

AGENDA
Irving City Council Regular Meeting
Thursday, December 12, 2024 at 7:00 PM
City Hall, First Floor, Council Chambers
825 West Irving Boulevard, Irving, TX 75060

Citizens that would like to provide a presentation to Council, for items listed on the agenda, 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 Leon Adkins, Berean Memorial Church

Pledge of Allegiance

Proclamations and Special Recognitions

Public Comments

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda - no audio/visual permitted.

Public Hearing: Items 1 through 73

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving the Work Session Minutes for Thursday, November 07, 2024
- 3 Approving the Regular Meeting Minutes for Thursday, November 07, 2024

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.

- 4 Approving the Special Meeting Minutes for Tuesday, November 19, 2024
- 5 Approving the Special Meeting Minutes for Monday, December 02, 2024
- 6 Ordinance -- Amending Ordinance No. 2024-10996 Providing Budget Adjustment #2 to the 2024-25 Fiscal Year Budget
- 7 Resolution -- Approving the City of Irving's Legislative Program for the 89Th Texas Legislative Session
- 8 Resolution -- Approving an Order Form and Addendum with West Publishing Corporation and Thomson Reuters Enterprise Centre GmbH for Computer Assisted Legal Research Services for the City Attorney's Office and Municipal Court Judges, in an Average Annual Amount of \$59,868.00
- 9 Resolution -- Approving a Memorandum of Understanding for Use of Facility Space Between the City of Irving and the Texas Health and Human Services Commission (HHSC), on Behalf of the Texas Department of Family and Protective Services, for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer
- 10 Resolution -- Approving an Interlocal Agreement Pursuant to Chapter 59 of the Texas Code of Criminal Procedure Between the City of Irving and Dallas County Criminal District Attorney's Office, to Effect the Disposition of Forfeited Contraband
- 11 Resolution -- Approving an Agreement for Construction, Maintenance, and Operation of Safety Lighting Systems Within a Municipality Between the City of Irving and the Texas Department of Transportation (TxDOT) for Safety Lighting Associated with the Interstate Highway 635 and Belt Line Road Project
- 12 Resolution -- Amending Resolution 2024-297 to Approve Submission of a Victims of Crime Act Formula Grant Program Application to the Office of the Governor, Criminal Justice Division and Designating the City Manager as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City
- 13 Resolution -- Approving an Expenditure with Mart, Inc. in the Amount of \$589,040.00 for the Breakroom Buildout for Solid Waste Services at the Briery Yard through the Interlocal Purchasing System (TIPS)
- 14 Resolution -- Awarding a Contract to Atkins Bros. Equip. Co., Inc. in the Amount of \$2,486,775.00 for the Pressure Zone Boundary Change Water Improvement Project
- 15 Resolution -- Awarding a Contract to J.B. & Co. LLC, in the Amount of \$1,768,505.00 for the Construction of the Lanotte Park Development Project
- 16 Resolution -- Approving Change Order No. 6 to the Contract with Humphrey & Morton Construction Company, Inc., in the Amount of \$274,610.00 for the Embassy Channel Drainage and Wastewater Improvements Project

- 17 Resolution -- Approving Termination of Agreements Among the City of Irving, 777 HR Associates A, LLC, 777 HR Associates B, LLC, and Pioneer Natural Resources USA, Inc.
- 18 Resolution -- Approving a Sign Variance to Allow a Painted Mural and Painted Wall Sign - Approximately 16.787 Acres Located North of Fuller Drive and West of West Las Colinas Boulevard - Music Factory Portfolio, L.P., Applicant - City of Irving, Owner
- 19 Resolution -- Adopting Updates to the Policy Setting Forth Minimum Standards and Evaluation Criteria for Applicants Seeking Support from the City Council for a Project to Qualify for Housing Tax Credits (HTC) Awarded by the Texas Department of Housing and Community Affairs
- 20 Resolution -- Approving an Professional Services Agreement with Freese & Nichols, Inc., in the Estimated Amount of \$629,400.00 for Hackberry Pump Station Systems Testing and Condition Assessment
- 21 Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$220,581.59 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance
- 22 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for Fire Apparatus, in the Total Estimated Amount of \$3,271,922.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 23 Resolution -- Renewing the Annual Contract with North America Fire Equipment Co, Inc. (NAFECO), Delta Fire & Safety dba Delta Industrial Service & Supply, and Con10gency Consulting, LLC, in an Amount Not to Exceed \$437,500.00 for an Annual Contract to Provide Bunker Clothing
- 24 Resolution -- Renewing the Annual Contracts with Leslie's Poolmart, Inc., dba Leslie's Swimming Pool Supplies and PVS DX, Inc., dba Petra Chemical Company, LLC, in the Total Estimated Amount of \$126,000.00 for Swimming Pool Chemicals
- 25 Resolution -- Approving As-Needed Expenditures with Baker & Taylor, LLC, Ingram Library Services LLC, and Midwest Tape, LLC, in the Total Estimated Amount of \$430,000.00 for Library Books and Audio/Video Materials with Electronic Ordering Interface through the State of Texas Cooperative Purchasing Program
- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Fugro USA Land, Inc. and Authorizing an Expenditure in the Total Estimated Amount of \$283,885.00 for Pavement Analysis and Related Services through the North Texas SHARE Cooperative Purchasing Program (TXShare)

- 27 Resolution -- Approving an Engineering Services Agreement for Water Improvement Projects Between the City of Irving and Teague, Nall and Perkins Inc., in an Amount Not to Exceed \$500,000.00 for an Annual Contract for Indefinite Delivery/Indefinite Quantity (IDIQ) Engineering Design Services for Water Improvement Projects
- 28 Resolution -- Approving Amendment No. 2 to the Engineering Services Agreement between the City of Irving and Biggs & Mathews Environmental, Inc., in the Total Estimated Amount of \$380,857.00 for Compliance Monitoring of the Hunter Ferrell Landfill for a Two-Year Term
- 29 Resolution -- Renewing the Annual Contract with Big City Crushed Concrete Inc., in the Total Estimated Amount of \$435,015.00 for Flex Base Material for the City of Irving
- 30 Resolution -- Approving the Purchase from Facilitatech Inc., D/B/A Business Interiors in the Total Estimated Amount of \$216,000.00 for Design Consultation, Furniture, and Installation for the Valley View Municipal Complex (VVMC) through the National Intergovernmental Purchasing Alliance Company D/B/A Omnia Partners, Public Sector (Omnia Partners)
- 31 Resolution -- Approving and Accepting the Bid from Incircle Management, Inc., in the Total Estimated Amount of \$120,000.00 for Mowing, Litter Control, and Landscape Maintenance for Water Utilities Facilities
- 32 Resolution -- Approving and Accepting the Bids of Core & Main, LP and North Texas Winwater Co. in the Total Estimated Amount of \$228,000.00 for Fire Hydrant Parts
- 33 Resolution -- Approving the Purchase from Rush Truck Centers of Texas, LP, of Three 2024 Peterbilt 548 Cab and Chassis with Warren 12 Yard Dump Bodies in the Total Estimated Amount of \$546,003.78 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 34 Resolution -- Approving the Purchase from Caldwell Country Chevrolet II, LLC, in the Total Estimated Amount of \$1,348,988.00, of Three 2025 Chevrolet Silverado PPV Z71 4x4 Pickup Trucks (Red), Three 2025 Chevrolet Silverado PPV Z71 4x4 Pickup Trucks (Black), and Twelve 2025 Chevrolet Silverado PPV Z71 4x4 Pickup Truck Patrol Units (Black and Silver), through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 35 Resolution -- Authorizing As-Needed Expenditures with B D Holt Co., in the Total Estimated Amount of \$500,000.00 for Heavy Equipment Repairs with Optional Parts Purchases for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 36 Resolution -- Approving As-Needed Expenditures with Texas Kenworth, Inc., Dba MHC Kenworth, in the Total Estimated Amount of \$150,000.000 for Parts, Purchases, and Maintenance Repair Services for Medium and Heavy-Duty Trucks through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

