

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, JANUARY 14, 2010
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:30 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JANUARY 13, 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 Norris McGill, Antioch Christian Church

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 50

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, December 2, 2009
- 3 Approving Minutes for Thursday, December 3, 2009
- 4 Approving Minutes for Thursday, December 17, 2009
- 5 Approving Minutes for Thursday, December 31, 2009
- 6 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 7 Resolution -- Authorizing the Mayor to Accept the Texas State Library and Archives Loan Star Libraries Grant
- 8 Resolution -- Authorize Suit Against National Reimbursement Services, Inc., and Texas Medical Data Services, Inc.
- 9 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Overhead Electric Facilities on MacArthur Boulevard Between Metker Street and Northgate Drive
- 10 Resolution -- Awarding a Contract to F&F Concrete, LLC, for the Grauwylers Heights Alley Improvements, Section III Project
- 11 Resolution -- Awarding a Contract to Jacobs Engineering Group, Inc., for Structural and Civil Engineering Design of All Pedestrian Bridges, Low Flow Pedestrian Crossings, and Elevated Boardwalks for the Remainder of Campión Trails
- 12 Resolution -- Authorizing the Submission of a Transportation Enhancement Grant for the Construction of the TRE Hike and Bike Trail
- 13 Resolution -- Approving Addendum No. 1 to Supplemental Agreement Between the City of Irving and Dallas County for the Meyers Road / MacArthur Boulevard Project
- 14 Resolution -- Approving a Memorandum of Agreement Between the City of Irving and the Texas Department of Transportation for the Sale of Right-Of-Way on Property Located at 2401 East John Carpenter Freeway for the Diamond Interchange, Phase II Project

- 15** Resolution -- Approving Engineering Services Agreement with Alan Plummer Associates, Inc., to Develop, Design, and Implement Demonstration Projects to Serve Reuse Water to Twin Wells Golf Course and Trinity View Park
- 16** Resolution -- Approving Personal Services Agreement with QEI, Inc., for the Supervisory Control and Data Acquisition (SCADA) System Upgrade
- 17** Resolution -- Approving the City of Irving's Membership and Participation in ICLEI - Local Governments for Sustainability and Authorizing the Mayor to Act on Behalf of the City in Order to Demonstrate and Affirm the Community's Commitment to Climate Protection Work
- 18** Resolution -- Approving the Second Amendment to the Agreement Between the City of Irving and NEC Corporation of America for the Maintenance of the Automated Fingerprinting Identification System (AFIS)
- 19** Resolution -- Approving the Single Source Purchase from Physio-Control, Inc., for LifePak 15 Defibrillator Units
- 20** Resolution -- Approving and Accepting the Best Value Bid of Irving Red Wing Shoe Store, Inc., for Work Boots for Field Employees
- 21** Resolution -- Approving Award of a Hardware Maintenance Agreement to InterNetwork Experts (INX) for CISCO SmartNet Equipment through the State of Texas Department of Resources (DIR) Program
- 22** Resolution -- Approving the Single Source Purchase from Aqua-Metric Sales Company for Permalog Plus Leak Detection Equipment
- 23** Resolution -- Renewing the Annual Contract with Municipal Water Works Supply, L.P., and Metro Valve & Pipe for Couplings, Clamps and Service Saddles
- 24** Resolution -- Approving and Accepting the Bids of Municipal Water Works Supply L.P., Eagle Underground Utility Supply Inc., dba Mainline Supply Company, North Star Underground Utility Co LLC, Ferguson Waterworks, and Morrison Supply Company, L.P., for Annual Contracts to Supply Brass Fittings
- 25** Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Three Trucks through the Tarrant County Interlocal Cooperative Purchasing Program
- 26** Resolution -- Approving the Purchase from Philpott Motors for Two Ford Escape Hybrid Sports Utility Vehicles through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)

- 27** Resolution -- Approving the Purchase from Rush Truck Centers of Texas, LP, for Hybrid Rear Loaders through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)
- 28** Resolution -- Approving and Accepting the Best Value Bid of Irvtex Automotive Sales II LP (Westway Ford), for the Annual Contract to Provide Repair Services and Body Work for Ford Vehicles
- 29** Resolution -- Approving and Accepting the Best Value Bid of Sonic - Frank Parra Autoplex LP, for the Annual Contract to Provide Repair Services and Body Work for Dodge Vehicles
- 30** Resolution -- Approving a Mutual Cooperative Purchasing Agreement Between the City of Irving and the City of Frisco
- 31** Ordinance -- Amending Article V. Entitled "Records Management" of Chapter 2 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a General Records Control Schedule for City Records
- 32** Ordinance -- Amending Section 21-88 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Repeal Expired Construction Speed Zones and to Provide Speed Regulations for State Highway 114; Providing a Penalty; and Providing a Severability Clause.

