

AGENDA
Irving City Council Regular Meeting
Thursday, May 4, 2023 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

Pastor Tyler Armstrong, Plymouth Park Baptist 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 43

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, April 20, 2023
- 3 Approving Regular Meeting Minutes for Thursday, April 20, 2023
- 4 Resolution -- Appointment to the Tarrant County 9-1-1 District Board of Managers

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 Amendment No. 2 to Management Agreement Between the City of Irving and Elite at Irving Golf Club, LLC, Adding a Performance Incentive Fee Not to Exceed \$100,000.00 Per Fiscal Year.
- 6 Resolution -- Approving a Promotional Agreement with the Irving Arts Center and KERA, KXT 91.7 FM and WRR FM to Advertise Exhibits, Performances and Events at the Irving Arts Center in the Amount of \$120,000.00
- 7 Resolution -- Approving Event Support Agreement with A-Kon LLC In the Amount of \$19,809.00 for the 2023 A-Kon 32 Anime Convention
- 8 Resolution -- Authorizing the Short-Term Land Lease Agreement for a Portion of Property Located at 300 Hanover Lane, Situated in the John Spoon Survey, Abstract Number 1328, Owned by Woodhaven Presbyterian Church of Irving
- 9 Resolution -- Approving an Expenditure with Air Conditioning Innovative Solutions, in the Amount of \$295,422.45 for Replacement of HVAC Equipment at the Heritage Senior Center through the Interlocal Purchasing System (TIPS)
- 10 Resolution -- Approving an Agreement Between the City of Irving and Garver, LLC, in the Amount of \$2,342,413.00, for the Design of Valley View Lane Pavement Project
- 11 Resolution -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$1,933,559.25 for Adams, Lincoln, Monroe and Cypress Water and Wastewater Improvement Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 12 Resolution -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$1,236,028.55 for the Keeler Park Improvement Project
- 13 Resolution -- Nominating the American Bottling Company to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 14 Resolution -- Approving and Accepting the Bid of Felix Construction Company in the Amount of \$1,822,000.00 for the Doe Branch Discharge Improvements Project on the Lake Chapman Water Pipeline
- 15 Resolution -- Approving Sole Source Purchases in the Amount of \$107,288.52 with Eaton Corporation for UPS Batteries
- 16 Resolution -- Renewing Agreement between the City of Irving and AT&T in the Total Estimated Annual Amount of \$340,000 for Switched Ethernet Services
- 17 Resolution -- Authorizing Payment to Tyler Technologies in the Amount of \$350,303.00 for Munis Enterprise Resource Planning (ERP) Software Annual Maintenance

- 18 Resolution -- Renewing the Annual Contracts with Turf Aggregates, LLC, dba Turf Materials, and SiteOne Landscape Supply, LLC, in the Total Estimated Amount of \$120,000.00 for Parks Ground Maintenance Materials
- 19 Resolution -- Approving and Accepting the Bid from First Student, Inc., in the Total Estimated Amount of \$70,000.00 for Bus Transportation Services for City of Irving Recreation Centers
- 20 Resolution -- Approving and Accepting the Bid of Talk Nerdy to Me, LLC, dba The Event Nerd in the Total Estimated Amount of \$100,000.00 for Stage, Sound, Lighting, Video and Special Effects for 4th of July Production at Levy Park
- 21 Resolution -- Approving an Expenditure with Air Conditioning Innovative Solutions, in the Amount of \$1,854,070.55 for Replacement of HVAC Equipment at the Irving Arts Center through Interlocal Purchasing System (TIPS)
- 22 Resolution -- Approving an Expenditure with Garland/DBS, Inc., in the Amount of \$3,247,405.00, for Irving Arts Center Roof Replacement, through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 23 Resolution -- Approving Amendment No. 1 to Renew the Annual Engineering Services Agreement (IDIQ) Between the City of Irving and DFW Consulting Group Inc., In the Total Estimated Amount of \$500,000.00 for Professional Services for Mechanical, Electrical and Plumbing (MEP) Engineering
- 24 Resolution -- Approving and Accepting the Bid from HD Way Concrete Service, LLC, in the Total Estimated Amount of \$1,000,000.00 for Concrete & Drainage Repair
- 25 Resolution -- Renewing the Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys
- 26 Resolution -- Renewing the Annual Contracts with Core & Main LP, and APSCO Supply in the Total Estimated Amount of \$270,000.00 for Brass Fittings
- 27 Resolution -- Approving a Two-Year Contract with Taylor Smith Consulting, LLC, in the Total Estimated Amount of \$440,000.00 for Temporary Personnel Services for Refuse and Landfill Workers
- 28 Resolution -- Approving and Accepting the Bid of Herco Equipment, Inc., in the Total Estimated Amount of \$120,000.00 for Motor Vehicle Hydraulic Repairs & Optional Parts Only Purchases
- 29 Resolution -- Approving the Expenditure with SHI Government Solutions, Inc., for Firewall Infrastructure Upgrades in the Amount of \$373,564.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 30 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 20-Foot Utility Easement, and 10 Feet of a 30-Foot Utility Easement Along a Portion of Property Located at 7000 Las Colinas Blvd., Part of the Antonio Hernandez Survey, Abstract 550, and the Oakley Glass Survey, Abstract 537, Owned by Avadene Development, LLC
- 31 Ordinance -- Authorizing the Abandonment and Vacation of an Aerial Portion of Promenade Parkway Right-Of-Way Located Adjacent to 300 W. John Carpenter Freeway and 501 West Las Colinas Boulevard in the City of Irving, Providing for the Conveyance and Quitclaim Thereof, Providing Release of the City of Irving Against Damages Arising Out of Certain Matters Related to Abandonment, and Providing for Consideration to be Paid to the City of Irving; and Providing an Effective Date

