

AGENDA
Irving City Council Regular Meeting
Thursday, December 7, 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 Ben Dailey, Calvary 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 66

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, November 09, 2023
- 3 Approving Regular Meeting Minutes for Thursday, November 09, 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 Resolution -- Authorizing Additional Expenditures to Bickerstaff Heath Delgado Acosta, LLP., in an Amount Not to Exceed \$50,000.00 for Litigation in Regard to 1501 Valley View Road (Conflans Road Extension Project)
- 5 Resolution -- Approving a Master Services Agreement and Addendums with Flock Group, Inc. for a Subscription Software and Hardware Situational Awareness Solution in the Total Amount of \$486,800 for a Five-Year Term
- 6 Resolution -- Approving an Agreement with Single Source Provider Stryker Corporation in the Amount of \$81,918.50 for the Service and Repair of LifePak Defibrillator Units and Associated Components for Fiscal Year 2023-2024.
- 7 Resolution -- Approving a First Amendment to the Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services at Football Games
- 8 Resolution -- Approving a Temporary Construction License with Estate of Kevin McNeely Located at 2517 Fairbrook Street, for the Embassy Channel Project
- 9 Resolution -- Approving an Expenditure with Cousin's Waterproofing LLC, dba Next Gen Construction, in the Amount of \$359,000.00 for the Roofing Replacement at Valley Ranch Library through the Interlocal Purchasing System (TIPS) Program
- 10 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$2,500,000.00, for the Development of the Stormwater Master Plan
- 11 Resolution -- Awarding a Contract to RNDI Companies, Inc. in the Amount of \$83,276.00 for the Demolition of 226 Falcon Drive
- 12 Resolution -- Awarding a Contract to McMahon Contracting LP, in the Amount of \$17,008,748.25 for the Esters Road Pavement and Utilities Improvements Phase I & II Project
- 13 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the North Central Texas Council of Governments in the Amount of \$8,898.00 for the Regional Stormwater Management Program
- 14 Resolution -- Approving Addendum No. 2 to the Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$2,857,100.00 for Additional Services for the West Irving Creek Channel Improvements Project for Phase-A from Alan-A-Dale to Wyche Park and Phase-D from Oakdale Road to Rogers Road
- 15 Resolution -- Approving Addendum No. 7 to the Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$92,000.00 for Additional Services for the Delaware Creek Channel Improvements Project for Jaycee Park Spillway Retrofit

- 16 Resolution -- Adopt a Resolution Setting a Public Hearing to Discuss the Imposition of Impact Fees for Water, Wastewater, Roadways, and Drainage Improvements
- 17 Resolution -- Approving the Agreement with Madden Media for Campaigns Targeting Meeting Planners and the Meetings Market in the Amount of \$250,007.00
- 18 Resolution -- Approving the Agreement with Tourism Economics for SYMPHONY Market Intelligence Platform with Modules for the Irving Convention and Visitors Bureau in the Amount of \$94,250.00 Annually
- 19 Resolution -- Authorizing Expenditures with Single Source Provider CLS Equipment Co., Inc., in the Total Amount of \$305,848.00 for the Purchase of a Cues Portable Video Inspection Base Station and Preventative Maintenance and Repairs for Cues CCTV Equipment
- 20 Resolution -- Approving and Accepting the Bid of SYB Construction Company, Inc., in the Amount of \$88,570.00 for the Valley Ranch Lift Station Pump Discharge Replacement Project
- 21 Resolution -- Authorizing Expenditures with Metro Fire Apparatus Specialists, Inc. in the Estimated Amount of \$100,000.00 for As-Needed Fire Apparatus Repairs and Optional Parts
- 22 Resolution -- Approving Additional Expenditures with Benevate, Inc., the producer of Neighborly Software, in the Total Amount of \$2,500.00 for Software implementation of Community Housing Development Organizations (CHDO) module.
- 23 Resolution -- Approving an Interlocal Agreement between the City of Irving and North Texas Council of Government (COG) in relation to the SERI (Statewide Emergency Radio Infrastructure) grant.
- 24 Resolution -- Approving Sole Source Purchases in the Amount of \$890,058.60 with E.F. Johnson Company ("EFJohnson") for ATLAS P25 Phase 2 Radio System.
- 25 Resolution -- Approving a Consulting Agreement Between the City of Irving and Holmes Murphy and Associates, LLC, in the Total Estimated Amount of \$315,000.00 for an Employee Healthcare Consultant for a Three Year Term
- 26 Resolution -- Renewing the Annual Contract with North America Fire Equipment Co, Inc. (NAFECO), Relitorin International, Inc., Delta Fire & Safety Inc. dba Delta Industrial Service & Supply, Con10gency Consulting, LLC, and Metro Fire Apparatus Specialists, Inc., in an Amount Not to Exceed \$437,500.00 for an Annual Contract to Provide Bunker Clothing
- 27 Resolution -- Approving As-Needed Expenditures with Bound Tree Medical, LLC, and Life-Assist, Inc., in an Amount Not to Exceed \$468,000.00 for EMS Fire Dept. Medical Supplies through an Interlocal Cooperation Agreement for Cooperative Purchasing with the City of Midlothian

