

AGENDA
Irving City Council Regular Meeting
Thursday, September 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 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

Dr. Rickey Primrose, MacArthur Blvd. 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 63

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Ordinance -- Adoption of the 2024-2025 City of Irving Fiscal Year Budget
- 3 Ordinance -- Ratifying the Fiscal Year 2024-25 Budget Which Increases Property Tax Revenues
- 4 Ordinance -- Setting the 2024 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code

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 Ordinance -- Adopting the 2024 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

CONSENT AGENDA

- 6 Approving Budget Retreat Minutes for Thursday, August 15, 2024
- 7 Approving Special Meeting Minutes for Monday, August 19, 2024
- 8 Approving Special Meeting Minutes for Thursday, August 29, 2024
- 9 Approving Work Session Minutes for Thursday, August 29, 2024
- 10 Approving Regular Meeting Minutes for Thursday, August 29, 2024
- 11 Ordinance -- Amending Ordinance No. 2023-10795 Providing Budget Adjustment #9 to the 2023-24 Fiscal Year Budget
- 12 Resolution -- Amending the City Council Rules of Procedure
- 13 Resolution -- Approving an Amendment to the Administrative Services Agreement Between the City of Irving and Blue Cross Blue Shield of Texas in the Average Estimated Annual Amount of \$1,575,300.00 for Medical and Pharmacy Insurance Administration Services for a Two-Year Period
- 14 Resolution -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00
- 15 Resolution -- Approving Payments to Overdrive for Its Digital Platform Services and Digital Content in a Total Estimated Amount of \$180,000
- 16 Resolution -- Approving the First Amended and Restated Construction Manager-At-Risk Contract Between the City of Irving and Sedalco Construction Services, Establishing the Initial Guaranteed Maximum Price (GMP) and the Substantial Completion Date for Construction of the Irving Police Department Gun Range
- 17 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Lockwood Andrews and Newnam, Inc., in the Amount of \$393,529.00, for Hilburn and Shady Grove Wastewater Improvement Project
- 18 Resolution -- Approving and Accepting a Proposal of Tegrity Contractors, in the Amount of \$1,127,777.00 for the Construction of the Trinity View Park Maintenance Facility Expansion Project
- 19 Resolution -- Awarding a Contract to Flow-Line Construction, Inc. in the Amount of \$4,059,290.00 for Skyway Circle North Water and Wastewater Improvements Project

- 20 Resolution -- Approving Amendment No. 1 to the Professional Services Agreement Between the City of Irving and Parkhill, in the Amount of \$542,600.00, for the Preparation of Design/Construction Documentation for Phase 1 of the Municipal Drainage Utility (MDU) Campus Master Plan
- 21 Resolution -- Ratifying Payments to Zachry Construction Corporation in the Amount of \$159,715.97 for the Emergency Bear Creek Channel Erosion Stabilization
- 22 Resolution -- Approving Change Order No. 1 to the contract with Zachry Construction Corporation, in the amount of \$2,792,861.03, for the Conflans Road Extension Project
- 23 Resolution -- Approving the Fiscal Year 2024-25 Entertainment Center Maintenance and Operations Work Plan and Budget
- 24 Resolution -- Adopting a Work Plan and Setting the Consideration for FY2024-2025 in the Amount of \$2,664,515.00 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Economic Development Services
- 25 Resolution -- Adopting a Work Plan and Setting the Consideration for FY2024-2025 in the Amount of \$418,330 for the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide International Affairs/Sister Cities/Trade Center Services
- 26 Resolution -- Adopting a Work Plan and Setting the Consideration for FY2024-2025 in the Amount of \$319,980 for the Agreement Between the City of Irving and the Irving Hispanic Chamber of Commerce to Economic Development and Hispanic and Minority-Owned Business Development Services
- 27 Resolution -- Approving a Development Agreement Novation with Lone Oak Residential, LLC and Authorizing the Sale of the Property; Authorizing the City Manager or Designee to Execute the Development Agreement Novation and Conveyance Documents; and Providing a Severability Clause.
- 28 Resolution -- Approving Exterior Improvements in Relation to Downtown Façade Enhancement Incentive Agreement with Irving Community Theater, Inc. D/B/A MainStage Irving-Las Colinas for the City-Owned Building Located at 222 E. Irving Blvd.
- 29 Resolution -- Approving an Economic Development Agreement with Irving Community Theater, Inc D/B/A MainStage Irving-Las Colinas in the Amount of \$14,200.00 for Façade Enhancements to a Building Located at 222 E. Irving Blvd. in Downtown Irving
- 30 Resolution -- Approving an Economic Development Agreement with 2Nd and Britain, LLC in the Amount of \$19,500.00 for Site Enhancements to 202 S. Britain Rd. in Downtown Irving
- 31 Resolution -- Approving an Economic Development Agreement with Alma Cafe & Bakehouse LLC in the Amount of \$18,500.00 for Façade Enhancements to a Building Located at 202 S. Britain Rd. in Downtown Irving

