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 Shane Webb, Woodhaven Presbyterian 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 38

CITY COUNCIL AGENDA

1 City Operations Update

CONSENT AGENDA

2 Approving Work Session Minutes for Thursday, July 11, 2024

3 Approving Regular Meeting Minutes for Thursday, July 11, 2024

4 Ordinance -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #7 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 a First Amended and Restated Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses

6 Resolution -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving

7 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2024-25 Annual Budget

8 Resolution -- Approval of the Irving Arts and Culture Board of Directors Revised Bylaws

9 Resolution -- Approving an Expenditure with Mart, Inc. in the Amount of $150,975.00 for the Trinity Railway Express (TRE) O'Connor Road Bridge Lead-Based Paint Stabilization, Encapsulation and Re-Painting Project through the Interlocal Purchasing System (TIPS) Program

10 Resolution -- Approving an Expenditure with Mart, Inc. in the Amount of $165,665.00 for the Refurbished Economic Development Office Space through the Interlocal Purchasing System (TIPS)

11 Resolution -- Awarding a Contract to Austin Filter Systems, Inc. in the Amount of $2,554,183.00 for the Hux Court, Irving Mall Drainage Flume and Jaycee Park Drainage Improvements Project

12 Resolution -- Awarding a Contract to Greeniverse Construction, LLC, in the Amount of $296,666.22 for the Riverside Drive and North O'Connor Blvd Intersection Improvement Project

13 Resolution -- Approving the Standard Contract and Federal Funds Addendum with Sole Source Provider Catalis Public Works & Citizen Engagement, LLC for Purchase of Customer Relationship Management (CRM) and Customer Service Management Software for a Two-Year Period in the Total Amount of $140,000.00

14 Resolution -- Approving and Accepting the Bid of SYB Construction, Inc., in the Amount of $2,656,254.66 for the Rebid of the Freeport No. 2 Lift Station Rehabilitation Project

15 Resolution -- Renewing the Annual Contract with Andrew B. Veitch dba Camsecplus in the Total Estimated Amount of $105,800.00 for Maintenance of Jail Electronics

16 Resolution -- Approving and Accepting the Bid of Lone Star Trucking and Excavation, LLC in the Total Estimated Amount of $190,000.00 for Demolition Services for Code Enforcement for a Two-Year Period
Resolution -- Approving Execution of an Emergency Construction Contract Between the City of Irving and Cousin's Waterproofing, LLC dba Next Gen Construction in the Estimated Amount of $744,600.00 for Emergency Roof Replacement at the North Police Station

Resolution -- Authorizing Expenditures with Air Conditioning Innovative Solutions, Inc., in the Total Estimated Amount of $900,000.00 for HVAC Maintenance and Replacement Services for City Facilities through The Interlocal Purchasing System (TIPS) Program Administered by the Region VII Education Service Center

Resolution -- Revising City Council Resolution No. 2024-263 to Include an Additional Funding Source for the Annual Contract with CCGMG, LLC Series B, for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

Resolution -- Rejecting any and All Bids Relative to 133LF-24F for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys

Resolution -- Approving and Accepting the Bid of Virginia Transformer in the Total Amount of $1,338,774.00 for Unit Substation Transformers for the Princeton Pump Station Expansion Project

Resolution -- Renewing the Contract with Nunnelee Trans Inc., dba Eagle Transmissions in the Total Estimated Amount of $220,000.00 for Automotive Transmission Repair, Rebuild and Exchange Services

Resolution -- Authorizing Payment to Recon Infosec, Inc., in the Amount of $228,330.00 for Managed Security Operations Center Annual Maintenance

Ordinance -- Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Repealing Section 34-2.4, "Closing of Streets for Neighborhood Block Parties; Application; Fee" of Chapter 34 "Streets and Sidewalks" of Article I. "In General"; Providing a Penalty; Providing a Savings Clause Providing a Severability Clause; Providing for Conflict Resolution; and Establishing an Effective Date.

 Resolution -- Approving the Submission of the Fiscal Year 2024-2025 Action Plan to the United States Department of Housing and Urban Development for the Use of Federal Funds (Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant)

Resolution -- Approving the Fiscal Year 2024-2025 Community Development Block Grant Public Service Allocations to Area Non-Profit Organizations in the Amount of $325,812.00

Ordinance -- Public Hearing and Designating Approximately 5.731 Acres of Land Located at 2203 W. Royal Lane as Tax Abatement Reinvestment Zone No. 61
Resolution -- Approving a Tax Abatement Agreement Between the City of Irving, Fox Television Stations, LLC, NW Communications of Texas Inc. (D/B/A KDFW), Fox Stations Sales Inc., New Fox Services LLC, and FoxCorp Holdings, LLC., in an Amount Dependent Upon Annual Qualifications

ZONING CASES AND COMPANION ITEMS

Resolution -- 2024-06-5306 - Considering a Request for a Temporary Use Permit to Allow Operation of a Circus to Exceed the Maximum Allowed 30 Days Within a Calendar Year - 3602 W. Airport Freeway

Ordinance -- CP23-0016 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Local Commercial" and "Traditional Neighborhood" to "Compact Neighborhood" - Approximately 1.31 Acres Located at 1221 and 1225 Senter Road

Ordinance -- ZC23-0047 and MF23-0005 - Considering a Zoning Change from R-6 "Single-Family Residential 6" and R-3.5 "Two-Family Residential 3.5" to S-P-1 (R-2.5) "Detailed Site Plan - Four-Family Residential" with Variances to Sections 2.4.14 and 3.13 of the Unified Development Code Including But Not Limited to Minimum Side Yard Setback, Minimum Rear Yard Setback, and Minimum Landscaping Requirements - Approximately 1.31 Acres Located at 1221 and 1225 Senter Road

Ordinance -- 2024-186-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Community Village" - 900 Byron Nelson Way (Also Known as 701 Mills Lane) - Postponed from June 27, 2024

Ordinance -- 2024-109-ZC - Considering a Zoning Change from PUD 1 (C-N) "Planned Unit Development No. 1 for Neighborhood Commercial Uses" to S-P-2 (Mixed Use) "Generalized Site Plan - Mixed Use" and Establishing Development Standards for Urban Style Development - 900 Byron Nelson Way (Also Known as 701 Mills Lane) - Postponed from June 27, 2024

Ordinance -- 2024-198-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 for a Carport - 3709 Canary Dr.

Ordinance -- 2024-216-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Business/Office" to "Mid-Density Residential" - 519 Joffre Dr.

Ordinance -- 2024-199-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" to R-XF "Extra Family Residential" - 519 Joffre Dr.

Ordinance -- 2024-201-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 Side Yard Setback on a Corner Lot - 1618 Briarwood Ln.
APPOINTMENTS AND REPORTS

38 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 26, 2024 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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

Date Notice Removed