

AGENDA
Irving City Council Regular Meeting
Thursday, August 3, 2023 at 7:00 PM
City Hall, First Floor, Council Chambers
825 West Irving Boulevard, Irving, TX 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

Pastor Andrew Jackson Jr., West Irving Church of God in Christ

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 47

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing Regarding Land Use Assumptions and Capital Improvement Plans for Consideration of Water, Wastewater, Streets, and Storm Water Drainage for the Possible Adoption of Impact Fees

CONSENT AGENDA

- 3 Approving Work Session Minutes for Thursday, July 13, 2023

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.

- 4 Approving Regular Meeting Minutes for Thursday, July 13, 2023
- 5 Resolution -- Denying Oncor Electric Delivery Company LLC's Application to Amend Its Distribution Cost Recovery Factor and Update Generation Riders to Increase Distribution Rates Within the City
- 6 Resolution -- Approving the Irving Fire Department's Traffic Incident Management Policy Concerning Consultation with the Irving Police Department Regarding Removal of Personal Property from a Roadway or Right-Of-Way
- 7 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Teague Nall and Perkins, Inc., in the Amount of \$869,260.00, for the Reconstruction Design of Rochelle Road from Valley View to Andalusia Street Project
- 8 Resolution -- Approving an Agreement with Dallas Area Rapid Transit, in the Amount of \$2,501,496.00, for the Purchase of Approximately 3.05 Acres of Property and Related Easements at 5601 Riverside Drive for the Future Fire Station No. 8
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Walter P. Moore, Inc., in the Amount of \$589,432.00, for the New Police and Fire Training Driving Skills Pad
- 10 Resolution -- Approving an Expenditure with Mart, Inc., in the Amount of \$241,935.00 for the Interior Painting, Ceiling Grid and Lighting Replacement at the Criminal Justice Center Police Offices, through the Interlocal Purchasing System (TIPS)
- 11 Resolution -- Approving an Expenditure with Palomar Modular Buildings LLC, in the Amount of \$154,081.00, for the Purchase of a Modular Office Building for Municipal Drainage Utility (MDU) Field Operations, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 12 Resolution -- Approving Change Order No. 4 to the Contract with SYB Construction Company, Inc., in the Amount of \$141,779.42 for the Nursery Road Paving & Utility Improvements and Hike/Bike Trail System Improvements Project
- 13 Resolution -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 1211 & 1215 Senter Road, 1016 Iowa Street, 217 & 221 W. 11Th Street to Bear Creek Development Corporation for the Construction of Single-Family Homes for Low to Moderate-Income Families
- 14 Resolution -- Approving the Sole Source Renewal from ESO Solutions, Inc., in the Total Amount of \$51,072.55 for the Annual Renewal of Fire Record Management System (RMS).
- 15 Resolution -- Approving a Purchase from Motorola Solutions, Inc. in the Total Estimated Amount of \$263,721.60 for Critical Connect Interoperability Solution Associated with the Citywide Communications System Maintenance Agreement

- 16 Resolution -- Approving Amendment No. 1 to the Services Agreement Between the City of Irving and PMAM Corporation in the Estimated Amount of \$168,000.00 for Alarm Management Services for the Irving Police Department to Extend the Term of the Contract for an Additional Two Years
- 17 Resolution -- Awarding an Annual Contract to Andrew B. Veitch dba Camsecuplus in the Total Estimated Amount of \$105,800.00 for Maintenance of Jail Electronics
- 18 Resolution -- Authorizing As-Needed Expenditures with Galls, LLC, in the Total Estimated Amount \$180,000.00 for Fire Department Uniforms and Related Items through an Interlocal Agreement for Cooperative Purchases with the City of Frisco
- 19 Resolution -- Authorizing As-Needed Expenditures with Falkenberg Construction Company, Inc., in the Total Estimated Amount of \$550,000.00 for Minor Construction, Maintenance, Repair, Alteration, Renovation and Remediation Services through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 20 Resolution -- Approving and Accepting the Bid from Juan Roberto Orozco dba Oasis Landscape Company in an Amount Not to Exceed \$500,000.00 for Annual Landscape Services
- 21 Resolution -- Authorizing As-Needed Expenditures with Kirby-Smith Machinery, Inc., in the Total Estimated Amount of \$300,000.00 for Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 22 Resolution -- Authorizing As-Needed Expenditures with Consolidated Traffic Controls, Inc., in the Total Estimated Amount of \$500,000.00 for Traffic Control, Enforcement & Signal Preemption Equipment through Houston-Galveston Area Council (HGAC)
- 23 Resolution -- Approving and Accepting the Bid of Green Dream International, LLC, in the Total Estimated Amount of \$500,000.00 for Concrete Making Materials
- 24 Resolution -- Renewing the Annual Contract with Consolidated Electrical Distributors, Inc., dba Wildcat Electric Supply in the Total Estimated Amount of \$80,000.00 for Roadway Lighting LED Fixtures for City of Irving
- 25 Resolution -- Approving a Generator Inspection and Maintenance Agreement between the City of Irving and Cummins Southern Plains LLC, in the Total Estimated Amount of \$120,000.00 through Sourcewell
- 26 Resolution -- Approving and Accepting the Bids from Core & Main LP and Ferguson Waterworks (Ferguson Enterprises) in the Total Estimated Amount of \$152,000.00 for an Annual Contract for Couplings, Clamps and Service Saddles
- 27 Resolution -- Approving the Purchase of a 2023 Chevrolet Tahoe PPV from Caldwell Country Chevrolet, LLC, in the Total Estimated Amount of \$81,797.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 28 Resolution -- Approving the Purchases from Sam Pack's Five Star Ford for Various Vehicles in the Total Estimated Amount of \$158,080.77, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 29 Resolution -- Approving and Accepting the Bid of Industrial Power, LLC, in the Total Estimated Amount of \$250,000.00 for Heavy Equipment Parts Only Purchases for Cummins Engines
- 30 Resolution -- Renewing the Annual Contract with Industrial Power, LLC, in the Total Estimated Amount of \$60,000.00 for Repair & Service of Class 6, 7, and 8 Trucks Including Cummins On-Road Engines
- 31 Resolution -- Awarding a Contract to Imagenet Consulting, LLC in the Total Estimated Amount of \$249,999.94 for Library Audio/Visual Equipment Replacement
- 32 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Zones, LLC, for As-Needed Purchases of Technology Solutions, Products, and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 33 Resolution -- Authorizing Payment to Zones, LLC, in the Total Estimated Amount of \$70,797.00 for Adobe Enterprise Software Licensing through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 34 Resolution -- Renewing the Annual Contract with Diverse Construction, Inc., in an Amount Not to Exceed \$80,000.00 for Tower Services

