

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, DECEMBER, 9, 2010

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, DECEMBER 8, 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

Reverend Albano Tayengo, Kirkwood United Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 32

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 Work Session Minutes for Wednesday, November 10, 2010
- 3 Approving Meeting Minutes for Thursday, November 11, 2010
- 4 Resolution -- Approving a Records Control Schedule for Fire Documents
- 5 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 6 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for Holiday DWI Enforcement
- 7 Resolution -- Authorizing the Mayor to Sign an Interlocal Agreement Between the City of Irving and the North Central Texas Council of Governments for Videoconference (VTC) Network Services
- 8 Resolution -- Approving the Trust Fund Agreement with North Texas Super Bowl XLV Host Committee, Inc.
- 9 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Consolidated Electrical Distributors, Inc.
- 10 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility and Reclamation District (DCURD) for the Desiltation of District Waterways and the Maintenance of the Levee, Waterway Slopes, and Structures
- 11 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
- 12 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for Phase 1 - Part 3 Undergrounding of Existing Aerial Utilities at Las Colinas Boulevard Between Lake Carolyn Parkway and Fuller Drive
- 13 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Community College District for Proposed Improvements to the North Lake College South Campus

- 14 Resolution -- Approving a Revised Joint Use Agreement Between the City of Irving and the Dallas County Community College District (DCCCD) to Provide Joint Use of North Lake College Property for Public Mass Transit Facilities, Including the DART Light Rail Orange Line
- 15 Resolution -- Supporting the Home Mortgage Interest Deduction and Its Impact to the Irving Housing Market
- 16 Resolution -- Approving a Fee Agreement with Smith, Jackson, Boyer & Bovard P.L.L.C. to Conduct a Review of the Entertainment Center's Expenditures
- 17 Resolution -- Authorizing the Submittal of a Substantial Amendment to the 2009-2014 Consolidated Plan to the U.S. Department of Housing and Urban Development for the Use of Federal Funding in Support of Public Improvements (Postponed at The November 11, 2010 City Council Meeting)
- 18 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with RJN Group, Inc., for a Sanitary Sewer Evaluation Survey (SSES)
- 19 Resolution -- Canceling the Contract with DMD Consultants, Inc., for Painting Fire Hydrants
- 20 Resolution -- Renewing the Annual Contract with Waste Partners of Texas, Inc., dba Jackpot Sanitation Services (formerly Texas Toilets) for Portable Toilet Rental and Cleaning Services
- 21 Resolution -- Approving and Accepting the Bids of Crouch Sand & Gravel, Inc., and Lowery Sand & Gravel Co Inc., for Annual Contracts to Provide Park Grounds Maintenance Materials
- 22 Resolution -- Awarding the Contract to Kraftsman Playground & Park Equipment for the Purchase and Installation of two Circulating Sprayground Systems through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)
- 23 Resolution -- Approving the Purchase from Libra-Tech Corporation for Furnishings for the West Irving Library through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)
- 24 Resolution -- Approving the Purchase from Intelligent Interiors, Inc., for Furnishings for the West Irving Library through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 25 Resolution -- Approving the Purchase from AGATI, Inc., for Furnishings for the West Irving Library through the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program

- 26 Resolution -- Awarding the Single Source Agreement to Black Box Network Services for the Purchase of a 3-Year PASS PLUS Program for the Citywide Telecommunication System
- 27 Ordinance -- Amending Chapter 7 "Billboards and Signs" of the Land Development Code of the City of Irving, Texas; Providing Penalty, Savings, Severability, and an Effective Date.
- 28 Ordinance -- Designating a Certain Contiguous Geographic Area in the City of Irving as "Tax Increment Reinvestment Zone Number Two, City of Irving, Texas - Irving Boulevard"; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone

APPOINTMENTS AND REPORTS

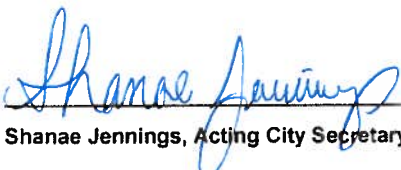
- 29 Resolution -- Confirming the Appointment of the Friends of the Library Liaison to the Library Board
- 30 Resolution -- Appointments to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2013
- 31 Mayor's Report
- 32 Adjournment

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, December 3, 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