

**AGENDA**  
**Irving City Council**  
**Transportation and Natural Resources Committee**  
**Wednesday, July 31, 2019 10:00 AM**  
**City Hall, First Floor Council Conference Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

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

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

1. Approval of July 17, 2019 Minutes
2. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/ Councilman Ward)
3. Dallas County Utility and Reclamation District, Irving Flood Control District No. 3 and Irving Flood Control District No. 1 Projects Update
4. Transportation Investment Summit Update
5. Regional Traffic Signal Retiming Program
6. Municipal Drainage Utility Capital Program and 5-Year Funding Recommendations
7. Cost Benefit Analysis of Waste Collection Options
8. Sale of 900800 Parkside Ave.
9. Utility Billing System Upgrade
10. Clear Channel/Theme Towers Agreement Update
11. Irving Interchange Update
12. Traffic and Transportation Update
  - a. Citywide Bike Plan
13. Water Operations Update
  - a. Fire Hydrant Painting
14. August 1<sup>st</sup> City Council Agenda Items (no action to be taken)
  - a. Authorizing Dallas County to resell a tax foreclosed property located at 1911 Rose Street by public or private sale
  - b. Abandoning and Vacating Four Public Utility Easements in Lot 2C, Block A, Las Colinas Office Park Addition
  - c. Abandoning and Vacating a Public Utility Easement in Lot 1, Block A, Las Colinas Sierra Addition



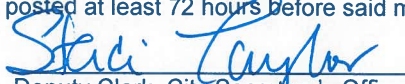
## AGENDA - Continued

- d. Abandoning and Vacating a 10' Sanitary Sewer Easement Located at 200 O'Conner Drive in the City of Irving Texas
  - e. Approving Acquisition of a Public Utility Easement on Parcel 115-25 (Located at 2200 E. Airport Freeway) Associated with Phase II of the Diamond Interchange Project
  - f. Approving Acquisition of a Public Utility Easement on Parcel 115-NA2 and NA3 (Located at 801 N. Walton Walker) Associated with Phase II of the Diamond Interchange Project
  - g. Awarding a Contract to Humphrey and Morton Construction Company, for Drayton Drive Retaining Wall and Pavement Repairs Project
  - h. Awarding a Contract to Tiseo Paving Company, for Las Colinas Blvd. Utility and Paving Reconstruction Phase 3 Project
  - i. Selecting Garver as the Most Highly Qualified Provider and Requesting Authorization for Staff to Negotiate with Garver for Professional Services, for Irving Boulevard Reconstruction Project – Sowers road to Strickland Plaza
  - j. Approving Additional Expenditures to Teague, Nall and Perkins, Inc. for Surveying and Platting Services
  - k. Renewing the Contract with HD Supply Construction and Industrial - White Cap for Portland Type I/II Cement & Materials
  - l. Approving and Accepting the Bid of Core & Main, LP for Steel Manhole Risers and Rings
  - m. Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Sewer Equipment of America through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
  - n. Approving the Purchase from Sewer Equipment of America for a Self-Propelled Easement Machine through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
  - o. Approving and Accepting the Bid of HFC Services for the Painting of City Fire Hydrants
  - p. Approving an Agreement with Sole Source Provider DN Tanks, Inc., in an Amount Not to Exceed \$59,895.00 for the Exterior Cleaning and Restoration of the 10 Million Gallon Concrete Ground Storage Tank at the Hackberry Pump Station
  - q. Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Section 52-8 to Extend the Due Date and the Discontinuance of Service Date
  - r. Third and Final Readings of Solid Waste Services Franchise Agreements
- 15. Chairman's Report (Chairman/Councilmember Dennis Webb)**
- a. Transportation and Natural Resources Events

### 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:

7-26-19 at 12:40pm 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.