

AGENDA
Irving City Council Regular Meeting
Thursday, February 8, 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

Senior Pastor Dr. Steve Nutter, Community Bible 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 30

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, January 25, 2024
- 3 Approving Regular Meeting Minutes for Thursday, January 25, 2024

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 for the Purpose of Electing City Council Places Four, (4), Six (6), and Eight (8) and Subsequent Run-Off Election If Necessary, and the Special Bond Election to be Held on Saturday, May 4, 2024
- 5 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite and Richardson, Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2023 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program
- 6 Resolution -- Approving an Interlocal Cooperation Agreement Regarding Public Trail Use Between the City of Irving and The City of Dallas to Allow for the Construction and Maintenance of the Campion Trails Elm Fork Extension Project
- 7 Resolution -- Approving an Expenditure with Air Conditioning Innovative Solutions, Inc., in the Amount of \$647,703.32 for Replacement of the Cooling Tower at City Hall through the Interlocal Purchasing System (TIPS) Program
- 8 Resolution -- Approving an Expenditure with Facility Solutions Group, Inc., in the Amount of \$93,540.00 for the Installation of a Generator Docking Station at Lively Pointe Recreation Center through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 9 Resolution -- Approving an Expenditure with Facility Solutions Group, Inc., in the Amount of \$393,683.00 for the Installation of Generators at the Radio Shop and at the Traffic Operations building through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 10 Resolution -- Approving and Accepting the Proposal of CORE Construction Services of Texas, Inc., for Construction Manager at Risk (CMR) for the Construction of the new Fire Station No. 8
- 11 Resolution -- Approve a Resolution Setting a Public Hearing on Adoption of Impact Fees for Water, Wastewater, Roadways, and Drainage Improvements
- 12 Resolution -- Approving the Second Amendment to the Lease Agreement with Irving Community Theater, Inc., D/B/A MainStage Irving-Las Colinas, Extending the Term of the Agreement
- 13 Resolution -- Renewing Agreement between the City of Irving and AT&T in the Total Estimated Annual Amount of \$340,000 for Switched Ethernet Services
- 14 Resolution -- Authorizing As-Needed Expenditures with W. W. Grainger, Inc., in the Total Estimated Amount of \$300,000.00 for Facility Maintenance, Repair & Operations (MRO), Supplies and Equipment through Omnia Partners

- 15 Resolution -- Authorizing As-Needed Expenditures with ForeverLawn Inc., in the Total Estimated Amount of \$270,000.00 for Turf Installation and Repairs through Sourcewell
- 16 Resolution -- Approving and Accepting the Bid from Fireside Holdings, Inc., dba American Refrigerants in the Total Estimated Amount of \$55,320.00 for the Purchase of Refrigerants for City of Irving's HVAC Systems
- 17 Resolution -- Rejecting Any and All Bid Proposals Relative to Request for Proposals No. 126D-23F for Construction Manager at Risk for Fleet Maintenance Facility
- 18 Resolution -- Authorizing As-Needed Expenditures with Consolidated Traffic Controls, Inc., in the Total Estimated Amount of \$500,000.00 for Traffic Control, Enforcement & Signal Preemption Equipment through the Houston-Galveston Area Council of Governments (H-GAC)
- 19 Resolution -- Approving and Accepting the Bid of Big City Crushed Concrete Inc., in the Total Estimated Amount of \$435,015.00 for Flex Base Material for the City of Irving
- 20 Resolution -- Approving Purchases from Kirby-Smith Machinery Company, Inc., of Various Equipment in the Total Estimated Amount of \$270,180.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 21 Resolution -- Approving Additional Funds with Sam Pack's Five Star Ford in the Total Estimated Amount of \$56,134.56 for the Purchase of Four 2023 Ford Explorer Police Pursuit Vehicles through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 22 Ordinance -- Approving a First Amended Development Agreement with Lone Oak Residential, LLC and Finding that the Property at 512 S O'Connor Road is No Longer Required for Present or Future Public or Municipal Purposes and May be Conveyed; Authorizing the Sale of the Property; Authorizing the City Manager or Designee to Execute the First Amended Development Agreement and Conveyance Documents; and Providing a Severability Clause.

INDIVIDUAL CONSIDERATION

- 23 Resolution -- Terminating FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and Helen's Project (Formerly New Life Individual & Family Services, Inc.)
- 24 Resolution -- Approval of Amendment #1 to the FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and Visiting Nurse Association of Texas
- 25 Resolution -- Approval of Amendment #1 to the FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and the Salvation Army, a Georgia Corporation
- 26 Resolution -- Approval of Amendment #1 to the FY2023-2024 Community Development Block Grant Agreement Between the City of Irving and Irving Cares, Inc.

- 27 Resolution -- Public Hearing and Resolution Adopting Guidelines and Criteria Governing Tax Abatement Agreements
- 28 Ordinance -- Calling a Bond Election to be Held on Saturday, May 4, 2024 Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto

APPOINTMENTS AND REPORTS

- 29 Resolution -- Appointments to the Building and Standards Commission, the Irving Parks and Recreation Board, and the Planning and Zoning Commission

- 30 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, February 2, 2024 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.



Shahe Jennings, City Secretary/ Chief Compliance Officer

Date Notice Removed