

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, APRIL 1, 2010
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MARCH 31, 2010 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

6:15 P.M.-----Pre-Council Briefing (If Necessary) 1st Floor
City Council Conference Room Or City Council
Chamber Conference Room, Civic Center
Complex

7:00 P.M. -----Organizational Service Announcements

Invocation

Imam Zia, Islamic Center of Irving

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 21

THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, WITHIN 24 HOURS ON THE FOLLOWING DAY IN THE COUNCIL CHAMBER.

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.

This facility is wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

CITY COUNCIL AGENDA

- 1 City Manager's Strategic Plan Update

CONSENT AGENDA

2. Approving the Minutes for Wednesday, March 3, 2010
3. Approving the Minutes for Thursday, March 4, 2010
- 4 Resolution -- Authorizing Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 5 Resolution -- Approving the Renewal of the Engineering Services Agreement with Haston Associates for the Annual Compliance Monitoring at the Hunter Ferrell Landfill for a Period of One Year
- 6 Resolution -- Change Order No. 2 to Terracon Consultants, Inc., for Construction Materials Testing and Observation Services for the Irving Convention Center Project
- 7 Resolution -- Approving Change Order No. 4 to the Construction Management at Risk (CMAR) Contract Between Austin Commercial, L.P., and the City of Irving, Texas, for the Irving Convention Center
- 8 Resolution -- Authorizing the Budget Transfer of Community Development Block Grant Funds from Fiscal Year 2007-08, Fiscal Year 2008-09, and Fiscal Year 2009-10.
- 9 Resolution -- Approving Allocation of Sponsorship Funds and Food Donations Generated from Implosion of Texas Stadium
- 10 Resolution -- Approve Purchase from Beck Disaster Recovery, Inc., for Development of a Citywide Continuity of Operations Plan, through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 11 Resolution -- Approving and Accepting the Bid of Butler Animal Health Supply, LLC, dba Butler Schein Animal Health Supply, for Veterinarian Vaccines, Medicines, and Related Supplies
- 12 Resolution -- Awarding an Agreement to Dell Marketing LP, for Microsoft Enterprise Agreement through the State of Texas Department of Information Resources (DIR) Program; and Repealing Resolution 2008-336 to the Extent that it Conflicts with This Award
- 13 Resolution -- Renewing Annual Contract with Lone Star Auctioneers, Inc., for Auctioneer Services
- 14 Resolution -- Renewing the Annual Contract with Herco Equipment, Inc., for Motor Vehicle Hydraulic Parts and Repair Service

- 15 Ordinance -- Authorizing the Partial Abandonment of a 15-Foot Public Utility Easement on Lots 20-33, Block A, La Palazzi Addition Located on Love Drive

ZONING CASES AND COMPANION ITEMS

- 16 Ordinance -- Zoning Case #ZC10-0006 - Granting C-N (Neighborhood Commercial) Uses - Approximately 5.89 Acres Located on the Southeast Corner of Belt Line Road and Cabell Road - Winkelmann & Associates, Applicant - Freedom Center DFW, Owner
- 17 Ordinance -- Zoning Case #ZC10-0007 - Granting S-P-2 (Generalized Site Plan) for C-P (Commercial Park) Uses - Approximately 5.44 Acres Located at 4960 Hanson Drive - W. F. Carter Construction, Inc., Applicant - Mica Corporation, Owner

APPOINTMENTS AND REPORTS

- 18 Resolution -- Establishment and the Appointment of Convention Center Community Opening Events Task Force
- 19 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Various Unexpired Terms for the Following: Convention and Visitors Bureau, Housing and Human Services Board, and Youth Council
- 20 Mayor's Report
- 21 Adjournment

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.

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 26, 2010 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Shanae Jennings, Acting City Secretary

Date Notice Removed