AGENDA
Irving City Council Regular Meeting
Thursday, May 2, 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
Paresh Patel, BAPS Shri Swaminarayan Mandir
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 Work Session Minutes for Thursday, April 11, 2024

3 Approving the Regular Meeting Minutes for Thursday, April 11, 2024

4 Ordinance -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #5 to the 2023-24 Fiscal Year Budget

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 and Accepting the Application of Bank of America, N.A., in the Estimated Annual Amount of $181,627.00 for Primary Depository Bank Services

6 Resolution -- Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; in a Principal Amount Not to Exceed $13,800,000, Authorizing the Preparation of a Preliminary Official Statement and Notice of Sale; and Providing for Other Matters Incidental Thereto

7 Resolution -- Approving a Memorandum of Agreement Between the City of Irving and the Texas Department of State Health Services for the Purpose of Receiving and Maintaining a Chempack Program.

8 Resolution -- Approving a Sales Contract with Woodhaven Presbyterian Church of Irving in the Amount of $350,000.00, for a Warranty Deed and up to $30,000.00 for Closing Costs for a Portion of a Property Located at 3650 N. O'Connor Rd., Woodhaven Park

9 Resolution -- Approving the First Amended and Restated Construction Manager-At-Risk Contract Between the City of Irving and The Fain Group, Inc., Establishing the Initial Guaranteed Maximum Price (GMP) and the Substantial Completion Date for Construction of the Lee Park Swimming Pool Replacement Project

10 Resolution -- Approving and Accepting the Proposal of Whirlix Design, Inc. in the Amount of $446,027.00 for the Federal Consolidated Appropriations Act Community Project Funded Southwest Park Playground Project

11 Resolution -- Awarding a Contract to Stoic Civil Construction, Inc., in the Amount of $710,740.00 for the Trinity View Park Canoe Launch Installation Project

12 Resolution -- Awarding a Contract to McMahon Contracting, LP, in the Amount of $1,218,636.45 for the Valley Ranch Parkway West (Cimarron Trail to Santa Fe Trail) Paving Improvements Project

13 Resolution -- Awarding a Contract to Tegrity Contractors, Inc., in the Amount of $2,457,777.00 for the Lake Carolyn Promenade Project, Phase IV (Rebid)

14 Resolution -- Approving an Agreement with the Fort Worth & Western Railroad in the Total Amount of $179,723.17 for the Rehabilitation of the North Royal Lane Railroad Crossing

15 Resolution -- Approving a Reservation Agreement with SMG for the Use of the Irving Convention Center to Host the City of Irving's Infrastructure Summit in August 2024 in an Estimated Amount of $95,000.

16 Resolution -- Approving the City of Irving Bike Plan
17 Resolution -- Approving Amendment No. 3 to the HOME Investment Partnerships Grant Agreement Between the City of Irving and Housing Channel, Inc. (500 Block of Second St.)

18 Resolution -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of $391,633.05 for the Emergency Leak Repair on the 72-inch Water Supply Line at the Elm Fork Delivery Vault

19 Resolution -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of $64,548.49 for the Emergency Leak Repair on the 48-inch Tank Discharge Pipeline at the Hackberry Pump Station

20 Resolution -- Ratifying the Payment Made to Kleen Pipe, Inc., in the Total Amount of $69,650.00 for the Emergency Pipe Repair on the 6-Inch Wastewater Main Near 2405 Kings Country Drive

21 Resolution -- Renewing the Annual Contract with Irving Red Wing Shoe Store, Inc, in the Total Estimated Amount of $112,500.00 for Work Boots for Field Employees

22 Resolution -- Approving a Software as a Service Agreement Between the City of Irving and Systemates, Inc., in the Total Estimated Amount of $326,754.00 for Technology Solution - Project Management Software for a Two-Year Period

23 Resolution -- Approving As-Needed Expenditures with Safeware, Inc., in the Total Estimated Amount of $150,000.00 for Public Safety and Emergency Preparedness Equipment and Related Services through the OMNIA Partners Government Purchasing Alliance

24 Resolution -- Approving As-Needed Expenditures with Delta Fire & Safety, Inc., in the Total Estimated Amount of $150,000.00 for Public Safety and Firehouse Supplies and Equipment through The State of Texas Local Government Statewide Purchasing Cooperative Agreement (Buyboard)

