

AGENDA
Irving City Council Regular Meeting
Thursday, July 1, 2021 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 Dennis King, Hope Irving

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

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, June 17, 2021
- 3 Approving Regular Meeting Minutes for Thursday, June 17, 2021

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 an Agreement with Sole Source Provider F.D. International Inc. for the Fire Engineer (Pump) Training Simulator 2000 Gpm in a Total Not-To-Exceed Amount of \$63,900.00
- 5 Resolution -- Ratifying the Contract Between the City of Irving and Knight Erosion Control, Inc., and the Payment Made in the Total Amount of \$143,104.00 for Emergency Repairs to the Drainage Channel in the Parkside Estates Development
- 6 Resolution -- Approving a Master Interlocal Agreement Governing the Master Capital Improvement Program Between Dallas County and the City of Irving Pertaining to Transportation-Related Projects
- 7 Resolution -- Ratifying Payments Made to ITRON, Inc., in the Total Amount of \$68,255.00 for Remediation and Repairs Needed for the Advanced Metering Infrastructure (AMI) Network
- 8 Resolution -- Approving a Master Agreement between the City of Irving and CrowdStrike, Inc., for implementation of CrowdStrike Software
- 9 Resolution -- Authorizing Expenditures with Norstan Communications, Inc. Dba Black Box Network Services in the Total Estimated Amount of \$325,216.00 for Phone System Maintenance, Upgrades, On-Site Technician, Phone Equipment, Software Enhancements and Installation Services
- 10 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Consolidated Traffic Controls, Inc., and Authorizing As-Needed Expenditures in the Estimated Annual Amount of \$250,000.00 through April 30, 2023 for Traffic Control, Enforcement & Signal Preemption Equipment through the Houston-Galveston Area Council of Governments (H-GAC)
- 11 Resolution -- Approving and Accepting the Bid from Tiger Electric Supply, Inc. dba Wildcat Electric Supply, Inc., in the Total Estimated Amount of \$350,000.00 to Provide Valmont Traffic Signal Poles, Roadway Lighting Steel Pole with Dual and Single Arm Assemblies
- 12 Resolution -- Approving and Accepting the Bid from Itron, Inc. in the Total Estimated Amount of \$391,512.50 for Itron ERT AMI Network Equipment & Accessories
- 13 Resolution -- Approving and Accepting the Bid from Badger Meter, Inc., in the Total Estimated Amount of \$1,320,720.00 for Positive Displacement Water Meters
- 14 Resolution -- Approving the Purchase from Zones, LLC, for Adobe Licensing in the Total Amount of \$62,516.76 through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 15 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and MCM Technology, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

- 16 Resolution -- Approving the Purchase from MCM Technology, LLC, for CommShop Software in the Total Estimated Amount of \$90,609.50 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 17 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and Kronos, Inc., for Workforce Management Systems and Related Products and Services through the National Intergovernmental Purchasing Alliance Company dba Omnia Partners, Public Sector (Omnia Partners)
- 18 Resolution -- Approving the Purchase from Kronos, Inc., for a Telestaff Scheduling System in the Total Estimated Amount of \$140,760.00 through the National Intergovernmental Purchasing Alliance Company Db a Omnia Partners, Public Sector (Omnia Partners)
- 19 Ordinance -- Amending the Development Agreement with Housing Channel, LLC for the Sale of Property at 303, 309, 317, 321 East Second Street to Extend the Closing Date
- 20 Ordinance -- Amending the Development Agreement with Generation Housing Partners, LLC for the Sale of Property at 400 S. MacArthur Boulevard to Extend the Feasibility Period

INDIVIDUAL CONSIDERATION

- 21 Ordinance -- First Reading and Public Hearing - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas., Providing for New Solid Waste Service Rates and Fees

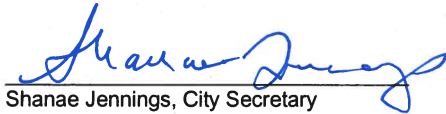
APPOINTMENTS AND REPORTS

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, June 25, 2021 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed