

AGENDA
Irving City Council
Transportation and Natural Resources Committee
Wednesday, November 13, 2019 9:00 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 October 2, 2019 Minutes
2. Citizen Comments on Items Listed on the Agenda
3. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/ Councilman Ward)
4. Collaboration between the City of Irving and Collin County - Relocation of Water Line
5. Dallas County Utility and Reclamation District (DCURD), Irving Flood Control District No. 3 and Irving Flood Control District No. 1 – 2019-2020 Projects Update
6. Urban Center Lift Station Project Update
7. Conflans Road Extension Update
8. Grauwylers/ Story/ Irving Blvd. Intersection Update
9. Heritage Park – Tariff for Oncor Undergrounding of Electric Utility
10. Municipal Drainage Utility Rate Update
11. Barton Estates/Sherwood Forest Neighborhood Meeting Relating to Drainage
12. Environmental Career Symposium Update
13. City Facilities Assessment Update
14. City Manager's Update
 - a. Amendment to Theme Towers Agreement with Clear Channel Outdoor, LLC
 - b. DART Interlocal Agreement
 - c. Hidden Ridge DART Station
 - d. Energy Procurement Update
15. Traffic and Transportation Update
 - a. Road to the Future (RTTF) Recap
 - b. Irving Blvd. TxDOT Frontage Roads

AGENDA - Continued

16. Capital Improvement Program Update

- a. Signature Bridge
- b. TRE Hike and Bike Trail
- c. Jaycee Park Fish Relocation

17. Solid Waste Services Update

- a. Solid Waste Services Operations Update

18. Water Utilities Update

- a. Resident Water Tour

19. November 14th City Council Agenda Items (no action to be taken)

- a. Approving Spending for As-Needed Purchases from Centerline Supply, Inc., for Highway Safety & Traffic Control Products
- b. Approving an Interlocal Agreement between Dallas Area Rapid Transit (DART) and the City of Irving for the Implementation of City of Irving Street Repair and Local Assistance Program (LAP) Projects
- c. Approving Letters of Authorization with North Central Texas Council of Governments for the Regional Stormwater Monitoring and Management Programs
- d. Approving an Interlocal Agreement with DCURD for desiltation and maintenance of District Waterways
- e. Approving an Interlocal Agreement with Irving Flood Control District #1 for desiltation and maintenance of district waterways
- f. Awarding a contract to Kimora Custom Roofing LLC for roof replacements at Fire Station #6 and Fire Station #11
- g. Approving a professional services agreement with Criado & Associates, Inc., for an annual contract for Sub-surface Utility Exploration (Potholing)
- h. Authorization to increase the total estimated annual contract amount for Air Conditioning Innovative Solutions (ACIS) for HVAC repair, replacement, and maintenance services
- i. Approving the acquisition of a public utility easement located at 2615 Spur 482 (parcel 115-86) for the Diamond Interchange Project
- j. Approving the acquisition of a public utility easement located at 1600 North Loop 12 (parcel 115-20/20B) for the Diamond Interchange Project
- k. Approving the acquisition of a public utility easement located at 1212 N. Walton Walker Blvd. (parcel 115-8) for the Diamond Interchange Project
- l. Approving the acquisition of a public utility easement located at 1515 N. Walton Walker Blvd. (parcel 115-NA10) for the Diamond Interchange Project
- m. Approving the acquisition of a public utility easement located at 1125 N. Walton Walker Blvd. (parcel 115-NA5) for the Diamond Interchange Project
- n. Approving the acquisition of a public utility easement located at 1500 N. Walton Walker Blvd. (parcel 115-15) for the Diamond Interchange Project
- o. Approving a Professional Services Agreement with Walter P. Moore for an Annual Structural Engineering Services Contract
- p. Approving a License Agreement with DART for ADA Improvements at the Irving Convention Center Light Rail Station (Orange Line)
- q. Approving an Amendment to the Theme Towers Management Agreement with Clear Channel Outdoor, LLC
- r. Authorizing the Abandonment of a stormwater drainage easement at southeast corner of SH 114 & Freeport Parkway (Lot 5, Block A, of the Dallas Ramada at DFW and Atlas Airpark Addition)
- s. Renewing the Annual Contract with SLM Landscaping & Maintenance for Mowing, Litter Control, and Landscape Maintenance for Water Utilities Facilities
- t. Approving First Amendment to the Interlocal Cooperative Agreement Between the City of Irving and the Trinity River Authority (TRA) Relating to Design and Construction of a New Wholesale Wastewater Meter
- u. Approving Change Order No. 2 to Crescent Constructors, Inc., for the Urban Center Lift Station
- v. Approving Addendum No. 4 to the Engineering Design Services Agreement with Alan Plummer Associates, Inc., for Design of the Urban Center Lift Station

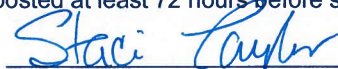
AGENDA - Continued

- 20. 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:

11-8-19 at 2:00pm 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.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

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.