INDIVIDUAL CONSIDERATION

- 33** Ordinance -- First 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
- 34** Ordinance -- First 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

- 35** Resolution -- Approving Final Plat - The Lakes of Las Colinas, Phase 1 - Approximately 94.25 Acres Located at Las Colinas Boulevard and Riverside Drive - Hines Las Colinas Land, LP, Owner/Applicant
- 36** Resolution -- Approving Special Sign Permit No. S0908-0022 to Remove Existing Pole Sign and Install a 12 Foot Tall X 7 Foot Wide Monument Sign with LED - Located at 1311 West Irving Boulevard - Robert Power, Applicant/Owner

- 37** Ordinance -- Zoning Case #ZC08-0043 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) - Approximately 4, 641 Square Feet Located at 5435 North MacArthur Boulevard - Hari K. Sankararaju, Applicant - Today Realty Advisor, Owner
- 38** Ordinance -- Zoning Case #ZC09-0051 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.37 Acres Located on the Southwest Corner of Shady Grove Road and Ronne Drive - Kim L. Thi Vu, Applicant/Owner
- 39** Ordinance -- Comprehensive Plan Amendment #ZC09-0057 - Amending the Comprehensive Plan to Change the Recommended Land Use from "Retail" to "Low Density Residential" Uses - Approximately 23.8 Acres Located North of Home Depot Drive, Between Ranch Trail and Market Place Boulevard - Hines Las Colinas Land, LP, Applicant - Ranch Trail Partners, LP, Owner (Postponed at the December 3, 2009 City Council Meeting)
- 40** Ordinance -- Zoning Case #ZC09-0057 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 23.8 Acres Located North of Home Depot Drive Between Ranch Trail and Market Place Boulevard - Hines Las Colinas Land, LP, Applicant - Ranch Trail Partners, LP Owner (Postponed at the December 3, 2009 City Council Meeting)
- 41** Ordinance -- Zoning Case #ZC09-0061 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) District Uses - Approximately 2.9 Acres Located at 204 East Airport Freeway - Healthspace JVI, LLC, Applicant - Argonaut Holdings, Inc., Owner (Postponed at the December 3, 2009 City Council Meeting)
- 42** Ordinance -- Zoning Case #ZC09-0063 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and Cemetery Related Uses - Approximately 26.56 Acres Located at 1413 East Irving Boulevard - Oak Grove Memorial Gardens, Applicant/Owner
- 43** Ordinance -- Zoning Case #ZC09-0065 - Granting S-P-1 (Detailed Site Plan) for Monument Sign - Approximately 29 Square Feet Located at 1135 Kinwest Parkway - Cargo Eye Care of Las Colinas, Applicant - Hackberry Office II, HOA, Owner
- 44** Ordinance -- Zoning Case #ZC09-0067 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and Aircraft Engine Assembly and Disassembly Uses - Approximately 2.96 Acres Located at 4965 Hanson Road - BP Aerospace, LLC, Applicant - Griffith Development, Inc., Owner

APPOINTMENTS AND REPORTS

- 45** Resolution -- Appointing an Acting City Secretary and Authorizing the Mayor to Sign an Employment Contract for Same Upon the Retirement of Janice Carroll
- 46** Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Two Year Terms Expiring November 2011, and Various Unexpired Terms for the Following: Advisory Committee on Disabilities and Construction Board of Appeals

- 47 Resolution -- Appointments to the Irving Flood Control District Section I to Fill Three Two-Year Terms Expiring January 2012
- 48 Resolution -- Appointments to the Irving Flood Control District Section III to Fill Two Two-Year Terms Expiring January 2012 and One Unexpired Term Expiring January 2011
- 49 Mayor's Report
- 50 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.