

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, April 16, 2020 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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Members of the City Council and public may participate in the Regular Meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 6:00 p.m. to 7:00 p.m. on April 16, 2020. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available. The phone numbers to sign-in and participate are **1-888-475-4499** (Toll Free) or **1-877-853-5257** (Toll Free) or online at <https://zoom.us/j/181940084> Meeting ID: 181 940 084

Organizational Service Announcements

Invocation

Senior Pastor, Dennis Webb, Bear Creek Community 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 24

## **CITY COUNCIL AGENDA**

- 1 City Operations Update
  - Energy Contract Update
  - COVID-19 Update and City Response

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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.

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.

## CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, March 18, 2020
- 3 Approving Regular Meeting Minutes for Thursday, March 19, 2020
- 4 Approving Special Meeting Minutes for Tuesday, March 31, 2020
- 5 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 6 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$287,657.50 for the 2020 Miscellaneous (Neighborhood) Drainage Improvements Section I Project
- 7 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$2,145,357.46 for the Oakdale-Rindie Water & Wastewater Improvements Project
- 8 Resolution -- Approving the Acquisition of a Public Right of Way Easement and a Right of Entry and Temporary Construction Easement for the Parkside Water and Wastewater Improvements Project in the Amount of \$14,613.00, and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 2132 Parkside Avenue - Ross (Wayne) Ryan Irrevocable Trust, Property Owner
- 9 Resolution -- Approving the Acquisition of Real Property for Right-Of-Way and Other Municipal Purposes in the Amount of \$26,758.00 at 1521 Lindy Lane
- 10 Resolution -- Approving the Second Amended and Restated Temporary Construction Easement Agreement Between the City of Irving and the State of Texas by and through the Texas Transportation Commission for Use of the Former Stadium Site
- 11 Resolution -- Supporting the North Central Texas Council of Governments Regional Transportation Council's Recommendation Relating to Proposed Revisions to the Texas Transportation Commission's 2020 Unified Transportation Program (UTP)
- 12 Resolution -- Approving a Development Agreement and Authorizing the Conveyance of Real Property at 304, 312, and 322 S. Britain Road to Operation Finally Home for the Construction of Three Single-Family Homes for Wounded, Ill, or Injured Veterans
- 13 Resolution -- Approving Change Order No. 4 in the Not-To-Exceed-Amount of \$198,662.00 to the Contract with Crescent Constructors, Inc., for the Urban Center Lift Station Project
- 14 Resolution -- Approving the Payment to Avenu Insights and Analytics, LLC, in the Amount of \$72,434.74 for Banner Software Maintenance and Support

- 15 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Fastenal Company and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$175,000.00 for Maintenance, Repair & Operations (MRO) Supplies and Related Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 16 Resolution -- Renewing the Contract with First Student, Inc., in an Amount Not to Exceed \$70,000.00 for Bus Transportation Services
- 17 Resolution -- Approving and Accepting the Bid of Way Mechanical in the Total Estimated Amount of \$84,090.00 for Refurbishing of Air Handling Units at City Hall
- 18 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Taylor Collective Solutions, LLC, in an Amount Not to Exceed \$95,000.00 for Transportation Investment Summit Event Planning Services
- 19 Resolution -- Rejecting All Bids for the Story Road Elevated Storage Tank Rehabilitation, ITB No. 032J-19F
- 20 Resolution -- Approving and Accepting the Bid of Vets Securing America in the Total Estimated Amount of \$60,238.08 for Municipal Court Security Services
- 21 Resolution -- Approving and Accepting the Bid from Dealer Products, Inc., in an Amount Not to Exceed \$100,000.00 for Communications Installation Hardware Parts
- 22 Ordinance -- Amending Section 17-4 of Chapter 17 of the Irving Land Development Code Related to Amendments to the 2015 International Fire Code

## APPOINTMENTS AND REPORTS

- 23 Resolution -- Re-Appointing to the Hospital Authority Board to Fill Two-Year Term Expiring June 30, 2022
- 24 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 10, 2020 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