

AGENDA
Irving City Council Regular Meeting
Thursday, March 10, 2022 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 Larry Pittman, Irving Baptist Fellowship

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 24

CITY COUNCIL AGENDA

- 1 City Operations Update

CONSENT AGENDA

- 2 Approving Work Session Minutes for Thursday, February 24, 2022
- 3 Approving Regular Meeting Minutes for Thursday, February 24, 2022
- 4 Ordinance -- Amending Ordinance No. 2021-10489 Providing Budget Adjustment #4 to the 2021-22 Fiscal Year Budget

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 Resolution -- Approving a Settlement Agreement and Release in the Lawsuit Styled City of Irving, Plaintiff, as Subrogee for Fisher & Wagner V. Isabel Kling, Et Al.
- 6 Resolution -- Awarding a Contract to Real Network Services, Inc., in the Amount of \$118,482.00 for the Georgia Farrow Recreation Center Restroom Renovation Project
- 7 Resolution -- Approving Addendum No. 1 to the Professional Services Agreement Between the City of Irving and Freese and Nichols, Inc., in the Amount of \$1,994,000.00 for Additional Services for the West Irving Creek Channel Improvements Project for Phase-A from Alan-A-Dale to Wyche Park
- 8 Resolution -- Approving a Sales Contract with Irma Marquez and Joaquin Marquez, in the Amount of \$247,500.00, for a Warranty Deed for the Hilburn Court Drainage Project
- 9 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Albertsons, LLC in an Amount Dependent Upon Annual Qualification
- 10 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and TSCA-222, LP in an Estimated Amount of \$309,000 for the Property Located at 2200- 2314 N. Shady Grove Road
- 11 Resolution -- Renewing the Annual Contract with Butler Animal Health, LLC, dba Covetrus North America in the Total Estimated Amount of \$162,500.00 for Veterinary Vaccines, Medicines, and Related Supplies
- 12 Resolution -- Approving and Accepting the Bid of RTP Armor, LLC, in an Amount Not to Exceed \$350,000.00 for Police Ammunition
- 13 Resolution -- Approving Additional Expenditures with Pasco Brokerage, Inc., in the Total Estimated Amount of \$90,000.00 for the Purchase of Food Service Equipment through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 14 Resolution -- Renewing the Contract with First Student, Inc., in the Total Estimated Amount of \$70,000.00 for Bus Transportation Services for City of Irving Recreation Centers
- 15 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement Between the City of Irving and The Clavier Group, Inc., dba Steinway Hall Dallas, and Authorizing the Purchase of a Steinway Model D Concert Grand Piano in the Total Estimated Amount of \$176,272.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)

- 16 Resolution -- Approving Additional Spending in the Total Estimated Amount of \$350,000.00 for the Current One-Year Spending Term and Authorizing Expenditures in the Total Estimated Amount of \$550,000.00 for the Upcoming Renewal Term with Mart, Inc., for Minor Construction, Repair, and Renovation Services through the Interlocal Purchasing System (TIPS) Program Administered by the Region VIII Education Service Center
- 17 Resolution -- Renewing the Contract with CCGMG, LLC Series B in the Total Estimated Amount of \$1,500,000.00 for Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys
- 18 Resolution -- Approving and Accepting the Bids of Core & Main, LP, Badger Meter, Inc., and Thirkettle Corporation dba Aqua-Metrics Sales Company in the Total Estimated Amount of \$510,000.00 for Water Meters
- 19 Resolution -- Approving and Accepting the Bid from Dyna Pak Corporation in the Total Estimated Amount of \$350,000.00 for Polyethylene Refuse and Recycling Bags
- 20 Resolution -- Renewing the Annual Contract with Dealer Products, Inc., in an Amount Not to Exceed \$100,000.00 for Communications Installation Hardware Parts
- 21 Ordinance -- Approving the City of Irving Traffic and Transportation Engineering Design Manual
- 22 Ordinance -- Accepting the Certification that Brad M. LaMorgese, Candidate for City Council Place 2, is Unopposed in the May 7, 2022 City Election; Declaring Said Candidate as an Unopposed Candidate Elected to Office; and Cancelling the Election Related to This Office; and the Offices of City Council Place 1 and Place 7, Which Are Opposed, Shall Remain on the Ballot for the May 7, 2022 Regular Municipal Election

APPOINTMENTS AND REPORTS

- 23 Resolution -- Appointments to the Irving Advisory Committee on Disabilities, Building and Standards Commission, Dallas County Utility and Reclamation Board, Irving Flood Control District (IFCD) Section I, IFCD Section III and Tax Increment Reinvestment Zone No. 1, to Fill Various Terms
- 24 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, March 4, 2022 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

ADDENDUM TO AGENDA
Irving City Council Regular Meeting
Thursday, March 10, 2022 at 7:00 PM
City Hall, First Floor, Council Chambers
825 W. Irving Blvd., Irving, Texas 75060

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- 1 Take Any Necessary Action Relating to Gift(S) of Real and Personal Property From Clay W. Gilbert Estate Regarding 309 And 313 S. O'Connor Road

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: Monday, March 7, 2022 at 12:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

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