

AGENDA
Irving City Council Regular Meeting
Thursday, March 9, 2023 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

Senior Pastor Dr. Blair Robinson, First 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 22

CITY COUNCIL AGENDA

- 1 City Operations Update
-Department of Arts and Culture Awards & Recognition

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, February 23, 2023
- 3 Approving Regular Meeting Minutes for Thursday, February 23, 2023

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 a Consulting Agreement with John J. Duncan, PD. for Electron Beam Tomography (EBT) Scanning in the Amount Not to Exceed \$71,000.00
- 5 Resolution -- Approving an Architectural Services Agreement Between the City of Irving and Elements of Architecture, Inc., in an Amount Not to Exceed \$1,000,000.00 for Indefinite Delivery/Indefinite Quantity (IDIQ) Architectural Design Services for Miscellaneous City Projects for a Two-Year Period
- 6 Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Baird, Hampton & Brown, Inc., in the Amount of \$74,765.00, for the Pressure Zone Boundary Change Project
- 7 Resolution -- Approving a Mitigation Credit Sales Agreement Between the City of Irving and the Rockin' K on Chambers Creek, LLC, in the Amount of \$827,700.00, for United States Army Corps of Engineers (USACE) Mitigation Credits
- 8 Resolution -- Approve a Second Amendment to the Economic Development Incentive Agreement Between the City of Irving and Southern Star Las Colinas, LP., in an Amount Dependent Upon Annual Qualifications
- 9 Resolution -- Authorizing the Mayor to Sign a Release of Completion Guaranty with Hines Real Estate Holdings Limited Partnership for Completing the Obligations Set Forth in the Development Agreement for Delaware Creek Phase II Residential Project.
- 10 Resolution -- Authorizing the Submittal of a Substantial Amendment to the City of Irving' S FY2021 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Inclusion of the HOME ARP Allocation Plan.
- 11 Resolution -- Approving Amendment No. 2 to the Professional Services Agreement between the City of Irving and Avenu Insights & Analytics, LLC, for the Renewal of Sales Tax Compliance, Monitoring, Forecasting, and Reporting Services
- 12 Resolution -- Approving As-Needed Expenditures with Innovation HVAC Services, LLC, dba Assured Comfort Services in the Total Estimated Amount of \$500,000.00 for Plumbing Services through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 13 Resolution -- Approving the Purchases from Caldwell Country Chevrolet, LLC, for a 2023 Chevrolet 1500 DBL Cab Truck and a 2023 Chevrolet 1500 Suburban 4X2 in the Total Estimated Amount of \$92,836.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 14 Resolution -- Approving Additional As-Needed Purchases from Genuine Parts Company dba NAPA Auto Parts for Automotive and Truck Replacement Parts and Tires with Related Equipment, Accessories, & Services in the Total Estimated Amount of \$800,000.00 through Sourcewell

- 15 Resolution -- Authorizing As-Needed Expenditures with B D Holt Co., in the Total Estimated Amount of \$300,000.00 for Heavy Equipment Repairs with Optional Parts Purchases for Caterpillar Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 16 Resolution -- Authorizing As-Needed Expenditures with Clifford Power Systems, Inc., in the Total Estimated Amount of \$150,000.00 for Generator Repairs and Load Bank Testing through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 17 Resolution -- Renewing the Annual Contracts with Goodyear Commercial Tire and Service Center and Rick's Tire Service, Inc., in the Total Estimated Amount of \$1,350,000.00 for Tires
- 18 Resolution -- Approving and Accepting the Bid from K & N Electric, Inc., in an Amount Not to Exceed \$100,000.00 for Communications Installation Hardware Parts
- 19 Resolution -- Approving Addendum No. 2 to the Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$748,900.00 for Engineering Design Services for the Rehabilitation and Reconstruction of the Carbon Pump Station
- 20 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 5' Public Drainage Easement Along a Portion of Property Located at 1320 S. Nursery Rd., Part of Lot 1-R, Block a of Anjuman-E-Najmi Addition, Owned by Anjuman-E-Najmi, Dallas, Inc.
- 21 Ordinance -- Accepting the Certification that Richard H. Stopfer, Candidate for the Position of Mayor, is Unopposed in the May 6, 2023 City Election; Declaring Said Candidate as an Unopposed Candidate Elected to Office; and Cancelling the Election Related to This Office; and the Offices of City Council Place 3 and Place 5, Which Are Opposed, Shall Remain on the Ballot for the May 6, 2023 Regular Municipal Election

APPOINTMENTS AND REPORTS

- 22 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, March 3, 2023 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanice Jennings, City Secretary/ Chief Compliance Officer

Date Notice Removed