

AGENDA
Irving City Council Regular Meeting
Thursday, January 27, 2022 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

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.

Organizational Service Announcements

Invocation

Dr. Kent D. Hayes, Highest Praise Church

Pledge of Allegiance

Proclamations and Special Recognitions

Public Hearing: Items 1 through 27

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, January 13, 2022
- 3 Approving Regular Meeting Minutes for Thursday, January 13, 2022
- 4 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #3 to the 2021-22 Fiscal Year Budget
- 5 Resolution -- Approving the Third Amendment to the Amended and Restated Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One (TIF #1), City of Irving, and the Dallas County Utility Reclamation District (DCURD) Concerning Accelerated Waterway Maintenance Projects

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.

- 6 Resolution -- Approving the First Amendment to the Consulting Agreement Between the City of Irving and the Mirarchi Management Group in the Amount of \$60,000 for a Total Not-To-Exceed Amount of \$87,000 to Provide Comprehensive Employee Relations Training.
- 7 Resolution -- Approving Submission of a General Victim Assistance Direct Services Program Grant Application to the Office of the Governor, Criminal Justice Division, for Specialized Trauma Services Partnership 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 -- Awarding a Contract to Atkins Bros Equipment, Inc., in the Amount of \$1,073,305.00 for the State Highway 183 Carl-To-Chemsearch (Freeman Mazda) Water Main Improvements Project
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Garver, LLC, in the Amount of \$619,857.00 for the Design of the Freeport No. 2 Lift Station Decommission and 15-Inch Wastewater Main Installation
- 10 Resolution -- Approving a Sales Contract with Dallas County Flood Control District No. 1, in the Amount of \$16,482.00, for a Temporary Construction Easement for the Conflans Road Extension Project
- 11 Resolution -- Requesting Approval to Accept the U.S. Department of Housing and Urban Development's HOME Investment Partnership Program - American Rescue Plan Funding to Begin the Allocation Plan Process for the Use of These Funds.
- 12 Resolution -- Approving the Creation of the Irving Community Investment Grant Program for Services to the Homeless or Low Income Residents in the City of Irving in the Amount Not-To-Exceed \$76,055.00
- 13 Resolution -- Approving the Season Seat Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau and Live Nation Marketing, Inc. for the Purchase of Seats at the Pavilion at the Toyota Music Factory
- 14 Resolution -- Approving an Agreement for Services and Lease Between the City of Irving and the Irving Hispanic Chamber of Commerce for the Use of Office Space and Business Information Center at the Jack D. Huffman Community Building
- 15 Resolution -- Approving a Second Amendment to the Small Business-Hispanic and Minority Outreach and Economic Development Services Contract Between the City of Irving and the Irving Hispanic Chamber of Commerce
- 16 Resolution -- Approving an Engineering Services Agreement with Black & Veatch Corporation, in the Estimated Amount of \$642,842.00 for Engineering Services in Connection with the Princeton Booster Pump Station Expansion and the Doe Branch Discharge Improvements

- 17 Resolution -- Approving an Agreement for the Adjustment of Municipal Utilities in Connection with the I-35E Phase 2 Project Between the City of Irving and the Texas Department of Transportation (TxDOT)
- 18 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and AM Signal, LLC, and Authorizing Expenditures in the Total Estimated Amount of \$200,000.00 for Highway Safety and Traffic Control Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 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 Materials through Dallas County
- 20 Resolution -- Approving and Accepting the Bid of George McKenna, LLC, in the Total Estimated Amount of \$100,000.00 for Electrical Services for Water Utilities
- 21 Resolution -- Approving the Purchase of a 2022 or Newer Ditch Witch RT45B Trencher from Earle Kinlaw & Associates, Inc., dba EKA in the Total Estimated Amount of \$89,540.28 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 22 Resolution -- Approving the Purchase of Three (3) 2022 or Newer Peterbilt 567 27-yard Rear Loaders from Rush Truck Center of Texas, LP, in the Total Estimated Amount of \$857,139.84 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 23 Resolution -- Approving the Purchase from R.B. Everett and Company for a 2022 or Newer Broce RJT350 Road Construction Sweeper in the Total Estimated Amount of \$74,384.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 24 Resolution -- Authorizing Expenditures for As-Needed Purchases from Dell Marketing, L.P., in the Total Estimated Amount of \$800,000.00 for Computer Equipment and Network Appliances through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Program for a Two-Year Term
- 25 Resolution -- Approving the Purchase of a 2023 Ford F750 Cab/Chassis with a 5-Yard Dump Body, a 2023 Transit Cargo Van with an Armored Transport Body and a 2022 or Newer Ford 250 3/4-Ton Crew Cab Truck from Sam Pack's Five Star Ford in the Total Estimated Amount of \$296,800.69 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 7, 2022, for the Purpose of Electing City Council Places One (1), Two (2) and Seven (7), and Calling a Subsequent Run-Off Election, If Necessary

APPOINTMENTS AND REPORTS

27 Mayor's Report

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.

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 21, 2022 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanee Jennings, City Secretary

Date Notice Removed