

AGENDA
Irving City Council Regular Meeting
Thursday, August 31, 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

Imam Kashif Ahmed, Islamic Center 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 66

CITY COUNCIL AGENDA

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

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.

CONSENT AGENDA

- 4 Approving the Work Session Minutes for Thursday, August 03, 2023
- 5 Approving the Regular Meeting Minutes for Thursday, August 03, 2023
- 6 Ordinance -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #10 to the 2022-23 Fiscal Year Budget
- 7 Resolution -- Approving a Donation Agreement and Release for Cash Donation from the Estate of Evangeline "Van" Watkins Spillar in the Amount of \$84,656.67 for Animal Services
- 8 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2023-24 Annual Budget
- 9 Resolution -- Approving an Agreement Between the City of Irving and Cistercian Preparatory School for Emergency Medical Services at Cistercian Preparatory School Football Games.
- 10 Resolution -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc. (KIB) for the Keep Irving Beautiful Program in FY2023-2024 in the Amount of \$72,880.00.
- 11 Resolution -- Approval of Spending in a Total Amount of \$73,137.26 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group
- 12 Resolution -- Approving a Professional Services Agreement Between the City of Irving and GSR Andrade Architects, Inc. in the Amount of \$535,825.00, for the Design Services of the New Animal Care Campus Facility Expansion
- 13 Resolution -- Awarding a Contract to Falkenberg Construction Company, Inc. in the Amount of \$344,561.30 for American Rescue Plan Act (ARPA) Funded Renovations to the Courthouse and Jack D. Huffman Building for ADA Corrections Project
- 14 Resolution -- Approving an Expenditure with Gomez Floor Covering, Inc., in the Amount of \$195,812.21 for the Flooring Replacement at the Criminal Justice Center Police Offices through the BuyBoard Purchasing Cooperative
- 15 Resolution -- Approving the Purchase of Land with the City of Dallas, a Texas Municipal Corporation, in the amount of \$14,154.00, for a Trail Easement for the Campion Trails Unification Project
- 16 Resolution -- Awarding a Contract to Sawyers Construction, Inc. in the Amount of \$2,253,529.00 for Replacement of the City Hall Elevators
- 17 Resolution -- Awarding a Contract to A & C Construction, Inc., in the Amount of \$1,098,500.00 for the American Rescue Plan Act (ARPA) Funded North Nursery Road Sidewalk Replacement Project

- 18 Resolution -- Awarding a Contract to Life Protection Maintenance & Consulting, Inc., in the Amount of \$348,535.00 for the Replacement of the Fire Alarm Panel Project at Police Department Offices Located at the Criminal Justice Center
- 19 Resolution -- Awarding a Contract to A & C Construction, Inc. in the Amount of \$848,800.00 for the Construction of the Valley View Municipal Complex (VVMC) Pipe Warehouse Project
- 20 Resolution -- Awarding a Contract to A & C Construction, Inc. in the Amount of \$963,500.00 for the Apparatus Storage Building Pavement Replacement Project
- 21 Resolution -- Approving Addendum No. 3 to the Professional Services Agreement Between the City of Irving and Elements of Architecture, Inc., in the Estimated Amount of \$436,620.00 for the Architectural Design Services for Phases 2 and 3 of the Fleet Maintenance Facility
- 22 Resolution -- Approving Change Order No. 2 to the Contract with North Texas Contracting, Inc. in the Amount of \$210,342.00 for the Vanco, Cascade & Wildwood and Singleton Blvd. Water & Wastewater Improvements Project
- 23 Resolution -- Approving Amendment #1 to the Interlocal Agreement with City of Irving and North Central Texas Council of Governments for the Implementation of Electric Vehicle Charging Station Call for Projects to Purchase an Electric Vehicle Fast Charger.
- 24 Resolution -- Approval of the Reassignment of the Brighter Tomorrows Inc.'S Home Investment Partnership Agreement to the Family Place
- 25 Resolution -- Sign Variance 2023-07-5999 - Considering a Sign Variance to Allow a Monument Sign to Exceed the Maximum Height, Maximum Area, and the Maximum Electronic Message Center Area on Property Located at 400 W. Las Colinas Boulevard
- 26 Resolution -- Approving Request of Signage Sub-License Agreement with Provident Group-Irving Properties LLC for a Governmental Sign on the Ground Lease Premises Located at 400 West Las Colinas Boulevard
- 27 Resolution -- Approving Amendment No. 1 to the Second Amended and Restated Management Agreement with SMG for the Irving Convention Center
- 28 Resolution -- Approving Amendment No. 1 of the Economic Development Incentive Agreement Between the City of Irving and Gartner, Inc., in an Amount Not to Exceed \$400,000 Dependent Upon Annual Qualification
- 29 Resolution -- Approving Amendment No. 1 of the Economic Development Incentive Agreement Between the City of Irving and CHRISTUS Health, Inc., in an Amount Not to Exceed \$309,000 Dependent Upon Annual Qualification
- 30 Resolution -- Approving a Sales Contract for the Purchase of Real Property Located at 1735 Senter Road for the Public Purpose of Affordable Housing

