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
Reverend Deborah R. Jones, First Christian 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 60

CITY COUNCIL AGENDA

1  City Operations Update
2  Public Hearing -- Public Hearing on Adoption of Impact Fees

CONSENT AGENDA

3  Approving Work Session Minutes for Thursday, February 22, 2024
4  Approving Regular Meeting Minutes for Thursday, February 22, 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.
5 Resolution -- Approving Submission of a General Victim Assistance Direct Services Program Grant Application to the Office of the Governor, Criminal Justice Division, for Specialized Trauma Services Partnership and Designating the City Manager as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City

6 Resolution -- Approving and Accepting the Proposal of Steele and Freeman, Inc., for Construction Manager at Risk (CMR) of the Construction of Senter Park Indoor Swimming Facility Project

7 Resolution -- Awarding a Contract to Mart, Inc. in the Amount of $199,150.08 for the ARPA Funded Americans with Disabilities Act (ADA) Renovations to the Criminal Justice Center (CJC) Police Department Project

8 Resolution -- Approving and Accepting a Proposal of JM Construction Solutions, in the Amount of $1,117,939.51, for the Library Renovations Project, Funded with ARPA and Library Improvement Bond Funds

9 Resolution -- Approving an Expenditure with KOMPAN, Inc., in the Amount of $357,545.92 to Provide a Futsol Court and Exercise Area as Part of the Southwest Park Improvement Project through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners

10 Resolution -- Approving an Agreement with Sole Source Provider Utilis, Inc., Dba Asterra in an Amount Not to Exceed $85,000.00 for Satellite Leak Detection Services

11 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

12 Resolution -- Agreement between the City of Irving and Quality Investment Properties Irving, LLC. in the Total Estimated Amount of $417,540 or Data Center Services.

13 Resolution -- Approving a Master Intergovernmental Cooperative Purchasing Agreement between the City of Irving and Equalis Group for Participation in the Equalis Group Purchasing Program

14 Resolution -- Renewing the Annual Contracts with Just Right Products, Inc., dba FW Promo, Cen-Tex Uniform Sales, Inc., and Daniel C. Brewer dba Brewer & Associates, LLC, in the Total Estimated Amount of $75,000.00 For Uniform T-Shirts & Hi-Vis Items for Field Employees

15 Resolution -- Awarding a Contract to Occupational Health Fitness Centers of the Southwest, P.A. dba Concentra Medical Centers in the Total Estimated Amount of $450,000.00 for Medical and Occupational Health Testing Services for a Two-Year Period

16 Resolution -- Approving As-Needed Expenditures with GT Distributors, Inc., in the Total Estimated Amount of $700,000.000 for Ammunition, Body Armor, Duty Gear, and Other Related Supplies and Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
17 Resolution -- Renewing the Annual Contact with Midwest Veterinary Supply, Inc., in the Total Estimated Amount of $220,000.00 for Veterinarian Vaccines, Medicines and Related Supplies

18 Resolution -- Rejecting Any and All Bids Relative to ITB No. 016T-24F for Gas Masks and Accessories

19 Resolution -- Approving and Accepting the Bid of Dallas Backup, Inc., dba Onstage Systems, in an Amount Not to Exceed $65,000.00 for Sparks and Stripes Stage, Sound, Lighting, Video and Special Effects

20 Resolution -- Awarding an Annual Contract to Illumination Fireworks Partners LP, in an Amount Not to Exceed $55,000 for the Sparks and Stripes Fireworks Show

21 Resolution -- Awarding an Annual Contract to Sky Elements, LLC, in an Amount Not to Exceed of $75,000.00 for the Sparks and Stripes Drone Show

22 Resolution -- Approving and Accepting the Bid of McMillan James Equipment Company, LLC., in the Total Estimated Amount of $270,564.00 for the Purchase of a Community Development Block Grant (CDBG) Funded HVAC Evacuator Chloramine Removal System

23 Resolution -- Approving a Contract Between the City of Irving and MART, Inc., in the Amount of $1,087,000.00 for the American Rescue Plan Act (ARPA) Funded Basement Renovation at IAC

24 Resolution -- Approving Additional Expenditures in the Total Estimated Amount of $300,000.00 for the Remainder of the Current Spending Term with Gomez Floor Covering, Inc., dba GFC Contracting, for Flooring Purchases, Installation and Repair Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

25 Resolution -- Approving Additional Spending in the Total Estimated Amount of $250,000.00 for the Remainder of the Current Spending Term and Authorizing Expenditures in the Total Estimated Amount of $900,000.00 for the Upcoming Annual Spending Term with Air Conditioning Innovative Solutions, Inc. (ACIS), for HVAC Equipment Purchases, Installation, Repair, and Parts through The Interlocal Purchasing System (TIPS) Program Administered by the Region VII Education Service Center

26 Resolution -- Authorizing As-Needed Expenditures in the Total Estimated Amount of $500,000.00 for Minor Concrete Construction Services with C&J's Designs and Solutions of East Texas, LLC, through The Interlocal Purchasing System (TIPS) Program

27 Resolution -- Renewing the Contract with Parkscape Construction, Inc., in the Total Estimated Amount of $350,000.00 for Masonry and Stonework for a Two-Year Period
Resolution -- Rejecting Any and All Bids Relative to ITB No. 082D-24F for Stone Riprap for City of Irving

Resolution -- Authorizing As-Needed Expenditures with Texas Highway Products, LTD, in the Total Estimated Amount of $250,000.00 for Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (Buyboard)