25 Resolution -- Approving As-Needed Expenditures with Casco Industries, Inc., in the Total Estimated Amount of $60,000.00 for Public Safety and Firehouse Supplies and Equipment through The State of Texas Local Government Statewide Purchasing Cooperative Agreement (Buyboard)

26 Resolution -- Approving and Accepting the Bid of Stage Corps, Inc., in an Amount Not to Exceed $150,000.00 for an Annual Contract for Stage Labor and Technical Services for the Irving Arts Center

27 Resolution -- Approving and Accepting the Bid of Barbizon Light of The Rockies, Inc., in the Total Estimated Amount of $1,511,161.80 for the ARPA Funded Theatre Lighting Replacement and Upgrade for Irving Arts Center

28 Resolution -- Renewing the Annual Contract with Artex Overhead Door Company in the Total Estimated Amount of $300,000.00 for Overhead Door/Security Gates Installation & Repair
29 Resolution -- Approving Amendment No. 2 to Renew the Annual Engineering Services Agreement (IDIQ) Between the City of Irving and DFW Consulting Group Inc., in the Total Estimated Amount of $500,000.00 for Professional Services for Mechanical, Electrical and Plumbing (MEP) Engineering

30 Resolution -- Renewing the Annual Contract with Legacy Ready Mix LLC, in the Total Estimated Amount of $480,000.00 for Annual Ready-Mix Concrete Supply

31 Resolution -- Approving the Purchase from Associated Supply Company, Inc., of a 2024 Case CX37CRubber Track Excavator in the Total Estimated Amount of $71,800.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

32 Resolution -- Approving the Purchases from Texas Kenworth, Inc., dba MHC Kenworth, in the Total Estimated Amount of $1,624,598.96 for Various Vehicles through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

33 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 26 Foot Shared Fire Lane and Access Easement Along a Portion of Property Located at 6300 Longhorn Drive Part of the E.N. Herndon Survey, Abstract No. 666, Las Colinas Business Park, 23rd Installment, 2nd Revision Addition, Lot 5, Block A, and Noahs Addition, Lot 1, Block A, Owned by Quality Investment Properties Irving II, LLC

INDIVIDUAL CONSIDERATION

34 Resolution -- Take Any Necessary Action Concerning the City Manager's Compensation and Benefits

ZONING CASES AND COMPANION ITEMS

35 Ordinance -- 2024-73-SFP - Considering a Special Fence Project Plan to Allow a "R-Panel" Metal Fence on a Residential Property - 2008 Spanish Trail

36 Ordinance -- 2024-96-ZC - Considering a Zoning Change from ML-20 "Light Industrial 20" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20" with an Environmentally Sensitive Land Use Per Section 3.6 of the Unified Development Code to Allow Saw and Planing Mills, Manufacturing Uses Involving Primary Production or Storage of Wood from Raw Materials, and Construction Materials - 101 N. Irving Heights Drive

37 Ordinance -- 2024-97-ZC - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-7.5) "Generalized Site Plan – Single-Family Residential 7.5" with a Variance to the Minimum Rear Yard Setback - 2837 Alan-A-Dale

38 Ordinance -- 2024-98-ZC - Considering a Zoning Change from S-P-1 (C-O) "Detailed Site Plan - Commercial Office" and Assisted Living Uses to C-O "Commercial Office" District - 2203 W. Royal Lane

City Council Agenda 05/02/2024
Ordinance -- 2024-99-AD - Considering an Alcohol Distance Variance to the 300-Foot Distance Separation Requirement Between a Religious Institution and a Place of Business Selling Alcoholic Beverages for On-Premises Consumption - 733 N. Belt Line Road

Ordinance -- 2024-100-ZC - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan — Restaurant with the Accessory Use of Alcoholic Beverages for On-Premises Consumption" and Dormitory to S-P-2 (R-MF-2) "Generalized Site Plan — Multifamily Residential 2" with Variances to Requirements in Sections 2.4.14 and 3.13 of the Unified Development Code, Including But Not Limited to Minimum Separation Between Buildings, Width of Side Setback, and Maximum Height, and Multifamily Concept Plan 2024-101-MFCP - 6201 Colwell Boulevard

APPOINTMENTS AND REPORTS

Resolution -- Appointments to the Irving Arts Board, Irving Green Advisory Board, Irving Library Board and Irving Flood Control Section 1

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 26, 2024 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

[Signature]
Sharon Jennings, City Secretary/Chief Compliance Officer

Date Notice Removed