ZONING CASES AND COMPANION ITEMS

- 32 Resolution -- PL23-0023 - Considering a Final Plat for Avadene Single Family Addition - Approximately 22.10 Acres Located at 6700 Las Colinas Boulevard - Spiars Engineering, Applicant; Avadene Development LLC, Owner
- 33 Ordinance -- SFP23-0001 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a 23-Foot Tall Concrete Wall to be Located 27 Feet from the Property Line Along Shorthorn Drive and 15 Feet from the Property Line Along Angus Drive - Property Located at 6431 Longhorn Drive - Kimley-Horn, Applicant; Quality Investment Properties, Inc., Owner
- 34 Ordinance -- SFP23-0002 - Considering Special Fence Project Plan to Allow a Variance to Chapter 15 of the City of Irving Land Development Code to Allow a Six-Foot Tall Wrought Iron Fence to be Located 2.5 Feet from the South Property Line and to be Located Along the West Property Line - Property Located at 2700 Rawhide - Inspire Communities, Applicant; Granite Cimarron Meadows LLC, Owner
- 35 Ordinance -- ZC22-0069 - Considering a Zoning Change from C-O "Commercial Office" and S-P-2 (C-O) "Generalized Site Plan – Commercial Office" to ML-20A "Light Industrial 20A" - Approximately 10.54 Acres Located at 7810 and 7815 Jetstar Drive - Hopewell Development II, LP, Applicant; Jetstar Development Partners, Ltd., Owner (Postponed Indefinitely from the February 23, 2023 Public Hearing)
- 36 Ordinance -- CP23-0004 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Neighborhood Commercial" to "Mid-Density Residential" - Approximately 3.63 Acres Located at 8000 Walton Boulevard - Palladium USA International, Inc., Applicant; Eastwest Capital, LLC, Owner

- 37 Ordinance -- ZC23-0012 - Considering a Zoning Change from S-P-2 (C-N) "Generalized Site Plan – Neighborhood Commercial" and Assisted and Senior Living to S-P-2 (R-MF-2) "Generalized Site Plan – Multi-Family Residential 2" with Variances to Sections 2.4.14 and 3.13 of the Unified Development Code, Including Maximum Building Height, Maximum Building Length, Minimum Landscape Buffer, Minimum Side Yard Setback, Maximum Density, Minimum Parking, and Parking Location, and Multifamily Concept Plan MF23-0001 - Approximately 3.64 Acres Located at 8000 Walton Boulevard - Palladium USA International, Inc., Applicant; Eastwest Capital, LLC, Owner
- 38 Ordinance -- ZC23-0013 - Considering a Zoning Change from C-OU-2 "Commercial Outdoor 2" to S-P-1 (C-OU-2) "Detailed Site Plan - Commercial Outdoor 2" and Outside Storage of Trucks and Cars as a Primary Use, and a Variance to Use Gravel or Crushed Concrete ("Road Base") in Lieu of the Required Paving - Approximately 0.28 Acres Located at 204 N. Britain Road - Sergey Monastyrskiy, Applicant/Owner
- 39 Ordinance -- ZC23-0017 - Considering a Zoning Change from S-P-2 (P-O) "Generalized Site Plan – Professional Office" and Sales and Service of New and Used Automobiles and State Highway 183 Overlay District to S-P-2 (C-C) "Generalized Site Plan – Community Commercial" and Sales and Service of New or Used Automobiles and State Highway 183 Overlay District - Approximately 3.944 Acres Located at 2001 and 2005 W. Airport Freeway - AutoNation, Applicant; Lucky Property One LLC, Owner
- 40 Ordinance -- ZC23-0019 - Considering a Zoning Change from S-P-2 (R-6 and R-TH) "Generalized Site Plan – Single-Family Residential 6 and Townhouse Residential" and State Highway 161 Overlay District to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" and State Highway 161 Overlay District with a Variance to the Minimum Side Yard Setback on a Reverse-Frontage Corner Lot- Approximately 0.22 Acres Located at 1319 Hasina Drive - JDJR Engineers and Consultants, Inc., Applicant; Segu Dawood Jameel, Owner
- 41 Ordinance -- CP23-0005 Consideration of an Ordinance Amending the City of Irving 2017 Imagine Irving Comprehensive Plan by Amending the Future Land Use Categories Included in Chapter 1: Land Use and Urban Design and Adopting Changes to the Future Land Use Map Designation for Twenty-Three Identified Areas of the City

APPOINTMENTS AND REPORTS

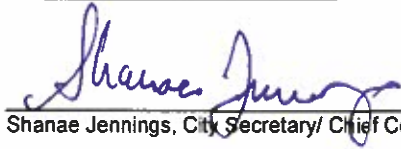
42 Resolution -- Re-Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2025

43 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, April 28, 2023 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary/ Chief Compliance Officer

Date Notice Removed