- 32 Resolution -- Approving Addendum No. 2 to the Engineering Services Agreement with Black & Veatch Corporation in the Estimated Amount of \$406,519.00 for Engineering Services in Connection with the Princeton Booster Pump Station Expansion and the Doe Branch Discharge Improvements
- 33 Resolution -- Authorizing Payment to ITRON, Inc. in the Total Amount of \$110,857.42 for Renewal of Hardware and Software Maintenance Agreements for the Advanced Metering Infrastructure (AMI) Network and Meter Reading Equipment and Software
- 34 Resolution -- Approving an End User Services Agreement Between the City of Irving and PlanSource Benefits Administration, Inc. in the Total Estimated Amount of \$668,191.00 for a Benefit Administration Portal, COBRA Administration, and ACA Reporting for a Three-Year Period
- 35 Resolution -- Approving the Fourth Amendment to the Clinic Service Agreement Between the City of Irving and CareATC in the Total Estimated Amount of \$970,000.00 for an Employee Clinic for City of Irving
- 36 Resolution -- Renewing the Contract with URT Texas, Inc., for Wrecker Service and Auto Pound Operations for a Two-Year Period
- 37 Resolution -- Approving the Purchase from Siddons-Martin Emergency Group, LLC, for a North River "FREEDOM" Response Vessel w/ Center Console and T-Top, in the Total Estimated Amount of \$235,729.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 38 Resolution -- Renewing the Contract to Digitech Computer, Inc. (Digitech), for Billing and Collection of Emergency Medical Services for a Two-Year Term
- 39 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Bruckner Truck Sales, Inc. dba Bruckner's Truck & Equipment through the Houston-Galveston Area Council (H-GAC)
- 40 Resolution -- Approving the Purchase from Bruckner Truck Sales, Inc., for a 2024 Mack MD6 Cab and Chassis with Maintainer Severe Duty Service Body Truck with 10,000 lb. Crane in the Total Estimated Amount of \$270,922.43 through the Houston-Galveston Area Council of Governments (H-GAC)
- 41 Resolution -- Approving the Purchase from Caldwell Country Chevrolet II, LLC, for a 2025 Chevy Silverado 6500HD with Rugby Dump Bed in the Total Estimated Amount of \$135,380.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 42 Resolution -- Approving the Purchase from Kirby-Smith Machinery, Inc., for a 2025 TSE Green Machine S660 Rodder Trailer in the Total Estimated Amount of \$348,590.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 43 Resolution -- Approving an Expenditure with Mart, Inc., in the Total Estimated Amount of \$190,000.00 for Interior Painting at Valley View Municipal Complex (VVMC) through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 44 Resolution -- Approving the Second Annual Renewal to the Consulting Services Agreement Between the City of Irving and Team One Integration, LLC, in an Amount Not to Exceed \$136,950.00 for Radio & PLC Firmware Update Services
- 45 Resolution -- Renewing the Annual Contract with Integra Chemical Company in the Total Estimated Amount of \$105,000.00 for Vita-D-Chlor Tablets
- 46 Resolution -- Renewing the Annual Contract with K & L Supply, Inc. in the Total Estimated Amount of \$237,000.00 for Sewer Chemical Supplies
- 47 Resolution -- Renewing the Annual Contract with Pedal Valves, Inc., in the Total Estimated Amount of \$1,329,800.00 for Meter Replacement, Advanced Metering Infrastructure (AMI) Remediation Services, and Lead & Copper Pipeline Identification Services
- 48 Resolution -- Approving and Accepting the Bid of Irvtex Automotive Sales II, Inc., dba Westway Ford in the Total Estimated Amount of \$400,000.00 for Ford OEM Parts for a Two-Year Period
- 49 Resolution -- Renewing the Annual Contract with cingl Telecommunications, L.L.C., in the Total Estimated Amount of \$350,000.00 for Network Cabling Services
- 50 Ordinance -- Adopting a Non-Retroactive Repeating 30% Cost of Living Adjustment (COLA) for Active Retirees
- 51 Ordinance -- Appointing Judges to the Irving Municipal Court
- 52 Ordinance -- Second and Final Reading -- Approving a Negotiated Settlement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, Regarding the Company's 2024 Rate Review Mechanism Filing

