

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, FEBRUARY 4, 2010
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:30 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 3, 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 J. Josh Smith, MacArthur Blvd. Baptist Church

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 31

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, January 13, 2010
- 3 Approving Minutes for Thursday, January 14, 2010
- 4 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 5 Resolution -- Approving InformaSystem's Learning Management System Dedicated Hosted Server Service Agreement
- 6 Resolution -- Approving Addendum No. 1 to Option Agreement between the City of Irving and Chaparral Rails to Trails, Inc., and Approving the First Option Extension for Approximately 56 Miles of Right-of-Way
- 7 Resolution -- Authorizing the Mayor to Execute an Interlocal Agreement Between the City of Irving and Dallas County Accepting a Trail Development Grant for the Construction of Campion Trails
- 8 Resolution -- Approving a Temporary Employee for the Position of Educational Coordinator at the Irving Arts Center for Educational Activities Related to the Special Exhibiton "Genghis Khan."
- 9 Resolution -- Approving and Accepting the Bid of IESI TX Corp, for an Annual Contract to Provide Collection of Containerized Refuse for City Facilities
- 10 Resolution -- Approving and Accepting the Bids of Badger Meter, Inc., and Hersey Meters Company, LLC, for Annual Contracts to Provide Water Meters
- 11 Resolution -- Renewing the Annual Contracts with Landmark Earth Services, LLC, and Edko, LLC (formerly SprayMAX, Inc.) for Chemical Weed and Pest Control for Park Areas and Drainage Channels
- 12 Resolution -- Renewing the Annual Contract with Quality Tractor Mowing Corp., for Mowing and Litter Control on Public Rights of Way and TXDOT Rights of Way
- 13 Resolution -- Renewing the Annual Contract with Whitmore & Sons, Inc., for Mowing, Litter Control, and Grounds Maintenance for Medians and Various Properties
- 14 Resolution -- Approving and Accepting the Proposal of Chase Equipment Finance, Inc., for Lease-Purchase Financing of an Aerial Truck and a Rescue Truck

- 15** Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 8, 2010, for the Purpose of Electing City Council Places One (1), Two (2), and Seven (7), and Calling a Subsequent Run-Off Election, If Necessary
- 16** Ordinance -- Providing for the Issuance and Sale of City of Irving, Texas Hotel Occupancy Tax Revenue Bonds, Taxable Series 2010, in the Approximate Aggregate Principal Amount of \$9,000,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; and Prescribing Other Matters with Respect Thereto
- 17** Ordinance -- Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates; Providing for a New Maximum Monthly Service Charge; Providing an Effective Date; and Providing a Severability Clause
- 18** Ordinance -- Final Reading - Amending Section 34A-180 of Chapter 34A Entitled "Right-Of-Way Management" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for Franchise Fees on Water, Sanitary Sewer, and Refuse Pickup Service; Providing an Effective Date; and Providing a Severability Clause.

ZONING CASES AND COMPANION ITEMS

- 19** Resolution -- Approving Special Sign Permit No. S0909-0033 to Install a Digital Sign Located at 208 South Story Road - Terry Waldrum, Applicant Representing Gracepointe Church, Owner
- 20** Resolution -- Approving Special Sign Permit No. S0912-0036 to Install Two Digital Signs Located at 4243 West Pioneer Drive - Lucky Texan LLC, Applicant/Owner
- 21** Resolution -- Approving Special Sign Permit No. S0912-0042 to Install Full Color LED Digital Sign - Located at 1144 East Irving Boulevard - Alaniz Auto Ranch, Inc., Applicant - Robert Alaniz, Owner
- 22** Resolution -- Requesting Sign Variance Case No. S0912-0015 Located at 7403 North Macarthur Boulevard -Yogurt Zone, Applicant - Franco Chang, Owner
- 23** Resolution -- Approving Special Sign Permit No. S0912-0049 to Install a Digital Sign Located at 5151 Regent Boulevard - Universal Technical Institute, Applicant/Owner
- 24** Ordinance -- Zoning Case #ZC09-0066 - Granting S-P-1 (Detailed Site Plan) for Grocery Store - Approximately 1.7 Acres Located at 912 East Irving Boulevard (Southwest Corner of Irving Boulevard and Third Street) - ALDI, Inc., Applicant - SDNarod Enterprises, Owner
- 25** Ordinance -- Comprehensive Plan Amendment ZC09-0071 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Retail" to "Low Density Residential" - Approximately 0.936 Acres Located at 508 and 510 Rogers Road - Dustin Andrews, Applicant/Owner

- 26** Ordinance -- Zoning Case #ZC09-0071 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.936 Acres Located at 508 and 510 Rogers Road - Dustin Andrews, Applicant/Owner
- 27** Ordinance -- Zoning Case #ZC09-0072 - Granting S-P-1 (Detailed Site Plan) for Automobile Repair Uses - Approximately .218 Acres Located at 1206 East Shady Grove Road - Larsen Dye Associates Architects, Applicant - T. C. Chacko, Owner
- 28** Ordinance -- Zoning Case #ZC09-0075 - Granting S-P-2 (Generalized Site Plan) for Landfill and Related Uses - Approximately 210.46 Acres Located East of Luper Road and South of Hunter Ferrell Road - City of Irving, Applicant/Owner

APPOINTMENTS AND REPORTS

- 29** Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Various Unexpired Terms for the Following: Advisory Committee on Disabilities and Housing and Human Services Board
- 30** Mayor's Report
- 31** 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.