

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, September 14, 2023 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**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

Dr. Steve Nutter, Senior Pastor, Community Bible 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 65

**CITY COUNCIL AGENDA**

- 1 City Operations Update
- 2 Ordinance -- Adoption of the 2023-2024 City of Irving Fiscal Year Budget
- 3 Ordinance -- Ratifying the Fiscal Year 2023-24 Budget Which Increases Property Tax Revenues
- 4 Ordinance -- Setting the 2023 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

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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 Ordinance -- Adopting the 2023 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

## **CONSENT AGENDA**

- 6 Approving Special Meeting Minutes for Saturday, August 12, 2023
- 7 Approving Budget Retreat Minutes for Friday, August 18, 2023
- 8 Approving Work Session Minutes for Thursday, August 31, 2023
- 9 Approving Regular Meeting Minutes for Thursday, August 31, 2023
- 10 Ordinance -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #11 to the 2022-23 Fiscal Year Budget
- 11 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2023-24 General Obligation Bond Sale, General Certificates of Obligation Sale, Water and Sewer Revenue Bond Sale, and Municipal Drainage Utility Certificates of Obligation Sale in an Amount Not to Exceed \$209,605,000
- 12 Resolution -- Approving the City of Irving Investment Policy
- 13 Resolution -- Adopting a Consolidated Schedule of Fees for Code Enforcement, Library Services, Parks and Recreation, and Planning
- 14 Resolution -- Approving an Agreement and Federal Funds Addendum with Sole Source Provider Lenco Industries, Inc. for the Purchase of One BearCat Armored Vehicle in the Total Amount of \$351,132.00 Using U.S. Treasury Equitable Sharing Program Funds
- 15 Resolution -- Approving a Service Level Agreement, Terms of Service and Addendum for Mobile Application with Sole Source Provider Evertel Technologies, LLC for the Subscription of a Public Safety Real Time Intelligence Tool in the Total Amount of \$57,600.00 for a Three-Year Term
- 16 Resolution -- Approving a First Amendment to the Master Services and Purchasing Agreement with Sole Source Provider Axon Enterprise, Inc. for a Ten-Year Contract for the Purchase and Support of Law Enforcement Equipment in the Total Amount of \$19,611,189.00
- 17 Resolution -- Approving an Amendment and Fourth Renewal to the Interlocal Agreement with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$247,281.89 for BioTel System Services from October 1, 2023 through September 30, 2025

- 18 Resolution -- Approving Restatement of the City of Irving Retiree Health Plan Document
- 19 Resolution -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00
- 20 Resolution -- Approving Payments to Overdrive for Its Digital Platform Services and Digital Content in a Total Estimated Amount of \$180,000
- 21 Resolution -- Approval of Purchases in the Total Amount of \$57,845.15 with OCLC for Subscriptions of Cataloging and Metadata, ExProxy and WebDewey.
- 22 Resolution -- Approving Contract Renewal and Modification Statement of Work Addendum with Simpleview, Inc. in an Amount Not to Exceed \$1,109,383.00 for Web-Based Products and Digital Marketing Services for the Irving Convention and Visitors Bureau, the Irving Convention Center and Irving's Hospitality Venues
- 23 Resolution -- Approving the Renewal Contract and Amendment No. 1 with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$445,000.00
- 24 Resolution -- Approving and Accepting the Proposal of The Fain Group, Inc., for Construction Manager at Risk (CMR) for the Construction of Lee Park Swimming Pool Replacement Project
- 25 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Dunaway Associates, Inc. in the Estimated Amount of \$503,450.00 for the Design Services of Lee Park Swimming Pool Replacement Project
- 26 Resolution -- Approving Change Order No. 2 to the Contract with SYB Construction Company, Inc. in the Amount of \$110,408.90 for the Lindy Lane Improvements Phase 1 Project
- 27 Resolution -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$3,723,846.50 for Yellowstone Street and Chinook Court Water and Wastewater Improvement Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 28 Resolution -- Approving a Sales Contract with Georganna L. Simpson, in the amount of \$315,000.00, for a Special Warranty Deed and up to \$30,000.00 for Closing Costs for the property, and up to \$5,000.00 for a Replacement Housing Supplement, located at 1833 W. 5th Street for the West Irving Creek Channel Project
- 29 Resolution -- Approving the FY 2023-24 Entertainment Center Maintenance and Operations Work Plan and Budget

