

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, FEBRUARY 18, 2010
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:30 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 17, 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 Pedro Portillo of Santa Maria Lutheran Church

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 Minutes for Wednesday, February 03, 2010

Approving Minutes for Thursday, February 04, 2010

- 3 Resolution -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department to Administer the Regular Municipal Election to be Held on Saturday, May 8, 2010, for the Purpose of Electing City Council Places One, Two, and Seven, and Calling a Subsequent Run-Off Election If Necessary
- 4 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 5 Resolution -- Approving a Professional Services Agreement with Gideon Toal to Provide Consultant Services Within Tax Increment Reinvestment Zone No. 1
- 6 Resolution -- Approving Municipal Setting Designation and Restrictive Covenants for Property Located at or Near 2200 to 2314 Shady Grove Road, TSCA-222 Limited Partnership, Owner
- 7 Ordinance -- Amending Section 21-87 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Adding a School Zone on East Grauwlyer Road from 500' West of Milner Road (South of East Grauwlyer Road) to 500' East of Milner Road (South of East Grauwlyer Road) and on Milner Road (South of East Grauwlyer Road) for a Distance of 500'; Providing a Penalty; and Providing a Severability Clause.
- 8 Ordinance -- Amending Section 21-88 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Adding a Speed Limit of 55 MPH on Spur 482 from the West End of the Trinity River Bridge East to the Dallas City Limits; 60 MPH on Spur 482 from the West End of the Trinity River Bridge West to SH 183 and 55 MPH on IH635 Frontage Roads from Olympus Boulevard to Belt Line Road
- 9 Resolution -- Authorizing the First Renewal Term to the Third Lease Amendment Agreement for the Lease of Property Located at 2904 North Belt Line Road for the Northwest Branch Library
- 10 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC., for the Undergrounding of Overhead Electric Facilities in Front of the MacArthur Pump Station

- 11 Resolution -- Approving Change Order No. 3 to Eagle Contracting, L.P., for the MacArthur Pump Station
- 12 Resolution -- Approving and Accepting the Proposal of Resource Rescue, Inc., for an Annual Contract for the Citizen Recyclable Drop-Off Program
- 13 Resolution -- Approving an Agreement Between the City of Irving and the City of Allen to Establish a Mutual Cooperative Purchasing Program
- 14 Resolution -- Renewing the Annual Contracts with KRK Technologies, Inc., and DMI Technologies, Inc., for Network Cabling Services
- 15 Ordinance -- Authorizing the Partial Abandonment of Imperial Drive Right of Way Within Lot 3, Block A, Don Herring Mitsubishi Addition Located at 3125 West Airport Freeway

ZONING CASES AND COMPANION ITEMS

- 16 Ordinance -- Zoning Case #ZC09-0043 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) and Senior Living Facility Uses - Approximately 4.807 Acres Located at 3501 North MacArthur Boulevard - Baldwin Associates, Applicant - SCS Capital Group, LLC, Owner (Postponed at the January 14, 2010 City Council Meeting)
- 17 Ordinance -- Zoning Case # ZC09-0055 - Granting S-P-2 (Generalized Site Plan) for Townhouse, Retail and Mixed Uses - Approximately 4.98 Acres Located Between South Delaware Street, South Britain Road, East Second Street, and East Fourth Street - Heritage District, LLC, Owner/Applicant
- 18 Ordinance -- Zoning Case ZC09-0076 - Granting S-P-1 (Detailed Site Plan) for Monument Sign - Approximately 18 Square Feet Located at 401 West Sixth Street (Northwest Corner of Sixth Street and O'Connor Boulevard) - Sunny Food Mart #3, Owner/Applicant

APPOINTMENTS AND REPORTS

- 19 Resolution -- Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2012
- 20 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Pickups through the State of Texas Term Contract Cooperative Purchasing Program
- 21 Mayor's Report
- 22 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.