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 Frank Pounders, Unity Church of 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 42

CITY COUNCIL AGENDA

1  City Operations Update

CONSENT AGENDA

2  Approving the Work Session Minutes for Thursday, March 21, 2024

3  Approving the Regular Meeting Minutes for Thursday, March 21, 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.
Resolution -- Approving an Agreement with Dallas Area Rapid Transit, in the Amount of $35,900.00, for the Purchase of 0.241 Acres of an Additional Drainage Easement Along the Trinity Railway Express (TRE) Railroad Tracks

Resolution -- Approving and Accepting the Proposal of Steele and Freeman, Inc., for Construction Manager at Risk (CMAR) for the Construction of Mustang Park Multi-Generational Community Recreation and Aquatics Center Project

Resolution -- Awarding a Contract to Nema 3 Electric, Inc., in the Amount of $784,902.00 for the Twin Wells Park Softball Lighting Improvement Project

Resolution -- Terminating the Professional Services Agreement Between the City of Irving and Walter P. Moore, Inc., for the New Police and Fire Training Driving Skills Pad

Resolution -- Approving an Economic Development Incentive Agreement Between the City of Irving and Edged Dallas, LLC., in an Amount Dependent Upon Annual Qualifications

Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Beltline and Grande Limited Partnership, in an Amount Not to Exceed $300,000 for the Property Located at 2522-2678 N. Belt Line Road

Resolution -- Approving a Subrecipient Agreement Between Dallas County and the City of Irving Relating to Dallas County Coronavirus State and Local Fiscal Recovery Funds ("SLFRF")

Resolution -- Approving an Amendment to the Economic Development Incentive Agreement, through the Downtown Facade Enhancement Incentive Program, with GoodRE Irving Investments LLC, for Property Located at 202 East Irving Boulevard and Extending Completion Deadline.

Resolution -- Approving an Engineering Design Services Agreement with Garver, LLC, in the Amount of $1,409,900.00 for Design of the Esters Elevated Storage Tank Replacement

Resolution -- Authorizing As-Needed Expenditures with Plano Office Supply Co., in the Total Estimated Amount of $250,000.00 for Office Furniture through the Collin County Community College District Interlocal Cooperative Purchasing Program

Resolution -- Renewing the Annual Contract with First Student, Inc., in the Total Estimated Amount of $70,000.00 for Bus Transportation Services for City of Irving Recreation Centers

Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and TJs Professional Painting and Construction, LLC, through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
16 Resolution -- Approving the Expenditure with TJs Professional Painting and Construction, LLC, for Interior Painting of the Irving Arts Center Stairwells, in the Total Estimated Amount of $79,133.71 through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

17 Resolution -- Renewing the Annual Contract with HD Way Concrete Service, LLC, in the Total Estimated Amount of $1,250,000.00 for Concrete & Drainage Repair

18 Resolution -- Rejecting Any and All Bids Relative to ITB No. 057D-24F for Freeport No. 2 Lift Station Rehabilitation Project

19 Resolution -- Approving Additional As-Needed Expenditures in the Total Estimated Amount of $125,000.00 with Guillermo Luevano dba Memos Auto Body & Fiberglass Repair, LLC, for Auto Body Repair of Vehicles

20 Resolution -- Approving Additional As-Needed Expenditures with Hydraulic Hose of Love Field, LLC, dba Pirtek Love Field in the Total Estimated Amount of $100,000.00 for Mobile Hose Replacement & Repair through an Interlocal Cooperative Purchasing Agreement with the City of Dallas

21 Resolution -- Approving As-Needed Expenditures with Rush Truck Centers of Texas, LP, in the Total Estimated Amount of $150,000,000.00 for Parts Purchases and Maintenance Repair Services for Medium and Heavy-Duty Trucks through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

22 Resolution -- Approving As-Needed Expenditures with Texas Kenworth, Inc., dba MHC Kenworth, in the Total Estimated Amount of $150,000,000.00 for Parts Purchases and Maintenance Repair Services for Medium and Heavy-Duty Trucks through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

23 Resolution -- Renewing the Annual Contracts with Western Marketing, Inc., dba Reladyne LLC, Dial Lubricants, Inc., and Offen Petroleum, LLC (formerly W. Douglass Distributing) in an Amount Not to Exceed $275,000.00 for Automotive Fluids and Lubricants

