

AGENDA
Irving City Council Regular Meeting
Thursday, February 28, 2019 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Pastor Ron Eley, Memorial 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 32

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, February 13, 2019
- 3 Approving Regular Meeting Minutes for Thursday, February 14, 2019
- 4 Resolution -- Approving Submission of a FY2019 NCS-X Implementation Assistance Program Grant Application to the Office of the Governor, Criminal Justice Division, for Funding in the Amount of \$54,075.00 for Conversion to the National Incident-Based Reporting System (NIBRS) and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City
- 5 Resolution -- Formation and Appointment of Members to Serve on the City of Irving Census 2020 Complete Count Committee

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.

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.

- 6 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Pacheco Koch Consulting Engineers, Inc., in the amount of \$1,036,883.00, for the MacArthur Boulevard (Metker St. to Byron Nelson Way) Street Improvements Project
- 7 Resolution -- Awarding a Contract to Northstar Construction, LLC, in the Amount of \$3,654,094.00 for the Rock Island Road Bike and Pedestrian Facility Project
- 8 Resolution -- Authorizing an Award to Weatherproofing Services, in the Total Estimated Amount of \$237,554.00 for the Former Central Library Exterior Waterproofing and Window Sealing Project, through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 9 Resolution -- Approving an Agreement with the Irving Convention Center for the Transportation Investment Summit to be Held on September 12-13, 2019, in the Total Estimated Amount of \$60,000.00
- 10 Resolution -- Approving an Interlocal Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at the DART Station - North Lake College Station Park and Ride Located at 1770 West Walnut Hill Lane, for the City of Irving's 8th Annual Bicycle Fest to be Held on Saturday, April 13, 2019
- 11 Resolution -- Approving a Parking License and Access Agreement Between the Dallas Area Rapid Transit ("DART") and the City of Irving for the Purpose of Providing a Venue at the DART Station - North Lake College Station Park and Ride Located at 1770 West Walnut Hill Lane, for the City of Irving's 8th Annual Bicycle Fest to be Held on Saturday, April 13, 2019
- 12 Resolution -- Amending the Agreement with Paymentus Corporation to Extend the Renewal Term for an Estimated Annual Amount of \$850,000.00 for Water Utility On-Line Services
- 13 Resolution -- Approving and Accepting the Bids of Edko, LLC in the Total Estimated Amount of \$26,800.00, and TruGreen Lawncare in the Total Estimated Amount of \$65,200.00 for Chemical Weed & Pest Control for Park Areas and Drainage Channels
- 14 Resolution -- Approving and Accepting the Bid of SLM Landscaping & Maintenance in the Total Estimated Amount of \$259,972.22 for Mowing & Litter Control on City Rights of Way and Public Properties
- 15 Resolution -- Approving and Accepting the Bid of Texoma Web Offset Printing LLC, in the Total Estimated Amount of \$87,900.00 for Printing of Resident Newsletter
- 16 Resolution -- Renewing the Contract with Cowtown Redi-Mix Concrete in the Total Estimated Amount of \$362,880.00 for Redi-Mix Concrete
- 17 Resolution -- Renewing the Contract with F & F Concrete LLC, in an Amount Not To Exceed \$1,100,000.00 for an Annual Contract to Provide Concrete Repair

- 18 Resolution -- Renewing the Contract with Crafcro Inc., in the Total Estimated Amount of \$67,548.00 for Crack Sealing Compound & Asphalt Cold Patch Materials
- 19 Resolution -- Renewing the Contract with Parkscape Construction Specialties, Inc., in an Annual Amount Not to Exceed \$175,000.00 for Masonry and Stonework
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Mart, Inc., and Authorizing Expenditures in the Total Estimated Amount of \$450,000.00 for Minor Construction, Repair, and Renovation Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Heritage One Roofing, Inc., and Authorizing As-Needed Expenditures in the Estimated Annual Amount of \$200,000.00 for Roofing Repairs and Replacement through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 22 Resolution -- Approving and Accepting the Bid of Standard Utility Construction, Inc., in the Total Estimated Amount of \$429,807.76 for Freeway & Street Lighting Maintenance and On-Call Services
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., in an Amount Not to Exceed \$300,000.00 for As-Needed Purchases of Hardware, Hardware Components, Backup Supplies, and Software Licensing, Support, and Subscription Renewals through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 24 Resolution -- Approving Additional Funding for As-Needed Purchases from Mountain States Pipe & Supply Co. (MSPS), in the Total Amount of \$75,000.00 for Water Meter GPS Services
- 25 Resolution -- Renewing the Annual Contract with Core & Main LP, in the Total Estimated Amount of \$80,240.87 for Couplings, Clamps, and Service Saddles
- 26 Resolution -- Approving the Purchase from Caldwell Country Chevrolet for Various Vehicles in the Total Estimated Amount of \$160,130.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 27 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Sam Pack's Five Star Ford for the Purchase of Pickups, Vans and Utility Vehicles through an Interlocal Agreement with Tarrant County
- 28 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Various Vehicles in the Total Estimated Amount of \$610,388.00 through an Interlocal Agreement with Tarrant County

ZONING CASES AND COMPANION ITEMS

- 29 Resolution -- Approving Sign Variance Case #S1812-0012 to Allow Three 150-Ft. Tall Flag Poles for Texas Flags - Property Located at 1247, 1251 and 1261 E Airport Freeway - Symonds Flags and Poles, Applicant - Clay Cooley Autogroup, Owner
- 30 Ordinance -- Zoning Case #ZC19-0001 - Granting TOD (Transit-Oriented Development) District Detail Plan - Approximately 5.146 Acres Located on the South Side of Spur 348 and the North Side of Promenade - CSE, Applicant - Mission Bay Properties, Owner
- 31 Ordinance -- Comprehensive Plan Amendment, Community Framework Plan, Multifamily Concept Plan #MF18-0002, and Zoning Case #ZC18-0060 - Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) District Uses - Approximately 6.04 Acres Located at 7740 Valley View Lane, on the Northeast Corner of IH 635 and Valley View Lane - Lyle Allen and Associates, Applicant - Stone Street Development, Owner

APPOINTMENTS AND REPORTS

- 32 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, February 22, 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