

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

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

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**

Administrative Comments

1. This item is recommended by the City Manager's Office and the Office of Emergency Management.
2. On March 12, 2020, Mayor Richard H. Stopfer issued a proclamation declaring a local state of disaster resulting from a public health emergency caused by the 2019 Coronavirus Disease (COVID-19). This order was effective through 11:00 a.m. on March 20, 2020.
3. On March 19, 2020, City Council approved a Resolution ratifying and extending the Declaration of Local Disaster for Public Health Emergency until April 18, 2020.
4. On March 31, 2020, Governor Greg Abbott issued an executive order relating to statewide continuity of essential services and activities during the COVID-19 disaster, effective 12:01 a.m. on April 2, 2020 through April 30, 2020. On April 3, 2020, the County Judge extended his Order relating to COVID-19 to April 30, 2020, to align with the Governor's executive order, and the Dallas County Commissioner's Court ordered the continuance of its Declaration of Local Health Disaster for Public Health Emergency until May 20, 2020.

Recommendation

The resolution be approved.

- 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**

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department. It supports Strategic Objective: 2.4 - Maintain and extend water, wastewater and storm water systems.

2. **Impact:** This project will address drainage system issues at various locations within the City of Irving. Work includes new drainage systems in locations that don't have adequate systems in place and repair of existing systems that have failed resulting in the system backing up.
3. The work to be performed under this contract consists of installing 467 LF of reinforced concrete storm pipe, 164 LF of HDPE storm pipe, two curb inlets, and three area inlets.
4. Bids were received from 2 bidders. SYB Construction Company, Inc., submitted the lowest responsive responsible bid of \$287,657.50. This is, (1.5%) above the project estimate.
5. Minority- and/or Women-owned Business (M/WBE) participation in this award is 100%.
6. Funding in the amount of \$287,657.50 is available within the Municipal Drainage Utility Non-Bond CIP Fund.

Recommendation

The resolution be approved.

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

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department. It supports Strategic Objective: 2.4 - Maintain and extend water, wastewater and storm water systems.
2. **Impact:** This work is part of the priority replacements for the Water Utilities Department. This project impacts approximately 40 residential properties and three (3) commercial properties (Meadow Oaks Mobile Home Park, Living Word Global Church, and Nimitz High School) and will improve water and wastewater systems.
3. This project will replace the water and wastewater mains along West Oakdale Road from Cactus Court to Robinson Street and along Rindie Street from W Oakdale Road to 1805 Rindie Street.
4. Bids were received from one (1) bidder and an additional four (4) bidders were declared non-responsive for not properly submitting their project experience records as clearly stated in the solicitation. SYB Construction Company, Inc. submitted the lowest responsive responsible bid of \$2,145,357.46. This is \$250,297.54 (10.45%) below the funding allocated for this project.

5. Minority and/or Women-owned Business (M/WBE) participation in this award is 100%.
6. Funding in the amount of \$2,145,357.46 is available within the Water and Sewer System Non-Bond CIP Fund.

Recommendation

The resolution be approved.

- 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**

Administrative Comments

1. This item is recommended by the Capital Improvement Program and Water Utilities Department. It supports Strategic Objective 2.4 - Maintain and extend water, wastewater and storm water systems.
2. **Impact:** The City has completed design of the Parkside Wastewater Improvement Project and will need to acquire a 2710 square foot permanent easement and a 2,977 square foot temporary construction easement to install a future wastewater main on and along the property located at 2132 Parkside Avenue owned by the Ross Ryan Irrevocable Trust.
3. Funding in the amount of \$14,613.00 is available within the Water and Sewer System Non-Bond CIP Fund.

Recommendation

The resolution be approved.

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

Administrative Comments

1. This item is recommended by the Capital Improvement Program (CIP) Department and Traffic and Transportation Department.
2. **Impact: This agreement is utilized to support the Road to the Future program.** Road to the Future has requested this acquisition to allow for expansion of Lindy Lane. The negotiated amount is in excess of \$15,000 and therefore must be presented to City Council for approval.
3. Funding in the amount of \$26,758.00 is available within the Street Improvement Bond Fund.

Recommendation

The resolution be approved.

