

AGENDA
Irving City Council Regular Meeting
Thursday, September 1, 2022 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 councilpubpres@cityofirving.org.

Organizational Service Announcements

Invocation

Imam Saeed Purcell, 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 62

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing #1 on the 2022-23 City of Irving Fiscal Year Budget
- 3 Public Hearing -- Public Hearing #1 on the Fiscal Year 2022-23 Proposed Tax Rate

CONSENT AGENDA

- 4 Approving Special Meeting Minutes for Wednesday, July 27, 2022

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 Approving Work Session Minutes for Thursday, August 04, 2022
- 6 Approving Regular Meeting Minutes for Thursday, August 04, 2022
- 7 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #8 to the 2021-22 Fiscal Year Budget
- 8 Resolution -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$761,293.50 for School Crossing Guard Services for a One-Year Term
- 9 Resolution -- Approving an Agreement Between the City of Irving and Cistercian Preparatory School for Emergency Medical Services at Cistercian Sponsored Sporting Events and Activities.
- 10 Resolution -- Approval of Spending in a Total Amount of \$69,093.78 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group
- 11 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Elements of Architecture, Inc., in the Amount of \$438,370.00, for Design Services for a new Fleet Services Maintenance Facility
- 12 Resolution -- Awarding a Contract to Humphrey & Morton Construction Company Inc, in the Amount of \$15,196,366.00, for the Embassy Channel Drainage and Wastewater Improvements Project
- 13 Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$2,332,334.25 for the Lindy Lane Improvements Phase I Project
- 14 Resolution -- Awarding a Contract to Tiseo Paving Company, in the Amount of \$27,967,633.50 for the MacArthur Boulevard Street Improvements
- 15 Resolution -- Approving a Sales Contract with Adelphi Group Ltd., in the amount of \$ 37,172.06, for a Drainage Easement, Mutual Access Easement and 3 Temporary Construction Licenses for the Embassy Channel Project
- 16 Resolution -- Approving a Sales Contract with Edukondala, Series LLC, a Texas Series Limited Liability Company - Series C, in the amount of \$25,000.00, for a Drainage Easement, for the Embassy Channel Project
- 17 Resolution -- Repealing the Approval of Expenditure with Air Conditioning Innovative Solutions, in the Amount of \$189,837.15 for Replacement of HVAC Equipment at the Heritage Senior Center through The Interlocal Purchasing System (TIPS)
- 18 Resolution -- Rejecting All Submissions for Construction Manager Agent for the Central Fire Station

- 19 Resolution -- Approving Amendment #2 to the Municipal Maintenance Agreement Between the City of Irving and the Texas Department of Transportation (TxDOT) for Partial Reimbursement for Mowing and Litter Control Along the State Highway 183 Corridor Areas
- 20 Resolution -- Approving Addendum No. 2 to the City of Irving Emergency Rental Assistance Program Funding Agreement with Catholic Charities of Dallas, Inc., to Increase the Funding Allocation by \$96,767.23 for a Total of \$7,270,071.51
- 21 Resolution -- Approving the Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation for the Irving Convention & Visitors Bureau for a One-Year Term in the Total Estimated Amount of \$500,000.00
- 22 Resolution -- Ratifying the Payment Made to SYB Construction Co., Inc., in the Total Amount of \$63,848.33 for Emergency Repairs to an 18-Inch Water Main Located at 1950 Esters Road
- 23 Resolution -- Authorizing Additional Reimbursement to the City of Dallas in the Amount of \$257,207.75 for Relocation of the Dallas DFW Water Supply Pipeline Within Irving Rights-Of-Way
- 24 Resolution -- Authorizing Payment to ITRON, Inc., in the Total Amount of \$92,543.98 for Renewal of Hardware and Software Maintenance Agreements for the Advanced Metering Infrastructure (AMI) Network and Meter Reading Equipment
- 25 Resolution -- Approving an Agreement and Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$321,698.00 for Phone System Maintenance, Upgrades, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services
- 26 Resolution -- Ratifying the SpyGlass Snapshot Audit Agreement Between the City of Irving and the SpyGlass Group, LLC, Approving Amendment No. #1 to Said Agreement, and Authorizing Expenditures Not to Exceed \$425,000 for Assessment of the City of Irving's Telecommunication Service Accounts.
- 27 Resolution -- Approving an Interlocal Cooperation Agreement for Cooperative Purchasing between the City of Irving and the City of Midlothian
- 28 Resolution -- Renewing the Annual Contract with Echo Cove Enterprises, LLC dba Richey Company in the Total Estimated Amount of \$150,000.00 for Imprinted Promotional Products
- 29 Resolution -- Authorizing Expenditures in the Total Estimated Amount of \$89,688.88 for the Cornerstone OnDemand, Inc. Online Training Platform and Training Content through a Contract Administered by the General Services Administration (GSA)
- 30 Resolution -- Approving Amendment No. 1 to the Consulting Agreement between the City of Irving and Stealth Benefit Solutions, LLC, in the Total Estimated Amount of \$2,300,000.00 for Medical Stop Loss Insurance