INDIVIDUAL CONSIDERATION

- 35 Resolution -- Approving the Submission of the 2023-2029 Consolidated Plan, Fiscal Year 2023-2024 Action Plan, and the Assessment of Fair Housing to the United States Department of Housing and Urban Development for the Use of Federal Funds
- 36 Resolution -- Approving the Allocations of Fiscal Year 2023-2024 Community Development Block Grant Funds to Non-Profit Organizations in the Amount of \$325,812.00
- 37 Ordinance -- Consider the Approval of an Ordinance Adopting Land Use Assumptions and Water, Wastewater, Streets, and Storm Water Drainage Capital Improvements Plans Relating to the Possible Adoption of Impact Fees
- 38 Ordinance -- Public Hearing and First Reading Amending Chapter 33 Entitled "Refuse, Garbage, and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas in Its Entirety, to Amend Article I "In General," Article II "Garbage Cans and Receptacles," Article III "Collection and Removal of Garbage," Article IV "Condition of Premise," Article V "Rates and Fees," Providing an Effective Date, and Providing a Severability Clause

ZONING CASES AND COMPANION ITEMS

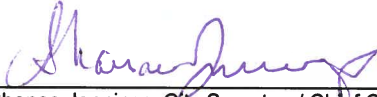
- 39 Ordinance -- CP23-0007 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Traditional Neighborhood" - Approximately 0.967 Acres Located at the Southeast Corner of State Highway 161 and W. Rochelle Road
- 40 Ordinance -- ZC23-0023 - Considering a Zoning Change from S-P-2 (P-O) "Generalized Site Plan – Professional Office" and State Highway 161 Overlay to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with a Variance to the Maximum Building Height - Approximately 0.967 Acres Located at the Southeast Corner of State Highway 161 and W. Rochelle Road
- 41 Ordinance -- CP23-0011 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Regional Commercial" - Approximately 3.029 Acres Located at 1420 Westridge Circle North
- 42 Ordinance -- ZC23-0029 - Considering a Zoning Change from C-O "Commercial Office" to S-P-2 (C-O) "Generalized Site Plan – Commercial Office" with the Additional Use of an Event Center/Rental Hall - Approximately 3.029 Acres Located at 1420 Westridge Circle North
- 43 Ordinance -- ZC23-0030 - 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-ZLa) "Generalized Site Plan – Single-Family Residential R-ZLa" Including Variances to the Minimum Lot Depth and Minimum Rear Yard Setback - Approximately 6.14 Acres Located at 8001 Mustang Drive
- 44 Ordinance -- ZC23-0033 - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with Variances to the Minimum Lot Depth, Minimum Lot Area, and Minimum Rear Yard Setback - Approximately 3.02 Acres Located at 833 Balleywood Road
- 45 Ordinance -- ZC23-0035 - Considering a Zoning Change from C-C "Community Commercial" and State Highway 161 Overlay District to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and State Highway 161 Overlay District and Building Materials Showroom with a Variance to the Minimum Building Setback from State Highway 161 - Approximately 3.74 Acres Located at 3800 and 3803 N. State Highway 161

APPOINTMENTS AND REPORTS

- 46 Resolution -- Board Appointments to the Irving Flood Control District (IFCD) Section I to Fill Various Terms
- 47 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, July 28, 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