- 30 Resolution -- Approving Renewal of Annual Support and Maintenance Agreement between Systems & Software, Inc. and City of Irving in the Amount of \$111,368.79 for the enQuesta Utility Billing System
- 31 Resolution -- Approving a 5-Year Water and Sewer Rate Plan for Proposed Water and Sewer Rates for Fiscal Years 2023-24 through 2027-2028
- 32 Resolution -- Approving the Attached Advance Funding Agreement for a Surface Transportation Block Grant Program (STBGP) Project and Non-Traditionally Funded Transportation Projects Off-System Between the City of Irving and the Texas Department of Transportation (TXDOT) for the Design and Construction of the Interstate Highway 635 Frontage Road and Belt Line Road Project
- 33 Resolution -- Approving Addendum No. 1 to the Engineering Services Agreement with Black & Veatch Corporation, in the Estimated Amount of \$2,747,026.00 for Engineering Services in Connection with the Princeton Booster Pump Station Expansion and the Doe Branch Discharge Improvements
- 34 Resolution -- Renewing the Annual Contract with Echo Cove Enterprises, LLC dba Richey Company in the Total Estimated Amount of \$150,000.00 for Imprinted Promotional Products
- 35 Resolution -- Authorizing Expenditures with Cornerstone OnDemand, Inc., in the Total Estimated Amount of \$92,379.53 for an Online Training Platform and Training Content through a Contract Administered by the General Services Administration (GSA)
- 36 Resolution -- Approving and Accepting the Proposal of Avant Specialty Benefits LLC in the Total Estimated Amount of \$2,200,400.00 for Stop Loss Insurance for City of Irving from Insurance Carrier Voya Financial and its Affiliates or Subsidiaries
- 37 Resolution -- Approving Second Amendment and Renewal to the Clinic Service Agreement between the City of Irving and CareATC in the Total Estimated Amount of \$900,000.00 for an Employee Clinic for City of Irving
- 38 Resolution -- Authorizing As-Needed Expenditures with Facilities Solutions Group, Inc. (FSG), and in the Total Estimated Amount of \$100,000.00 for Replacement, Installation, and Repairs of Scoreboards and Digital Signage through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 39 Resolution -- Authorizing As-Needed Expenditures with Facility Solutions Group, Inc. (FSG), in the Total Estimated Amount of \$100,000.00 to Provide Parks and Sports Field Energy Saving Lighting Products and Installation Services, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 40 Resolution -- Authorizing As-Needed Expenditures with Lea Park & Play, Inc., in the Total Estimated Amount of \$200,000.00 for Purchase and Installation of Playground and Park Equipment, and Playground Surfacing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 41 Resolution -- Approving and Accepting the Bids of Bounce 'N' More LLC, TLD Holdings, LLC, dba Texas Entertainment Group, and Little Grande Trackless Trains, in the Total Estimated Amount of \$100,000.00 for Activities, Attractions and Food Equipment Rentals
- 42 Resolution -- Renewing the Annual Contract with Fannin Tree Farm Sales, LLC, in an Amount Not to Exceed \$800,000.00 for Tree Transplanting Services for a Two-Year Term
- 43 Resolution -- Authorizing As-Needed Expenditures with Heritage One Roofing, Inc., in the Total Estimated Amount of \$400,000.00 for Roofing Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 44 Resolution -- Approving As-Needed Expenditures with DataProse, LLC, in the Total Estimated Amount of \$280,000.00 for Utility Bill Printing and Mailing Services through an Interlocal Cooperative Purchasing Agreement with the City of Allen
- 45 Resolution -- Authorizing As-Needed Expenditures with Texan Waste Equipment, Inc., dba Heil of Texas, in the Total Estimated Amount of \$120,000.00 for Street Sweeper Repairs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 46 Ordinance -- Second and Final 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
- 47 Ordinance -- Amending Ordinance No. 2023-10726 by Approving a Schedule of Classified Personnel for the Fire Department
- 48 Ordinance -- Ordinance Amending Chapter 8 Entitled "Building Standards Code," and Chapter 8A Entitled "Boarding Home Facilities" of the Code of Civil and Criminal Ordinances to Repeal Certain Fees that Are Established by Resolution
- 49 Ordinance -- Amending Chapter 16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending Section 16-27 Relating to the Approval of Certain Agreements; and Providing a Severability Clause