- 37 Resolution -- Approving As-Needed Expenditures with Rush Truck Centers of Texas, LP, in the Total Estimated Amount of \$150,000.00 for Parts, Purchases, and Maintenance Repair Services for Medium and Heavy-Duty Trucks through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 38 Resolution -- Approving the Purchase from Kirby-Smith Machinery, Inc., for a 2024 Komatsu PC138 Tracked Excavator in the Total Estimated Amount of \$212,098.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 39 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford in the Total Estimated Amount of \$134,469.34 of Two 2025 Ford F250 4x4 Crew Cab Trucks with Gooseneck Hitch through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 40 Resolution -- Approving the Purchase from Bond Equipment Company, Inc., for Four (4) 2025 Battle Motors LET-2 Cab and Chassis with New Way 27 Yard Rear Loader Bodies, in the Total Estimated Amount of \$1,608,800.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 41 Resolution -- Approving the Purchases from Texas Kenworth, Inc., dba MHC Kenworth, in the Total Estimated Amount of \$1,040,264.32 for Various Vehicles through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 42 Resolution -- Renewing the Contract with Ed Morse Automotive LLC, dba Freedom Chevrolet Buick GMC by Ed Morse in the Total Estimated Amount of \$200,000.00 for Repair and Service of Chevrolet/GM Vehicles for a Two-Year Term
- 43 Resolution -- Approving Additional As-Needed Expenditures in the Total Estimated Amount of \$235,000.00 with Solid IT Networks, Inc., for the Video/Access Control Security Outdoor Wi-Fi & Wireless Contract
- 44 Resolution -- Authorizing As-Needed Expenditures with Presidio Networked Solutions Group, LLC, in the Total Estimated Amount of \$2,000,000.00 for Cisco Branded Equipment Purchases and CISCO Smartnet Network Equipment Hardware Maintenance Renewal through the The Interlocal Purchasing System (TIPS)
- 45 Ordinance -- Amending Sections 8-34 and 8-35 of Article VI Entitled "Inspections" of Chapter 8 of the Code of Civil and Criminal Ordinances Related to Multifamily Risk Rating Requirements
- 46 Ordinance -- Amending Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas; Providing Severability, Repealer, and Savings Clauses; and Providing an Effective Date
- 47 Resolution -- Approving and Endorsing the Implementation of the City's Continuing Pretreatment Program as Required by 40 Code of Federal Regulations Part 403 for the Central Regional Wastewater System (CRWS) as Submitted by the Trinity River Authority to the Texas Commission on Environmental Quality

- 48 Ordinance -- Granting a Franchise to Frontier Access, LLC DBA Frontier Waste Solutions, for Solid Waste Collection Services Beginning on December 12, 2024 and Ending on December 11, 2027 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 49 Ordinance -- Granting a Franchise to Republic Waste Services of Texas, Ltd for Solid Waste Collection Services Beginning on December 12, 2024 and Ending on December 11, 2027 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 50 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 22-Foot Fire Lane Easement Along a Portion of Property Located at 5675 Riverside Drive, Lot 2-A, Block A, Fire Station 8 Addition Amended, an Addition to the City of Irving, Dallas County, Texas, Owned by the City of Irving, a Home Rule Municipal Corporation

INDIVIDUAL CONSIDERATION

- 51 Ordinance -- Public Hearing and Designating Approximately 33.9328 Acres of Land as Tax Abatement Reinvestment Zone No. 62
- 52 Resolution -- Approving a Tax Abatement Agreement Between the City of Irving and Quality Technology Services, LLC, QTS Irving DC3, LLC, QTS Irving DC4, LLC, QTS Irving DC5, LLC, and QTS Irving DC6, LLC, in an Amount Dependent Upon Annual Qualifications
- 53 Resolution -- Approving a Tax Abatement Agreement Between the City of Irving and Microsoft Corporation, in an Amount Dependent Upon Annual Qualifications
- 54 Resolution -- Approving Amendment No. 1 of the Amended and Restated Economic Development Incentive Agreement Between the City of Irving and Quality Technology Services, LLC., in an Amount Dependent Upon Annual Qualification
- 55 Ordinance -- Take Any Necessary Action Relating to the Vacant Municipal Court Judge Position

ZONING CASES AND COMPANION ITEMS

- 56 Resolution -- 2024-255-PL - Considering a Preliminary/Final Plat for Elysian Estates Addition - Approximately 9.997 Acres Located at the Southwest Corner of W. La Villita Boulevard and Colwell Boulevard
- 57 Ordinance -- 2024-332-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Main Street/Downtown" to "Manufacturing/Warehouse" - 711 and 715 N. Main Street and 114 W. Union Bower Road