- 31 Resolution -- Approving a Consulting Agreement with McGriff Insurance Services, Inc. (McGriff), in an Amount Not to Exceed \$10,920,000.00 for Property & Casualty Insurance Agent/Risk Management Consultant for a Three Year Period
- 32 Resolution -- Renewing the Annual Contract with Sunbeam Foods, Inc., in the Total Estimated Amount of \$100,000.00 for Prisoner Food
- 33 Resolution -- Approving Amendment No. 1 to the Standard Contract for Services Between the City of Irving and URT Texas, Inc., for Wrecker Service and Auto Pound Operations and Renewing the Contract for a Two-Year Period
- 34 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and TK Elevator Corporation for Elevator Industry Equipment, Repair, Related Products and Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 35 Resolution -- Approving the Expenditure with TK Elevator Corporation for Modernization of Elevators at the Irving Arts Center in the Total Estimated Amount of \$193,161.00 through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 36 Resolution -- Authorizing As-Needed Expenditures with Heritage One Roofing, Inc., in the Total Estimated Amount of \$290,000.00 for Roofing Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 37 Resolution -- Approving a Standard Construction Agreement Procured through Cooperative Purchasing Between the City of Irving and Pavecon, Ltd., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$250,000.00 for Concrete Construction Services through the The Interlocal Purchasing System (TIPS)
- 38 Resolution -- Approving and Accepting the Bid of K & L Supply, Inc., in the Total Estimated Amount of \$237,000.00 for Sewer Chemical Supply
- 39 Resolution -- Approving As-Needed Expenditures with DataProse, LLC, in the Total Estimated Amount of \$270,000.00 for Utility Bill Printing and Mailing Services through an Interlocal Cooperative Purchasing Agreement with the City of Allen
- 40 Resolution -- Rejecting Any and All Bids Relative to ITB No. 153J-22F for the Walnut Hill Elevated Storage Tank Rehabilitation Project
- 41 Resolution -- Approving and Accepting the Bid of Battery Systems, Inc., in the Total Estimated Amount of \$130,000.00 for Batteries for Vehicles and Equipment
- 42 Resolution -- Approving and Accepting the Bid of Texan Waste Equipment, Inc., Dba Heil of Texas in the Total Estimated Amount of \$100,000.00 for Refuse and Sweeper Equipment Parts - New OEM & Aftermarket

- 43 Resolution -- Approving and Accepting the Bid of Industrial Power, LLC, in the Total Estimated Amount of \$300,000.00 for Auto Body Repairs Specifically of Fire Engines, Ladder Trucks (Aerials), and Tillers
- 44 Ordinance -- Amending the Development Agreement with Generation Housing Partners, LLC for the Sale of Property at 400 S. MacArthur Boulevard to Reduce the Purchase Price
- 45 Ordinance -- First Reading -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2022 Rate Review Mechanism Filing
- 46 Ordinance -- Third and Final Reading -- Granting a Franchise to Community Waste Disposal L.P., for Solid Waste Collection Services Beginning on September 1, 2022 and Ending on August 31, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 47 Ordinance -- First Reading -- Granting a Franchise to Bubba Tugs Corporation, for Solid Waste Collection Services Beginning on October 13, 2022 and Ending on October 12, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 48 Ordinance -- First Reading -- Granting a Franchise to Champion Waste & Recycling Services, LLC for Solid Waste Collection Services Beginning on October 13, 2022 and Ending on October 12, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 49 Ordinance -- First Reading -- Granting a Franchise to Waste Connections Lone Star, Inc. for Solid Waste Collection Services Beginning on October 13, 2022 and Ending on October 12, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

