

AGENDA
Irving City Council Regular Meeting
Thursday, January 14, 2021 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 January 14, 2021. 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), **1-877-853-5257** (Toll Free) or +1 346 248 7799 or online at <https://zoom.us/j/95236099230> Meeting ID: 952 3609 9230.

Organizational Service Announcements

Invocation

Pastor Dennis Webb, Bear Creek Community Church

Pledge of Allegiance

Proclamations and Special Recognitions

Administer Oath of Office and Statement of Elected Official to Council Members Place 3, Place 5, and Mayor

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 31

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.

CONSENT AGENDA

- 2 Approving the Special Meeting Minutes for Monday, November 30, 2020
- 3 Approving the Work Session Minutes for Thursday, December 10, 2020
- 4 Approving Regular Meeting Minutes for Thursday, December 10, 2020
- 5 Approving the Special Meeting Minutes for Thursday, December 17, 2020
- 6 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 7 Resolution -- Approving a Settlement Agreement and Release with Rebecca Amador
- 8 Resolution -- Accepting a Grant Award in the Amount of \$79,902.00 from the Department of Justice, Office of Justice Programs for Processing Sexual Assault Kits and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City of Irving
- 9 Resolution -- Accepting a Grant Award in the Amount of \$252,333.00 from the Department of Justice, Office of Justice Programs for the Funding Opportunity Entitled the Justice and Mental Health Collaboration Program, Which Will Provide for an Additional Clinician for the Mental Health Response Team and Designating the Mayor as the Authorized Official to Execute Any Necessary Grant Documents on Behalf of the City of Irving
- 10 Resolution -- Approving a Professional Service Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$1,424,500.00, for the Drainage Analysis, Alignment Study and Environmental Permitting of the West Irving Creek Channel Improvements Project
- 11 Resolution -- Awarding a Contract to Mart, Inc., in the Amount of \$109,118.02 for the Irving Golf Club Cart Path Replacement Project
- 12 Resolution -- Awarding a Contract to North Rock Construction, LLC, in the Amount of \$333,884.82 for the West Irving Creek Debris Collector Modifications Project
- 13 Resolution -- Approving the Acquisition of a Waterline Easement Located at 4601 N. State Highway 161 in the Amount of \$25,000.00
- 14 Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Freese & Nichols, Inc., in the Amount of \$473,196.21 for the Cottonwood and Hackberry Creek Wastewater Interceptor Improvement Project
- 15 Resolution -- Approving an Agreement between the Texas Department of Transportation (TxDOT) and The City of Irving for Furnishing and Installing Traffic Signal Equipment

- 16 Resolution -- Authorizing Acceptance of Funds, If Granted, and an Agreement with the Texas Department of Housing and Community Affairs for Texas Emergency Rental Assistance Program
- 17 Resolution -- Approving an Agreement with Sole Source Provider Xylem Water Solutions U.S.A., Inc., in an Amount Not to Exceed \$130,000.00 for Flygt-Branded Equipment to Operate and Maintain Wastewater Pumps and Equipment
- 18 Resolution -- Approving a Single Source Agreement Between the City of Irving and HOV Services, Inc. in the Total Amount of \$110,434.31 for Renewal of Hyland OnBase Support and Maintenance
- 19 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Fort Worth for Critical Connect Services
- 20 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Fort Worth for Dynamic Switch Resiliency
- 21 Resolution -- Renewing the Annual Contract with Bound Tree Medical, LLC, in an Amount Not to Exceed \$100,000.00 for Emergency On-Board Medications
- 22 Resolution -- Renewing the Annual Contract with Petra Chemical Acquisition Company, LLC dba DCC, and Leslie's Poolmart, Inc., in the Total Estimated Amount of \$70,000.00 for Swimming Pool Chemicals
- 23 Resolution -- Renewing the Annual Contract with Texas Bit in the Total Estimated Amount of \$252,750.00 for Asphalt Patching Materials
- 24 Resolution -- Approving and Accepting the Bid from Rangeline Pipeline Services, LLC, in the Total Estimated Amount of \$151,094.00 for RCCP Fittings
- 25 Resolution -- Approving the Purchase from Caldwell Country Chevrolet for a 2021 Chevrolet 2500 Silverado Regular Cab Truck and Two 2021 Chevrolet 1500 Silverado Trucks in the Total Estimated Amount of \$95,773.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Resolution -- Approving As-Needed Purchases from Genuine Parts Company dba NAPA Auto Parts for Automotive and Truck Replacement Parts and Tires with Related Equipment, Accessories, & Services in the Total Estimated Amount of \$240,000.00 through Sourcewell
- 27 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Texan Waste Equipment, Inc., dba Heil of Texas through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 28 Resolution -- Approving the Purchase from Texan Waste Equipment, Inc., dba Heil of Texas for a 2020 Schwarze M6SE Avalanche Mechanical Street Sweeper in the Total Estimated Amount of \$270,675.00 through the Houston-Galveston Area Council of Governments (H-GAC)

- 29 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 1, 2021, for the Purpose of Electing City Council Places Four (4), Six (6) and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary

APPOINTMENTS AND REPORTS

- 30 Resolution -- Board Appointments to the Hospital Authority Board and Tax Increment Reinvestment No. 1 (TIF No. 1) and Reappointments of Irving Flood Control District (IFCD) Section I, IFCD Section III and TIF No. 1

- 31 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, January 8, 2021 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary *for Shanae Jennings*

Date Notice Removed