

AGENDA
Irving City Council Regular Meeting
Thursday, August 4, 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

Pastor Jared Cornutt, Plymouth Park 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 52

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Special Meeting Minutes for Thursday, July 14, 2022
- 3 Approving Work Session Minutes for Thursday, July 14, 2022
- 4 Approving Regular Meeting Minutes for Thursday, July 14, 2022

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 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #7 to the 2021-22 Fiscal Year Budget
- 6 Resolution -- Approving a Public Infrastructure Reimbursement and Economic Incentive Agreement Between the City of Irving, the Tax Increment Reinvestment Zone No. 1, and Shreem Las Colinas, LLC in an Amount Not to Exceed \$1,250,236 for Improvements Within the Tax Increment Reinvestment Zone No. One
- 7 Resolution -- Amending the Tax Increment Reinvestment Zone No. 1 Reimbursement Policy
- 8 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services at Football Games
- 9 Resolution -- Approving an Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc. (KIB) for the Keep Irving Beautiful Program in FY2022-2023 in the Amount of \$67,880.00
- 10 Resolution -- Take Any Necessary Action Relating to a Bequest of the Contents Located at 309 S. O'Connor Road from the Clay W. Gilbert Estate
- 11 Resolution -- Accepting Dedication of Park Land Relating to Development Agreement with Hines Las Colinas Royal Ln, LLC for Development of Public Infrastructure for the Bridges of Las Colinas Project
- 12 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District I (IFCDI) to Allow for the Construction and Maintenance of the Campion Trails Elm Fork Extension Project
- 13 Resolution -- Approving an Expenditure with Insituform Technologies, LLC, in the Amount of \$2,312,272.75 for Foxcroft, Exeter, Durham, Canterbury and Brenton Street Water Improvements Project through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 14 Resolution -- Approving a Relocation Assistance Agreement, in the Amount of \$24,150.00, for the Displaced Tenant Leticia Cisneros, from the Property Located at 1222 Hilburn Court for the Hilburn Court Drainage Project
- 15 Resolution -- Awarding a Contract to Flow-Line Construction, Inc. in the Amount of \$1,638,150.00 for the Skyway Circle South Part 1 Water and Wastewater Main Improvements Project
- 16 Resolution -- Approving Change Order No. 2 to the Contract with Austin Filter Systems, Inc., in the Amount of \$32,056.12, for the Upper Delaware Creek Improvements Project
- 17 Resolution -- Approving Change Order No. 2 to the Contract with Flow-Line Construction, Inc. in the Amount of \$332,427.26 for the Brazos Drive Water & Wastewater Improvements Project

- 18 Resolution -- Approving Amendment No. 1 to the 2019 Local Transportation Project Advance Funding Agreement for a Surface Transportation Block Grant Program (STBGP) Project Between the City of Irving and the Texas Department of Transportation (TXDOT) for the Design and Construction of the Conflans Road Extension Project (SH 161 to Valley View Lane).
- 19 Resolution -- Approving the Attached Local Transportation Project Advance Funding Agreement for a Surface Transportation Block Grant Program (STBGP) Project Between the City of Irving and the Texas Department of Transportation (TXDOT) for the Design and Construction of the Conflans Road Extension Project (SH 161 to Valley View Lane).
- 20 Resolution -- Approving an Agreement with J. J. Keller & Associates, Inc., in an Total Estimated Amount of \$65,000.00 to Provide the City of Irving with a Certified Entry Level Driver Training Program for CDL Drivers.
- 21 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Coppell for a Joint Transportation Improvement Project
- 22 Resolution -- Approval of a Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Total Estimated Amount of \$552,000.00 for Consultant Services for Initial Water, Wastewater, Transportation and Storm Water Drainage Impact Fee Study
- 23 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Trinity River Authority (TRA) in the Estimated Annual Amount of \$337,000.00 to Provide Water, Wastewater, and Stormwater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 24 Resolution -- Approving an Agreement with Black & Veatch Corporation, in the Amount of \$99,863.00 for Cyber Security Engineering Services for the National Institute of Standards and Technology (NIST) Framework Policies and Network Design Project
- 25 Resolution -- Approving Addendum No. 3 to the Engineering Design Services Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$49,452.00 for Design of the Story Elevated Tank Rehabilitation Project
- 26 Resolution -- Approving the First Amendment and Renewal to the Professional Services Agreement Between the City of Irving and Ensafe, Inc., in the Total Estimated Amount of \$70,000.00 for Third Party Administration Services for Environmental Compliance for a Two-Year Period
- 27 Resolution -- Approving a Consulting Agreement with Morris & McDaniel, Inc., in the Total Estimated Amount of \$195,000.00 for Police and Fire Promotional Exams for a Two-Year Period
- 28 Resolution -- Renewing the Contract with URT Texas, Inc., for Wrecker Service and Auto Pound Operations for a Two-Year Period