INDIVIDUAL CONSIDERATION

- 50 Resolution -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Irving Cares, Inc. and the City of Irving in the Amount of \$30,000
- 51 Ordinance -- Public Hearing and Second and Final Reading Amending Chapter 33 Entitled "Refuse, Garbage and Weeds", Sections 33-30, 33-31 and 33-33, of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Solid Waste Service Rates and Fees
- 52 Ordinance -- Public Hearing and First Reading – an Ordinance Amending Section 41-57 of Article IX Entitled "Municipal Drainage Utility System" of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Charges; Providing for Penalty; Providing a Severability Clause; and Providing an Effective Date

- 53 Ordinance -- Public Hearing and First Reading Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates

ZONING CASES AND COMPANION ITEMS

- 54 Ordinance -- CP22-0007 - Considering a Comprehensive Plan Amendment Changing the Recommended Future Land Use from "Business District" to "Residential Neighborhood" - Approximately 22.099 Acres Located at 6700 Las Colinas Boulevard - Alexander Hunt Distinctive Homes, Applicant; Fluor Enterprises, Inc., Owner
- 55 Ordinance -- DVP22-0002 - Considering Approval of Development Plan #15, 1St Revision, PUD 4 for R-6 "Single Family Residential 6" Uses with Variances to the R-6 District Requirements - Approximately 22.099 Acres Located at 6700 Las Colinas Boulevard - Alexander Hunt Distinctive Homes, Applicant; Fluor Enterprises, Inc., Owner
- 56 Ordinance -- SNC22-0001 - Considering a Street Name Change to Change the Name of West La Villita Boulevard to Avadene Boulevard - Alexander Hunt Distinct Homes, Applicant
- 57 Ordinance -- Zc22-0022/Ad22-0001 - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for on Premises Consumption" and C-C "Community 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" with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages, - Approximately 3,277 Square Feet Located at 1409-1411 North Belt Line Road - Jasso Construction, Applicant; KC & Gigi Investments, Inc., Owner
- 58 Ordinance -- ZC22-0036/AD22-0003 - Considering a Zoning Change from FWY "Freeway" 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" and Hotel Uses with a Variance to the 300-Foot Distance Separation Requirement Between a School and an Establishment Selling Alcoholic Beverages to Allow an Existing Hotel the Accessory Use of the Sale of Alcoholic Beverages - Approximately 2.56 Acres Located at 8220 Esters Boulevard - Hotel Ultimate Vision, LLC, Applicant/Owner
- 59 Ordinance -- ZC22-0037 - 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" to Allow a Carport to Encroach Within the Side Yard Setback - Approximately 0.264 Acres Located at 1910 Pembroke Street - Big Tex Construction, Applicant; Ramiro Prado, Owner

- 60 Ordinance -- ZC22-0041 - 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 Variances to the Minimum Lot Width as Established by Section 2.4.8 and the Minimum Lot Area as Established by Section 5.3.5 of the Unified Development Code - Approximately 1.004 Acres Located at 1106 North Britain Road - Key Life Homes, Applicant/Owner
- 61 Ordinance -- ZC22-0045 - Considering a Zoning Change from S-P-2 (C-C and FWY) "Generalized Site Plan - Community Commercial and Freeway" 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", Entertainment and Private Club Uses - Approximately 12,121 Square Feet Located at 955 West John Carpenter Freeway, Suite 955-A/110 - Las Colinas Card Club, LLC, Applicant; Whitestone REIT, Owner

APPOINTMENTS AND REPORTS

- 62 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, August 26, 2022 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shante Jennings, City Secretary/ Chief Compliance Officer

Date Notice Removed