## **INDIVIDUAL CONSIDERATION**

- 50 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

- 51 Ordinance -- Public Hearing and Second 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
- 52 Ordinance -- Public Hearing and Consideration of Amendments to Chapter 5 "Subdivision Design and Improvements" of the Unified Development Code to Provide for a Fee at an Hourly Rate for the Review and Process of Engineering or Construction Plans or Inspection of Infrastructure Improvements

## **ZONING CASES AND COMPANION ITEMS**

- 53 Resolution -- PL23-0025 - Considering a Preliminary/Final Plat for Las Colinas Business Park, 23Rd Installment, 2Nd Revision Addition - Approximately 58.3 Acres Located at 6300 Longhorn Drive - Kimley-Horn Associates, Applicant; CRD Irving, LLC; Quality Investment Properties Irving, LLC; and Quality Technology Services Irving II, LLC, Owners
- 54 Ordinance -- SFP23-0004 - Considering Special Fence Project Plan to Allow a Modification to 3.13.3 (Multifamily Development Standards) of the City of Irving Unified Development Code to Replace the Required Seven-Foot (7') Tall Masonry Wall on the South Side of the Property with an Alternate Landscaping and Lighting Plan- Property Located at 300-360 O'Connor Ridge Boulevard - Savannah TPC Las Colinas Development, LLC, Applicant/Owner
- 55 Ordinance -- ZC23-0013 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" to S-P-1 (C-OU-2) "Detailed Site Plan - Commercial Outdoor 2" and Outside Storage of Trucks and Cars as a Primary Use - Approximately 0.28 Acres Located at 204 N. Britain Road - Sergey Monastyrskiy, Applicant/Owner (Postponed from May 4, 2023)
- 56 Ordinance -- ZC23-0028 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to the Minimum Rear Yard Setback - Approximately 0.179 Acres Located at 3824 Double Oak Lane
- 57 Ordinance -- CP23-0009 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Manufacturing/Warehouse" - Approximately 9.1 Acres Located at 205, 215 and 315 E. Airport Freeway
- 58 Ordinance -- ZC23-0031 - Considering a Zoning Change From S-P-2 (C-C) "Generalized Site Plan – Community Commercial" Including Senior Independent Living, Assisted Living, and Nursing Home Uses, S-P "Site Plan" for Motel and Convention Center Usage, C-C "Community Commercial", S-P-2 (FWY) "Generalized Site Plan – Freeway" Including Custodian & Security Residences, and State Highway 183 Overlay District to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and State Highway 183 Overlay District Including Distribution Warehouse Uses - Approximately 9.1 Acres Located at 205, 215 and 315 E. Airport Freeway

- 59 Ordinance -- ZC23-0041 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Area - Approximately 0.298 Acres Located at 1210 Balleywood Road
- 60 Ordinance -- ZC23-0042 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with Variances to the Minimum Lot Width and Lot Area - Approximately 0.67 Acres Located at 3804 Jackson Street
- 61 Ordinance -- ZC23-0049 - Considering a Zoning Change from S-P-1 (FWY) "Detailed Site Plan - Freeway" and Retail Uses and Urban Business 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 Urban Business Overlay District - Approximately 0.176 Acres Located at 5205 N. O'Connor Blvd., Suite 105
- 62 Ordinance -- ZC23-0050 - Considering a Zoning Change from S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" and State Highway 161 Overlay District to S-P-2 (R-TH) "Generalized Site Plan - Townhouse Residential" and State Highway 161 Overlay District with an Additional Variance to the Side Yard Setback Adjacent to a Street on Certain Corner Lots - Approximately 9.04 Acres Located on the South Side of Rainier Street, Approximately 300 Feet East of State Highway 161

## APPOINTMENTS AND REPORTS

- 63 Resolution -- Nominating a Candidate to be a Member of the Board of Directors of Dallas Central Appraisal District
- 64 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 2025
- 65 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, September 8, 2023 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
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 Shanae Jennings, City Secretary/ Chief Compliance Officer

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 Date Notice Removed