- 29 Resolution -- Approving As-Needed Expenditures with Galls, LLC, for Fire Department Uniforms and Related Items in the Total Estimated Amount of \$160,000.00 through an Interlocal Agreement for Cooperative Purchases with the City of Frisco
- 30 Resolution -- Authorizing As-Needed Expenditures with Holt Texas, LTD., in the Total Estimated Amount of \$100,000.00 for Equipment Rentals through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Renewing the Annual Contract with Consolidated Electrical Distributors, Inc., dba Wildcat Electric Supply (Assigned from Tiger Electric Supply, Inc., dba Wildcat Electric Supply, Inc.), in the Total Estimated Amount of \$80,000.00 for Roadway Lighting LED Fixtures for City of Irving
- 32 Resolution -- Renewing the Annual Contract with Western-BRW Paper Co., in the Total Estimated Amount of \$150,000.00 for Office Paper
- 33 Resolution -- Approving the Purchase from Kirby-Smith Machinery Company, Inc., of a 2022 or Newer Gradall XL 3100 V 4X2 Hydraulic Excavator in the Total Estimated Amount of \$410,597.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 34 Resolution -- Approving and Accepting the Bid of Autonation Fort Worth Motors, Ltd., dba Autonation Chevrolet North Richland Hills in the Total Estimated Amount of \$320,000.00 for GM Chevrolet Parts
- 35 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Southwest International Trucks, Inc., through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 36 Resolution -- Approving the Expenditure with Southwest International Trucks, Inc., for Five 2022 or Newer International MV607 4X2 Trucks with Knapheide Crane Body in the Total Estimated Amount of \$996,675.60 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 37 Resolution -- Approving the Purchase from Caldwell Country Chevrolet, LLC, for Three 2022 or Newer Chevrolet 1500 Silverado 4X2 Crew Cab Trucks and a 2023 Chevrolet Tahoe Sport Utility Vehicle in the Total Estimated Amount of \$187,070.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 38 Resolution -- Approving the Purchase from MHC Kenworth of Various Equipment in the Total Estimated Amount of \$1,365,547.87 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 39 Resolution -- Approving the Purchase from Zones, LLC, for Adobe Enterprise Licensing in the Total Estimated Amount of \$64,653.72 through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center

- 40 Resolution -- Approving a Master Solution Agreement with Recon Infosec, Inc. in the Total Estimated Amount of \$206,000.00 for License Fees and Year One Support for a Managed Security Operations Center
- 41 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Utility Easement at 3615 Block Drive, for Platform 161, LP
- 42 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of Access and Private Drainage Easements at 200 W John W. Carpenter Freeway for Rosewood Property Company Las Colinas Mixed Use, LLC
- 43 Ordinance -- Second Reading -- Granting a Franchise to Community Waste Disposal L.P., for Solid Waste Collection Services Beginning on September 1, 2022 and Ending on August 31, 2025 Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 44 Ordinance -- Second and Final Reading -- Granting Oncor Electric Delivery Company LLC an Electric Power Franchise to Use the Present and Future Streets, Alleys, Highways, Public Utility Easements, Public Ways and Public Property of the City of Irving, TX, Providing for Compensation Therefore, Providing an Effective Date and Term, Providing for Written Acceptance and Providing for the Repeal of all existing Franchise Ordinances to Oncor Electric Delivery Company LLC

INDIVIDUAL CONSIDERATION

- 45 Resolution -- Approving the Submission of the Fiscal Year 2022-2023 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2022-2023 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,259,056.00
- 46 Resolution -- Approving the Allocations of Fiscal Year 2022-2023 Community Development Block Grant, Emergency Solutions Grant, and Home Investment Partnership Grant Funds to Non-Profit Organizations in the Amount of \$1,018,000.00
- 47 Ordinance -- Conduct a Public Hearing and Consider the Tax Increment Reinvestment Zone Number One Second Amended Project Plan and Financing Plan
- 48 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, the Tax Increment Reinvestment Zone No. 1, and Wells Fargo Bank, N.A. in an Amount Not to Exceed \$19,000,000 for Improvements Within the Tax Increment Reinvestment Zone No. One
- 49 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Wells Fargo Bank, N.A. in an Amount Not to Exceed \$12,000,000, Upon Annual Qualifications

APPOINTMENTS AND REPORTS

- 50 Resolution -- Appointments to the Charter Review Committee
 - 51 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council
 - 52 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, July 29, 2022 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary/Chief Compliance Officer

Date Notice Removed