

AGENDA
Irving City Council Regular Meeting
Thursday, October 12, 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 Greg Beauchamp, Christ Church 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 45

CITY COUNCIL AGENDA

- 1 City Operations Update
 - BAPS Akshardham Mahamandir in Robbinsville, NJ
- 2 Ordinance -- Conduct a Public Hearing and Consider the Tax Increment Reinvestment Zone Number One Third Amended Project Plan and Financing Plan

CONSENT AGENDA

- 3 Approving Special Meeting Minutes for Thursday, September 07, 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 Work Session Minutes for Thursday, September 14, 2023
- 5 Approving Regular Meeting Minutes for Thursday, September 14, 2023
- 6 Resolution -- Amending the Tax Increment Reinvestment Zone No. 1 Project Payment Policy
- 7 Ordinance -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #1 to the 2023-24 Fiscal Year Budget
- 8 Resolution -- Approving a Transfer of Funds in an Amount Not to Exceed \$12,500,000 to Fund the Construction of the North Shore Public Improvement Project by the City of Irving Within the Tax Increment Reinvestment Zone No. One.
- 9 Resolution -- Approving the FY2023-24 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 10 Resolution -- Approving the FY2023-24 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 11 Resolution -- Approving the FY 2023-24 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 12 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2023-2024
- 13 Resolution -- Approving Payments to Midwest Tape, LLC in the Estimated Amount of \$100,000 for Hoopla Digital Delivery Platform.
- 14 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Estimated Amount of \$142,357.25 for Undergrounding Facilities Crossing Irving Boulevard
- 15 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$520,000.00 for the Desiltation and Maintenance Related to District Waterways
- 16 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) in the Amount of \$21,600.00 for the Desiltation and Maintenance Related to District Waterways

- 17 Resolution -- Approving an Expenditure with Air Conditioning Innovative Solutions Inc., in the Amount of \$266,757.20 for HVAC Equipment Replacement at the North Police Department Facility through the Interlocal Purchasing System (TIPS) Program
- 18 Resolution -- Approving an Expenditure with Air Conditioning Innovative Solutions, Inc., in the Amount of \$448,471.28 for Replacement of HVAC Equipment at the Valley Ranch Library through the Interlocal Purchasing System (TIPS) Program
- 19 Resolution -- Approving an Expenditure with Air Conditioning Innovative Solutions Inc., in the Amount of \$203,265.65 for the Replacement of Boiler Condensing Equipment at the Criminal Justice Center Police Department Offices through the Interlocal Purchasing System (TIPS) Program
- 20 Resolution -- Approving an Expenditure with Air Conditioning Innovative Solutions Inc., in the Amount of \$473,370.50 for Replacement of Fan Power Boxes and 3 RTUs at the Human Services Buildings through the Interlocal Purchasing System (TIPS) Program
- 21 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Martinez Architects, LP in the Amount of \$878,750.00, for Design Services for the New Irving Fire Station No. 8
- 22 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Martinez Architects, LP in the Amount of \$1,367,800.00, for the New Police Gun Range
- 23 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Kimley-Horn and Associates, Inc., in the Amount of \$392,137.50 for the Design Services for Lake Carolyn Promenade Phase V (North Shore) Project
- 24 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Parkhill, Smith & Cooper, Inc. in the amount of \$130,288.00, for the Design Services for the Masterplan for the MDU facilities
- 25 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Elements of Architecture in the Amount of \$138,480.00, for the Trinity View Park Maintenance Facility Expansion
- 26 Resolution -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the Amount of \$110,400.00 for the Structural Construction Inspection of Bridges Over Embassy Channel Portion of the MacArthur Blvd. (Metker St. to Byron Nelson Way) Street Improvements Project
- 27 Resolution -- Consideration of a Corridor Enhancement Incentive Agreement Between the City of Irving and Momans Investments, Inc. in an Amount Not to Exceed \$150,000 for the Property Located at 642 E. Second Street
- 28 Resolution -- Approving an Interlocal Agreement with North Central Texas Council of Governments in the Amount of \$28,400.40 for 2024 Planimetrics Data

- 29 Resolution -- Approving the Purchase from ESRI in the Total Estimated Amount of \$105,394.45 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support
- 30 Resolution -- Approving the Purchase from Trittech Software Systems, a CentralSquare Technologies Company, in the Total Amount of \$174,110.96 for Trittech Public Safety System Software Support and Maintenance
- 31 Resolution -- Approving and Accepting the Bid of Sunbeam Foods, Inc., in the Total Estimated Amount of \$100,000.00 for Prisoner Food
- 32 Resolution -- Renewing the Annual Contract with Martin Marietta Materials, Inc., in the Total Estimated Amount of \$112,500.00 for Ice Control Sand for City of Irving
- 33 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Team One Integration, LLC, in an Amount Not to Exceed \$136,950.00 for Radio & PLC Firmware Update Services
- 34 Resolution -- Approving the Purchase from Kirby-Smith Machinery Company, Inc., of a 2023 HMI QMP05A, Trailer Mounted Quick Mix Pro in the Total Estimated Amount of \$117,820.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 35 Resolution -- Approving the Purchase of a 2023 or Newer Ford Transit Armored Van from The Armored Group in the Total Estimated Amount of \$153,800.00
- 36 Resolution -- Approving a Grant Agreement with the Texas Water Development Board and Authorizing the City Manager and Chief Financial Officer as the Designated Representatives of the City to Execute the Grant Agreement for Funding in the Amount of \$6,300,000; and Approving Other Matters Related Thereto
- 37 Ordinance -- Providing for the Issuance of City of Irving, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2023, in the Aggregate Principal Amount of \$38,700,000, Awarding the Sale Thereof; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Private Placement Memorandum; Approving a Paying Agent/Registrar Agreement and One or More Escrow Agreements; and Enacting Other Provisions Relating Thereto
- 38 Ordinance -- Amending Article II of Chapter 16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Section 16-6 Relating to Purchasing Authority of the City Manager for Construction or Installation of a Public Work; Providing a Severability Clause and Effective Date
- 39 Ordinance -- Authorizing the Abandonment and Vacation of a Certain Portion of a 15-Foot Sanitary Sewer Easement Located at 6000 N. MacArthur Blvd., Being a Portion of Lot 7, Block G, Terraces of Las Colinas Mixed Use 1st Revision Addition, Owned by CL LC2 Partners, L.P.

- 40 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of 5 Feet of a 10-Foot Public Utility Easement Along a Portion of Property Located at 4420 Rainier St., Part of the L.D. Hayes Survey, Abstract 662, and Being a Portion of Lot 3, Block B, of the Revision of Block B, Central Commerce Center, Owned by Deccan Investments, LLC; and Providing a Severability Clause
- 41 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of 5 Feet of a 10 Foot Public Utility Easement Along a Portion of Property Located at 4496 Rainier St., Part of the L.D. Hayes Survey, Abstract 662, and Being a Portion of Lots 1-8, Block B, of Seville Estates Amended, Owned by Rainier-161 Properties, LLC

INDIVIDUAL CONSIDERATION

- 42 Ordinance -- Public Hearing and Second 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

- 43 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 (Postponed from June 29, 2023)
- 44 Resolution -- Sign Variance 2023-08-7162 - Considering a Sign Variance to Allow a Wall-Mounted Electronic Message Sign to Exceed the Maximum Area More Than One (1) Image Change Per Day on Property Located at 2621 W. Airport Freeway

APPOINTMENTS AND REPORTS

- 45 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, October 6, 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