

AGENDA
Irving City Council Regular Meeting
Thursday, March 19, 2020 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

Organizational Service Announcements

Invocation

Paresh Patel, BAPS Shri Swaminarayan Mandir

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 33

CITY COUNCIL AGENDA

- 1 City Operations Update
 - a. COVID-19 Update
 - b. North Texas Teen Book Festival
 - c. Census 2020 Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, February 26, 2020
- 3 Approving Regular Meeting Minutes for Wednesday, February 26, 2020
- 4 Ordinance -- Amending Ordinance No. 2019-10250 Providing Budget Adjustment #3 to the 2019-20 Fiscal Year Budget

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.

- 5 Resolution -- Resolution -- Approving Amendment No. 1 to Consulting Agreement with Strategic Government Resources in the Total Not-To-Exceed Amount of \$84,500 to Continue Providing Interim Communications Director Services
- 6 Resolution -- Authorizing the City Manager or Designee to Negotiate and the Mayor to Execute an Electricity Supply Contract for the City of Irving Based on Best Value and Other Conditions Set by the City Council
- 7 Resolution -- Approving an Agreement with OverDrive, Inc. for Its Digital Delivery Platform Services in the Total Estimated Amount of \$82,000
- 8 Resolution -- Approving a Master Subscription Agreement Between the City of Irving and NEC Corporation of America to Provide NeoFace WideNet Facial Recognition Computer Software and Related Services to the Irving Police Department in the Amount of \$50,000.00
- 9 Resolution -- Approving a Special Event Permit Application for the 2020 Irving Marathon, Half Marathon, 10K, 5K and Fun Run to be Held March 28, 2020 at the Toyota Music Factory, Las Colinas Boulevard, La Villita Boulevard and Riverside Drive, Irving, Texas
- 10 Resolution -- Approving the First Amendment to the Consulting Agreement Between the City of Irving and M. Gale and Associates for Strategic Fundraising Planning, Implementation and Coaching Consultation for the Irving Archives and Museum in the Total Estimated Amount of \$8,000.00
- 11 Resolution -- Approving Addendum No. 5 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$90,000.00, for Additional Assistance with the Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project and Diamond Interchange Phase II Project
- 12 Resolution -- Approving Amendment No. 1 for Renewal of the Professional Services Agreement between the City of Irving and Halff Associates, Inc., in the Total Estimated Amount of \$600,000.00 for Right-of-Way Acquisition Services
- 13 Resolution -- Approving Amendment No. 1 for Renewal of the Professional Services Agreement Between the City of Irving and Teague Nall & Perkins, Inc., in the Total Estimated Amount of \$400,000.00 for Right-Of-Way Acquisition Services
- 14 Resolution -- Approving Change Order No. 1 to the Contract with Taurus Commercial, Inc. in the Amount of \$145,447.77 for the Georgia Farrow Recreation Center Expansion Project
- 15 Resolution -- Approving an Agreement Between the City of Irving and Infor Public Sector, Inc., in the Total Estimated Amount of \$56,190.00 for Technology Services Related to the EDispatch Mobile Upgrade

- 16 Resolution -- Amending City of Irving Council Resolution No. RES-2020-79 to Correct Section I. Related to Contract Renewal for Mowing and Litter Control
- 17 Resolution -- Approving a Professional Services Agreement Between the City of Irving and ASM Global in an Amount Not to Exceed \$110,000.00 for the Toyota Music Factory Venue Assessment & Maintenance Plan
- 18 Resolution -- Approving and Accepting the Proposal of Reconcile Care Management Services, PLLC, in a Total Amount Not to Exceed \$541,500.00 for Coronary Calcium Screening
- 19 Resolution -- Renewing the Contract with Concentra Medical Services in the Estimated Amount of \$87,500.00 Annually for Medical & Occupational Health Fitness and Drug Screening Services
- 20 Resolution -- Approving and Accepting the Bid from Butler Animal Health, LLC dba Covetrus North America in the Total Estimated Amount of \$130,000.00 for Veterinarian Vaccines, Medicines, and Related Supplies
- 21 Resolution -- Renewing the Contract with Crafcoc Inc., in the Total Estimated Amount of \$67,548.00 for Crack Sealing Compound & Asphalt Cold Patch Materials
- 22 Resolution -- Renewing the Contract with Martin Marietta Materials in the Total Estimated Amount of \$250,000.00 for Concrete Making Materials
- 23 Resolution -- Renewing the Annual Contract with Dyna Pak Corporation in the Total Estimated Amount of \$111,331.00 for Polyethylene Refuse and Recycling Bags
- 24 Resolution -- Approving Contract Assignment from Martin Eagle Oil Company, Inc., to U.S. Oil, a Division of U.S. Venture, Inc., for Unleaded Gasoline, Diesel and Biodiesel Fuels
- 25 Resolution -- Approving and Accepting the Bids of Universal Lubricants (PetroChoice Dynamo LLC.) and W. Douglass Distributing in the Total Estimated Amount of \$75,000.00 for Automotive Fluids and Lubricants
- 26 Resolution -- Approving Additional Funding with Systems & Software, Inc., in the Total Estimated Amount of \$122,500.00 for Software and Implementation Services for a Water Utility Billing System
- 27 Resolution -- Approving Amendment No. 1 for Renewal of the Services Agreement Between the City of Irving and Technology Assets, LLC, Dba Global Asset, in an Amount Not to Exceed \$125,000.00 for Computer Deployment Services
- 28 Resolution -- Approving and Accepting the Proposal from USIC Locating Services, LLC, in a Total Estimated Amount of \$175,000.00 for Fiber Optic Network Locate Services

- 29 Resolution -- Approving and Accepting the Proposal from Commdex Consulting, LLC, in the Total Estimated Amount of \$401,000.00 for Fiber Optic Network Maintenance Services

ZONING CASES AND COMPANION ITEMS

- 30 Ordinance -- Zoning Case #ZC19-0091 - Considering a Zoning Change from PUD (Planned Unit Development) District for C-C (Community Commercial) Uses to PUD (Planned Unit Development) District for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Office, Recreation and Related Uses - Approximately 2.5 Acres Located Approximately 1,000 Feet South of the Intersection of State Highway 161 and Las Colinas Boulevard - CSE Commercial Real Estate, Applicant - PR II Las Colinas, LLC, Owner
- 31 Ordinance -- ZC20-0007 - Considering a Zoning Change from S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses to S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption), Convention Center, Retail, Entertainment, Hotel, Restaurant and Related Uses - Approximately 16.787 Acres Located North of Fuller Drive and West of W. Las Colinas Blvd. - the Ark Group of Irving, Inc., Applicant. City of Irving, Owner

APPOINTMENTS AND REPORTS

- 32 Resolution -- Board Appointments to the Advisory Committee on Disabilities, Irving Convention and Visitors Bureau Board (Non-Voting), Planning and Zoning Commission, Youth Council and the Zoning Board of Adjustments and Appeals to Unexpired Terms
- 33 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, March 13, 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