- 28 Resolution -- Renewing the Annual Contracts with Leslie's Poolmart, Inc., dba Leslie's Swimming Pool Supplies and DPC Industries, Inc., dba Petra Chemical Acquisition Company, LLC, in the Total Estimated Amount of \$126,000.00 for Swimming Pool Chemicals
- 29 Resolution -- Approving As-Needed Expenditures with Peruna Glass, Inc., dba Glass Doctor of North Texas in the Total Estimated Amount of \$175,000.00 for Glass Repair and Replacement Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 30 Resolution -- Approving Amendment No. 1 to the Engineering Services Agreement Between the City of Irving and Criado & Associates, Inc., in an Amount Not to Exceed \$500,000.00 for Annual Sub-Surface Utility Exploration (Potholing)
- 31 Resolution -- Rejecting Any and All Bids Relative to ITB No. 013LR-24F for Flex Base for City of Irving
- 32 Resolution -- Renewing the Annual Contracts with Core & Main LP and Ferguson Waterworks in the Total Estimated Amount of \$420,000.00 for Iron Fittings
- 33 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Leetex Group, LLC, in an Amount Not to Exceed \$900,000.00 for Davis Bacon Compliance Monitoring for a Two-Year Term
- 34 Resolution -- Approving the Purchase from Retail Motorcycle Ventures Inc. dba BMW Motorcycles North Dallas for Fourteen R 1250 RTP Police Motorcycles in the Total Estimated Amount of \$473,355.88 through an Interlocal Cooperation Agreement with the City of Fort Worth
- 35 Resolution -- Authorizing As-Needed Expenditures with B D Holt Co., in the Total Estimated Amount of \$500,000.00 for Heavy Equipment Repairs with Optional Parts Purchases for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 36 Resolution -- Approving the Purchase from Holt Texas, Ltd., dba Holt CAT for a 2024 Caterpillar DGXE-GR Track Type Tractor in the Total Estimated Amount of \$778,432.00 through Sourcwell
- 37 Resolution -- Authorizing As-Needed Expenditures with Clifford Power Systems, Inc., in the Total Estimated Amount of \$200,000.00 for Generator Repairs and Load Bank Testing through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 38 Resolution -- Approving the Purchase from Associated Supply Company, Inc., of a 2024 Case TV370B Skid Steer Loader in the Total Estimated Amount of \$94,640.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 39 Resolution -- Approving and Accepting the Bid of AutoNation Chevrolet in an Amount Not to Exceed \$375,000.00 for GM/Chevrolet Parts

- 40 Resolution -- Approving Change Order No. 4 to the Supplemental Managed Services Agreement Between the City of Irving and Motorola Solutions, Inc., to add Critical Connect Services and Subscriptions Related to the Citywide Communications System Maintenance Agreement and Infrastructure Project.
- 41 Resolution -- Authorizing the Expenditure with Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$264,209.78 for Renewal of CISCO Smartnet Network Equipment Hardware Maintenance through the State of Texas Department of Information Resources (DIR)
- 42 Resolution -- Approving As-Needed Expenditures with SHI Government Solutions, Inc., in the Total Estimated Amount of \$700,000.00 for Technology Equipment, Products, Services & Software through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 43 Resolution -- Approving the Expenditure with SHI Government Solutions, Inc., in the Total Estimated Amount of \$73,773.60 for Veeam Software Annual License Renewal through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 44 Resolution -- Approving and Accepting the Bid of Solaris Technologies Services, LLC, in the Total Amount of \$108,195.00 for a Portable Tower Trailer and Maintenance Services
- 45 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 15' Sight & Utility Easement and a 15' Sight, Utility & Landscape Easement Along a Portion of Property Located at 3800 State Highway 161 and 3803 Esters Road, Part of the John Armstrong Survey, Abstract 22, and Being a Portion of Lots 1 & 3, Block A, of Westgate Village No. 3 Addition, Owned by Suleyman Hamzah, Inc.
- 46 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 15' Drainage Easement Along a Portion of Property Located at 1606 W. Shady Grove Road, Part of the J.C. Read Survey, Abstract 1181, Owned by Bong Ye Lee, a Single Woman, and Maria Delcarmen Salazar and Danny K. Lee, Husband and Wife

ZONING CASES AND COMPANION ITEMS

- 47 Resolution -- Sign Variance 2022-08-5255 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 2975 Regent Boulevard
- 48 Resolution -- Sign Variance 2022-08-5257 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 8150 Springwood Drive
- 49 Resolution -- Sign Variance 2022-08-5260 - Considering a Sign Variance to Allow a Multi-Tenant Monument Signs Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 8200 Springwood Drive

