

**AGENDA**  
**Irving City Council Regular Meeting**  
**Thursday, May 5, 2022 at 7:00 PM**  
**City Hall, First Floor, Council Chambers**  
**825 W. Irving Blvd., Irving, Texas 75060**

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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](mailto:councilpubpres@cityofirving.org).

Organizational Service Announcements

Invocation

Rev. Jennifer Kilpatrick, Northgate United Methodist 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 25

**CITY COUNCIL AGENDA**

- 1 City Operations Update  
-2022 Debt Sale Update

**CONSENT AGENDA**

- 2 Approving the Regular Meeting Minutes for Thursday, April 21, 2022
- 3 Approving the Work Session Minutes for Thursday, April 21, 2022

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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 a 5% Increase to the City Manager's Annual Base Salary and Providing a One-Time Lump Sum Merit Payment in the Amount of \$10,000.00 to the City Manager
- 5 Resolution -- Accepting Dedication of Park Land from the Champion Hollows Homeowners' Association, Inc., Relating to the Development Agreement with Hines Las Colinas Ranchview Land, LLC, for Development of Public Infrastructure for the Ranchview (Champion Hollows) Project
- 6 Resolution -- Approving an Expenditure with KOMPAN, Inc. in the Amount of \$315,320.28 for Outdoor Fitness Equipment to be installed at Northwest Park and a New Playground Structure to be Installed at Mountain Creek Preserve through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 7 Resolution -- Approving the Expenditure with NEMA 3 Electric, Inc. in the Amount of \$284,025.00 for Park Lighting Upgrades through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 8 Resolution -- Approving the Expenditure with Musco Sports Lighting, LLC. in the Amount of \$142,112.00 for Lighting Upgrades for the Nichols Park Tennis Court through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Parkhill, Smith & Cooper, Inc., in the amount of \$759,120.00, for the Architectural Design Services for Central Fire Station
- 10 Resolution -- Awarding a Contract to Mart, Inc. in the Amount of \$231,195.00 for Remodeling Services at Various Public Safety Facilities
- 11 Resolution -- Approving a Sales Contract with Julio Rodriguez, in the amount of \$44,356.00, for a Drainage and Wastewater Easement for the Chamberlain Street Paving, Drainage & Utility Improvement Project
- 12 Resolution -- Approving a Sales Contract with Julio Rodriguez, in the amount of \$16,817.00, for a Wastewater Easement for the Chamberlain Street Paving, Drainage & Utility Improvement Project
- 13 Resolution -- Approving and Accepting the Proposal from InCon-Trol Construction LLC, dba Incon-Trol Water Systems in the Total Estimated Amount of \$58,000.00 for Maintenance Services of Mustang Fountains at Williams Square Plaza
- 14 Resolution -- Approving a Professional Services Agreement between the City of Irving and DFW Consulting Group Inc., in the Total Estimated Amount of \$500,000.00 for Professional Services for Mechanical, Electrical and Plumbing (MEP) Engineering Services

- 15 Resolution -- Approving As-Needed Expenditures with Centerline Supply, Inc., in the Total Estimated Amount of \$160,000.00 for Highway Safety & Traffic Products through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 16 Resolution -- Approving As-Needed Expenditures with Iteris, Inc., in an Amount Not to Exceed \$500,000.00 for Parts and Materials for Maintenance and Operations of Traffic Signals through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 17 Resolution -- Approving As-Needed Expenditures with Texas Highway Products, LTD., in the Total Estimated Amount of \$150,000.00 for Parts and Materials for Maintenance and Operation of Traffic Signals through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 18 Resolution -- Renewing the Annual Contract with Global Building Maintenance, Inc., in the Total Estimated Amount of \$60,000.00 for Custodial Services at the Valley View Municipal Complex
- 19 Resolution -- Renewing the Annual Contracts with Core & Main LP and APSCO Supply in the Total Estimated Amount of \$270,000.00 for Brass Fittings
- 20 Resolution -- Approving the Purchase of a 2022 Chevrolet Silverado 4500 Medium Duty 4X2 Crew Cab Truck from Caldwell Country Chevrolet in the Total Estimated Amount of \$89,457.00 through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard)
- 21 Ordinance -- Authorizing the Abandonment and Vacation of Certain Portions of a Sanitary Sewer Easement and Utility Easement at 455 E. John W. Carpenter Freeway, for SHREEM Las Colinas, LLC

## **INDIVIDUAL CONSIDERATION**

- 22 Ordinance -- Public Hearing and Ordinance Readopting Section 13-14 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare for City Operated Youth Programs
- 23 Resolution -- Confirming the Appointment of Derick Miller as Police Chief for the City of Irving

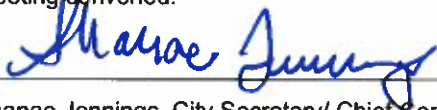
## **APPOINTMENTS AND REPORTS**

- 24 Resolution -- Appointment to the Irving Green Advisory Board to Fill an Unexpired Term
- 25 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, April 29, 2022 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



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Shanae Jennings, City Secretary/ Chief Compliance Officer

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Date Notice Removed