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

Administrative Comments

1. This item is recommended by the Traffic and Transportation Department.
2. **Impact:** Approval of this extension will continue to accommodate construction staging for the Diamond Interchange Project.
3. In January 2009, City granted TXDOT a temporary construction easement for the use of the former stadium site for 10 years for the payment of \$15,434,019.00. The agreement allowed TxDOT to request, with City's approval, up to six additional years, at no additional consideration. The site was used as construction staging for the Midtown Express Project which was completed in late 2018.
4. TXDOT, as a part of the first amendment, requested an extension of the easement for 5 years for construction staging for the Diamond Interchange project ending May 2024.
5. The second amendment allows for an additional year ending January 2025. This amendment also allows for one year annual renewals after January 2025 in which the City would be compensated by TxDOT in the cost of \$1.5 Million per year or the prorated monthly equivalent.

6. This TxDOT project is still on schedule for a May 2020 letting.

Recommendation

The resolution be approved.

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)

Administrative Comments

1. This item is recommended by the Traffic & Transportation Department.
2. **Impact:** This item supports the Regional Transportation Council's Recommendation regarding proposed revisions to the Texas Transportation Commission's 2020 Unified Transportation Program (UTP).
3. The City of Irving supports the Regional Transportation Council's recommendation to the Texas Transportation Commission to consider alternate mechanisms to fund the IH 35 Capital Express Central Project.
4. The Regional Transportation Council (RTC) through its Surface Transportation Technical Committee has requested member cities to pass resolutions supporting RTC's proposed revisions to the 2020 UTP, including the number of elected officials supporting the RTC's recommendation.

Recommendation

The resolution be approved.

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

Administrative Comments

1. This item is recommended by the Office of Economic Development.
2. **Impact:** The Development Agreement will provide the opportunity for Operation Finally Home to construct three single family homes on three vacant, city-owned properties in the Heritage Crossing District, fulfilling a public purpose of providing three mortgage-free homes that will each be occupied by a low to moderate

income, permanently disabled combat wounded veteran.

3. **This development proposal was presented at City Council Work Session on November 13, 2019, and there was a consensus from City Council to move forward with the proposal.**
4. During the spring of 2018, staff toured Heritage Crossing single family home lots with Operation Finally Home, a national nonprofit organization. Operation Finally Home was established in 2005 that brings together a network of experienced home builders, building suppliers, and supporters to provide custom-built mortgage-free homes to wounded, ill, and injured veterans, the widows of the fallen, and their families. According to their 2016 annual report, Operation Finally Home has completed or planned 218 homes in 33 states.
5. In June 2018, the City of Irving approved a development agreement with Operation Finally Home for the conveyance of city-owned property at 411 S. Delaware St. for the construction of a single family home for a deserving veteran in Irving. On March 25, 2019, Major Eric King was presented with the keys to his new mortgage-free custom home.
6. Due to the success of the project, representatives of Operation Finally Home contacted the City of Irving about partnering again for the development of additional single family homes, in particular three more homes. Staff toured available single family lots in the Heritage Crossing District with Operation Finally Home and Dallas Builders Association members. The Operation Finally Home representatives chose 304, 312, and 322 S. Britain Rd. as the preferred lots and requested the ability to close and develop each property one at a time over a five-year period, allowing for veteran selection, construction, and conveyance.
7. Operation Finally Home would purchase each lot for \$1.00.
8. Prior to closing, Operation Finally home must obtain proper zoning and all the required permits. Each home must comply with the city's Design Standards and any other design standards set out in the Lot Development Plan for each property, which is required prior to closing. The Lot Development Plan will include the estimated project costs and layout of the improvements, showing the building materials and architectural design for the improvements of the property. The Lot Development Plans will be incorporated into the Agreement.
9. Operation Finally Home must complete all closing, construction, and residential occupancy by the veteran within five years. Construction of each home must be completed within 240 days after execution of the deed.
10. The property will revert to the City unless the following conditions are met: (1) City has inspected and accepted work, (2) Property has been conveyed to Veteran by Operation Finally Home, and (3) the home is occupied by the Veteran, is homesteaded and is the Veteran's permanent residence.
11. Veterans who receive a new home from Operation Finally Home are selected

through a lengthy vetting process that begins with working with medical case managers, recovery care coordinators, the Veterans Administration, and others to identify and recommend suitable candidates. Each potential recipient completes an application package that includes information about their military service, their injuries or illness, and other personal challenges that they face as a result of their injury or illness. Operation Finally Home reviews the applications, and with some input from the home builder, selects the veteran and the family that will receive the home.

