

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, February 10, 2022 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

Reverend Deborah R. Jones, First Christian 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 24

**CITY COUNCIL AGENDA**

- 1 City Operations Update

**CONSENT AGENDA**

- 2 Approving Work Session Minutes for Thursday, January 27, 2022
- 3 Approving Regular Meeting Minutes for Thursday, January 27, 2022

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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.

- 4 Resolution -- Approving the Election Services Contract with Dallas County on Behalf of the Dallas County Elections Administrator in an Amount Not to Exceed \$300,000.00 to Administer the 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 Subsequent Run-Off Election If Necessary
- 5 Resolution -- Approving a Consulting Agreement with John J. Duncan, PD. for Electron Beam Tomography (EBT) Scanning in the Amount Not to Exceed \$71,000.00
- 6 Resolution -- Authorizing an Award to Insituform Technologies, LLC, in the Amount of \$712,089.15 for the Sterling Street Water Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 7 Resolution -- Approving an Agreement with Sole Source Provider CLS Sewer Equipment Co., Inc., in an Amount Not to Exceed \$75,000.00 for Capital Equipment Purchases and Preventative Maintenance and Repairs for Cues CCTV Equipment
- 8 Resolution -- Renewing the Annual Contract with Butler Animal Health, LLC, dba Covetrus North America in the Total Estimated Amount of \$162,500.00 for Veterinary Vaccines, Medicines, and Related Supplies
- 9 Resolution -- Approving Expenditures with Sunbelt Pools, Inc., in the Total Estimated Amount of \$458,814.00 for the Repairs & Upgrades at Various Aquatic Facilities through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 10 Resolution -- Authorizing Expenditures with Robertson Industries, Inc., in the Total Estimated Amount of \$137,285.54 for Repairs and Upgrades to Various Playground Sites through a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners
- 11 Resolution -- Awarding a Contract to T-Mobile USA, Inc., in the Total Estimated Amount of \$69,720.00 for CDBG-CV Funded Irving Public Library Wi-Fi Hotspot Lending Program
- 12 Resolution -- Approving the Expenditure with Mart, Inc., in the Total Estimated Amount of \$375,575.00 for Minor Building Repairs and Painting Services at Various Recreation Centers through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 13 Resolution -- Renewing the Contract with Parkscape Construction, Inc., in the Total Estimated Amount of \$350,000.00 for Masonry and Stonework for a Two-Year Period
- 14 Resolution -- Renewing the Annual Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair
- 15 Resolution -- Approving and Accepting the Proposal of Pavement Restoration, LLC, in the Total Estimated Amount of \$200,000.00 for Asphalt Restoration

- 16 Resolution -- Approving an Engineering Services Agreement between the City of Irving and Biggs & Mathews Environmental, Inc., in the Total Estimated Amount of \$109,015.00 for Engineering Services for Compliance Monitoring of the Hunter Ferrell Landfill
- 17 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Zimmerer Kubota & Equipment Inc., an Authorized Dealer of Kubota Tractor Corporation, through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 18 Resolution -- Approving the Purchase of Various Tractors and Mowers from Zimmerer Kubota & Equipment, Inc., in the Total Estimated Amount of \$122,785.99 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 19 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Vertosoft, LLC, through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 20 Resolution -- Approving the Purchase from Vertosoft, LLC, for CaseWare's Budget Book Software in the Total Estimated Amount of \$79,900.00 through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 21 Ordinance -- An Ordinance Amending the Plan Document of the City of Irving Supplemental Benefit Plan by Creating a Tier 2 Benefit Plan for Employees Hired After 2/20/2022
- 22 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of Five Public Drainage Easements at 2525 North Belt Line Road, Owned by Seritage SRC Finance, LLC

## **INDIVIDUAL CONSIDERATION**

- 23 Resolution -- Public Hearing and Resolution Adopting Guidelines and Criteria Governing Tax Abatement Agreements

# APPOINTMENTS AND REPORTS

24 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: Wednesday, February 2, 2022 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