

AGENDA
Irving City Council Regular Meeting
Thursday, January 11, 2024 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 Shane Webb, Woodhaven Presbyterian 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 38

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Special Meeting Minutes for Thursday, November 30, 2023
- 3 Approving Work Session Minutes for Thursday, December 07, 2023
- 4 Approving Regular Meeting Minutes for Thursday, December 07, 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.

- 5 Approving Special Meeting Minutes for Monday, December 18, 2023
- 6 Resolution -- Approving an Agreement Between the City of Irving and North Texas Paramedic Education Consortium for Student Emergency Medical Services ("EMS") Field Instruction with the Irving Fire Department's EMS Personnel
- 7 Resolution -- Approving a Consulting Agreement with John J. Duncan, Ph.D. for Electron Beam Tomography (EBT) Scanning for Fire Department Employees in the Amount Not to Exceed \$96,000.00
- 8 Resolution -- Approving a Consulting Agreement with On-Duty Health - Texas PLLC for Comprehensive Labs, Physical Assessment, Fitness Assessment, and Ultrasound Enhanced Cancer Screenings for Fire Department Employees in the Amount Not to Exceed \$200,000.00
- 9 Resolution -- Approving the Third Amendment to the Clinic Service Agreement Between the City of Irving and CareATC in the Total Estimated Amount of \$44,318.00 for a Health Coach for City of Irving's Employee Clinic
- 10 Resolution -- Amending the Plan Document of the City of Irving Supplemental Benefit Plan to Clarify the Definition of "Actuarial or (Actuarially) Equivalent"
- 11 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Burgess & Niple, Inc., in the Amount of \$367,270.00, for the Design of Sterling Street Reconstruction from Freeport Parkway to W. Royal Lane Project
- 12 Resolution -- Awarding a Contract to SYB Construction Company, Inc. in the Amount of \$3,155,499.00 for the Carroll Avenue & Delaware Street Improvements Project
- 13 Resolution -- Awarding a Contract to Robertson Industries, Inc., in the Amount of \$142,880.63 for the ARPA Funded Installation of Rubberized Safety Surfacing at Fritz Park
- 14 Resolution -- Authorizing Expenditures with South Central Planning and Development Commission (SCPDC) in the Total Estimated Amount of \$300,000 for MyGovernmentOnline (MGO) Software Maintenance
- 15 Resolution -- Approving the Purchase from Tyler Technologies, Inc., in the Total Estimated Amount of \$210,434.65 for Incode Court Case Management, Tyler Content Manager, and Brazos System Hardware and Software Maintenance
- 16 Resolution -- Authorizing Expenditures for As-Needed Purchases from Home Depot U.S.A., Inc., in the Total Estimated Amount of \$325,000.00 for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services through Omnia Partners, Public Sector
- 17 Resolution -- Approving As-Needed Expenditures with Galls, LLC, in the Total Estimated Amount of \$300,000.00 for First Responder Uniforms, Accessories, and Services through the North Texas SHARE Cooperative Purchasing Program

- 18 Resolution -- Awarding a Contract to Legacy Vision Preservation, LLC in the Total Estimated Amount of \$300,000.00 for Securing and Clean Up of Properties for a Three Year Term
- 19 Resolution -- Approving Expenditures with Complete Supply, Inc., in the Total Estimated Amount of \$145,000.00 for As-Needed Purchases of Janitorial Supplies through the Choice Partners Purchasing Cooperative, a Division of Harris County Department of Education
- 20 Resolution -- Approving Amendment No. 2 to the Engineering Services Agreement Between the City of Irving and Burgess & Niple, Inc., in the Total Estimated Amount of \$500,000.00 to Renew the Agreement for One Year to Provide Indefinite Delivery Indefinite Quantity (IDIQ) Engineering Design Services for Water and Wastewater Projects
- 21 Resolution -- Approving Amendment No. 2 to the Engineering Services Agreement Between the City of Irving and Teague Nall and Perkins, Inc., in the Total Estimated Amount of \$200,000.00 to Renew the Agreement for One Year to Provide Indefinite Delivery Indefinite Quantity (IDIQ) Engineering Services for Miscellaneous Drainage Projects
- 22 Resolution -- Rejecting Any and All Bids Relative to ITB No. 035D-24F for the Lake Carolyn Promenade Project
- 23 Resolution -- Renewing the Annual Contract with Pavement Restoration, LLC, in the Total Estimated Amount of \$200,000.00 for Asphalt Restoration
- 24 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Illinois Tool Works, Inc. dba EH Wachs through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 25 Resolution -- Approving the Purchase from Illinois Tool Works, Inc., dba EH Wachs, for a Diesel Engine Standard LX Valve Operating Machine in the Total Estimated Amount of \$90,725.07 through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 26 Resolution -- Renewing the Contract with Waste Connections Lone Star, Inc., dba Waste Connections in the Total Estimated Amount of \$197,072.44 for Collection of Containerized Refuse for City Facilities for a Period of Two Years
- 27 Resolution -- Approving and Accepting the Bid of B D Holt Co., in the Total Estimated Amount of \$469,687.00 for the Purchase of a 2024 Holt Cat AP500 Asphalt Paver Machine
- 28 Resolution -- Approving and Accepting the Bid of U.S. Energy, a U.S. Venture Company, in an Amount Not to Exceed \$5,800,000.00 for Unleaded Gasoline, Diesel and Biodiesel Fuels for a Two Year Period

- 29 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Caldwell Country Ford, dba Rockdale Country Ford, LLC (Rockdale Country Ford) through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 30 Resolution -- Approving the Purchases from Caldwell Country Ford dba Rockdale Country Ford, LLC, (Rockdale Country Ford) for Various Vehicles in the Total Estimated Amount of \$271,505.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 31 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Caldwell Country Chevrolet II, LLC through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 32 Resolution -- Approving the Purchases from Caldwell Country Chevrolet II, LLC, for Various Vehicles in the Total Estimated Amount of \$752,275.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 33 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Caldwell Country Chevrolet II, LLC, through the State of Texas Local Government Statewide Purchasing Cooperative Program (BuyBoard)
- 34 Resolution -- Approving the Purchase from Caldwell Country Chevrolet II, LLC, for a 2024 Chevrolet LCF 4500 with Rugby Side Dump, Light Bar and Strobe in the Total Estimated Amount of \$128,092.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 35 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a 5 Foot Utility Easement Along a Portion of Property Located at 3008 Medina St. Part of the Cabello Manor Addition, Lot 2, Block A, Owned by Jacinto Cabello

ZONING CASES AND COMPANION ITEMS

- 36 Resolution -- Sign Variance and Special Sign Permit 2023-11-10357 - Considering a Sign Variance to Allow an Electronic Sign to be 72 Square Feet, and a Special Sign Permit to Allow an Electronic Sign on an Existing Pole Sign on Property Located at 300 N. Loop 12

APPOINTMENTS AND REPORTS


37 Resolution -- Casting City of Irving's Vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District in the Runoff Election for Said Position

38 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, January 5, 2024 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