

AGENDA
Irving City Council Regular Meeting
Thursday, September 5, 2019 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Lead Pastor, Ben Dailey, Calvary 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 51

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing #1 on the FY 2019-20 Proposed Tax Rate
- 3 Public Hearing -- Public Hearing #1 on the 2019-20 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 4 Approving Work Session Minutes for Wednesday, July 31, 2019
- 5 Approving Regular Meeting Minutes for Thursday, August 01, 2019
- 6 Approving Special Meeting Minutes for Monday, August 19, 2019

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.

- 7 Resolution -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$160,000.00 to Administer the Special Election to be Held on Tuesday, November 5, 2019, for the Purpose of a Home Rule Charter Amendment
- 8 Resolution -- Approving a Second Renewal to the Interlocal Agreement with Dallas County Hospital District D/B/A Parkland Health & Hospital System in an Amount Not to Exceed \$202,568.96 for BioTel System Services from October 1, 2019 through September 30, 2021
- 9 Resolution -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Amount of \$67,880.00
- 10 Resolution -- Approving the Continued Receipt of the City of Irving's Share of Bingo Prize Fees Pursuant to House Bill 914
- 11 Resolution -- Authorizing Reimbursement Payment in the Amount of \$7,895,000 to Water Street O'Connor LP, a Delaware Limited Partnership (Water Street) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 12 Resolution -- Approving a License Agreement Between the City of Irving, City of Grand Prairie, and Dallas Area Rapid Transit (DART) for the Irving/Grand Prairie Jointly Owned 48-Inch Water Supply Line (I.E. Jamison Line) to Cross the DART Orange Line Light Rail Tracks in Two (2) Separate Places
- 13 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD 1), in the Amount of \$32,400.00 for the Analysis and Improvement of District Infrastructure
- 14 Resolution -- Approving Change Order No. 1 to the Agreement with Flow-Line Construction, Inc., in the Amount of \$375,801.00 for the Hidalgo Alley and Las Colinas Country Club Wastewater Improvements Project
- 15 Resolution -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$210,494.69 for the Sam Houston Trail Park Trail Renovation Project
- 16 Resolution -- Awarding a Contract to Tejas Commercial Construction, LLC, in the Amount of \$875,020.00 for the Lane Street Water and Wastewater Improvements Project
- 17 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-23, Located at 2100 N. Walton Walker Blvd. in the Amount of \$59,499.00
- 18 Resolution -- Approving Addendum No. 1 to the Consulting Agreement Between the City of Irving and Berry Dunn McNeil & Parker, LLC, Increasing the Overall Contract Price to a Total Not-To-Exceed Amount of \$1,421,827.00 for Software Project Management Services for the Enterprise Resource Planning and Utility Billing Software Replacement Projects

- 19 Resolution -- Approving Second Addendum to the Master Order Agreement Between City of Irving and Norstan Communications, Inc. Dba Black Box Network Services for Phone System Maintenance, Upgrades and On-Site Technician
- 20 Resolution -- Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$790,220.00 for Phone System Maintenance, Upgrades, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services
- 21 Resolution -- Approving a Hosting Services Agreement with NewEdge Services LLC in the Total Amount of \$112,500.00 for CityWorks and GIS System Cloud Hosting
- 22 Resolution -- Selecting Black & Veatch Corporation as the Most Highly Qualified Provider for Engineering Services for Completion of the America's Water Infrastructure Act Risk & Resilience Assessment and Emergency Response Plan and Authorizing Staff to Negotiate an Agreement with Said Provider
- 23 Resolution -- Approving an Interlocal Agreement and Technical Services Contract Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$210,000.00 to Provide Water, Wastewater and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 24 Resolution -- Approving an Agreement with Sole Source Provider Benshaw, Inc., in an Amount Not to Exceed \$63,714.92 for Upgrade of Existing Benshaw Pump Equipment for the Lake Chapman System
- 25 Resolution -- Approving an Agreement Between the City of Irving and Housing Channel, Inc., to Acquire and Reconstruct or Rehabilitate One Single Family Home Located in Irving, Texas in the Amount of \$124,624.00
- 26 Resolution -- Renewing the Annual Contract with The Richey Company in an Amount Not to Exceed \$150,000.00 for an Annual Contract for Imprinted Promotional Products
- 27 Resolution -- Renewing the Professional Services Agreement with Haston Associates, Inc., in the Total Estimated Amount of \$219,249.00 for Compliance Monitoring for the Hunter Ferrell Landfill
- 28 Resolution -- Approving a Professional Services Consulting Agreement with York Risk Services Group, Inc. (York), in the Average Estimated Annual Amount of \$276,000.00 for Third Party Administration Services for Workers' Compensation, Automobile, General Liability & Subrogation Claims, and FMLA Administration for a Three-Year Period
- 29 Resolution -- Approving a Professional Services Consulting Agreement with Ensafe, Inc., in the Total Estimated Annual Amount of \$35,000.00 for Environmental Services for a Three-Year Period
- 30 Resolution -- Renewing the Annual Contracts with Big City Crushed Concrete, in the Total Estimated Amount of \$140,000.00 to Provide Flex Base Materials