INDIVIDUAL CONSIDERATION

- 53 Ordinance -- Public Hearing and Second 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
- 54 Ordinance -- Public Hearing and Second 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 Water and Sewer Rates

ZONING CASES AND COMPANION ITEMS

- 55 Ordinance -- 2024-180-ZC - Considering a Zoning Change from S-P-1 (R-6) "Detailed Site Plan – Single-Family Residential 6" and Beauty Salon Uses to S-P-2 (R-6) "Generalized Site Plan - Single-Family Residential 6" and Beauty Salon Uses with a Variance to the Interior Side Yard Setback - 928 and 930 E. 4Th Street
- 56 Ordinance -- 2024-248-CP - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Regional Commercial" to "Manufacturing/Warehouse" - 4205 W. Pioneer Drive
- 57 Ordinance -- 2024-243-ZC - Considering a Zoning Change from S-P-1 (R-AB) "Detailed Site Plan – Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption" and Movie Theater to S-P-2 (ML-20A) "Generalized Site Plan – Light Industrial 20A" and State Highway 183 Overlay District - 4205 W. Pioneer Drive
- 58 Ordinance -- 2024-249-SFP - Considering a Special Fence Project Plan for Six-Foot Tall Wood Fence Within the Required Setback Along the Property Line Facing E. Saint Clair Drive - 1101 N. MacArthur Boulevard
- 59 Ordinance -- 2024-274-ZC - Considering a Zoning Change from R-ZL "Zero Lot Line Residential" to S-P-2 (R-ZLa) "Generalized Site Plan - Single-Family Residential R-ZLa" with Variances to the Minimum Rear and Side Setbacks, and to the Minimum Distance Between Exterior Walls of Neighboring Dwelling Units - 1532 Hux Court
- 60 Ordinance -- 2024-276-ZC - Considering a Zoning Change from S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" and Restaurant Uses to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial" and Restaurant and Laundromat Uses - 3090 Rock Island Road
- 61 Ordinance -- 2024-278-ZC - Considering a Zoning Change from S-P-2 (R-TH) "Generalized Site Plan – Townhouse Residential" to S-P-2 (R-TH) "Generalized Site Plan – Townhouse Residential" with an Additional Variance to the Side Yard Setback on Certain Corner Lots - 920 S. Belt Line Road, 3457 Sanjeev Drive, and 3460 Tauhid Avenue
- 62 Ordinance -- 2024-281-SFP - Considering a Special Fence Project Plan for Six-Foot Tall Wood Fence Within a Side Yard Adjacent to a Street and the Front Yard of an Adjacent Property - 801 S. Jefferson Street

APPOINTMENTS AND REPORTS

63 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, September 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