

AGENDA
Irving City Council Regular Meeting
Thursday, February 11, 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 February 11, 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 Meeting ID: <https://zoom.us/j/97268324499> Meeting ID: 972 6832 4499

Organizational Service Announcements

Invocation

Jim Gerlach, Oak View Baptist 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 37

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 Work Session Minutes for Thursday, January 28, 2021
- 3 Approving Regular Meeting Minutes for Thursday, January 28, 2021
- 4 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 5 Resolution -- Approve Interfund Loan from the General Fund to the Irving Convention and Visitors Bureau Fund for the Purpose of Promoting Tourism and the Convention and Hotel Industry
- 6 Resolution -- Ratifying an Interlocal Agreement for Administration of the COVID-19 Vaccine Between the City of Grand Prairie and the City of Irving at a Facility in Grand Prairie
- 7 Resolution -- Approving a Grant Application Submittal to FEMA for the 2020 Assistance to Firefighter Grant (AFG) and Designating the Mayor as the City's Authorized Official to Apply For, Accept, Reject, Alter or Terminate the Grant and Execute Any Necessary Grant Documents on Behalf of the City
- 8 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Britain & Crawford LLC in the Amount of \$110,000.00 for the Deed Georeferencing Project
- 9 Resolution -- Authorizing an Award to Insituform Technologies, LLC, in the Amount of \$536,386.00 for Wentwood & Woodleigh Drive Water Improvements through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 10 Resolution -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$4,877,000 with CHRISTUS Health and Las Colinas TH2, LLC for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 11 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and CHRISTUS Health in an Amount Dependent Upon Annual Qualification
- 12 Resolution -- Approving the City of Irving Emergency Rental Assistance Program Funding Agreement with Catholic Charities of Dallas, Inc., for the Administration of the U.S. Department of Treasury ERAP Funding
- 13 Resolution -- Approving the Agreement with Catholic Charities of Dallas, Inc. for the Administration of the Texas Emergency Rental Assistance Program through the Texas Department of Housing and Community Affairs in the Amount Not to Exceed \$450,422.82.
- 14 Resolution -- Approving Expenditures for As-Needed Purchases from Dell Marketing, L.P., in the Total Estimated Amount of \$700,000.00 for Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program

- 15 Resolution -- Renewing the Annual Contract with Ad-A-Staff, Inc., in an Amount Not to Exceed \$175,000.00 for Temporary Personnel Services
- 16 Resolution -- Approving the Purchase of Additional Police Duty Gear and Body Armor for Personnel from GT Distributors, Inc., in the Total Estimated Amount of \$172,358.88 and Approving Additional Expenditures in the Total Estimated Amount of \$50,000.00 for Police Duty Gear through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 17 Resolution -- Renewing the Annual Contract with Butler Animal Health, LLC Dba Covetrus North America in the Total Estimated Amount of \$130,000.00 for Veterinary Vaccines, Medicines, and Related Supplies
- 18 Resolution -- Approving and Accepting the Bid from F&F Concrete, LLC, in the Total Estimated Amount of \$1,000,000.00 for an Annual Concrete Contract
- 19 Resolution -- Authorizing As-Needed Expenditures with Texas Bit in the Total Estimated Amount of \$4,500,000.00 for Road and Highway Materials, Asphaltic and Non-Asphaltic through Dallas County
- 20 Resolution -- Approving and Accepting the Bid from Northeast Services, Inc., in the Total Estimated Amount of \$53,133.20 for Traffic Signal Conduit Boring and Foundation Installation at the Intersections of Market Place Blvd. & Olympus Blvd. and at Walnut Hill Lane & Esters Road
- 21 Resolution -- Renewing the Annual Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair
- 22 Resolution -- Renewing the Annual Contract with Midway Press, Ltd., in the Total Estimated Amount of \$83,820.00 for Printing of Resident Newspaper
- 23 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Houston Mac Haik Dodge Chrysler Jeep Ram Ltd., through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 24 Resolution -- Approving the Purchase from Houston Mac Haik Dodge Chrysler Jeep Ram Ltd., for a Frazer Ltd., Type I 14' Ambulance Mounted on a 2020 Dodge Ram 4500 Diesel Chassis in the Total Estimated Amount of \$234,643.28 through the Houston-Galveston Area Council of Governments (H-GAC)
- 25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and SHI Government Solutions, Inc., and Authorizing As-Needed Expenditures in an Amount Not to Exceed \$450,000.00 for Purchases of Technology Equipment, Products, Services & Software through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)

- 26 Resolution -- Renewing the Annual Contract with USIC Locating Services, LLC, in the Total Estimated Amount of \$175,000.00 for Fiber Optic Network Locate Services
- 27 Ordinance -- Amending Ordinance No. 2020-10372 Providing Budget Adjustment #2 to the 2020-21 Fiscal Year Budget
- 28 Ordinance -- Authorizing the Abandonment and Vacation of a Certain Portion of a Storm Sewer Easement in the 2300 Block of Tom Braniff Drive and Being Part of a Tract of Land Situated in the Charles Baker Survey and Owned by Grand Braniff, LLC
- 29 Ordinance -- Approving a Development Agreement with Housing Channel, LLC for the Sale of Property at 303, 309, 317, 321 East Second Street

INDIVIDUAL CONSIDERATION

- 30 Resolution -- Consider a Request by TX MacArthur 2021 Ltd., for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 400 S. MacArthur Blvd.
- 31 Resolution -- Consider a Request by MHP Fieldcrest Senior, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 3090 Rock Island.
- 32 Resolution -- Consider a Request by the Versia, LLC, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 923, 1003, and 1013 S. Story.
- 33 Resolution -- Consider a Request by Parmore Avion, LP, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at Southwest Quadrant of Esters Blvd. and W. Royal Lane
- 34 Resolution -- Consider a Request by IV MacArthur Housing, LP, for Local Support for an Application to the Texas Department of Housing and Community Affairs to Develop Affordable Housing at 1929 S. MacArthur.
- 35 Ordinance -- Calling a Bond Election to be Held on Saturday, May 1, 2021 Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto

APPOINTMENTS AND REPORTS

36 Resolution -- Board Appointments to the Construction Board of Appeals, Irving Convention and Visitors Bureau Board and the Youth Council

37 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, February 5, 2021 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Cecilia Costello for
Shanae Jennings, City Secretary *Shanae Jennings*

Date Notice Removed