- 31 Resolution -- Approving Additional Spending with Alliance Geotechnical Group in the Total Estimated Amount of \$750,000.00 for the Annual Geotechnical Engineering and Construction Materials Testing & Inspections Contract
- 32 Resolution -- Renewing the Engineering Services Agreement between the City of Irving and Graham Associates, Inc., in the Estimated Annual Amount of \$500,000.00 for Annual Drainage Improvements
- 33 Resolution -- Renewing the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Estimated Annual Amount of \$750,000.00 for Annual Water and Wastewater Improvements
- 34 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., through the State of Texas Department of Information Resources (DIR)
- 35 Resolution -- Approving the Purchase from SHI Government Solutions, Inc., for Microsoft Software in the Total Amount of \$130,175.32 through the Texas Department of Information Resources (DIR)
- 36 Resolution -- Approving As-Needed Purchases from NAPA Auto Parts in the Total Estimated Amount of \$280,000.00 for Auto and Truck Parts with Related Auto and Truck Equipment, Accessories, Supplies, & Services through Sourcewell (formerly National Joint Powers Alliance)
- 37 Resolution -- Approving and Accepting the Bid of Global Building Maintenance, Inc., in the Total Estimated Amount of \$77,984.32 for Custodial Maintenance Services for the Irving Arts Center
- 38 Ordinance -- Approving the City of Irving Traffic Access Management Manual
- 39 Ordinance -- Amending Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas to Provide Speed Regulations for School Zone for Canyon Ranch Elementary School
- 40 Ordinance -- First Reading - Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2019 Rate Review Mechanism Filing
- 41 Ordinance -- 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
- 42 Ordinance -- Approving an Adjustment of Common Boundary Between the City of Irving and the City of Dallas, Located East of Northlake Road and South of Belt Line Road, to Allow for Efficient Development and Delivery of City Services for Both Jurisdictions

ZONING CASES AND COMPANION ITEMS

- 43 Resolution -- Temporary Use Permit G1906-0020 - Considering a Temporary Use Permit to Allow a Street Market Held at the Mandalay Canal with Retail, Food Vendors and Musicians Performance - Property Located at 101, 151 and 215 Mandalay Drive - Muhamad Abdeckader, Applicant
- 44 Resolution -- Approving Special Sign Permit Case #SV19-0001 to Allow an Existing Non-Conforming Multi-Tenant Sign to Expand in Area - Property Located at 2950 N. Belt Line Road - the Catch, Applicant - 2904 Beltline, LLC, Owner
- 45 Ordinance -- Zoning Case #ZC19-0023 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 8,582 Sq. Ft. Located at 2708 West Irving Boulevard - Mariscos La Marea Restaurant, Applicant - GP/Jess Enterprises, LLC, Owner
- 46 Ordinance -- Zoning Case #ZC19-0043 - Considering a Zoning Change from C-W (Commercial Warehouse) District to R-6 (Single Family) District - Approximately 0.215 Acres Located at 1825 Parkside Avenue - Frank and Maria Flores, Applicant/Owner
- 47 Ordinance -- Zoning Case #ZC19-0045 - Considering a Zoning Change from ML-20 (Light Industrial) District to S-P-1 (Detailed Site Plan) District for ML-20 (Light Industrial) District Uses - Approximately 1.45 Acres Located at 3245 Royalty Row - Precision Formed Plastics, Applicant - J Jones 3205 Royalty Row, LLC, Owner
- 48 Ordinance -- Zoning Case #ZC19-0051 - Considering a Zoning Change from R-MH (Manufactured Home) District to R-6 (Single Family) District - Approximately 0.358 Acres Located at 1819 Etain Road - DH2 Homes, LLC, Applicant/Owner
- 49 Ordinance -- Zoning Case #ZC19-0057 - Considering a Zoning Change from S-P-2 (Generalized Site Plan) District for C-C (Community Commercial) District and Other Uses to S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Movie Theater and Related Uses - Approximately 1.58 Acres Located at 8505 Walton Road - Takkar Developers, Applicant - PASMAA Theater, Owner
- 50 Ordinance -- Zoning Case #ZC19-0060 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) District for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses to C-N (Neighborhood Commercial) District - Approximately 0.077 Acres Located at 508 N. O'Connor Road - Time Manner Construction, Applicant - Joe Inki Chung, Owner

APPOINTMENTS AND REPORTS

51 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 30, 2019 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed