AGENDA
Irving City Council Regular Meeting
Thursday, July 11, 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 Larry Pittman, Irving Baptist Fellowship
Pledge of Allegiance

Proclamations and Special Recognitions

Administer Oath of Office of Elected Official to Council Members Place 4, Place 6, and Place 8

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 44

CITY COUNCIL AGENDA

1  City Operations Update
2  Public Hearing -- Public Hearing to Gather Input on the 2024-2025 Annual Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

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.
CONSENT AGENDA

3 Approving Special Meeting Minutes for Saturday, June 08, 2024
4 Approving Special Meeting Minutes for Tuesday, June 25, 2024
5 Approving Work Session Minutes for Thursday, June 27, 2024
6 Approving Regular Meeting Minutes for Thursday, June 27, 2024
7 Resolution -- Adopting a Position to Support a Reduction in Sales and Use Tax Revenues Collected by the Dallas Area Rapid Transit Authority (DART)
8 Resolution -- Authorizing Additional Expenditures to Polsinelli, P.C., in an Amount Not to Exceed $100,000.00 for Continued Legal Services Relating to Benefits and Plans and for Employees and Retirees
9 Resolution -- Authorizing Additional Expenditures to Bickerstaff Heath Delgado Acosta, LLP., in an Amount Not to Exceed $50,000.00 for Continuing Litigation in Regard to 1501 Valley View Road (Conflians Road Extension Project)
10 Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of $4,285,125.00 for the Strait, Seaside, Oceanview Wastewater Improvement Project
11 Resolution -- Awarding a Contract to Mart, Inc. in the Amount of $136,093.00 for the American Rescue Plan Act (ARPA) Funded Spring Trail Park Cricket Field Shade Canopies Project
12 Resolution -- Awarding a Contract to A & C Construction, Inc., in the Amount of $1,716,310.20 for the Irving Golf Club Cart Path Replacement Project
13 Resolution -- Approving Sole Source Contract with Hach Company in the Total Estimated Amount of $90,224.23 for the Field Services Preventative Maintenance Program for Water Utilities
14 Resolution -- Approving Addendum No. 2 to an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of $84,817.00 for Engineering Services to Complete a Water Reuse Evaluation Study
15 Resolution -- Approving As-Needed Expenditures with Ad-A-Staff, Inc., in the Total Estimated Amount of $550,000.00 for Temporary Staffing Services through the North Texas SHARE Cooperative Purchasing Program for a Two-Year Period
16 Resolution -- Approving and Accepting the Bid of Jet Security LLC in the Total Estimated Amount of $258,000.00 for Municipal Court Security Services
17 Resolution -- Approving and Accepting the Bid of Green Dream International, LLC. in the Total Estimated Amount of $966,990.00 for Stone Rip Rap for the City of Irving
18 Resolution -- Renewing the Annual Contract with Juan Roberto Orozco dba Oasis Landscape Company in an Amount Not to Exceed $500,000.00 for Annual Landscape Services

19 Resolution -- Approving and Accepting the Bid of CCGMG, LLC Series B, in an Amount Not to Exceed $2,000,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

20 Resolution -- Renewing the Annual Contract with Green Dream International, LLC, in the Total Estimated Amount of $500,000.00 for Concrete Making Materials

21 Resolution -- Approving an Engineering Services Agreement between the City of Irving and Burgess & Niple, Inc., in the Amount of $57,250.00 for American Rescue Plan Act (ARPA) Funded Professional Engineering Services for the Downtown Grease Trap Initiative

22 Resolution -- Renewing the Annual Contract from Core & Main LP and Ferguson Enterprises, LLC. in the Total Estimated Amount of $152,000.00 for Couplings, Clamps and Service Saddles

23 Resolution -- Authorizing Payment to Zones, LLC, in the Total Estimated Amount of $82,435.95 for Adobe Enterprise Software Licensing through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

24 Ordinance -- Authorizing the Abandonment and Vacation of a 10-Foot Utility Easement and a 20-Foot Privately Maintained Drainage Easement along a Portion of Properties Located at 13 S. Beltline Rd., 998 Edgemont Dr., 957 Edgemont Dr., and 949 Edgemont Dr., Part of the McKinney & Williams Survey, Abstract 1059, and Being a Portion of Lots 12 and 13, Block A, Lots 1X & 19X, Block G, Aspen Square Townhomes Amended, Owned by Aspen Square Homes, LLC

ZONING CASES AND COMPANION ITEMS

25 Ordinance -- 2024-235-AD Considering an Alcohol Distance Variance to the 300-Foot Distance Separation Requirement Between a Religious Facility and a Place of Business Selling Alcoholic Beverages - 114 and 118 E. Irving Blvd.

26 Ordinance -- ZC23-0027 - Considering a Zoning Change from PUD 2 (C-N) “Planned Unit Development No. 2 - Neighborhood Commercial”, Development Plan DP No. 12 to PUD 2 for S-P-1 (R-AB) “Planned Unit Development No. 2 for Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption” - 5330 N. MacArthur Blvd., Suite 108

27 Ordinance -- 2024-66-ZC - Considering a Zoning Change from State Highway 183 Overlay and S-P-2 (C-C) “Generalized Site Plan – Community Commercial” and Hotel Uses to State Highway 183 Overlay and S-P-2 (C-C) “Generalized Site Plan – Community Commercial” and Warehouse Uses - 2350 Valley View Ln.
28 Ordinance -- 2024-141-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Main Street/Downtown" to "Manufacturing/Warehouse" - 530 N. O'Connor Rd.

29 Ordinance -- 2024-89-ZC - Considering a Zoning Change from C-N "Neighborhood Commercial" to C-W "Commercial Warehouse" - 530 N. O'Connor Rd.

30 Ordinance -- 2024-112-SFP - Considering a Special Fence Project Plan to Allow a Variance to Not Provide a Solid Wall or Screening Fence for Mechanical Equipment for a Data Center - 505 N. Wildwood Dr.

31 Ordinance -- 2024-138-AD - Considering an Alcohol Distance Variance to the 300-Foot Distance Separation Requirement Between a Residentially-Zoned Property and a Place of Business Selling Alcoholic Beverages for On-Premises Consumption - 1421 and 1423 W. Shady Grove Rd.

32 Ordinance -- 2024-116-ZC - Considering a Zoning Change from C-N "Neighborhood Commercial" to S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption" - 1421 and 1423 W. Shady Grove Rd.

33 Ordinance -- 2024-163-ZC - Considering a Zoning Change from C-C "Community Commercial" with Stipulations to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" with a Variance to Allow an Automated Ice & Water Vending Facility as a Primary Use in the C-C Zoning District - 3551 N. Belt Line Rd.

34 Ordinance -- 2024-194-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" for a Variance to the Minimum Rear Yard Setback - 915 Hadrian St.

35 Ordinance -- 2024-222-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Manufacturing/Warehouse" - 5615 Highpoint Dr. and 1420 Greenway Dr.

36 Ordinance -- 2024-200-ZC - Considering a Zoning Change from C-O "Commercial Office" to ML-20A "Light Industrial 20A" - 5615 Highpoint Dr. and 1420 Greenway Dr.


38 Ordinance -- 2024-203-ZC and 2024-232-DVP - Considering a Zoning Change to Amend PUD 6 (Planned Unit Development No. 6) to Add "Truck Service and Repair, Indoors" as an Allowed Use Under Flex-Work Uses Within a Portion of PUD 6, Tract “C”; and Approving Development Plan No. 5, PUD 6 for ML-20A "Light Industrial 20A" Plus "Truck Service and Repair, Indoors" - 3100 E. John Carpenter Fwy.

39 Ordinance -- 2024-224-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Urban Center" and "Open Space" to "Manufacturing/Warehouse" - 1301 and 1351 E. John Carpenter Fwy.
Ordinance -- 2024-205-ZC - Considering a Zoning Change from PUD 6 “Planned Unit Development No. 6”, Tract "G" (Transit-Oriented Mixed Use/Office) to S-P-2 (ML-20A) “Generalized Site Plan – Light Industrial 20A” for Data Center Uses and Excluding Certain Uses - 1301 and 1351 E. John Carpenter Fwy.

Ordinance -- 2024-211-ZC - Considering a Zoning Change from S-P-2 (C-C) “Generalized Site Plan – Community Commercial” to S-P-2 (C-C) “Generalized Site Plan – Community Commercial” with a Parking Variance to Reduce the Minimum Parking Requirement for a Retail Center with “Indoor Amusement” Uses - 1080 and 1100 W. LBJ Fwy.

APPOINTMENTS AND REPORTS

Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council

Resolution -- Appointments to the Irving Hospital Authority Board to Fill a Two-Year Term Expiring June 30, 2026

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

Shamee Jennings, City Secretary/Chief Compliance Officer

Date Notice Removed