

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, June 29, 2023 at 7:00 PM**  
**City Hall, First Floor, Council Conference Room**  
**825 West Irving Boulevard, Irving, TX 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 Frank Pounders, Unity Church of Irving

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 46

**CITY COUNCIL AGENDA**

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing #2 on the 2023-24 City of Irving Fiscal Year Budget

**CONSENT AGENDA**

- 3 Approving Work Session Minutes for Thursday, June 08, 2023
- 4 Approving Regular Meeting Minutes for Thursday, June 08, 2023

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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 Approving Special Meeting Minutes for Tuesday, June 20, 2023
- 6 Ordinance -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #8 to the 2022-23 Fiscal Year Budget
- 7 Resolution -- Approving the First Amendment to a Service Agreement Between the City of Irving and RSVP Services, Inc. in an Amount Not-To-Exceed \$200,000 for Temporary Placement of Relief Veterinarians And/Or Technicians for Irving Animal Services and Ratifying Payments in the Amount of \$148,416.44
- 8 Resolution -- Authorizing the Taking of Bids for the Resale of 2 Acres of Vacant Commercial Land Located at 2720 Proctor Street
- 9 Resolution -- Awarding a Contract to MART, Inc., in the Amount of \$756,352.45 for the Northwest Park Splash Pad Pump-House Replacement Project
- 10 Resolution -- Approving Change Order No. 3 to the Contract with Flow-Line Construction, Inc. in the Amount of \$44,975.00 for the Brazos Drive Water & Wastewater Improvements Project
- 11 Resolution -- Ratifying Payment to Palomar Modular Buildings LLC, in the Total Amount of \$67,240.00 for the Emergency Purchase and Installation of a Modular Restroom Trailer for Trinity View Park
- 12 Resolution -- Approving a Second Amended and Restated Economic Development Incentive Agreement Between the City of Irving and Flowserve Corporation in an Amount Dependent Upon Annual Qualification
- 13 Resolution -- Approve a Resolution Setting a Public Hearing on Land Use Assumptions and Water, Wastewater, Streets, and Storm Water Drainage Capital Improvements Plans Relating to the Possible Adoption of Impact Fees and Authorizing Publication of Notice in Newspaper
- 14 Resolution -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 1211 & 1215 Senter Road, 1016 Iowa Street, 221 W. 11Th Street to Bear Creek Development Corporation for the Construction of Single-Family Homes for Low to Moderate-Income Families
- 15 Resolution -- Approving and Accepting the Bid of Classic Protective Coatings, Inc., in the Amount of \$2,946,780.80 for the Rebid of the Walnut Hill Elevated Storage Tank Rehabilitation Project
- 16 Resolution -- Approving an Engineering Design Services Agreement with Freese and Nichols, Inc., in the Amount of \$723,516.00 for Design of the MacArthur Pump Station Ground Storage Tanks Nos. 2 and 3, Hackberry Ground Storage Tank No. 4 Rehabilitations, and a 20-Inch Actuated Valve Near the Northgate Pump Station

- 17 Resolution -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$524,136.38 for the Emergency Valve and 54" Water Line Repair Near State Highway 161 and Interstate Highway 635
- 18 Resolution -- Approving As-Needed Expenditures with Ad-A-Staff, Inc., in the Total Estimated Amount of \$275,000.00 for Temporary Staffing Services through the North Texas SHARE Cooperative Purchasing Program
- 19 Resolution -- Authorizing As-Needed Expenditures with B.D Holt Texas, Co., in the Total Estimated Amount of \$100,000.00 for Equipment Rentals 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 Texas Highway Products, LTD, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for Parts and Materials for Maintenance and Operation of Traffic Signals through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 21 Resolution -- Renewing the Annual Contract with Consolidated Electrical Distributors, Inc., Dba Wildcat Electric Supply in the Total Estimated Amount of \$350,000.00 to Provide Valmont Traffic Signal Poles, Roadway Lighting, and Steel Poles with Dual and Single Arm Assemblies
- 22 Resolution -- Rejecting Any and All Proposals Relative to Request For Proposals 065D-23F Professional Services for Irving Transportation & Infrastructure Summit Event Planning & Management, Federal Public Policy, Washington, DC Advocacy Trips and Transportation & Infrastructure Washington, DC Convention
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Cummins Southern Plains, LLC, through Sourcewell
- 24 Resolution -- Approving the Purchase from Cummins Southern Plains LLC for an Emergency Backup Power Generator in the Total Amount of \$85,596.00 through Sourcewell
- 25 Resolution -- Renewing the Annual Contract with Badger Meter, Inc., in the Total Estimated Amount of \$1,600,000.00 for Positive Displacement Water Meters
- 26 Resolution -- Renewing the Annual Contract with Itron, Inc. in the Total Estimated Amount of \$512,000.00 for Itron Encoder Receiver Transmitters (ERTs) Advanced Metering Infrastructure (AMI) Network Equipment & Accessories
- 27 Resolution -- Renewing the Annual Contract with Core & Main, LP, in the Total Estimated Amount of \$416,000.00 for Water Meter Boxes
- 28 Resolution -- Approving and Accepting the Bid of Big City Crushed Concrete Inc., in the Total Estimated Amount of \$200,000.00 for Concrete Recycling (Crushing) Services