24 Resolution -- Renewing the Annual Contract with Herco Equipment, Inc., in the Total Estimated Amount of $240,000.00 for Motor Vehicle Hydraulic Repairs & Optional Parts Only Purchases for a Two-Year Period

25 Resolution -- Approving and Accepting the Bid of TOI Irving, Inc., dba Toyota of Irving in an Amount Not to Exceed $400,000.00 for Toyota Parts and Services for a Two-Year Period

26 Ordinance -- Consider Adoption of Water, Wastewater, Roadway, and Drainage Impact Fees Per Service Unit; Establishing Definitions and Procedures for Exemptions, Assessment, Collection, Computation, Expenditure, Credit, Refund, and General Administration of Impact Fees; Renaming Chapter 42 "Zoning" to "Impact Fees"; Providing for the Establishment of an Account for Impact Fees; Providing for the Calculation of Rough Proportionality; Providing Severability and Conflict Clauses; and Providing for an Effective Date
27 Ordinance -- Amending Article V. Entitled "Records Management" of Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas.

28 Ordinance -- Amending Appendix "A" of the Code of Civil and Criminal Ordinances by Updating the Water Management Plan and Providing for Water Management Regulations and Enforcement

29 Ordinance -- Approving a Second Amended Development Agreement with Lone Oak Residential, LLC and Authorizing the Sale of the Property; Authorizing the City Manager or Designee to Execute the Second Amended Development Agreement and Conveyance Documents; and Providing a Severability Clause.

ZONING CASES AND COMPANION ITEMS

30 Ordinance -- 2024-58-SFP - Considering a Special Fence Project Plan to Allow a Five-Foot Tall Wrought Iron Fence Within the Required 25-Foot Front Yard Fence Setback - 726 Irving Heights Drive

31 Ordinance -- 2024-87-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Community Village" - 4105 Esters Road

32 Ordinance -- 2023-110-ZC - Considering a Zoning Change from S-P-2 (C-C) "Generalized Site Plan - Community Commercial" and State Highway 161 Overlay to S-P-2 (Mixed Use) "Generalized Site Plan - Mixed Use" and State Highway 161 Overlay Establishing Development Standards Including Parking, Setbacks, Density and Height - 4105 Esters Road

33 Ordinance -- 2024-42-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Regional Commercial" to "Industrial" - 3100 S. Belt Line Road

34 Ordinance -- 2024-41-ZC - Considering a Zoning Change from S-P-2 (C-O) "Generalized Site Plan - Commercial Office", S-P-2 (ML-20) "Generalized Site Plan - Light Industrial 20" and ML-20 "Light Industrial 20" to S-P-2 (ML-20) "Generalized Site Plan - Light Industrial 20" with Variances to Allow an Eight-Foot Tall Fence in the Front Setback Along S. Belt Line Road - 3100 S. Belt Line Road

35 Ordinance -- 2024-82-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Traditional Neighborhood" to "Business/Office" - 522 E. Union Bower Road

36 Ordinance -- 2024-56-ZC - Considering a Zoning Change from S-P "Site Plan" for Day Care & Residence and R-6 "Single-Family Residential 6" to S-P-1 (C-O) "Detailed Site Plan - Commercial Office" with a Variance to the Minimum Lot Width - 522 E. Union Bower Road
Ordinance -- 2024-75-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Compact Neighborhood" to "Local Commercial" - 1110 Hilltop Drive

Ordinance -- 2024-57-ZC- Considering a Zoning Change from R-6 "Single-Family Residential 6" and C-N "Neighborhood Commercial" to C-N "Neighborhood Commercial" - 1110 Hilltop Drive

Ordinance -- 2024-62-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 Height of a Fence in the Front Setback - 615 Metker Street

Ordinance -- 2024-63-ZC - Considering a Zoning Change from P-O "Professional Office" and R-6 "Single-Family Residential 6" to S-P-2 (P-O) "Generalized Site Plan - Professional Office" with Variances to the Minimum Front Yard Setback and the Maximum Height of a Fence in the Front Yard Setback - 800 N. O'Connor Road

Ordinance -- 2024-64-ZC - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" with a Variance to the Minimum Lot Width on Tract 1 and R-6 "Single-Family Residential 6" on Tract 2 - 1813 and 1815 S. Story Road

APPOINTMENTS AND REPORTS

42 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, April 5, 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