

AGENDA
Irving City Council Regular Meeting
Thursday, January 25, 2024 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 Leon Adkins, Berean Memorial 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 37

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving the Work Session Minutes for Thursday, January 11, 2024
- 3 Approving the Regular Meeting Minutes for Thursday, January 11, 2024

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 Ordinance -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #3 to the 2023-24 Fiscal Year Budget
- 5 Resolution -- Approving an Expenditure with Mart, Inc. in the Amount of \$103,733.82 for the Renovations to the Criminal Justice Center Judges' Chambers and the Court's First Floor Customer Service, Warrants and Records areas through the Interlocal Purchasing System (TIPS) Program
- 6 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, in the Estimated Amount of \$84,788.12 for Extension of Electrical Power lines to the site of the new Maintenance Building at the Hunter Ferrell Landfill
- 7 Resolution -- Awarding a Contract to Hammett Excavation, Inc. in the Amount of \$4,535,102.37 for the Construction of the Landfill Middle and West Tract Cells and Drainage Improvements
- 8 Resolution -- Approving and Accepting the Proposal of SEDALCO, Inc., for Construction Manager at Risk (CMR) for the Construction of the Public Safety Gun Range
- 9 Resolution -- Awarding a Contract to A & C Construction, Inc. in the Amount of \$2,187,000.00 for the Construction of the Hunter Ferrell Landfill Maintenance Building and Citizen Convenience Center Project
- 10 Resolution -- Approving a Third Amended and Restated Entertainment Center Lease Agreement Between the City of Irving and Music Factory Portfolio, L.P. for the Tenancy and Operation of the Entertainment Center
- 11 Resolution -- Approving a Second Amended and Restated Entertainment Center Economic Development Incentive Agreement with Music Factory Portfolio, L.P.
- 12 Resolution -- Approving Request of Music Factory Portfolio, L.P., for a Structural Alteration to Allow Modifications to the Plaza at Toyota Music Factory Located at 300 West Las Colinas Boulevard
- 13 Resolution -- Approving Sign Variance to Allow Height, Area, Location and Material Variances and a Special Sign Permit for a Digital Sign - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - Music Factory Portfolio, L.P., Applicant - City of Irving, Owner
- 14 Resolution -- Approving a Professional Services Agreement Between the City of Irving and ASM Global, LLC in an Amount Not to Exceed \$89,000.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan for 2024
- 15 Resolution -- Approving an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$995,000.00 for the Wastewater Master Plan Update

- 16 Resolution -- Approving Single Source Contract with Siddons-Martin Emergency Group LLC, in the Total Estimated Amount of \$700,000.00 for As-Needed Fire Apparatus Repairs and Optional Parts for a Two Year Term
- 17 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Alliance Geotechnical Group in the Total Estimated Amount of \$1,500,000.00 for Annual Geotechnical Engineering and Construction Materials Testing and Inspections
- 18 Resolution -- Approving and Accepting the Bid of Sipes Instrument & Electric Services In an Amount Not to Exceed of \$55,625.00 for Instrumentation Services for Water Utilities
- 19 Resolution -- Rejecting Any and All Proposals Related to the Fiber Optic Network Expansion Project and Annual Contract for Construction/Restoration Services and Hardware Components
- 20 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 4, 2024, for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary
- 21 Ordinance -- Amending Section 7-3(9) "Pole Signs" of Chapter 7 ("Billboards and Signs") of the City of Irving Land Development Code to Allow One Pole Sign Per Highway Frontage, for Each Platted Lot or Tract; Providing a Savings Clause; Providing a Severability Clause; Providing for Conflict Resolution; and Providing an Effective Date.

ZONING CASES AND COMPANION ITEMS

- 22 Resolution -- Sign Variance 2022-08-5620 - 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 7700 Bent Branch Drive
- 23 Resolution -- Sign Variance 2023-08-6781 - Considering a Sign Variance to Allow Two Pole Signs to Exceed the Maximum Height and Maximum Area, and to Decrease the Required Setback on Property Located at 2000 E. Airport Freeway
- 24 Resolution -- Sign Variance and Special Sign Permit 2023-10-8980 - Considering a Sign Variance Allowing a Decrease to the Minimum Setback of an Electronic Sign from Residentially Zoned Property, Allowing an Increase to the Maximum Height, Allowing a Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials, and Considering a Special Sign Permit Allowing an Electronic Sign on Property Located at 1030 W. Vilbig Street
- 25 Resolution -- Sign Variance and Special Sign Permit 2023-10-8984 - Considering a Sign Variance Allowing a Decrease to the Minimum Setback of an Electronic Sign from Residentially Zoned Property, Allowing an Increase to the Maximum Height, Allowing a Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials, and Considering a Special Sign Permit Allowing an Electronic Sign on Property Located at 2333 Cameron Place

- 26 Resolution -- Sign Variance and Special Sign Permit 2023-10-9168 - Considering a Sign Variance Allowing a Decrease to the Minimum Setback of an Electronic Sign from Residentially Zoned Property, Allowing an Increase to the Maximum Height, Allowing a Monument Sign Without an Enclosure Made of Brick, Stone, or Similar Materials, and Considering a Special Sign Permit Allowing an Electronic Sign on Property Located at 1200 S. Irving Heights Drive
- 27 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 (Postponed from December 7, 2023)
- 28 Ordinance -- 2023-87-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Compact Neighborhood" to "Manufacturing/Warehouse" - Approximately 50.21 Acres Located at 111 Customer Way
- 29 Ordinance -- 2023-86-ZC - Considering a Zoning Change from ML-20A "Light Industrial 20A" and S-P-2 (ML-20A) "Generalized Site Plan - Light Industrial 20A to S-P-2 (ML-20A) "Generalized Site Plan – Light Industrial 20A" with a Variance to the Maximum Height and Establishing the Required Parking for a Data Center - Approximately 50.21 Acres Located at 111 Customer Way
- 30 Ordinance -- 2023-106-ZC - Considering a Zoning Change from C-C "Community Commercial" to S-P-1 (R-AB) "Detailed Site Plan – Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Additional C-C "Community Commercial" District Uses - Approximately 0.425 Acres Located at 2488 Market Place Boulevard
- 31 Ordinance -- 2023-108-ZC - Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan - Freeway" and State Highway 161 Overlay District to S-P-1 (R-AB) "Detailed Site Plan – Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and State Highway 161 Overlay District - Approximately 0.08 Acres Located at 5901 High Point Drive, Suite 160
- 32 Ordinance -- 2023-109-ZC - Considering a Zoning Change from PUD Kinwest "Planned Unit Development – Kinwest" to PUD Kinwest "Planned Unit Development – Kinwest" 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" Uses - Approximately 0.017 Acres Located at 825 W. Royal Lane, Suite 110

- 33 Ordinance -- 2023-111-ZC - 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 Lot Width - Approximately 0.49 Acres Located at 408 S. Story Road
- 34 Ordinance -- 2023-112-ZC - Considering a Zoning Change from S-P-2 (R-7.5) "Generalized Site Plan - Single-Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan – Single-Family Residential 7.5" with Variances to the Maximum Height, Front Setback Along Hancock Road, and Front Setback Along State Highway 183 - Approximately 14.22 Acres Located at 2431 Hancock Street
- 35 Ordinance -- 2023-113-ZC - 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 Established Front Yard Setback for a Carport - Approximately 0.16 Acres Located at 2422 Cartwright Street

APPOINTMENTS AND REPORTS

- 36 Resolution -- Board Appointment to the Irving Board of Health
- 37 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, January 19, 2024 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