

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, October 14, 2021 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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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).

Organizational Service Announcements

Invocation

Pastor Ben Dailey, Calvary 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 45

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Special Meeting Minutes for Thursday, September 09, 2021
- 3 Approving Work Session Minutes for Thursday, September 16, 2021
- 4 Approving Regular Meeting Minutes for Thursday, September 16, 2021

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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.

- 5 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Projects in Advance of the Fiscal Year 2021-22 General Obligation Bond Sale, Sale of Tax Notes, and Water and Sewer Revenue Bond Sale, and Municipal Drainage Utility Certificates of Obligation in an Amount Not to Exceed \$132,075,000
- 6 Resolution -- Approving the FY2021-22 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvements for the Bridges of Las Colinas Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 7 Resolution -- Approving the FY2021-22 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for the Public Improvement for the Ranchview Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 8 Resolution -- Approving the FY 2021-22 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Parkside Public Improvement District in Accordance with Chapter 372, Texas Local Government Code, as Amended and Providing an Effective Date
- 9 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2021-22 Annual Budget
- 10 Resolution -- Adopting a Revised Schedule of Fees for Animal Services
- 11 Resolution -- Approving the Special Event Permit for the City of Irving's Holidays at Heritage Parade and Tree Lighting Event to be Held in Heritage Park
- 12 Resolution -- Approving an Amendment to the Congregate Meals Agreement Between the City Irving and Visiting Nurses Association (VNA) to Provide Meals at the Heritage Senior Center in an Amount Not to Exceed \$60,000.00.
- 13 Resolution -- Awarding a Contract to SYB Construction Company, Inc., in the Amount of \$7,906,520.72 for the Nursery Road Paving & Utility Improvements and Hike/Bike Trail System Improvements Project
- 14 Resolution -- Authorizing an Award to Insituform Technologies, LLC, in the Amount of \$867,415.50 for the Fox Glen Drive and Fox Glen Circle Water Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 15 Resolution -- Approving Addendum No. 6 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$102,500.00, for Additional Assistance with Construction Inspection Related to the Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project and Diamond (Irving) Interchange Phase II Project
- 16 Resolution -- Approving an Interlocal Agreement with North Central Texas Council of Governments in the Amount of \$28,400.40 for 2022 Planimetrics Data

- 17 Resolution -- Approving the Purchase from ESRI in the Total Estimated Amount of \$95,925.00 for the Annual Renewal of Geographic Information System (GIS) Software Maintenance and Support
- 18 Resolution -- Approving a Single Source Agreement Between the City of Irving and HOV Services, Inc. in the Total Amount of \$116,247.15 for Renewal of Hyland OnBase Support and Maintenance
- 19 Resolution -- Approving the Purchase from Tritech Software Systems, a CentralSquare Technologies Company, in the Total Amount of \$157,923.76 for Tritech Public Safety System Software Support and Maintenance
- 20 Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$187,882.01 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance
- 21 Resolution -- Authorizing As-Needed Expenditures with Cintas Corporation No. 2 in the Total Estimated Amount of \$150,000.00 for the Purchase of Field Employee Uniforms through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners
- 22 Resolution -- Approving and Accepting the Bid of Lawmen Supply Company in the Total Amount of \$71,450.51 for Gas Masks for Police
- 23 Resolution -- Renewing the Annual Contract with Dallas Backup Inc., dba Onstage Systems in the Total Estimated Amount of \$135,000.00 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Cousin's Waterproofing LLC, dba Next Gen Construction and Authorizing Expenditures in the Total Estimated Amount of \$385,000.00 for Minor Construction, Repair, and Renovation Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 25 Resolution -- Authorizing As-Needed Expenditures with Blackmon-Mooring Services, Ltd., in the Total Estimated Amount of \$750,000.00 for General Disaster Recovery and Restoration Services through the Texas Local Government Statewide Purchasing Cooperative Purchasing Program Administered by the Texas Association of School Boards (BuyBoard)
- 26 Resolution -- Approving and Accepting the Bid from Core & Main, LP, in the Total Estimated Amount of \$416,000.00 for Water Meter Boxes
- 27 Resolution -- Approving and Accepting the Bids Core & Main, LP and Ferguson Waterworks in the Total Estimated Amount of \$360,000.00 for Iron Fittings
- 28 Resolution -- Approving and Accepting the Bids of Core & Main, LP and ACT Pipe & Supply, Inc. in the Total Estimated Amount of \$180,000.00 for Fire Hydrant Parts

- 29 Resolution -- Approving and Accepting the Bids from Core & Main, LP, and APSCO Supply in the Total Estimated Amount of \$270,000.00 for Brass Fittings
- 30 Resolution -- Approving the Purchase of Various Equipment from Associated Supply Company, Inc., in the Total Estimated Amount of \$420,704.39 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Approving the Purchase of Various Vehicles from Sam Pack's Five Star Ford in the Total Estimated Amount of \$807,803.83 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 32 Resolution -- Approving the Purchase of Various Vehicles from Caldwell Country Chevrolet in the Total Estimated Amount of \$1,365,904.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 33 Resolution -- Approving the Purchase from Austin Turf and Tractor of Two John Deere Model No. 3039 Compact Utility Tractors with Two Frontier Model BB2060 Standard Duty Box Blades in the Total Estimated Amount of \$61,623.52 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 34 Resolution -- Renewing the Annual Contract with Town East Ford II, LLC, in an Amount Not to Exceed \$93,000.00 for Ford OEM Parts
- 35 Resolution -- Approving Additional Spending in the Total Estimated Amount of \$35,000.00 with AutoNation Chevrolet for the Current Two-Year Term and Renewing the Contract in the Total Estimated Amount of \$87,500.00 for GM/Chevrolet Parts for an Additional One-Year Term
- 36 Resolution -- Authorizing As-Needed Expenditures to Cellco Partnership dba Verizon Wireless in the Total Estimated Amount of \$1,134,600 for Cellular and Wireless Data Services through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program
- 37 Ordinance -- First Reading -- Granting a Franchise to Frontier Access, LLC DBA Frontier Waste Solutions, for Solid Waste Collection Services Beginning on October 28, 2021 and Ending on October 27, 2024 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 38 Ordinance -- Amending Chapter 2 "Administration" of the Code of Civil and Criminal Ordinances by Amending Article II Relating to the Irving Hospital Authority
- 39 Ordinance -- Amending Section 29-5 of Chapter 29 Entitled "Police" of the Code of Civil and Criminal Ordinances to Change Certain Classifications Below the Rank of Chief of Police
- 40 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Drainage and Utility Easement at 2117 Markland Street as Part of a 0.1716 Acre Tract Owned by Francis Trinidad

- 41 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Drainage Easement at 300 O'Connor Ridge Boulevard as Part of a 7.731 Acre Tract Owned by Savannah TPC Las Colinas Development, LLC
- 42 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Utility Easement at 455 E John Carpenter Freeway Owned by Shreem Las Colinas, LLC

### INDIVIDUAL CONSIDERATION

- 43 Resolution -- Temporary Use Permit G2109-0008 - Considering a Request for a Temporary Use Permit to Conduct a Farmers' Market at the Property Located at 101, 200, and 300 N. Rogers Rd. from October 16, 2021 through March 15, 2022 - Antonio Becerra, Applicant; SJ Irving Property LLC, Owner; Barbosa Professional Services, Agent

### APPOINTMENTS AND REPORTS

- 44 Resolution -- Board Appointments to the Irving Hospital Authority (IHA) to Fill Various Terms
  - 45 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, October 8, 2021 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed