hookah Lounge"

Ordinance -- Consideration of Amendments to the Unified Development Code (UDC)" by Amending Section 3.1 "Accessory Structures" to Revise Measurement, Size, and Height Regulations and Amending Section 9.3 "Definitions" to Revise the Definition of "Accessory Building or Accessory Structure"

APPOINTMENTS AND REPORTS

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, April 14, 2023 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shane Jennings, City Secretary/Chief Compliance Officer

Date Notice Removed