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 Greg Beauchamp, Christ Church 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 53

CITY COUNCIL AGENDA

1 City Operations Update

CONSENT AGENDA

2 Approving Work Session Minutes for Thursday, May 02, 2024

3 Approving Regular Meeting Minutes for Thursday, May 02, 2024

4 Resolution -- Approving a Memorandum of Understanding (MOU) with Family Place, Inc. to Provide Funding in an Amount Not to Exceed $50,000.00 to Conduct a Feasibility Study for a Domestic Violence Shelter

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 Agreement with Dallas County Utility and Reclamation District (DCURD) for Access/Use of District Property Along Lake Carolyn for the 2024 City of Irving Sparks and Stripes Event

6 Resolution -- Approving an Amendment to the Fiscal Year 2023-2024 Contract with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center to Increase the Not to Exceed Amount of Grant Fund Reimbursements

7 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Brinkley Sargent Wiginton Architects, Inc., in the Amount of $397,225.00 for a Facility Condition Assessment and Master Planning Services for Public Works Departments and the Police Department

8 Resolution -- Approving and Accepting a Proposal of Muckleroy & Falls, in the Amount of $17,667,445.00 for the Construction of the Fleet Maintenance Facility Construction Project

9 Resolution -- Awarding a Contract to Flow-Line Construction, Inc. in the Amount of $2,373,809.00 for the Abraham Court Wastewater Improvements Project

10 Resolution -- Renewing the Agreement with Xylem Water Solutions USA in the Amount of $140,000.00 for Parts and Services for Flygt Branded Equipment to Operate and Maintain Wastewater Pumps and Equipment

11 Resolution -- Approving Additional Spending in the Total Estimated Amount of $346,000.00 for the Remainder of the Current Contract Term with Parkhill, Smith & Cooper for Geotechnical Testing

12 Resolution -- Approving an Amendment to the Economic Development Incentive Agreement, through the Corridor Enhancement Incentive Program, with Momans Investments, Inc., for Property Located at 642 East Irving Boulevard and Clarifying the Completion Deadline.

13 Resolution -- Approving Addendum Three to the Master Order Agreement Between City of Irving and Norstan Communications, Inc. Dba Black Box Network Services for the Phone System Upgrade in the Amount of $76,284.01

14 Resolution -- Authorizing Payment to Tyler Technologies in the Amount of $370,923.16 for Munis Enterprise Resource Planning (ERP) Software Annual Maintenance

15 Resolution -- Approving an Interlocal Agreement between the City of Irving and the City of Garland to Establish a Cooperative Purchasing Program between the Cities

16 Resolution -- Authorizing As-Needed Expenditures with Fastenal Company in the Total Estimated Amount of $125,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
Resolution -- Approving Amendment No. 3 to the Professional Services Agreement Between the City of Irving and Weaver and Tidwell, L.L.P., in the Estimated Annual Amount of $209,500.00 for Professional Auditing Services Relating to Fiscal Year 2023-24 and in the Estimated Annual Amount of $26,500.00 for As-Needed Compliance Audit Project Assistance

Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Facilities Solutions Group, Inc. (FSG), in the Total Estimated Amount of $325,000.00 for Trade Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Approving As-Needed Expenditures with Nema 3 Electrical Contractors, Inc., dba Nema 3 Electric, Inc., in the Total Estimated Amount of $325,000.00 for Trade Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Renewing the Annual Contract with Turf Aggregates, LLC, dba Turf Materials in the Total Estimated Amount of $91,719.00 for Parks Ground Maintenance Materials

Resolution -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and Array Technologies, Inc., in an Amount Not to Exceed $600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Water/Wastewater Projects

Resolution -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and Halfff Associates, Inc., in an Amount Not to Exceed $600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Roadway Projects

Resolution -- Approving Amendment No. 2 to the Professional Services Agreement Between the City of Irving and HDR Engineering, Inc., in an Amount Not to Exceed $600,000.00 to Renew Right-Of-Way Acquisition and Real Estate Appraisal Services Associated with Drainage Projects

Resolution -- Authorizing Expenditures with Cousin's Waterproofing LLC, dba Next Gen Construction in the Total Estimated Amount of $385,000.00 for Minor Construction, Repair, and Renovations Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VII Education Service Center

Resolution -- Authorizing As-Needed Expenditures with Dealers Electrical Supply Co., in the Total Estimated Amount of $140,000.00 for the Purchase of Lighting Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Approving As-Needed Expenditures with Innovation HVAC Services, LLC, dba Assured Comfort Services in the Total Estimated Amount of $600,000.00 for Plumbing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
27 Resolution -- Authorizing Expenditures with McMillan James Equipment Company in the Total Estimated Amount of $200,000.00 for the Service and Repair of Pumping Systems and Equipment through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

28 Resolution -- Renewing the Annual Contract with Pritchard Industries Southwest, LLC, in the Total Estimated Amount of $123,519.12 for Custodial Services for Irving Arts Center

