

AGENDA
Irving City Council Regular Meeting
Thursday, July 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 July 16, 2020. Citizens that would like to provide a presentation to Council must submit their presentation(s) to Information Technology no later than 2:00 p.m. on the Tuesday prior to the work session or council meeting at councilpubpres@cityofirving.org. 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/99350055148> Meeting ID 993 5005 5148.

Organizational Service Announcements

Invocation

Pastor Dennis King, Hope Irving, Irving, TX

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 35

CITY COUNCIL AGENDA

1 City Operations Update

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.

- 2 Public Hearing -- Public Hearing to Gather Input on the 2020-2021 Action Plan Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

CONSENT AGENDA

- 3 Approving Budget and Strategic Plan Review Minutes for Thursday, June 25, 2020
- 4 Approving Work Session Minutes for Thursday, June 25, 2020
- 5 Approving Regular Meeting Minutes for Thursday, June 25, 2020
- 6 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 7 Resolution -- Approving a Third Amendment to the Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 8 Resolution -- Approving the Dallas County Hazard Mitigation Plan Update as Required by the Federal Emergency Management Agency for Eligibility for Pre-Disaster and Post-Disaster Federal Funding for Mitigation Purposes
- 9 Resolution -- Ratifying and Approving a Grant Application to the United States Department of Justice - Office of Justice Programs in the Amount of \$119,184.00 for the Fiscal Year 2020 Coronavirus Emergency Supplemental Funding (CESF) Program and Designating the Mayor as the Authorized Official for the Grant on Behalf of the City of Irving
- 10 Resolution -- Approving an Interlocal Agreement Renewal Between the City of Irving and Irving Independent School District for Emergency Medical Services at Football Games
- 11 Resolution -- Authorizing Expenditures in a Total Estimated Amount of \$53,283.56 for the Purchase of Advertisements to Run in Various Tourism Publications Facilitated by the AJR Media Group
- 12 Resolution -- Approving a Professional Service Agreement Between the City of Irving and RPGA Design Group Inc., in the Amount of \$51,500.00 for Architectural Design Services for the CDBG-Funded Senter Park Recreation Center Renovation Project, Phase IV
- 13 Resolution -- Awarding a Contract to MART Inc., in the Total Estimated Amount of \$135,500.00 for Repair of the Irving Flood Control District III Levee as Part of the Champion Trails MacArthur Blvd Extension Project

- 14 Resolution -- Awarding a Contract to Garland/DBS, Inc., in the Amount of \$507,312.00 for Roof Replacements for Georgia Farrow Recreation Center, the Small Pavilion Metal Roof at the West Park Playground, and the Restoration of the Las Colinas Service Center Garage Building Roof through a Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 15 Resolution -- Approving an Agreement with Lea Park & Play, Inc., in the Amount of \$350,000.00 for the CDBG-Funded West Park Playground Replacement Project
- 16 Resolution -- Approving Change Order No. 2 to the Contract with Taurus Commercial, Inc., in the Amount of \$23,770.64 for the Georgia Farrow Recreation Center Expansion Project
- 17 Resolution -- Approving a Revision to the 5-Year Municipal Drainage Utility (MDU) Rate Plan to Change the Effective Date from February 1 to October 1 of each year for Fiscal Years 2020-2021 through 2023-2024
- 18 Resolution -- Authorizing a License Agreement with Jefferson Eastshore, LLC to Maintain a Portion of Its Building Structure in a Public Utility Easement Located at or Near 1100 Lake Carolyn Parkway
- 19 Resolution -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$2,832,229.00 for the Brazos Drive Water and Wastewater Improvement Project
- 20 Resolution -- Approving the Acquisition of a Sanitary Sewer Easement and a Right of Entry and Temporary Construction Easement, Located at 514 E. Las Colinas Boulevard in the Amount of \$102,377.08
- 21 Resolution -- Approving the Acquisition of a Single-Family Residence Located at 540 Cedar Drive in the Amount of \$250,000.00
- 22 Resolution -- Approving the Acquisition of a Single-Family Residence Located at 1032 W. Northgate Drive in the Amount of \$332,000.00 and Reimbursement of Relocation Expenses Incurred by the Property Owner in the Amount of \$2,350.00
- 23 Resolution -- Approving a Second Amended and Restated Economic Incentive Agreement Between the City of Irving, Texas and Michaels Stores Procurement Company, Inc., and Michaels Stores, Inc.
- 24 Resolution -- Approving and Accepting the Bid of Red Wing Shoe Store in the Total Estimated Amount of \$95,000.00 for Work Boots for Field Employees
- 25 Resolution -- Approving As-Needed Expenditures with GT Distributors, Inc., in an Amount Not To Exceed \$290,000.00 for Uniforms, Body Armor, Duty Gear, and Other Related Supplies and Equipment through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

- 26 Resolution -- Rejecting the Bid for an Annual Landscaping Contract
- 27 Resolution -- Renewing the Professional Services Agreement between the City of Irving and Teague Nall & Perkins, Inc., in an Amount not to Exceed \$400,000.00 for Surveying and Platting Services
- 28 Resolution -- Renewing the Annual Contract with Dealers Electrical Supply, Inc., in the Total Estimated Amount of \$140,000.00 for Lighting Supplies
- 29 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Zones, LLC, and Authorizing the Purchase of Adobe Licensing in the Total Estimated Amount of \$63,319.29 through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 30 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., through the State of Texas Department of Information Resources (DIR)
- 31 Resolution -- Approving the Purchase from SHI Government Solutions, Inc., for Microsoft Software in the Total Amount of \$170,099.55 through the Texas Department of Information Resources (DIR)
- 32 Ordinance -- Amending Section 7-3(15) "Special Event Signs" of Chapter 7 ("Billboards and Signs") of the City of Irving Land Development Code to Allow New Businesses a One Time 30-Day Special Event Sign Permit; Providing a Savings Clause; Providing a Severability Clause; Providing for Conflict Resolution; and Providing an Effective Date.

INDIVIDUAL CONSIDERATION

- 33 Resolution -- Approve Directing the Dallas County Tax Assessor/Collector to Calculate the Voter-Approval Tax Rate in the Manner for a Special Taxing Unit (8 Percent) Pursuant to Section 26.04 of the Texas Code

ZONING CASES AND COMPANION ITEMS

- 34 Ordinance -- Zoning Case #ZC19-0093 - Considering a Zoning Change from C-C (Community Commercial) District Uses to S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.724 Acres Located at 4900 W. Airport Freeway - Trax, Inc., Applicant/Owner (Postponed from June 25, 2020)

APPOINTMENTS AND REPORTS

35 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, July 10, 2020 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shana Jennings, City Secretary

Date Notice Removed