

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, APRIL 15, 2010
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 14, 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

Pastor Chris Carathers, Irving North Christian Church

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 11

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 Minutes for Wednesday, March 31, 2010
- 3 Approving Minutes for Thursday, April 1, 2010
- 4 Resolution -- Authorizing Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 5 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I for Desiltation and Maintenance Related to District Waterways
- 6 Resolution -- Approving Fiscal Year 2010 Funding Commitment to the North Central Texas Council of Governments (NCTCOG) for the Regional Public Works Program for Integrated Storm Water Management (iSWM) Implementation Guidance and Training
- 7 Resolution -- Approving and Accepting the Bids of Voss Electric Co., dba Voss Lighting, and Summit Electric Supply for Annual Contracts for Lighting Supplies (Bulbs and Ballasts)

ZONING CASES AND COMPANION ITEMS

- 8 Resolution -- Requesting Sign Variance Case #S1002-0018 Located at 861 West John Carpenter Freeway - Bailey and Galyen Attorneys at Law, Applicant - Phillip Galyen, Owner
- 9 Ordinance -- Zoning Case #ZC09-0061 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) District and Restaurant Uses - Approximately 2.9 Acres Located at 204 East Airport Freeway - Healthspace JVI, LLC, Applicant - Argonaut Holdings, Inc., Owner (Postponed from the March 4, 2010 City Council Meeting)

APPOINTMENTS AND REPORTS

10 Mayor's Report

11 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, April 9, 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