- 50 Resolution -- Sign Variance 2022-08-5265 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 3050 Regent Boulevard
- 51 Resolution -- Sign Variance 2022-08-5618 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 3232 W. Royal Lane
- 52 Resolution -- Sign Variance 2022-08-5619 - Considering a Sign Variance to Allow a Multi-Tenant Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials on Property Located at 7880 Bent Branch Drive
- 53 Ordinance -- ZC23-0006 - Considering a Zoning Change from PUD 2 (Planned Unit Development #2) for 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 PUD 2 (Planned Unit Development #2) for C-N "Neighborhood Commercial" Uses to PUD 2 (Planned Unit Development #2) for S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption" for an Expansion of the Restaurant and a Variance to the Required Parking Spaces - Approximately 0.11 Acres Located at 2234 W. Walnut Hill Lane
- 54 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 on November 9, 2023)
- 55 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 (Postponed Brom November 9, 2023)
- 56 Ordinance -- ZC23-0064 - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to Allow an Accessory Dwelling Unit with a Variance to the Minimum Side Yard Setback - Approximately 0.18 Acres Located at 915 Hadrian Street
- 57 Ordinance -- 2023-77-ZC - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to Allow a House to Encroach into the Required Rear Yard Setback and to Allow a Maximum Lot Coverage for Buildings, Driveways and Parking to be 65% - Approximately 0.15 Acres Located at 4604 Biruni Street

- 58 Ordinance -- 2023-78-ZC - Considering a Zoning Change from R-ZL "Zero Lot Line" to S-P-2 (R-ZLa) "Generalized Site Plan - Single-Family Residential ZLa" with a Variance to Allow a Patio to Encroach Five (5) Feet into the Required 10-Foot Side Yard Setback - Approximately 0.10 Acres Located at 2430 Markland Street
- 59 Ordinance -- 2023-79-ZC - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with Additional Variances to the Maximum Area and Minimum Side and Rear Setback of a Carport - Approximately 0.10 Acres Located at 5205 Wakefield Drive
- 60 Ordinance -- 2023-85-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Mid-Density Residential" to "Main Street/Downtown" - Approximately 0.20 Acres Located at 220 S. O'Connor Road
- 61 Ordinance -- 2023-84-ZC - Considering a Zoning Change from S-P-1 (P-O) "Generalized Site Plan – Professional Office" and Residential Uses to HCD-CMU "Heritage Crossing District - Corridor Mixed Use Subdistrict" - Approximately 0.20 Acres Located at 220 S. O'Connor Road
- 62 Ordinance -- 2023-88-ZC - Considering a Zoning Change from M-FW "Freeway" and State Highway 161 Overlay District to S-P-2 (P-O) "Generalized Site Plan - Professional Office" and State Highway 161 Overlay District for a Variance to the Maximum Parking Allowed - Approximately 8.04 Acres Located at the Southeast Corner of State Highway 161 and W. Story Road
- 63 Ordinance -- UDC 23-0008: Considering an Ordinance Amending Part II of the City of Irving Land Development Code, "Unified Development Code (UDC)" as Follows: Amending Section 2.1.3 "Zoning Districts Established" to Include the Conditional Use Permit (CUP) Overlay; Amending Sections 2.4.2 "Residential Land Use Table" and 2.5.2 "Non-Residential Land Use Table" to Identify Uses Eligible for a Conditional Use Permit in Certain Zoning Districts; Amending Sections: 2.5.4 "Professional Office (P-O)"; 2.5.6 "Neighborhood Commercial (C-N)"; 2.5.8 "Commercial Outdoor 1 (C-OU-1)"; 2.5.9 "Commercial Outdoor 2 (C-OU-2)"; 2.5.10 "Commercial Outdoor 3 (C-OU-3)"; 2.5.12 "Freeway (FWY)"; 2.6.6 "Heritage Crossing District (HCD)"; 2.3.3 "State Highway 161 Overlay"; and 2.3.4 "State Highway 183 Overlay" to Add Additional Permitted Principal Uses with a CUP; Amending Section 4.4 "Parking and Loading" to Establish a Minimum Parking Requirement for a Farmers Market; Amending Section 9.3 "Definitions" to Add and Amend Definitions for Various Uses

APPOINTMENTS AND REPORTS

- 64 Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District

- 65 Resolution -- Appointments to the Irving Arts Board, Dallas County Utility & Reclamation District (DCURD), Irving Flood Control District (IFCD) Sec. I, and IFCD Sec. III

- 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, December 1, 2023 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Cecilia Castille for Shanae Jennings
Shanae Jennings, City Secretary/ Chief Compliance Officer

Date Notice Removed