AGENDA

Irving City Council Regular Meeting Thursday, June 17, 2021 at 7:00 PM City Hall, First Floor, Council Chambers 825 W. Irving Blvd., Irving, Texas 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 <u>councilpubpres@cityofirving.org</u>.

Organizational Service Announcements

Invocation

Imam Kashif Ahmed, Islamic Center 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 30

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing #2 on the 2021-22 City of Irving Fiscal Year Budget

CONSENT AGENDA

3 Approving the Budget and Strategic Plan Review Minutes for Wednesday, May 19, 2021

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

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.

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.

- 4 Approving the Work Session Minutes for Thursday, June 03, 2021
- 5 Approving the Regular Meeting Minutes for Thursday, June 03, 2021
- 6 Ordinance -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #5 to the 2020-21 Fiscal Year Budget
- 7 Resolution -- Approving Agreement with Dallas County Utility and Reclamation District for Access/Use of District Property Along Lake Carolyn for the 2021 City of Irving Independence Day Fireworks Show
- 8 Resolution -- Approving a Professional Services Agreement Between the City of Irving and EiKON Consulting Group, LLC, in the Amount of \$71,250.00, for Architectural Design Services for the Lively Pointe Youth Center Renovation Project
- 9 Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Pape Dawson Engineers, Inc., in the Amount of \$339,430.00 for Additional Work for the North Delaware Creek Phase 1 Drainage Improvements Project
- 10 Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Teague, Nall & Perkins, Inc., in the Amount of \$865,345.00 for Additional Services for the University Hills Basin and Delaware Creek Basin Wastewater Improvements and Delaware Creek Floodplain Study
- 11 Resolution -- Approving a Second Amended and Restated Economic Development Incentive Agreement Between the City of Irving and Crane Worldwide Logistics, LLC. in an Amount Not to Exceed \$63,862.58
- 12 Resolution -- Approving Renewal No. 5 to the Agreement Between the City of Irving and Morris & McDaniel, Inc., for an Additional One-Year Term in the Total Estimated Amount of \$64,500.00 for Police & Fire Promotional Examinations
- 13 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Innovation HVAC Services, LLC, dba Assured Comfort Services and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$500,000.00 for Plumbing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 14 Resolution -- Approving and Accepting the Bid from IWEISS Holdings, LLC, in the Total Estimated Amount of \$168,621.00 for Theatre Soft Good Replacement for the Irving Arts Center
- 15 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021, Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 16 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, General Obligation Bonds, Series 2021, Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 17 Ordinance -- Authorizing the Issuance and Sale of City of Irving, Texas, Tax Notes, Series 2021, Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving Preparation of an Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- Ordinance -- Authorizing the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Bonds, Series 2021; Awarding the Sale Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Approving a Disclosure Counsel Engagement Letter; and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 19 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Privately Maintained Drainage Easement at 7422 Primrose Drive Owned by Rick White

ZONING CASES AND COMPANION ITEMS

- 20 Resolution -- Temporary Use Permit G2103-0002 Considering a Request for a Temporary Use Permit to Allow Outside Storage at Property Located at 2000 Estrada Parkway from June 17, 2021 to December 16, 2021 Jose M. Ramirez Sr., Applicant
- 21 Ordinance -- Zoning Case ZC21-0004 Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Residential Neighborhood" to "Neighborhood Commercial", and Considering a Zoning Change from S-P "Site Plan for Retail and Multifamily Uses" to C-N "Neighborhood Commercial District Uses" - Approximately 1.165 Acres Located at 2308 W. Pioneer Dr. - Santa Fe Builders, Applicant; American 786, LLC, Owner
- 22 Ordinance -- Special Fence Project Plan ZC21-0013 Considering a Variance to Chapter 15 of the City of Irving Land Development Code to Maintain a Seven-Foot Tall Metal R-Panel Fence 180 Feet on the East Side Property Line, 75 Feet on the West Side Property Line and on the Entire Rear Property Line - Property Located at 925 King Ave. - Quaid Mahuwala, Applicant/Owner
- Ordinance -- Zoning Case ZC21-0014 Considering a Zoning Change from S-P-2 (FWY) "Generalized Site Plan Freeway" and Retail Uses to TOD "Transit Oriented Development" with a TOD General Plan and a TOD Detail Plan Approximately 5.125 Acres Located at 601 E. Las Colinas Blvd. CSE Commercial, Applicant; Fidelity Real Estate Company, Owner

- 24 Ordinance -- Special Fence Project Plan ZC21-0018 Considering a Variance to Chapter 15 of the Land Development Code to Construct a 6-Foot Tall Wood Fence Within the Setback Along Horsetail Place - Property Located at 10561 Duckling Drive -Sibaranjan Mohapatra, Owner/Applicant
- 25 Ordinance -- Zoning Case ZC21-0022 Considering a Zoning Change from M-FW "Freeway" and S-P-1 (C-O) "Detailed Site Plan – Commercial Office" to S-P-2 (C-O) "Generalized Site Plan – Commercial Office" - Approximately 5.172 Acres Located at 5101 N. O'Connor Blvd. - BOKA Powell, Applicant; Christus Health and Las Colinas TH2, LLC, Owners
- Ordinance -- Zoning Case ZC21-0023 Considering a Zoning Change from S-P-2 (C-N) "Generalized Site Plan Neighborhood Commercial" and S-P-1 (R-AB) "Detailed Site Plan for a Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption" to S-P-1 (R-AB) "Detailed Site Plan for a Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption" to S-P-1 (R-AB) "Detailed Site Plan for a Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption" Approximately 6,082 Square Feet Located at 1111 W. Airport Fwy. #131 Saul Benitez, Applicant; MacArthur Center Irving, LLC, Owner
- 27 Ordinance -- Zoning Case ZC21-0024 Considering a Zoning Change from R-MF-2 "Multifamily Residential 2" to S-P-1 (R-TH) "Detailed Site Plan - Townhouse" -Approximately 0.448 Acres Located at 608 Sunny Lane and 1003 Hilltop Dr. - JDJR Engineers & Consultants Inc, Applicant; Jorge Rodriguez, Owner
- 28 Ordinance -- Special Fence Project Plan ZC21-0026 Considering a Variance from Section 4.6.1 of the Unified Development Code to Eliminate the Screening Requirement of a Minimum Seven (7) Foot Tall Blind Fence Between a New Nonresidential Development and Residentially Zoned Land - Property Located at 1701 Kinwest Parkway - BOKA Powell, Applicant; MetroTex Association of Realtors Inc, Owner

APPOINTMENTS AND REPORTS

- 29 Resolution -- Board Appointment to the Irving Arts Board, Non-Voting Hotelier
- 30 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: <u>Friday, June 11, 2021 at 5:00 p.m.</u>, and remained so posted at least 72 hours before said meeting convened.

ane Sharae Jannings, City Secretary

Date Notice Removed