- 31 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$337,000.00 to Provide Water, Wastewater, and Stormwater Laboratory Analysis Services
- 32 Resolution -- Authorizing Payment to ITRON, Inc., in the Total Amount of \$102,902.48 for Renewal of Hardware and Software Maintenance Agreements for the Advanced Metering Infrastructure (AMI) Network and Meter Reading Equipment and Software
- 33 Resolution -- Approving Amendment No. 1 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals, in the Amount Not to Exceed \$144,277.00
- 34 Resolution -- Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$320,567.19 for Phone System Maintenance, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services
- 35 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Centerline Supply, Inc., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$125,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 36 Resolution -- Approving a Professional Services Agreement between the City of Irving and Avenu Insights & Analytics, LLC, in the Total Estimated Amount of \$188,000.00 for Professional Services for Local Occupancy Tax Program Audit Services
- 37 Resolution -- Approving Amendment No. 1 to the Professional Services/Consulting Agreement between the City of Irving and Teague Nall & Perkins, Inc., which Authorizes Additional Expenditures in an Amount Not to Exceed \$150,000.00 for the Current Spending Term and Renews the Agreement for a One-Year Term in an Amount Not to Exceed \$600,000.00 for Surveying and Platting Services
- 38 Resolution -- Approving the Construction Manager at Risk Delivery Method as the Best Value for the Design Consultation and Construction of the Irving Police Department Gun Range
- 39 Resolution -- Renewing the Annual Contract with Western-BRW Paper Co., in the Total Estimated Amount of \$150,000.00 for Office Paper
- 40 Resolution -- Renewing the Annual Contract with K & L Supply, Inc., in the Total Estimated Amount of \$237,000.00 for Sewer Chemical Supply
- 41 Resolution -- Renewing the Annual Contract with Pedal Valves, Inc., in the Total Estimated Amount of \$1,329,800.00 for Meter Replacement, Advanced Metering Infrastructure (AMI) Remediation Services, and Lead & Copper Pipeline Identification Services

- 42 Resolution -- Renewing the Annual Contract with Integra Chemical Co., in the Total Estimated Amount of \$105,000.00 for Vita-D-Chlor Tablet Supply
- 43 Resolution -- Authorizing Additional Expenditures with Rush Truck Center of Texas, LP, in the Total Estimated Amount of \$60,000.00 for As-Needed Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 44 Resolution -- Authorizing Additional Expenditures with MHD Partners dba Maverick Harley Davidson, in the Total Estimated Amount of \$50,000.00 for As-Needed Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 45 Resolution -- Authorizing Additional Expenditures with Texas Kenworth Co., dba MHC Kenworth - Dallas in the Total Estimated Amount of \$50,000.00 for As-Needed Parts and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 46 Resolution -- Authorizing Additional Expenditures with Main Street Installers in the Total Estimated Amount of \$50,000.00 for As-Needed Purchases of Vehicle Graphics through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 47 Resolution -- Approving the Expenditure with SHI Government Solutions, Inc., for Professional Services for Next Generation Firewall Replacement in the Amount of \$147,920.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 48 Ordinance -- Repealing Chapter 56 of the Code of Civil and Criminal Ordinances Regarding Curfew Hours for Minors as Mandated by New State Law
- 49 Ordinance -- First Reading -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2023 Rate Review Mechanism Filing