12. A key factor considered in making the decision is whether the veteran and the family are able to accept the responsibilities of home ownership. According to the Operation Finally Home Operations Handbook, "the gift of a home is intended to be a blessing to the veteran, not a burden." Other factors considered include accessible medical care, schools, and whether the veteran and family have a support system of family and friends in the area.
13. Veterans receiving a home sign a written agreement to stay in the home for a minimum of five years. After that time, they are able to sell the home on the open market. Otherwise, the home reverts to Operation Finally Home. Should a veteran pass away before the end of the five-year period, the spouse and children are allowed to remain in the home per the original agreement.
14. Should the veteran encounter difficulties maintaining the home, or making insurance or utility payments, Operation Finally Home provides assistance either directly or through one of their donor partners. Operation Finally Home veteran affairs team members stay in regular contact with all recipients long after the dedication of their homes.
15. Since the term of the Agreement spans a five-year period, Operation Finally Home will provide an update every 180 days regarding the status of Veteran selection, the Lot Development Plan(s), and progress of the construction work.

Recommendation

The resolution be approved.

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

Administrative Comments

1. This item is recommended by the Water Utilities Department. It supports Strategic objective 2.4 – Maintain and extend water, wastewater and storm water systems.
2. **Impact: This item supports the city’s Investing in our Future initiative.** This change order provides for additional required work at the Urban Center Lift Station.
3. During excavation work, a 30-inch reuse water pipeline owned by Dallas County Utility Reclamation District (DCURD) was discovered to be at the same elevation as a 24-inch City of Irving wastewater pipeline proposed with the Urban Center Lift Station Project. The 24-inch wastewater line flows by gravity and the elevation could not be adjusted to avoid the conflict. The 30-inch DCURD pipeline must be raised to avoid the conflict. The cost associated with raising the DCURD 30-inch pipeline is \$134,187.00.
4. Oncor has worked with staff to redesign the power feed to the new Urban Center Lift Station. Both the Colorado Lift Station and the Urban Center Lift Station will now be served from the same upgraded transformer provided by Oncor. In addition, 150 feet of electrical conduit and conductors (wire) that was previously planned to be installed by Oncor and funded by Irving has been reallocated to this project at Oncor’s request. The cost to install the additional conduit and conductors is \$64,475.00. By having Crescent Constructors, Inc., do this work, the installation can occur sooner and at a slightly reduced cost.
5. An additional 120 calendar days will be added to bring the final completion date to August 12, 2020. The additional time is due to construction associated with the 30-inch DCURD reuse water pipeline conflict and the extension of the new transformer secondary power.
6. The total amount of the change order is \$198,662.00. This will increase the total contract amount to \$11,869,504.00.
7. Funding in the amount of \$198,662.00 is available in the Water Utilities budget within the Sanitary Sewer Bond Fund.

Recommendation

The resolution be approved.

14 Resolution - Approving the Payment to Avenu Insights and Analytics, LLC, in the Amount of \$72,434.74 for Banner Software Maintenance and Support

Administrative Comments

1. This item is recommended by the Information Technology Department.
2. **Impact:** Maintenance of Banner Enterprise Resource Planning (ERP) software is necessary for support of the city’s financial, human resources, and payroll systems. These systems provide management of financial transactions, budgets, and purchasing, processing entry and exit of an individual’s employment as well as tracking employee records. They also provide management of timekeeping, financial and non-financial employee benefits, and payroll processing.
3. This item allows payment of the Banner ERP software maintenance for the service term of May 1, 2019 through April 30, 2020, with total payment invoiced and paid at the end of the 12-month period.
4. Funding is available in the Information Technology Internal Service Fund.

Vendor	Service Term	Total Amount	Fiscal Year
Avenu Insights and Analytics, LLC	5/1/19 – 4/30/20	\$72,434.74	2019-20

Recommendation

The resolution be approved.

