

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, November 9, 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

Senior Pastor Larry Pittman, Irving Baptist Fellowship

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 57

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Thursday, October 26, 2023
- 3 Approving Regular Meeting Minutes for Thursday, October 26, 2023
- 4 Ordinance -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #12 to the 2022-23 Fiscal Year Budget

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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 -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #2 to the 2023-24 Fiscal Year Budget
- 6 Resolution -- Approving the Adoption of a Public Facility Dedication, Honorary Plaque Installation, and Street Renaming Policy for the City of Irving, Texas
- 7 Resolution -- Approving a Contract for Professional Services between the City of Irving and Hance Scarborough LLP, in the Estimated Annual Amount of \$115,000 for Federal Public Affairs Consulting Services
- 8 Resolution -- Approving a Settlement Agreement in the Lawsuit Styled the City of Irving V. Robert Trejo, Et Al. for Damages to City Sewer Line Located at or Near 3201 Finley Road
- 9 Resolution -- Ratifying the Workforce Agreement Acknowledging the Formation and Administration of the Dallas County Local Workforce Development Board, Inc. (Workforce Solutions Greater Dallas); Approving the First Amendment to the Agreement; and Authorizing the Mayor, as the Chief Elected Official, to Execute the First Amendment
- 10 Resolution -- Approving Retroactively an Amendment to the Fiscal Year 2022-2023 Agreement Amendment and Extension with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center to Increase the Not to Exceed Amount of Grant Fund Reimbursements
- 11 Resolution -- Approving an Amendment to Extend the Congregate Meals Agreement Between the City of Irving and Visiting Nurses Association (VNA) for Fiscal Year 2023-2024 to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00
- 12 Resolution -- Approving Fiscal Year 2023-2024 Dallas Area Agency on Aging (DAAA) Contract for Older Americans Act Program for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center in an Amount Not to Exceed \$59,567.58.
- 13 Resolution -- Approving the Contract with Lewis Marketing Partners for Media Buying and Digital Media Strategy Services for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$57,000.00
- 14 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media in the Amount of \$570,000.00 for Fiscal and Calendar Year 2024

- 15 Resolution -- Authorizing the Exercise of the Right of Eminent Domain and the Initiation of Condemnation Proceedings in Accordance with the City Charter, Chapter 21 of the Texas Property Code, and Other Authority to Acquire for a Public Use a Portion of the Property Located at 1110 N. Union Bower Blvd. for the Campion Trails Unification Project
- 16 Resolution -- Approving an Expenditure with Heritage One Roofing, Inc., in the Amount of \$205,434.00 for Roofing Repairs and Recoating at 3000 Rock Island Road through the Interlocal Purchasing System (TIPS) Program
- 17 Resolution -- Awarding a Contract to NorthStar Construction, LLC in the Amount of \$849,880.00 for the ARPA Funded E. Union Bower Sidewalk Replacement Project
- 18 Resolution -- Awarding a Contract to 308 Construction, LLC, in the Amount of \$148,861.20 for the ARPA Funded Generator Replacement at Fire Station No. 10
- 19 Resolution -- Awarding a Contract to A & C Construction, Inc. in the Amount of \$1,853,622.40 for the Southwest Park Improvement Project
- 20 Resolution -- Awarding a Professional Services Agreement to Bridgefarmer and Associates, Inc., in the Amount of \$980,000.00, for Engineering Design Services for the Spine Road which is to connect the Texas Plaza Bridge, at the NBFR of Loop 12, to the Signature Bridge at SH 114
- 21 Resolution -- Approving a First Amendment to the Amended and Restated Ground Lease and License Agreement with Provident Group - Irving Properties LLC Relating to the Irving Convention Center Headquarter Hotel
- 22 Resolution -- Nominating the American Bottling Company to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 23 Resolution -- Adopting a Policy Setting Forth Minimum Standards and Evaluation Criteria for Applicants Seeking Support from the City Council for a Project to Qualify for Housing Tax Credits (HTC) Awarded by the Texas Department of Housing and Community Affairs;
- 24 Resolution -- Authorizing Additional Funding in the Total Estimated Amount of \$698,705.82 for Maintenance and Support Fees for Years Six through Ten of the Master Agreement with Systems and Software, Inc. for the Water Utility Billing System
- 25 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Parkhill, Smith & Cooper, Inc., in the Total Estimated Amount of \$279,722.50 for On-Call Municipal Solid Waste Engineering Services
- 26 Resolution -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$66,859.21 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support

- 27 Resolution -- Approving the Sole Source Renewal from Trittech Software Systems a CentralSquare Technologies Company, in the Total Amount of \$159,864.47 for the Annual Renewal of Tiburon Public Safety System Software Maintenance
- 28 Resolution -- Approving Addendum 1 to the Facilities Solutions Agreement between the City of Irving and Cintas Corporation No. 2 and Authorizing As-Needed Expenditures in the Estimated Amount of \$175,000.00 for the Rental of Field Employee Uniforms, Shop Towels, Mops and Mats through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners
- 29 Resolution -- Renewing the Contract with Viking Fence Co., Ltd., in the Total Estimated Amount of \$144,600.00 for Portable Restroom Rental and Cleaning Services for a Two-Year Term
- 30 Resolution -- Renewing the Annual Contract with Martin & Martin Design in an Amount not to Exceed \$150,000.00 for Art Handling and Fine Arts Services
- 31 Resolution -- Approving a Professional Services Agreement between the City of Irving and LCA Environmental, Inc., in an Amount Not to Exceed \$400,000.00 for Environmental Assessment Services
- 32 Resolution -- Awarding a Contract to Ace Pipe Cleaning, Inc., in an Amount Not to Exceed \$500,000.00 for Annual Storm & Wastewater Systems Cleaning, Inspection & Reporting
- 33 Resolution -- Approving Addendum No. 1 to the Contract Between the City of Irving and Blue Shield Security & Protection Inc. for Municipal Court Security Services in the Total Estimated Amount of \$60,000.00 to Add Security Services for the Jack D. Huffman Building
- 34 Resolution -- Renewing the Annual Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$2,300,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys
- 35 Resolution -- Renewing the Annual Contract with Incircle Management, Inc., in the Total Estimated Amount of \$78,000.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities
- 36 Resolution -- Approving Additional As-Needed Expenditures with SHI Government Solutions, Inc., in the Total Estimated Amount of \$100,000.00 for Technology Equipment, Products, Services & Software through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 37 Resolution -- Approving a Contract between the City of Irving and Solid IT Networks, Inc., in the Amount of \$425,183.72 for the American Rescue Plan Act (ARPA) Funded Camera Project

- 38 Ordinance -- Amending Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending Section 2-6 Provisions for Vacation and Abandonment of Real Property and Section 2-9 Administrative Fee - Amount; and Providing a Severability Clause and an Effective Date
- 39 Ordinance -- Repealing Chapter 27 of the Code of Civil and Criminal Ordinances Regarding Solicitation and Replacing it with a New Chapter 27 Entitled Pedestrian Clear Zones
- 40 Ordinance -- Amending Section 34-2.5 "Procedure to be Followed by Persons Seeking Street Name Change" of Chapter 34 "Streets and Sidewalks" of the Code of Civil and Criminal Ordinances
- 41 Ordinance -- Granting a Franchise to Tres Amigos Recycling DBA B&B Waste & Recycling, for Solid Waste Collection Services Beginning on December 7, 2023 and Ending on December 6, 2026 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

## **ZONING CASES AND COMPANION ITEMS**

- 42 Ordinance -- AD23-0001 - 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
- 43 Ordinance -- SFP23-0008 - Considering a 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 Wooden Fence on the Side Yard Property Line of a Corner Lot Along E. Shady Grove Road - Property Located at 1200 Arthur Court
- 44 Ordinance -- SFP23-0009 - Considering a 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 Wrought Iron Fence Within the Front Setback Along Hard Rock Road - Property Located at 1531 - 1701 Hard Rock Road
- 45 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 (Postponed Indefinitely on August 31, 2023)
- 46 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 (Postponed Indefinitely on August 31, 2023)
- 47 Ordinance -- ZC23-0057 - 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 Allow a Carport to Encroach into the Established Front Yard Setback - Approximately 0.16 Acres Located at 1914 Rusdell Drive

- 48 Ordinance -- CP23-0019 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Industrial" to "Regional Commercial" - Approximately 0.98 Acres Located at 1319 S. Belt Line Road
- 49 Ordinance -- ZC23-0058 - Considering a Zoning Change from M-FW "Freeway" to C-N "Neighborhood Commercial" - Approximately 0.98 Acres Located at 1319 S. Belt Line Road
- 50 Ordinance -- CP23-0020 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Manufacturing/Warehouse" - Approximately 8.62 Acres Located at 1505 N. Westridge Circle
- 51 Ordinance -- ZC23-0060 - Considering a Zoning Change from C-O "Commercial Office" and ML-20A "Light Industrial 20A" to ML-20A "Light Industrial 20A" - Approximately 8.62 Acres Located at 1505 N. Westridge Circle
- 52 Ordinance -- ZC23-0061 - Considering a Zoning Change from R-MF-2 "Multi-Family Residential 2" and S-P-2 (R-TH) "Generalized Site Plan – Townhouse Residential" to C-N "Neighborhood Commercial" - Approximately 0.735 Acres Located at 920 S. Belt Line Road
- 53 Ordinance -- ZC23-0062 - Considering a Zoning Change from 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 Hotel and Related Uses to S-P-2 (C-O) "Generalized Site Plan – Commercial Office" and Hotel and Related Uses for Office and Hotel Uses with Variances to the Minimum Number of Guest Rooms and the Minimum Meeting Space Requirements - Approximately 2.49 Acres Located at 1320 Greenway Drive
- 54 Ordinance -- ZC23-0063 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses to S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Entertainment Uses to Increase the Movie Theater Capacity and Revise the Alcoholic Beverage Service Area - Approximately 12.42 Acres Located at 8505 Walton Boulevard

## APPOINTMENTS AND REPORTS

- 55 Resolution -- Confirming the Reappointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2026
- 56 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms and Various Unexpired Terms
- 57 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, November 3, 2023 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
Shanee Jennings, City Secretary/ Chief Compliance Officer

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Date Notice Removed