

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, AUGUST, 5, 2010

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, AUGUST 4, 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

Diana Rohrback, Baha'i Faith of Irving

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 41

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 Operations Update

CONSENT AGENDA

2. Approving Special Meeting Minutes for Tuesday, July 20, 2010
- 3 Approving Work Session Minutes for Wednesday, July 21, 2010
- 4 Approving Regular Meeting Minutes for Thursday, July 22, 2010
- 5 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 6 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Carrollton-Farmers Branch Independent School District (C-FBISD) to Maintain the School Resource Officer Program at C-FBISD Campuses Located in the City of Irving
- 7 Resolution -- Authorizing the Mayor to Execute an Amendment to the Interlocal Participation Agreement between the City of Irving and Public Employee Benefits Alliance to Participate in Retiree Medical Insurance, Approved by Irving City Council Resolution No. 1-5-07-033.
- 8 Resolution -- Approving Reimbursement Application for Early Retiree Reinsurance Program of the Department of Health and Human Services and Authorizing the Mayor to Execute any Necessary Documents Related to the Program and if Approved by Health and Human Services Accepts Funds.
- 9 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Texas Wasatch Insurance Services, LP
- 10 Resolution -- Nominating Health Management Systems, Inc. to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 11 Resolution -- Approving Settlement of a Lawsuit with Shin Ho "Sam" Kim D/B/A Texas Lunch Box and Purchase of Property Located at 1923 Senter Road
- 12 Resolution -- Approving First Amendment to Option Agreement with Kiamichi Railroad Company, L.L.C., and Approving the Extension of the Option for an Additional Two Years

- 13 Resolution -- Authorizing the Mayor to Execute a Second Amended and Restated Entertainment Center Development Agreement with Las Colinas Group, LP
- 14 Resolution -- Authorizing the Mayor to Execute a Second Amended and Restated Entertainment Center Lease Agreement with Las Colinas Group, LP
- 15 Resolution -- Approving an Agreement Between the City of Irving and HillCo Partners for Legislative Services
- 16 Resolution -- Change Order No. 6 to the Construction Management at Risk (CMAR) Contract Between Austin Commercial, L.P., and the City of Irving, Texas for the Irving Convention Center
- 17 Resolution -- Change Order No. 7 to the Construction Management at Risk (CMAR) Contract Between Austin Commercial, L.P., and the City of Irving, Texas for the Irving Convention Center
- 18 Resolution -- Renewing Annual Contracts with GT Distributors, Inc., for Police Ammunition
- 19 Resolution -- Approving Purchase from Waukesha-Pearce Industries, Inc., for a Standby/Emergency Generator for the Criminal Justice Center through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 20 Resolution -- Renewing the Annual Contract with IESI TX Corporation for the Sale of Capacity at the Hunter Ferrell Landfill
- 21 Resolution -- Approving and Accepting the Bid of Adcon Signs, Inc., for the Fabrication and Installation of Wayfinding Signs
- 22 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and TW Telecom of Texas LLC for Undergrounding and Relocation of Communications Utilities Along State Highway 348 (Northwest Highway) between Riverside Drive and the Irving Convention Center
- 23 Resolution -- Approving and Accepting the Proposal of Chase Equipment Finance Inc., for Lease Purchase Financing of Two Pumper Trucks
- 24 Resolution -- Approving the Amendment of the Contract Between the City of Irving and Grant Thornton, LLP, for Professional Auditing Services
- 25 Resolution -- Approving the Purchase from Dell Marketing, L.P., for Dell Servers through the State of Texas Department of Information Resources (DIR) Program
- 26 Resolution -- Renewing the Annual Contract with AT&T for Existing and New Communication Services

- 27 Resolution -- Renewing the Annual Contract with Sprint Solutions, Inc., for Broadband Wired Line Services
- 28 Resolution -- Approving and Accepting the Bid of Bauhaus Interiors Group for Office Furniture for the Irving Convention Center
- 29 Resolution -- Approving and Accepting the Bids of Mity-Lite, Inc.; Virco Inc., DBA Virco Sales Corporation; Sico America, Inc.; and MTS Seating for Furniture for Irving Convention Center
- 30 Resolution -- Approving Purchase from Clarin for Folding Chairs for the Irving Convention Center, through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 31 Resolution -- Approving and Accepting the Bid of Irwin Telescopic Seating Company for Telescopic Seating/Risers for Irving Convention Center
- 32 Resolution -- Approving and Accepting the Bid of Sico America, Inc., for Staging/Risers for Irving Convention Center
- 33 Resolution -- Approving and Accepting the Bid of Equipment Depot for Material Handling Equipment for Irving Convention Center
- 34 Resolution -- Rejecting Proposals for the Energy Provider for Irving Convention Center
- 35 Resolution -- Approving and Accepting the Proposal of EAB Corporation dba The Barber Shop Marketing for Advertising and Marketing Services for the Genghis Khan Exhibit

INDIVIDUAL CONSIDERATION

- 36 Resolution -- Approving Appointments to the Board of Directors of the North Texas Transportation Authority
- 37 Resolution -- Awarding a Contract to SAK Construction, LLC, for Rehabilitation of Hackberry Creek Interceptor Trunk Sewer Project
- 38 Resolution -- Approving Change Order No. 2 to EMJ Corporation for the Construction of West Irving Library
- 39 Resolution -- Memorandum of Agreement with the City of Dallas for Wholesale Treated Water Rate-Setting Methodology

APPOINTMENTS AND REPORTS

40 Mayor's Report


41 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, July 30, 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