

AGENDA
Irving City Council Regular Meeting
Thursday, July 13, 2023 at 7:00 PM
City Hall, First Floor, Council Chambers
825 West Irving Boulevard, Irving, TX 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

Reverend Jonathan Tony, Hackberry Creek Church

Pledge of Allegiance

Proclamations and Special Recognitions

Administer Oath of Office of Elected Official to Council Members Place 3, Place 5, and Mayor

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 33

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Public Hearing -- Public Hearing to Gather Input on the 2023-2028 Consolidated Plan, 2023-2024 Annual Action Plan and Assessment of Fair Housing Submission for the Use of Federal Funds from the United States Department of Housing and Urban Development

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.

CONSENT AGENDA

- 3 Approving Special Meeting Minutes for Thursday, June 29, 2023
- 4 Approving Work Session Minutes for Thursday, June 29, 2023
- 5 Approving Regular Meeting Minutes for Thursday, June 29, 2023
- 6 Ordinance -- Amending Ordinance No. 2022-10634 Providing Budget Adjustment #9 to the 2022-23 Fiscal Year Budget
- 7 Resolution -- Approving an Agreement with All City Management Services, Inc. in the Total Not-To-Exceed Amount of \$817,971.80 for School Crossing Guard Services for a One-Year Term
- 8 Resolution -- Approving an Amended and Restated Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 9 Resolution -- Approving an Interlocal Agreement for School Resource Officers Between the City of Irving and the Carrollton-Farmers Branch Independent School District (CFB ISD) to Maintain the School Resource Officer Program at CFB ISD Campuses Located in the City of Irving
- 10 Resolution -- Approving an Interlocal Agreement Between the City of Dallas and the City of Irving for Participation in the Internet Crimes Against Children Task Force
- 11 Resolution -- Awarding a Contract to SYB Construction Company Inc., in the Amount of \$1,983,781.50 for the Belt Line Road Water Improvement Project
- 12 Resolution -- Approving Amendment #2 Between the City of Irving and the Texas Department of Transportation (TxDOT) to Provide State Participation in Installation of Landscape Elements in Selected Routes as Part of a KIB Grant Received through TxDOT's Governor's Achievement Award
- 13 Resolution -- Approving a Amendment No. 1 to the Economic Development Incentive Agreement Between the City of Irving and Microsoft Corporation in an Amount Dependent Upon Annual Qualification
- 14 Resolution -- Approving Addendum No. 1 to an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$131,086.00 for Engineering Services to Complete a Water Reuse Evaluation Study
- 15 Resolution -- Approving Single Source Contract with Stryker Sales LLC. , in the Total Estimated Amount of \$1,300,000.00 for the Purchase of Stryker Cots, Power Load Systems and Services for a Two Year Term.

- 16 Resolution -- Approving a Master Order Agreement Between the City of Irving and Norstan Communications, Inc. Dba Black Box Network Services and a Statement of Work in the Total Amount of 876,344.10 for the Phone System Upgrade.
- 17 Resolution -- Approving and Accepting the Bid of Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$90,000.00 for Work Boots for Field Employees
- 18 Resolution -- Approving and Accepting the Bid of Blue Shield Security & Protection Inc. in the Total Estimated Amount of \$198,000.00 for Municipal Court Security Services
- 19 Resolution -- Approving a Professional Services/Consultant Agreement Between the City of Irving and Toxey/McMillan Design Associates, LLC in an Amount Not to Exceed \$225,000.00 for Professional Services for the Jackie Townsell Bear Creek Heritage Center Exhibit Design and Fabrication
- 20 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Paradigm Traffic Systems, Inc., and Authorizing As-Needed Expenditures for Traffic Signal Parts and Equipment in the Total Estimated Amount of \$250,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 21 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Iteris, Inc., and Authorizing As-Needed Expenditures for Video Imaging and Vehicle Detection Systems, Components and Repairs in the Total Estimated Amount of \$250,000.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 22 Resolution -- Approving and Accepting the Bid of Consolidated Pipe and Supply in the Total Estimated Amount of \$105,000.00 for Fire Line Materials for City of Irving Landfill Maintenance Building
- 23 Resolution -- Approving the Purchase of Two 2023 or Newer Ford E-450 Sewer Inspection Vans from Rush Truck Centers of Texas, LP, in the Total Estimated Amount of \$1,012,102.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 24 Resolution -- Approving the Purchase of a 2022 Ford F-250 Regular Cab Truck from Sam Pack's Five Star Ford in the Total Estimated Amount of \$53,151.95, through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 25 Resolution -- Approving the Purchases from Caldwell Country Chevrolet, LLC, for Various Vehicles in the Total Estimated Amount of \$177,335.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 26 Resolution -- Approving and Accepting the Bid of Texan Waste Equipment, Inc., dba Heil of Texas in the Total Estimated Amount of \$100,000.00 for Refuse and Sweeper Equipment Parts - New OEM & Aftermarket

- 27 Resolution -- Authorizing Payment to Recon Infosec, Inc., in the Amount of \$221,034.00 for Managed Security Operations Center Annual Maintenance
- 28 Resolution -- Approving a Three-Year Microsoft Enterprise Agreement (EA) with Microsoft Corporation Which Will be Fulfilled by SHI Government Solutions, Inc., in the Total Estimated Amount of \$2,921,817.16 through the State of Texas Department of Information Resources (DIR) Program

ZONING CASES AND COMPANION ITEMS

- 29 Ordinance -- CP23-0003 - Considering a Comprehensive Plan Amendment Changing the Future Land Use Category from "Open Space" and "Traditional Neighborhood" to "Industrial" - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard
- 30 Ordinance -- ZC23-0011 - Considering a Zoning Change from AG "Agricultural" and M-FW "Freeway" to S-P-2 (ML-20) "Generalized Site Plan – Light Industrial 20" with a Variance from Section 2.5.13 of the Unified Development Code to the Maximum Height of a Principal Structure - Approximately 263.31 Acres Located at 2100 S. Nursery Road, and at 2241, 2245 and 2249 S. Walton Walker Boulevard

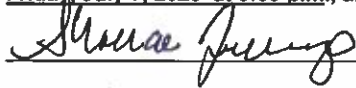
APPOINTMENTS AND REPORTS

- 31 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by City Council
- 32 Resolution -- Board Appointment to the Impact Fee Capital Improvement Advisory Committee and Reappointment to the Hospital Authority Board
- 33 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 7, 2023 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