- 58 Ordinance -- 2024-277-ZC - Considering a Zoning Change from C-W "Commercial Warehouse" to S-P-1 (ML-20A) "Detailed Site Plan – Light Industrial 20A" to Allow Variances to the Interior Side Yard Setbacks - 715 and 711 N. Main Street and 114 W. Union Bower Road
- 59 Ordinance -- 2024-323-ZC - Considering a Zoning Change from PUD 1 (C-N) "Planned Unit Development No. 1 - Neighborhood Commercial" to PUD for S-P-1 (R-AB) "Planned Unit Development for Detailed Site Plan - Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" - 4835 N O'Connor Road, Suite 100
- 60 Ordinance -- 2024-330-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" to Allow an Accessory Building with Variances to the Maximum Height and Minimum Side and Rear Yard Setbacks - 1214 S. Britain Road
- 61 Ordinance -- 2024-341-ZC - Considering a Zoning Change from R-7.5 "Single-Family Residential 7.5" to S-P-2 (R-6) "Generalized Site Plan – Single-Family Residential 6" with Variances to the Required Setbacks, Lot Depth, Lot Area and Lot Width - 1422 English Street
- 62 Ordinance -- 2024-344-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Compact Neighborhood" to "Local Commercial" - 801 Singleton Boulevard
- 63 Ordinance -- 2024-343-ZC - Considering a Zoning Change from S-P-2 (R-MF-2) "Generalized Site Plan – Multifamily Residential 2" to C-N "Neighborhood Commercial" - 801 Singleton Boulevard
- 64 Ordinance -- 2024-362-ZC - Considering a Zoning Change from S-P-1 (C-P) "Detailed Site Plan - Commercial Park" to S-P-1 (C-P) "Detailed Site Plan – Commercial Park" and Hotel Uses with Variances to the Hotel Development Standards, Parking Setback, and the Maximum Lot Coverage and Height - 5000 W. John Carpenter Freeway (Postponed from November 7, 2024)
- 65 Ordinance -- 2024-413-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Compact Neighborhood" to "Local Commercial" - 419 and 427 Maxwell Avenue
- 66 Ordinance -- 2024-363-ZC - Considering a Zoning Change from R-MF "Multi-Family", S-P (C-N) "Site Plan – Neighborhood Commercial", and S-P-1 (R-3.5) "Detailed Site Plan – Two-Family Residential 3.5" and Short Term Non-Critical Medical Care Facility Uses to C-O "Commercial Office" - 419 and 427 Maxwell Avenue
- 67 Ordinance -- 2024-364-ZC - Considering a Zoning Change from State Highway 183 Overlay and M-FW "Freeway" to State Highway 183 Overlay and S-P-2 (FWY) "Generalized Site Plan - Freeway" with Variances to Landscaping, Site Design and Parking Requirements - 2701 E. Grauwylers Road (Postponed from November 7, 2024)

- 68 Ordinance -- 2024-381-ZC - Considering a Zoning Change from R-6 "Single-Family Residential 6" and S-P-1 "Detailed Site Plan" for Thrift Shop to C-N "Neighborhood Commercial" - 1220, 1224, 1300, and 1304 E. Shady Grove Road
- 69 Ordinance -- 2024-387-ZC - Considering a Zoning Change from ML-20 "Light Industrial 20" to C-W "Commercial Warehouse" - 2420 River Hill Road
- 70 Ordinance -- 2024-390-ZC - Considering a Zoning Change from S-P-1 (C-N) "Detailed Site Plan -- Neighborhood Commercial" to HCD-TMU "Heritage Crossing District -- Transit Mixed-Use" - 220 Virginia Street and 320 N. O'Connor Road

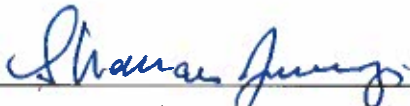
APPOINTMENTS AND REPORTS

- 71 Resolution -- Confirming the Reappointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2027
- 72 Resolution -- Appointments to the Library Board, Irving Flood Control District (IFCD) Sec. III, Tax Increment Reinvestment Zone, No. 1, and the Zoning Board of Adjustment
- 73 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, December 6, 2024 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