- 29 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Donalson-Hiner Automotive Group, Inc., dba Silsbee Toyota, through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 30 Resolution -- Approving the Purchase from Donalson-Hiner Automotive Group, Inc., dba Silsbee Toyota for Four 2024 Toyota Tundra CrewMax Trucks and Six 2024 Tacoma Access Cab Trucks in the Total Estimated Amount of \$448,348.90 through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 31 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Caldwell Country Ford, dba Rockdale Country Ford, LLC (Rockdale Country Ford) through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 32 Resolution -- Approving the Purchase from Caldwell Country Ford dba Rockdale Country Ford, LLC, (Rockdale Country Ford) for a 2022 Ford F550 Cab & Chassis with Palfinger Crane Body in the Total Estimated Amount of \$195,265.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 33 Resolution -- Approving the Purchase from Kirby Smith Machinery, Inc., for a 2023 Komatsu D51PX-24 Dozer in the Total Estimated Amount of \$251,715.00 through Buyboard Contract #685-22
- 34 Resolution -- Approving the Expenditure with SHI Government Solutions, Inc., in the Total Estimated Amount of \$45,628.30 for the Final True-Up of the Microsoft Enterprise Agreement (EA) through the Texas Department of Information Resources (DIR)
- 35 Resolution -- Approving and Accepting the Bid of Presidio Networked Solutions Group, LLC, in the Total Amount of \$343,615.10 for ARPA Funded Cisco Unified Computing System (UCS) Upgrades
- 36 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 15 Foot Sanitary Sewer Easement Along a Portion of Property Located at 1310 E. Grauwlyer Rd., Part of the John C. Read Survey, Abstract 1188, and Being a Portion of Lot 1, Block A, Mintz Place Addition, Owned by Chin Revival Church
- 37 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 10 Foot Sanitary Sewer Easement Along a Portion of Property Located at 2380 & 2390 W Northgate Drive, Part of Lot 2-RA and Lot 2-RD, Block A, Country Club Addition Replat, Owned by Barkaatulquran Center

### **INDIVIDUAL CONSIDERATION**

- 38 Resolution -- Approving a Second Amended and Restated Tax Abatement Agreement Among the City of Irving, 777 HR Associates A, LLC, 777 HR Associates B, LLC, and Pioneer Natural Resources USA, Inc.

- 39 Resolution -- Approving a Third Amended and Restated Economic Incentive Agreement Between the City of Irving and Pioneer Natural Resources USA, Inc., in an Amount Not to Exceed \$430,000.00

## ZONING CASES AND COMPANION ITEMS

- 40 Ordinance -- SFP23-0003 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow an Eight-Foot Tall Wood Fence to be Located on the Property Line Along Navidad Court - Property Located at 1031 Pedernales Trail
- 41 Ordinance -- CP23-0003 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Traditional Neighborhood" to "Industrial" - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard
- 42 Ordinance -- ZC23-0011 - Considering a Zoning Change from AG "Agricultural" and M-FW "Freeway" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20" with a Variance from Section 2.5.13 of the Unified Development Code to the Maximum Height of a Principal Structure - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard
- 43 Ordinance -- ZC23-0018 - Considering a Zoning Change from ML-20 "Light Industrial 20" and R-6 "Single-Family Residential 6" to C-W "Commercial Warehouse" - Approximately 0.592 Acres Located at 2325 E. Peters Road and 207 Richland Street
- 44 Ordinance -- ZC23-0022 - 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 0.18 Acres Located at 1602 Bradford Street
- 45 Ordinance -- ZC23-0024 - Considering a Zoning Change from S-P-2 (C-N) "Generalized Site Plan - Neighborhood Commercial" and State Highway 161 Overlay District to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" and State Highway 161 Overlay District - Approximately 1.77 Acres Located at 3900 Esters Road


## APPOINTMENTS AND REPORTS

- 46 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, June 23, 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