

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, May 2, 2019 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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Organizational Service Announcements

Invocation

Anthony Cuington, Elder, Christ 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 34

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Wednesday, April 17, 2019
- 3 Approving Regular Meeting Minutes for Thursday, April 18, 2019
- 4 Ordinance -- Amending Ordinance No. 2018-10104 Providing Budget Adjustment #5 to the 2018-19 Fiscal Year Budget
- 5 Resolution -- Approving a Memorandum of Understanding with the Texas Department of Public Safety, Local Governments, Including the City of Irving, State Agencies and Federal Agency Local Units for Participation in the Texas Statewide Interoperability Channel Plan

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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 an Agreement Between the City of Irving and Single-Source Provider Lion Totalcare, Inc., in an Amount Not to Exceed \$100,000.00 for Cleaning and Inspection of Firefighting Protective Gear
- 7 Resolution -- Approving Special Events Permits for 2019 City of Irving Citywide Special Events, to Include Canal Fest, Independence Day Parade, Independence Day Fireworks Display, and Irving Main Street Event
- 8 Resolution -- Approving the Marco Polo World Foundation's Special Event Permit Application for the 2019 DFW Dragon Boat, Kite and Lantern Festival on May 19, 2019 at 501 East Las Colinas Boulevard
- 9 Resolution -- Approving an Amendment to the Congregate Meals Agreement Between the City of Irving and Visiting Nurses Association to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00
- 10 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Properties Located at 1505 N. Story Road, 1625 N. Story Road, 2585 W. Irving Blvd. and 2701 W. Irving Blvd. (Aka Plymouth Park North Shopping Center), Irving, Texas
- 11 Resolution -- Selecting Dunaway Associates, L.P., as the Most Highly Qualified Provider for the Champion Trails Unification Project and Authorizing Staff to Negotiate an Agreement with Said Provider
- 12 Resolution -- Awarding a Contract to Taurus Commercial, Inc. in the Amount of \$3,646,075.00 for the Georgia Farrow Recreation Center Expansion Project.
- 13 Resolution -- Awarding a Contract to JC Commercial, Inc., in the Amount of \$3,687,777.00 for the Fire Station No. 4 Project
- 14 Resolution -- Awarding a Contract to McMahon Contracting LP, in the Amount of \$767,302.17 for the Delaware Creek at E. Oakdale Road Channel Lining Repairs & Wastewater Improvements Project
- 15 Resolution -- Approving a Lease Agreement with Irving Community Theater, Inc., D/B/A/ MainStage Irving-Las Colinas, for Use of the City Building Located at 222 East Irving Boulevard in an Annual Amount of \$18,000.00
- 16 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System
- 17 Resolution -- Approving an Engineering Design Services Agreement with Alan Plummer Associates, Inc., in the Amount of \$798,385.00 for Design of the Northgate Ground Storage Tank No. 2
- 18 Resolution -- Approving the Transfer of the Continuum of Care Program Grant from the United States Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care to CitySquare.

- 19 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Hurst to Establish a Cooperative Purchasing Program Between the Cities
- 20 Resolution -- Renewing the Annual Contract with Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$80,000.00 for Work Boots for Field Employees
- 21 Resolution -- Renewing the Annual Contracts with Interline Brands, Inc., and MedWaste Solutions, Inc., in the Total Estimated Amount of \$153,951.43 for the Purchase of Janitorial Supplies
- 22 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Tri-Texas Grass, and Authorizing As-Needed Purchases in the Total Estimated Amount of \$150,000.00 for Turf Grass Sod & Sprigs through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Approving Addendum No. 1 to Renewal Agreement with Allied Waste Services of Fort Worth, LLC, Dba Republic Services, in the Total Estimated Annual Amount of \$204,000.00 for the Curbside Recycling Program
- 24 Resolution -- Renewing the Contract with EBSCO Information Services in the Total Estimated Amount of \$58,125.00 for Library Serials Subscription Services & Digital Magazine Interface
- 25 Resolution -- Renewing the Contract with Construction Companies Group LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets and Alleys
- 26 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Climatec, LLC, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$250,000.00 for HVAC Control Servies and Repairs through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 27 Resolution -- Rejecting All Bids for City Hall Air Handler Units Refurbishing
- 28 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Paradigm Traffic Systems, Inc., and Authorizing As-Needed Purchases in the Total Estimated Amount of \$500,000.00 for Traffic Signal Parts and Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 29 Ordinance -- Adjustment of Common Boundary Between the City of Irving and the City of Grand Prairie Relating to Property Along MacArthur Boulevard

## ZONING CASES AND COMPANION ITEMS

- 30 Resolution -- Approving Special Sign Permit Case #S1902-0021 to Allow an Electronic Price Sign on an Existing Pole Sign - Property Located at 3401 North Story Road - Eric Nachtrab, Applicant - 7-Eleven, Inc., Owner
- 31 Resolution -- Approving Sign Variance Case #S1902-0043 to Allow Modifications to the Height and Area for Directional Signs - Property Located at 400 West Lyndon B. Johnson Freeway - SSC Signs and Lighting, Applicant - Irving Hospital Authority, Owner
- 32 Ordinance -- Zoning Case #ZC19-0009 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 14,278 Square Feet Located at 603 Oak Ridge Lane - Marco Villarreal, Applicant/Owner

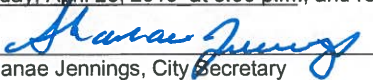
## APPOINTMENTS AND REPORTS

- 33 Resolution -- Re-Appointing to the Hospital Authority Board to Fill a Two-Year Term Expiring June 30, 2021
- 34 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 26, 2019 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed