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 March 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 <https://zoom.us/j/95744890091> Meeting ID: 957 4489 0091

Organizational Service Announcements

Invocation

Reverend Kathryn Saunders-Allen, Good Shepherd Lutheran 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 27

CITY COUNCIL AGENDA

1 City Operations Update
CONSENT AGENDA

2 Approving Work Session Minutes for Thursday, February 25, 2021

3 Approving Regular Meeting Minutes for Thursday, February 25, 2021

4 Resolution -- Authorizing the Approval of an Election Services Contract with Dallas County on Behalf of the Dallas County Elections Administrator in an Amount Not to Exceed $266,374.62 to Administer the Regular Municipal Election for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8) and the Special Bond Election to be Held on Saturday, May 1, 2021 and Subsequent Run-Off Election If Necessary

5 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19

6 Resolution -- Approving a First Amendment to the Professional Services Agreement with Topcare Medical Dba MiDoctor for the Administration of COVID19 Vaccines to City of Irving Employees in an Amount Not to Exceed $125,000.00

7 Resolution -- Approving Submission of a Federal Motor Carrier Safety Administration High Priority Grant Application to the United States Department of Transportation, and Designating the Mayor as the Authorized Official to Apply For, Accept, Reject, Alter, or Terminate the Grant on Behalf of the City

8 Resolution -- Accepting Dedication of Park Land Relating to the Development Agreement with Parkside Land West LP and Parkside Land East LP for Development of the Parkside Estates Project

9 Resolution -- Accepting Dedication of Public Access, Recreation and Trail Easements Relating to the Development Agreement with Parkside Land West LP and Parkside Land East LP for Development of the Parkside Estates Project

10 Resolution -- Authorizing a Maintenance Agreement with the Parkside Neighborhood Homeowner’s Association, Parkside Common Association, and the City of Irving for the Parkside Estates Project


12 Resolution -- Authorizing an Award to Whirlix Design, Inc., in the Amount of $65,528.00 for a New Playground Structure to be Installed at Heritage Park through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)

13 Resolution -- Declaring the Public Purpose of the Conflans Road Extension Project as an Authorized Public Road Extension and Transportation Project of the City and Declaring the Necessity of Acquisition of Property for the Project
14 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Omega Acquisition Corporation D/B/A Omega Environmental Technologies, Inc. in an Amount Dependent Upon Annual Qualification

15 Resolution -- Approving Declaration of Spending for As-Needed Repairs and Optional Parts from Siddons-Martin Emergency Group LLC, in the Total Estimated Amount of $170,000.00

16 Resolution -- Awarding a Contract to Nema 3 Electric, Inc., in the Amount of $82,780.00 for the CDBG Funded West Irving Aquatic Center Security Light Improvements Project

17 Resolution -- Approving and Accepting the Bid from Parkscape Construction, Inc., in the Total Estimated Amount of $175,000.00 for Masonry and Stonework

18 Resolution -- Approving Amendment No. 2 for Renewal of the Professional Services Agreement between the City of Irving and Half Associates, Inc., in the Total Estimated Amount of $600,000.00 for Right-of-Way Acquisition & Real Estate Appraisal Services

19 Resolution -- Approving Amendment No. 2 for Renewal of the Professional Services Agreement Between the City of Irving and Teague Nall & Perkins, Inc., in the Total Estimated Amount of $400,000.00 for Right-Of-Way Acquisition & Real Estate Appraisal Services

20 Resolution -- Approving and Accepting the Bid of Crafo Inc., in the Total Estimated Amount of $64,315.00 for Crack Sealing Compound & Asphalt Cold Patch Materials

21 Resolution -- Rejecting All Bids for Concrete Making Materials

22 Resolution -- Approving Amendment No. 2 for Renewal of the Services Agreement Between the City of Irving and Technology Assets, LLC, dba Global Asset, in an Amount Not to Exceed $125,000.00 for Computer Deployment Services

23 Resolution -- Renewing the Annual Contract with Commdex Consulting, LLC, in the Total Estimated Amount of $401,000.00 for Fiber Optic Network Maintenance Services

24 Resolution -- Approving Expenditures for As-Needed Purchases from GTS Technology Solutions, Inc., in an Amount Not to Exceed $495,000.00 for Panasonic Branded Products and Related Services through the State of Texas Department of Information Resources (DIR)

25 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Commercial Electronics Corp., and Authorizing As-Needed Expenditures in the Total Estimated Amount of $289,974.83 for Record & Playback Systems Equipment through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
APPOINTMENTS AND REPORTS

26 Resolution -- Board Appointments to the Advisory Committee on Disabilities and Irving Flood Control District, Section I

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

[Signature]

Shanae Jennings, City Secretary

Date Notice Removed

City Council Agenda 03/11/2021