INDIVIDUAL CONSIDERATION

- 50 Resolution -- Approving the Issuance by the Arlington Higher Education Finance Corporation of One or More Series of Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$22,000,000 to Refinance Prior Debt and Finance Certain Educational Facilities at the University of Dallas
- 51 Ordinance -- Public Hearing and First Reading Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

ZONING CASES AND COMPANION ITEMS

- 52 Ordinance -- AD22-0005 - Considering an Alcohol Distance Variance to the 300-Foot Distance Separation Requirement Between a School and a Place of Business Selling Alcoholic Beverages - Approximately 0.354 Acres Located at 1423 N. Belt Line Road - All Tex Permits, LLC, Applicant; KC & GIGI Investments, Inc., Owner
- 53 Ordinance -- SFP23-0005 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six-Foot Tall Ornamental Fence Within the 50-Foot Front Setback Along N. Belt Line Road and Carbon Road, and Within the 20-Foot Front Setback Along World Cup Way - Property Located at 3520 World Cup Way
- 54 Ordinance -- ZC23-0020 - Considering a Zoning Change from R-10 "Single-Family Residential 10" to S-P-2 (R-10) "Generalized Site Plan - Single-Family Residential 10" to Allow an Accessory Structure with Variances to the Minimum Side and Rear Setbacks and to the Maximum Height - Approximately 0.36 Acres Located at 4017 Acapulco Street
- 55 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 (Postponed from August 3, 2023)
- 56 Ordinance -- ZC23-0026 - Considering a Zoning Change from C-C "Community Commercial" and State Highway 161 Overlay 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 State Highway 161 Overlay District - Approximately 0.03 Acres Located at 3701 Esters Road, Suite #108
- 57 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 (Postponed from August 3, 2023)
- 58 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 (Postponed from August 3, 2023)
- 59 Ordinance -- CP23-0010 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Compact Neighborhood" to "Manufacturing/Warehouse" - Approximately 2.702 Acres Located at 3915 W. Walnut Hill Lane
- 60 Ordinance -- ZC23-0032 - Considering a Zoning Change from C-N "Neighborhood Commercial" and State Highway 161 Overlay District to S-P-2 (C-W) "Generalized Site Plan - Commercial Warehouse" and State Highway 161 Overlay District - Approximately 2.702 Acres Located at 3915 W. Walnut Hill Lane

- 61 Ordinance -- CP23-0013 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Regional Commercial" - Approximately 1.77 Acres Located at 1305 W. Airport Freeway
- 62 Ordinance -- ZC23-0036 - Considering a Zoning Change from M-FW "Freeway", C-N "Neighborhood Commercial", and State Highway 183 Overlay District to S-P-1 (C-C) "Detailed Site Plan – Community Commercial", State Highway 183 Overlay District and Outside Storage - Approximately 1.77 Acres Located at 1305 W. Airport Freeway
- 63 Ordinance -- ZC23-0040 - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" 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" - Approximately 0.02 Acres Located at 1030 W. John Carpenter Freeway, Suite 150
- 64 Ordinance -- ZC23-0044 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2", ML-20 "Light Industrial", S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20", S-P-2 (C-OU-2) "Generalized Site Plan – Commercial Outdoor 2", and State Highway 183 Overlay District to S-P-2 (C-OU-2) "Generalized Site Plan – Commercial Outdoor 2" and State Highway 183 Overlay District - Approximately 35.8 Acres Located at 1850, 1930, 2000 E. Airport Freeway and 1801 and 9001 Tucasa Drive

APPOINTMENTS AND REPORTS

- 65 Resolution -- Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2023
- 66 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, August 25, 2023 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Cecilia Castello for Shanae Jennings

Shanae Jennings, City Secretary/ Chief Compliance Officer

Date Notice Removed