

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, April 18, 2019 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

---

Organizational Service Announcements

Invocation

Reverend Keith Bateman, Irving First Church of the Nazarene

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 23

**CITY COUNCIL AGENDA**

- 1 City Operations Update
  - a. Convention Center Hotel Update
  - b. Texas Water 2019 Conference & Awards

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, April 03, 2019
- 3 Approving Regular Meeting Minutes for Thursday, April 04, 2019
- 4 Resolution -- Approving a Special Events Agreement Between the City of Irving and Dallas-Fort Worth (DFW) International Airport Board for the Provision of K-9 Explosive Detection Services

---

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.

- 5 Resolution -- Approving an Agreement with Dallas County Utility and Reclamation District for Access/Use of District Property Located at 6000 Riverside Drive for the 2019 Cops and Bobbers Fishing Event Occurring on May 18, 2019
- 6 Resolution -- Temporary Use Permit G1903-0020 - to Allow a Cinco De Mayo Event with Outdoor Food and Alcohol Sales at the Property Located at 5220-5240 N. O'Connor Boulevard for May 3-5, 2019 - Hugo's Invitados, Applicant
- 7 Resolution -- Awarding a Contract to Acme Utility Inspection Services, Inc., in the Amount of \$406,850.50 for the 2019 Wastewater Manhole Rehabilitation Project
- 8 Resolution -- Awarding a Contract to Austin Filter Systems, Inc., in the Amount of \$21,517,972.00 for the Upper Delaware Creek Improvements Project
- 9 Resolution -- Authorizing Amendment #1 to the Advance Funding Agreement with the Texas Department of Transportation for the Delaware Creek Trail Connector Project
- 10 Resolution -- Authorizing the Mayor to Sign an Agreement with the Environmental Protection Agency (EPA) to Increase Participation in the EPA's Green Power Partnership Program.
- 11 Resolution -- Approving an Agreement Between the City of Irving and Motorola Solutions, Inc., in the Amount of \$60,500.00 for the Purchase of a Fire Station Alert (FSA) Redundancy System
- 12 Resolution -- Approving Certification of a Texas Enterprise Project Name Change Application to The Office of the Governor, Economic Development and Tourism to Change the Project Designation from Corphealth, Inc. to Humana Behavioral Health, Inc.
- 13 Resolution -- Approving and Accepting the Application of Bank of America, N.A., in the Estimated Annual Amount of \$94,380.00 for Primary Depository Bank Services
- 14 Resolution -- Approving and Accepting the Bid of CMS Mechanical Services, Inc., in the Total Estimated Amount of \$74,488.00 for Senter Park Recreation Center HVAC Replacements Project
- 15 Resolution -- Approving and Accepting the Bid of CMS Mechanical Services, Inc., in the Total Estimated Amount of \$150,904.98 for Air Handling Units Refurbishing & Server Room HVAC Equipment Replacement at 801 W. Irving Blvd. (the Jack D. Huffman Building)
- 16 Resolution -- Approving and Accepting the Bid of Synergy Environmental Services, LLC, in the Total Estimated Amount of \$109,740.00 for the Northwest Park Recreation Center HVAC Unit Replacements Project
- 17 Resolution -- Approving and Accepting the Bid of ABM Building Services, LLC, in the Total Estimated Amount of \$157,348.00 for the Human Services Building HVAC Unit Replacements Project

- 18 Resolution -- Approving a Vendor/Member Agreement Between the City of Irving and Berger Engineering Company and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$150,000.00 for HVAC Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 19 Resolution -- Approving the Purchase from Berger Engineering Company for the Replacement of Three HVAC Units at Lake Chapman's Princeton Pump Station in the Total Estimated Amount of \$82,290.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 20 Ordinance -- Amending Ordinance No. 2018-10126 by Approving a Schedule of Classified Personnel for the Police Department
- 21 Ordinance -- Amending Appendix "A" and Chapter 41 of the Code of Civil and Criminal Ordinances by Updating the Water Management Plan and Providing for Water Management Regulations and Enforcement

### ZONING CASES AND COMPANION ITEMS

- 22 Ordinance -- Zoning Case #ZC19-0005 - Granting S-P-2 (Generalized Site Plan) District for R-6 (Single Family) Uses - Approximately 0.16 Acres Located at 1829 Cunningham Street - Enriques Godina, Applicant/Owner

### APPOINTMENTS AND REPORTS

- 23 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 12, 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