**Bids & Purchasing Items
Items 15-21**

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)

1. This item is recommended by the Financial Services Department - Purchasing Division.
2. **Impact:** Establishment of a Vendor/Member contract between the City of Irving and Fastenal Company, for the utilization of Omnia Partners Contract No. 2018.000208, which expires on June 30, 2023, will allow the city to purchase MRO items under the best possible terms and conditions for the city.
3. Approval of this contract supports as-needed purchases of tools, maintenance supplies, hardware items, etc. from local stores or by purchase order as well as through the designated Omnia Partners contract for the specified term. It

additionally provides a vending program at no cost to the city for dispensing often-used items in order to provide accountability for employee usage.

- Funding for Fiscal year 2019-20 is available in various departmental budgets within various funds, while funding for fiscal Year 2020-21 is subject to budget appropriation.

Vendor	Contract Term	Total Estimated Amount	Fiscal Year(s)
Fastenal Company	4/17/20 – 3/31/21	\$ 87,500.00	2019-20
		\$ 87,500.00	2020-21
TOTAL		\$175,000.00	

Recommendation

The resolution be approved.

16 Resolution - Renewing the Contract with First Student, Inc., in an Amount Not to Exceed \$70,000.00 for Bus Transportation Services

Administrative Comments

- This item is recommended by the Parks & Recreation Department.
- Impact:** This item will provide cost effective bus transportation services for recreation program participants and enable staff to directly supervise children during transit, thus increasing their safety.
- This renewal establishes the continuation of an annual contract for bus transportation services for City of Irving recreation centers. Vendor will pick up campers at various recreation centers, travel to various outings within the Metroplex, and then return campers to original point of pick-up. The original contract was awarded on the basis of competitive bids. This is the second and final one-year renewal option. The current contract expires on April 30, 2020.
- Funding for Fiscal Year 2019-20 is available in the Parks and Recreation Department budget within the General Fund, while funding for Fiscal Year 2020-21 is subject to budget appropriation.
- Because this annual contract runs from May 2020 through April 2021, it is possible that more than the estimated amounts shown in the chart below may be spent in one operating year or the other as long as there are budget funds available to accommodate that year’s additional purchases and the total contract award amount is not exceeded.

Vendor	Contract Term	Total Estimated Amount	Fiscal Year(s)
First Student, Inc.	5/1/20 - 4/30/21	\$50,000.00	2019-20
		\$20,000.00	2020-21
TOTAL AMOUNT NOT TO EXCEED		\$70,000.00	

Recommendation

The resolution be approved.

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

Administrative Comments

1. This item is recommended by the Capital Improvement Program Department – Facilities Division.
2. **Impact:** The HVAC units currently in service at City Hall are in need of refurbishment in order to have them continue to remain in service. They have exceeded their life expectancy and require frequent maintenance/repairs to efficiently provide climate control for the facility.
3. Proposals were received from four bidders. Way Mechanical provided the lowest responsive, responsible base bid in the amount of \$84,090.00. No alternate items are being awarded.
4. Funding in the amount of \$84,090.00 is available in the City Building Improvement Bond Fund.

Recommendation

The resolution be approved.

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

Administrative Comments

1. This item is recommended by the Traffic & Transportation Department.
2. **Impact:** Meeting and event planning services for the city’s Transportation Investment Summit will allow the city to coordinate, plan and manage the event which focuses on transportation, water, infrastructure and economic development topics among other legislative priorities.

3. A Request for Proposals (RFP) was issued on February 20, 2020 for these services. The proposal submitted by Taylor Collective Solutions, LLC, meets all requirements as set forth in the RFP specifications and is designed to result in a revenue neutral event.
4. Services to be provided will be inclusive of the following: securing speakers; marketing, budgeting, sponsorship and event logistics; and coordination of audio visual/technology needs.
5. Although the contract is for \$95,000.00, event-related revenue in the form of sponsorships, registration fees, etc., is expected to offset most if not all of this amount.
6. Minority- and/or Woman-Owned Business participation in this award is 100%.
7. Funding in an amount not to exceed \$95,000.00 is available in the Transportation Summit budget within the General Fund.
8. Upon approval of this agreement, a separate agreement will be forthcoming to provide a venue for the Transportation Investment Summit.

Recommendation

The resolution be approved.

