

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, May 6, 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 May 6, 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](mailto: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/98483936279> Meeting ID: 984 8393 6279

Organizational Service Announcements

Invocation

Pastor Darrell Sneed, Ben Washington 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, April 15, 2021
- 3 Approving Regular Meeting Minutes for Thursday, April 15, 2021
- 4 Resolution -- Take Appropriate Action Concerning Declaration of Local Disaster for Public Health Emergency to Address COVID-19
- 5 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas General Obligation Bonds, Series 2021 and Tax Note, Series 2021 in the Estimated Amount of \$33,000,000 and \$900,000 Respectively
- 6 Resolution -- Authorizing Preliminary Action for the City of Irving, Texas Waterworks and Sewer System New Lien Bonds, Series 2021 in the Estimated Amount of \$21,000,000
- 7 Resolution -- Approving an Interlocal Cooperation Agreement Between the North Central Texas Council of Governments and the City of Irving for the Implementation of the Traffic Incident Management Program
- 8 Resolution -- Approving a Professional Services Consulting Agreement Between the City of Irving and Life Extension Clinics, Inc. D/B/A Lifescan Wellness Centers for Firefighter Annual Physicals in an Amount Not-To-Exceed \$140,000.00
- 9 Resolution -- Approving an Annual Agreement Between the City of Irving and Single-Source Provider Lion Totalcare, Inc., in an Amount Not to Exceed \$100,000.00 for Cleaning and Inspection of Firefighting Protective Gear
- 10 Resolution -- Authorizing an Amendment to the Agreement with Clear Channel Outdoor, LLC for Usage of Nine Strip Signs Promoting the City of Irving in the Amount of \$52,500.00, Located at 2000 N. Walton Walker Blvd., 1700 E. John Carpenter Freeway and 2700 N. Walton Walker Blvd.
- 11 Resolution -- Approving Revisions to Bylaws of Irving Convention and Visitors Bureau Board of Directors
- 12 Resolution -- Approving and Accepting the Proposal of JNA Painting & Contracting Company, Inc., in the Amount of \$291,370.00 for the Exterior Waterproofing/Painting of City Hall and Painting of Parking Garage Project
- 13 Resolution -- Approving Addendum No. 3 to the Engineering Design Services Agreement with Civil Associates, Inc. for Design of the Conflans Road Extension Project in an Amount Not to Exceed \$401,157.00

- 14 Resolution -- Authorizing the Exercise of the Right of Eminent Domain and the Initiation of Condemnation Proceedings in Accordance with the City Charter, Chapter 21 of the Texas Property Code, and Other Authority to Acquire Real Property Interests for Public Use on Three Parcels Located at 1501 Valley View Lane for the Conflans Road Extension Project
- 15 Resolution -- Approving Addendum No. 1 to the Home Investment Partnerships Grant Agreement with Bear Creek Development Corporation Relating to the Property Located at 200 Alpine Dr.
- 16 Resolution -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Baptist Benevolence Ministries of Irving Dba Crisis Ministries Inc and the City of Irving
- 17 Resolution -- Nominating NEC Corporation of America to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 18 Resolution -- Approving a Second Amendment to the Second Amended and Restated Entertainment Center Lease Agreement with ARK Group of Irving, Inc.
- 19 Resolution -- Approving an Interlocal Contract for Licensing SCDPC Software Between the City of Irving and the South Central Planning and Development Commission for the License and Support of MyGovernmentOnline Software
- 20 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System
- 21 Resolution -- Authorizing the Mayor to Execute an Agreement Granting a License to Cook Children's Health Care System, to Use a Portion of the City's Raw Water Main Easement for Two Monument Signs
- 22 Resolution -- Approving an Administrative Services Agreement between the City of Irving and Blue Cross Blue Shield of Texas in the Average Estimated Annual Amount of \$1,575,300.00 for Medical and Pharmacy Insurance Administration Services for a Three-Year Period
- 23 Resolution -- Approving an Agreement Between the City of Irving and the Standard Insurance Company in the Estimated Annual Amount of \$90,000.00 for Group Life/Accidental Death & Dismemberment (AD&D) Insurance
- 24 Resolution -- Approving and Accepting the Bid from First Student, Inc., in the Total Estimated Amount of \$70,000.00 for Bus Transportation Services for City of Irving Recreation Centers

- 25 Resolution -- Approving As-Needed Expenditures from Longhorn, Inc., for Irrigation Supplies, Maintenance Equipment, and Parts in the Total Estimated Amount of \$150,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Resolution -- Approving and Accepting the Bid from CCGMG, LLC Series B in the Total Estimated Annual Amount of \$1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys
- 27 Resolution -- Approving and Accepting the Bid of Martin Marietta Materials, Inc., in the Total Estimated Amount of \$467,320.00 for Concrete Making Materials
- 28 Resolution -- Approving and Accepting the Bid from Tejas Utilities, LLC, in the Total Estimated Amount of \$594,999.00 for the Street Light Installation Project along Irving Blvd. (SH 356) between W. Pioneer Road and N. Sowers Road
- 29 Resolution -- Renewing the Annual Contract with Global Building Maintenance, Inc., in the Total Estimated Amount of \$61,842.48 for Custodial Maintenance Services for the Valley View Municipal Complex
- 30 Resolution -- Renewing the Contract with Allied Waste Services of Fort Worth, LLC, dba Republic Services, in the Total Estimated Annual Amount of \$264,000.00 for the Curbside Recycling Program
- 31 Resolution -- Approving and Accepting the Bid from Interboro Packaging Corporation in the Total Estimated Amount of \$208,100.00 for Polyethylene Refuse and Recycling Bags
- 32 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Sight Easement at 9905 W. Valley Ranch Parkway as Part of a 5.2898 Acre Tract Owned by HSS Systems, LLC
- 33 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Sanitary Sewer Easement at +/- 350' from the Intersection of Carbon Road and Valley View Lane for Weber Gruene DFW GP, LLC

## **INDIVIDUAL CONSIDERATION**

- 34 Resolution -- Terminating a Fiscal Year 2019-2020 Community Development Block Grant COVID Agreement Between Irving Cares, Inc. and the City of Irving
- 35 Resolution -- Approving the Allocations of the Community Development Block Grant COVID-19 and Emergency Solutions Grant COVID-19 Funds to Non-Profit Organizations in the Amount of \$262,716.50

## APPOINTMENTS AND REPORTS

- 36 Resolution -- Board Appointments to the Board of Health and the Irving Arts Board,  
Non-Voting Hotelier
- 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, April 30, 2021 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

\_\_\_\_\_  
Date Notice Removed