Resolution -- Authorizing As-Needed Expenditures with Paradigm Traffic Systems, Inc., for Traffic Signal Parts and Equipment in the Total Estimated Amount of $150,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Authorizing As-Needed Expenditures with Iteris, Inc., for Video Imaging and Vehicle Detection Systems in the Total Estimated Amount of $250,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Authorizing As-Needed Expenditures with Texas Materials Group, Inc., in the Total Estimated Amount of $4,500,000.00 for Asphalt, Milling, and Overlay Services through Dallas County

Resolution -- Authorizing As-Needed Expenditures with Austin Asphalt, Inc. in the Total Estimated Amount of $1,630,000.00 for Asphalt Patching Materials through Dallas County for a Five-Year Term

Resolution -- Approving a Professional Services Agreement Between the City of Irving and Bird Advocacy & Consulting, Inc., in an Amount Not to Exceed $251,500.00 for Event Planning & Management Services for the Irving Transportation, Infrastructure and Economic Development Investment Summit And/Or a Transportation & Infrastructure Washington, DC Convention

Resolution -- Renewing the Annual Contract with Crafco Inc., in the Total Estimated Amount of $90,000.00 for Crack Sealing Compound & Asphalt Cold Patch Materials

Resolution -- Renewing the Annual Contract with CCGMG, LLC Series B in the Total Estimated Amount of $1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

Resolution -- Renewing the Annual Contract with Dyna Pak Corporation in the Total Estimated Amount of $350,000.00 for Polyethylene Refuse and Recycling Bags

Resolution -- Ratifying the Payment to W. Two Plus, Inc., in the Total Amount of $318,859.60 for the Emergency Fuel Tank Replacement at the North Police Service Center

Resolution -- Authorizing As-Needed Expenditures with Fleet Solutions, LLC, dba USA Fleet Solutions, a Reseller of Geotab, Inc., in the Total Estimated Amount of $225,000.00 for the Purchase of Vehicle Management Devices, Global Positioning System (GPS) and Monitoring Services through Sourcewell
40 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Bond Equipment Company, Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

41 Resolution -- Approving the Purchase from Bond Equipment Company, Inc., for Four (4) 2024 Battle Motors LED-2 Rear Loaders, in the Total Estimated Amount of $1,543,886.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

42 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Siddons-Martin Emergency Group, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

43 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for Various Fire Apparatus, in the Total Estimated Amount of $5,162,218.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

44 Resolution -- Approving and Accepting the Bid of Retail Motorcycle Venture Inc., dba BMW Motorcycles N. Dallas in an Amount Not to Exceed $400,000.00 for BMW Motorcycles Repair and Service for a Two-Year Period

45 Resolution -- Rejecting Any and All Bids Relative to ITB No. 020LR-24F for Fleet Fuel Cards for City of Irving

46 Resolution -- Authorizing As-Needed Expenditures with Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of $600,000.00 for Pure Branded Data Storage, Data Communications & Networking Equipment and Related Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

47 Resolution -- Approving As-Needed Expenditures with Motorola Solutions, Inc., in the Total Estimated Amount of $600,000.00 for Radio Communications and Emergency Response Equipment through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

48 Resolution -- Renewing the Annual Contract with K & N Electric, Inc., in an Amount Not to Exceed $100,000.00 for Communications Installation Hardware Parts

49 Ordinance -- Amending Chapter 8 of the Irving Land Development Code by Adopting the 2023 Edition of the National Electrical Code (NEC) Including Regional and Local Amendments

50 Ordinance -- Amending Chapter 18 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adopting the Texas Food Establishment Rules with Amendments, Modifications and Deletions and Designating it as the Food Establishment Code for the City of Irving, Texas
51 Ordinance -- ZC23-0055 - 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 Variances to the Minimum Side and Rear Yard Setbacks, and to Omit the Requirement for a Two-Car Garage for a New Residence - 3008 Medina Street

52 Ordinance -- 2024-8-ZC - Considering a Zoning Change from S-P "Site Plan" for Day Nursery and Play School Uses to R-6 "Single-Family Residential 6" - 1111 Alexander Street

53 Ordinance -- 2024-16-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 Front Yard Setback - 2705 Douglas Avenue

54 Ordinance -- 2024-25-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to S-P-2 (P-O) "Generalized Site Plan - Professional Office" with a Variance to the Maximum Building Height - 2931 Conflans Road

55 Ordinance -- 2024-28-ZC - Considering a Zoning Change from S-P-1 "Detailed Site Plan" for Hotel Uses and S-P-1 (C-C) "Detailed Site Plan - Community Commercial" and Hotel Uses to S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and Hotel Uses with Variances to the Hotel Development Standards - 4500 and 4700 Plaza Drive

56 Ordinance -- 2024-30-ZC - Considering a Zoning Change from M-FW "Freeway" and State Highway 183 Overlay to S-P-2 (FWY) "Generalized Site Plan - Freeway" and Hotel Uses and State Highway 183 Overlay with a Variance to the Minimum Lot Width - 4235 W. Airport Freeway

57 Ordinance -- 2024-61-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Industrial" - 3100 E. John Carpenter Freeway

58 Ordinance -- 2024-60-ZC - Considering a Zoning Change from PUD (C-OU-2) "Planned Unit Development – Commercial Outdoor 2" to ML-20 "Light Industrial 20" on Tract 1 and C-OU-2 "Commercial Outdoor 2" on Tract 2 - 3100 E. John Carpenter Freeway
APPOINTMENTS AND REPORTS

59 Resolution -- Appointments to the Building and Standards Commission and the Housing and Human Services Board

60 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, March 15, 2024 at 6:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanae Jennings, City Secretary/Chief Compliance Officer

Date Notice Removed