19 Resolution - Rejecting All Bids for the Story Road Elevated Storage Tank Rehabilitation, ITB No. 032J-19F

Administrative Comments

1. This item is recommended by the Water Utilities Department.
2. **Impact:** This tank rehabilitation project will extend the life of the Story Elevated Storage Tank.
3. This work is part of the Water Utilities Capital Improvement Plan for Water Storage Facilities.
4. The project includes structural rehabilitations of the tank as well as blasting and recoating the tank.
5. The condition of the Story Road Elevated Storage Tank was assessed in 2014. This assessment included sampling and testing of the coating in five (5) locations. The lead concentration in these locations was found to be below the threshold for the coating to be considered lead based.
6. After design and bidding was completed, final confirmation testing found three locations on the exterior of the tank where the lead concentration was above the

threshold for TCEQ lead abatement requirements.

7. Staff recommends rejection of all bids in order to revise the specifications to address lead found in the additional coating samples and to rebid the project in the future.

Recommendation

The resolution be approved.

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

Administrative Comments

1. This item is recommended by Municipal Court.
2. **Impact:** Court security personnel provide screenings of the public entering the court facility ensuring a weapons-free environment for all participants.
4. Vets Securing America is a veteran-based organization whose mission statement is to hire 100% United States military and domestic law enforcement veterans. A total of nine bids were received. Vets Securing America provided the lowest responsive, responsible bid.
5. This award establishes an annual contract for the continuation of providing municipal court security services. The contract is for one-year with two, one-year renewal options.
6. Funding is available in the Municipal Security Fees Fund.

Vendor	Contract Term	Total Est. Expenditure	Fiscal Year(s)
Vets Securing America	5/1/20 – 4/30/21	\$25,338.24	2019-20
		\$34,899.84	2020-21
TOTAL		\$60,238.08	

Recommendation

The resolution be approved.

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

Administrative Comments

1. This item is recommended by the Information Technology Department.
2. **Impact:** This agreement provides for communications installation hardware parts to support the make-ready process for the new vehicles for Police, Fire, and General Government. IT Communications installs various technologies including modems, computers, and in-car video systems as required by the various departments in the make-ready process.
3. This award establishes an annual contract for the continuation of providing communications installation hardware parts to be used by the Information Technology Department. This award is for one year with two one-year renewal options.
4. Funding is available in the IT Operations budget within the Technology Fund.
5. Because this annual contact runs from April 2020 through March 2021, it is possible that more than the estimated amounts shown in the chart below may be spent in one operating year or the other as long as there are budget funds available to accommodate that year's additional purchases and the total contract award amount is not exceeded.

Vendor	Contract Term	Total Est. Amount	Fiscal Year
Dealer Products, Inc.	4/17/20 - 3/31/21	\$50,000.00	2019-20
		\$50,000.00	2020-21
TOTAL AMOUNT NOT TO EXCEED		\$100,000.00	

Recommendation

The resolution be approved.

End of Bids

22 Ordinance - Amending Section 17-4 of Chapter 17 of the Irving Land Development Code Related to Amendments to the 2015 International Fire Code

Administrative Comments

1. This item is recommended by the Fire Department. It supports Strategic Objective 4.1 – Safeguard public safety, security, and health.

2. **Impact:** This ordinance update will continue to reduce the threat of fire and life safety hazards, and the recommended changes will bring the City more in line with North Central Texas Council of Governments (NCTCOG) recommendations. Updated codes promote public health, building safety, and the general welfare of the residents, visitors, and businesses of Irving.
3. **This item was presented to the council committee and management staff at the Public Safety Committee Meeting on October 24, 2019.**
4. Amendments to the 2015 International Fire Code will include regulating electrified fencing, requiring infrared detector systems on motorized gates over fire lanes, regulating maintenance of private service fire mains, water tanks, and fire hydrants, requiring lightning strike protection on certain occupancy classifications, providing a severability and saving clause, and providing an effective date.

Recommendation

The ordinance be adopted.

APPOINTMENTS AND REPORTS

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

Administrative Comments

1. This item is recommended by the City Secretary's Office.
2. **Impact:** The City Council appoints five of the eleven members on the Irving Hospital Authority Board. Three positions are eligible for reappointment at this time.
3. Members on the Hospital Authority Board are eligible to serve four, two-year terms. Randall W. Crim, Mark P. Andrews, and Padmavathy Uppalapati, M.D. are eligible for reappointment. The Board of Directors is recommending that the members be reappointed to the Board.

Recommendation

The resolution be approved.

24 Mayor's Report

Adjournment