

AGENDA
Irving City Council Regular Meeting
Wednesday, February 26, 2020 at 6:00 PM
Or Immediately Following Work Session
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

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 40

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, February 12, 2020
- 3 Approving Regular Meeting Minutes for Thursday, February 13, 2020
- 4 Resolution -- Approving a Release and Settlement Agreement with Michael Paul Hernandez in the Amount of \$110,000.00 for Settlement of a Personal Injury Lawsuit
- 5 Resolution -- Approving a Professional Services Consulting Agreement Between the City of Irving and Life Extension Clinics, Inc. D/B/A Lifescan Wellness Centers for Firefighter Annual Physicals in an Amount Not-To-Exceed \$140,000.00.
- 6 Resolution -- Awarding a Construction Contract to North Rock Construction, LLC., in the Amount of \$5,670,687.41 for the Heritage Park Redevelopment Project

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 City Council regarding an item on the agenda either before or during the Council's consideration of the item, upon being recognized by the presiding officer or the consent of the Council.

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.

- 7 Resolution -- Awarding a Contract to XIT Paving and Construction, Inc., in the Amount of \$464,500.00 for the Post Oak Drive Drainage Improvement Project
- 8 Resolution -- Approving the Acquisition of a Vacant Lot on Lot 24, Block A, of Las Brisas Town Homes Addition, Located at 4236 Nia Drive in the Amount of \$71,126.98
- 9 Resolution -- Approving the Acquisition of a Vacant Lot on Lot 23, Block A, of Las Brisas Town Homes Addition, Located at 4240 Nia Drive in the Amount of \$71,126.98
- 10 Resolution -- Approving the Acquisition of Two Road Right-Of-Way Easements on 1905 Hard Rock Road in the Amount of \$209,360.00
- 11 Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement on 1406 Hard Rock Road in the Amount of \$12,360.00
- 12 Resolution -- Approving the Acquisition of a Road Right-Of-Way Easement on 1418 Hard Rock Road in the Amount of \$14,280.00
- 13 Resolution -- Approving the Acquisition of a Public Utility Easement on Parcel 115-6, Located at 1205 North Loop 12 in the Amount of \$20,448.00
- 14 Resolution -- Approving an Interlocal Agreement Between the Dallas County Community College District (DCCCD) and the City of Irving for the Purpose of Providing a Venue at North Lake College, Located at 5001 N. MacArthur Blvd., for the City of Irving's 8th Annual Bicycle Fest on Saturday, April 18, 2020.
- 15 Resolution -- Approving a Sole Source Service Agreement Between the City of Irving and Eaton Corporation in the Total Estimated Amount of \$163,267.58 for Annual UPS Support and Maintenance
- 16 Resolution -- Approving and Accepting the Bid of Ad-A-Staff, Inc., in an Amount Not to Exceed \$350,000.00 for Temporary Personnel Services
- 17 Resolution -- Authorizing As-Needed Expenditures from Hoyt Breathing Air Products, in an Amount Not to Exceed \$50,000.00 for the Purchase of Parts and Maintenance Services through the City of Frisco Interlocal Cooperative Purchasing Agreement
- 18 Resolution -- Approving and Accepting the bid of Whitmore & Sons, Inc., in the Total Estimated Amount of \$294,835.68 for Landscape Maintenance of Medians, Parkways, and Public Grounds
- 19 Resolution -- Renewing the Contract with SLM Landscaping and Maintenance, in the Total Estimated Amount of \$519,944.44 for Mowing & Litter Control on City Rights of Way and Public Properties
- 20 Resolution -- Renewing the Contract with Edko, LLC, in the Total Estimated Amount of \$53,600.00 and with TruGreen Lawncare in the Total Estimated Amount of \$130,400.00 for Chemical Weed and Pest Control for Park Areas and Drainage Channels

- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Musco Sports Lighting, LLC, and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$550,000.00 for Parks & Recreation Equipment Field Lighting Products and Installation through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 22 Resolution -- Authorizing As-Needed Expenditures with Facility Solutions Group in the Total Estimated Amount of \$120,000.00 for Electrical Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Annual Amount of \$1,500,000.00 to Provide Concrete Repair
- 24 Resolution -- Approving and Accepting the Bid from Legacy Ready-Mix LLC in the Total Estimated Annual Amount of \$356,100.00 for Redi-Mix Concrete
- 25 Resolution -- Renewing the Annual Contract with Standard Utility Construction, Inc., in the Total Estimated Annual Amount of \$429,807.76 for Freeway & Street Lighting Maintenance and On-Call Services
- 26 Resolution -- Authorizing As-Needed Expenditures with Texas Bit in the Total Estimated Amount of \$4,500,000.00 for Road and Highway Materials, Asphaltic and Non-Asphaltic, through Dallas County
- 27 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Rush Truck Center of Texas, LP, through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 28 Resolution -- Approving the Purchase of Various Vehicles from Rush Truck Center of Texas, LP, in the Total Estimated Amount of \$2,011,656.16 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 29 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Grande Ford Truck Sales, Inc., through the Houston-Galveston Area Council of Governments (H-GAC)
- 30 Resolution -- Approving the Purchase of Two 14-16 Yard Dump Trucks from Grande Ford Truck Sales, Inc., in the Total Estimated Amount of \$273,300.00 through the Houston-Galveston Area Council of Governments (H-GAC)
- 31 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Heil of Texas through the Houston-Galveston Area Council of Governments (H-GAC)


- 32 Resolution -- Approving the Purchase of Two Street Sweepers from Heil of Texas in the Total Estimated Amount of \$525,075.00 through the Houston-Galveston Area Council of Governments (H-GAC)
- 33 Resolution -- Approving the Purchase of Various Vehicles from James Wood Autopark in the Total Estimated Amount of \$72,760.60 through an Interlocal Cooperative Purchasing Agreement with the City of Denton
- 34 Resolution -- Approving a Purchase Agreement Between the City of Irving and Dell Marketing, L.P., in the Annual Estimated Amount of \$400,000.00 for As-Needed Purchases of Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 35 Ordinance -- Authorizing the Abandonment and Closure of a Certain 0.138 Acre Tract of Land for Street Purposes Only, But Not for Parking, Utility, Public Access, Park, or Any Other Municipal Purposes, Being a Part of an Existing 75 Foot Right-Of-Way of Hastings Street, and Being Part of the Plat of the Original Town of Irving Addition.
- 36 Ordinance -- Authorizing the Abandonment and Closure of a Certain 0.207 Acre Tract of Land for Street Purposes Only, But Not for Parking, Utility, Public Access, Park, or Any Other Municipal Purposes, Being Part of an Existing 100 Foot Right-Of-Way of Main Street, and Being Part of the Plat of the Original Town of Irving Addition.
- 37 Ordinance -- Approving a Development Agreement with Lafferty Companies, LLC for the Sale of Property at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard
- 38 Resolution -- Approving Economic Incentive Agreement Between the City of Irving and Lafferty Companies, LLC in an Amount Not to Exceed \$598,000 Related to the Development of the Property Located at 200 N. Main Street, 211, 213, and 221 E. Irving Boulevard

APPOINTMENTS AND REPORTS

- 39 Resolution -- Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring December 2022
- 40 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, February 21, 2020 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed