

AGENDA
Irving City Council Regular Meeting
Thursday, August 5, 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

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 23

CITY COUNCIL AGENDA

- 1 City Operations Update
-Espanita Neighborhood Association Donation to Northwest Park Improvements

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, July 22, 2021
- 3 Approving Regular Meeting Minutes for Thursday, July 22, 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 Termination of a Software Service Program State and Local Law Enforcement Agency Agreement with Vigilant Solutions, LLC for License Plate Recognition Data
- 5 Resolution -- Approving an Amendment to the Fiscal Year 2021 Agreement with Dallas Area Agency on Aging (DAAA) for Reimbursement of Expenses Related to the Congregate Meal Program Provided at Heritage Senior Center
- 6 Resolution -- Approving a Sales Contract, in the Amount of \$5,000.00, to Acquire Property for Right-Of-Way Related to the Irving Boulevard Reconstruction Project and Acknowledging Receipt of the Trust Agreement Identifying the True Owner of the Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code - Located at 400 E. Irving Boulevard - Sloan Trust - Trustee, Property Owner
- 7 Resolution -- Authorizing an Award to MART, Inc., in the Amount of \$155,990.00 for the Asbestos Abatement and Exterior Wall Damage Repairs Project at City Hall and City Hall Parking Garage through the Interlocal Purchasing System (TIPS)
- 8 Resolution -- Approving Change Order No. 2 to the Contract with Thalle Construction Company, Inc., in the Amount of \$855,429.25 for the Southwest Interceptor Improvements Project
- 9 Resolution -- Approving Addendum No. 1 to the City of Irving Emergency Rental Assistance Program Funding Agreement with Catholic Charities of Dallas, Inc., to Increase the Funding Allocation to \$7,173,304.28
- 10 Resolution -- Approving the City of Irving Emergency Rental Assistance Program 2 Funding Agreement with Catholic Charities of Dallas, Inc., for the Administration of the U.S. Department of Treasury Emergency Rental Assistance (ERA 2) Funds
- 11 Resolution -- Approving a Second Amendment to the Compressed Natural Gas Fueling Facility Agreement Between the City of Irving and Clean Energy, Aka California Clean Energy, Inc., for As-Needed Expenditures in an Estimated Amount of \$90,000 for CNG Fuel Purchases for a Two-Year Term
- 12 Resolution -- Approving an Interlocal Agreement between the City of Irving and Royse City to Establish a Cooperative Purchasing Program between the Cities
- 13 Resolution -- Approving Additional Expenditures with Lantek Audio Video Communications, LLC, in the Total Estimated Amount of \$90,700.00 for Audio Visual Equipment Supplies and Services through The Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 14 Resolution -- Consenting to the Assignment of the City's Contract with York Risk Services Group, Inc., to Sedgwick Claims Management Services, Inc., and Approving the Assignment and Amendment to the Administrative Services Agreement for Third Party Administration Services

- 15 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and RCB Ventures, LLC, dba Tri-Tex Grass and Authorizing Expenditures in the Total Estimated Amount of \$70,000.00 for As-Needed Purchases, Repairs and Installation of Grass Sod, Sprigs and Turf Grass through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 16 Resolution -- Approving and Accepting the Bid of Artex Overhead Door in the Total Estimated Amount of \$75,000.00 for Overhead Door Repairs
- 17 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Dealers Electrical Supply Co., and Authorizing As-Needed Expenditures in the Total Estimated Amount of \$140,000.00 for the Purchase of Lighting Products through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 18 Resolution -- Approving and Accepting the Bid from Tiger Electric Supply Inc., Dba Wildcat Electric Supply Inc., in the Total Estimated Amount of \$80,000.00 to Provide As-Needed Roadway Lighting LED Fixtures
- 19 Resolution -- Rejecting All Bids for Portland Type I/II Cement & Materials
- 20 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of Right-Of-Way at North Delaware Street as Part of a 3.589 Acre Tract Owned by City of Irving

INDIVIDUAL CONSIDERATION

- 21 Resolution -- Approving the Submission of the Fiscal Year 2021-2022 Action Plan for the Use of Federal Funds and Associated Fiscal Year 2021-2022 Community Development Block Grant, Home Investment Partnerships Grant, and Emergency Solutions Grant Budgets to the United States Department of Housing and Urban Development for the Award Amount of \$3,328,525.00
- 22 Resolution -- Approving the Allocations of Fiscal Year 2021-2022 Community Development Block Grant and Emergency Solutions Grant Funds to Non-Profit Organizations in the Amount of \$370,895

APPOINTMENTS AND REPORTS

23 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 30, 2021 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.


Shanee Jennings, City Secretary

Date Notice Removed