

AGENDA
Irving City Council
Transportation and Natural Resources Committee
Wednesday, March 20, 2019 9:30 AM
City Hall, First Floor Council Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

A possible quorum of the Irving City Council may be present at this committee meeting.

The Committee may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Approval of February 27, 2019 Minutes
2. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/ Councilman Ward)
3. Sulphur River Basin Authority Update
4. TxDOT Maintenance Update
5. Texas Transportation Plan 2050
6. Waze/511DFW Data Sharing Program Update
7. DCURD Projects Update- IFCD 3 and IFCD 1 Projects
8. Victoria Park – Fishing Pier Removal
9. Water Utilities Update
 - a. Water Management Plan Draft
10. Traffic and Transportation Update
 - a. 8th Annual Bicycle Fest
 - b. Midtown Express Update
 - c. LED Street Light Update
11. Solid Waste Services Update
 - a. Waste Advantage Article
 - b. Recycling Program Update
12. Capital Improvement Program Update
 - a. Jack Huffman Building – proposed exterior colors
13. City Council Agenda Items (no action to be taken)
 - a. Renewing the Contract with Martin Marietta Materials for Concrete Making Materials

AGENDA - Continued

- b. Approving a Resolution Supporting Legislation to Grandfather Existing Photographic Traffic Signal Enforcement Systems (Red Light Cameras)
 - c. Approving an Agreement with Hach Company for Equipment and Services to Test and Maintain Water Quality
 - d. Awarding Bids for Iron Fittings to Multiple Vendors
 - e. Renewing Annual Contracts for Fire Hydrant Parts to Multiple Vendors
 - f. Renewing Annual Contracts for Brass Fittings to Multiple Vendors
 - g. Ratifying Payments to SYB Construction Company for Valley Ranch 36" Sanitary Sewer Line Emergency Repair (PPT)
 - h. Approving a Vendor/Member Agreement with Facilities Solutions Group (FSG) for Electrical Services
 - i. Approving a Purchase and Sale Agreement with Dallas County for Acquisition of the Justice of the Peace Property at 841 W. Irving Blvd (PPT)
 - j. Approving an Agreement with TxDOT for Midtown Express Abbreviated Utility Assembly (AUA)
 - k. Authorizing the Abandonment of a Certain Portion of the Street Right-of-Way at the West End of 7th Street for Delaware Creek at Heritage Crossing Phase II Development (PPT)
 - l. Approving Change Order #1 with Mart, Inc. for Demolition of 127 S. Main Street and Construction of an Open Public Plaza (PPT)
 - m. Renewing the Contract with Dyna Pak Corporation for Polyethylene Refuse and Recycling Bags
14. Chairman's Report (Chairman/Councilmember Dennis Webb)
- a. Transportation and Natural Resources Events
 - b. State/Federal Transportation Policy and Legislative Update

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

3-15-19 at 1:20pm and will remain so posted at least 72 hours before said meeting convened.


Deputy Clerk, City Secretary's Office

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.