29 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Crafco, Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

30 Resolution -- Approving the Purchase from Crafco, Inc., of a 2024 Crackseal Supershot 250 Machine in the Total Estimated Amount of $94,000.94 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

31 Resolution -- Approving and Accepting the Bid of Highway Intelligent Traffic Solutions, LLC, in the Total Estimated Amount of $650,000.00 for Freeway & Street Lighting Maintenance and On-Call Services

32 Resolution -- Approving the Purchase from Caldwell Country Ford dba Rockdale Country Ford, LLC, (Rockdale Country Ford) for a 2024 Ford F250 Single Cab in the Total Estimated Amount of $71,980.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

33 Resolution -- Approving the Purchase from Caldwell Country Chevrolet II, LLC, for a 2024 Chevrolet Silverado 2500HD Crew Cab in the Total Estimated Amount of $72,930.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

34 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Chastang Enterprises - Houston, LLC, through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

35 Resolution -- Approving the Purchase from Chastang Enterprise - Houston, LLC, for Various Equipment in the Total Estimated Amount of $668,408.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

36 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Texas Packer + Loader Sales, Inc., dba Texas Pack + Load, an Authorized Dealer of Scranton Manufacturing Co. Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
Resolution -- Approving the Purchase from Texas Packer + Loader Sales, Inc., Texas Pack + Load, an Authorized Dealer of Scranton Manufacturing Co. Inc., for a 6RL Diamondback Rear Loader Body, Installed on City Owned 2023 Ford F450 Cab and Chassis in the Total Estimated Amount of $106,409.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

Resolution -- Approving Additional Expenditures with Carahsoft Technology Corporation, in the Total Estimated Amount of $125,000.00 for Software, Products and Related Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

Resolution -- Authorizing Expenditures with Vertosoft, LLC, in the Total Estimated Amount of $157,945.20 for Renewal of CaseWare's Budget Book Software through The Interlocal Purchasing System (TIPS) Program

Resolution -- Awarding a Contract to Nema 3 Electric, Inc., in the Amount of $244,067.00 for the American Rescue Plan (ARPA) Funded City Wi-Fi Park System Electrical Phase 2

Resolution -- Awarding a Contract to SOLID IT NETWORKS, INC., in the Total Amount of $407,547.78 for the American Rescue Plan Act (ARPA) Funded City Outdoor Wi-Fi Project Phase 2

Resolution -- Renewing the Annual Contract with USIC Locating Services, LLC, in the Total Estimated Amount of $180,000.00 for Fiber Optic Network Locate Services

Ordinance -- Amending Chapter 16 Entitled "Finance and Taxation" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Sections 16-4, 16-5, 16-7, 16-20, 16-23, 16-26 and 16-27 Regarding Thresholds Requiring Council Approval and Other Matters

Ordinance -- Authorizing an Agreement with Explorer Pipeline to Grant a License for Use of City Right-Of-Way for a Ten-Year Term to Construct, Lay and Maintain a Pipeline; to Provide for Consideration for the License; and to Approve the City's Share of Relocation Costs for Pipeline in an Amount Not to Exceed $540,000.00

Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 15' Drainage and Utility Easement Along a Portion of Property Located at 7815 Jetstar Drive, Owned by TX Jetstar, LP

Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 22 Foot Easement Along a Portion of Property Located at 4961 Courtside Drive, Part of the J. Burdett Survey, Abstract 49, and Being a Portion of Tract 1, Broadmoor Hills, Phase Two, Owned by Harlan Properties, Inc.

ZONING CASES AND COMPANION ITEMS

Ordinance -- ZC23-0046 - 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 Rear Yard Setback, Lot Depth, Lot Area, and Side Setback for a Reverse Frontage Lot - 2512 Cantrell Street
Ordinance -- 2024-20-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Traditional Neighborhood" - 6801 Colwell Blvd.


Ordinance -- 2024-132-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Traditional Neighborhood" to "Mid-Density Residential" - 720 N. Britain Road

Ordinance -- 2024-102-ZC - Considering a Zoning Change from S-P-2 (R-XF) "Generalized Site Plan – Extra Family Residential" to S-P-2 (R-XF) "Generalized Site Plan – Extra Family Residential" and Senior Independent Living Facility with Variances to the Minimum Required Parking and Minimum Rear Yard Setback - 720 N. Britain Road

Ordinance -- 2024-103-ZC - Considering a Zoning Change from S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" and Valley Ranch PUD "Planned Unit Development" for R-6 "Single-Family Residential 6" Uses to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with Variances to the Minimum Front Setback, Rear Setback, Lot Width, Maximum Height, and Maximum Lot Coverage - 8001 Mustang Drive

APPOINTMENTS AND REPORTS

53 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, May 24, 2024 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

[Signature]  City of Irving
Shane Jennings, City Secretary/Chief Compliance Officer  Date Notice Removed