

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY, 8, 2010

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

---

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JULY 7, 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 Steven Ball, Calvary Baptist Church

### Pledge Of Allegiance

### Proclamations And Announcements

### Announcements And Recognitions

### Public Hearing: Items 1 through 24

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 Wednesday, June 23, 2010
- 3 Approving Work Session Minutes for Wednesday, June 23, 2010
- 4 Approving Regular Meeting Minutes for Thursday, June 24, 2010
- 5 Resolution -- Adopting a Capital Improvement Plan for the Expansion of an Existing Convention Center
- 6 Resolution -- Authorizing the Mayor to Execute Second Amendment to Amended and Restated Entertainment Center Development Agreement with Las Colinas Group, LP
- 7 Resolution -- Renewing the Annual Contract with GT Distributors, Inc., GST Public Safety Supply, LLC, and C & G Police Supply dba C & G Wholesale for Police Uniforms
- 8 Resolution -- Approving the Purchase from Freightliner of Austin for the Purchase of a Boom Truck through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)
- 9 Resolution -- Renewing Annual Contracts with Big City Crushed Concrete, L.P.; Sunbelt Vacuuming Service, Inc., dba Sunbelt Materials; Crouch Sand & Gravel, Inc.; and Shea Services, Inc., for Road Maintenance Materials
- 10 Resolution -- Renewing Annual Contracts with APAC-Texas, Inc., and Crafcoc Texas, Inc., for Asphalt Patching Materials
- 11 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for a Truck with a Hydraulic Tool System through the State of Texas Term Contract Cooperative Purchasing Program
- 12 Resolution -- Approving and Accepting the Bid of Ennis Paint Inc., for an Annual Contract to Supply Traffic Paint
- 13 Resolution -- Approving an Agreement Between the City of Irving and the City of McKinney to Establish a Mutual Cooperative Purchasing Program
- 14 Resolution -- Approving and Accepting the Bids of R4 Industries, Inc.; American Image, Inc.; Henya Direct, LLC; and Classic Digs, LLC, for Annual Contracts to Provide Uniforms for Field Employees

- 15 Resolution -- Approving and Accepting the Proposal of Barney Holland Oil Company dba Fuelman of DFW for an Annual Contract for the Fleet Fuel Card Program
- 16 Resolution -- Renewing Annual Contract with Kinloch Equipment & Supply, Inc., for Parts and Repair Service for Street Sweepers and Sewer Flushing Machines
- 17 Resolution -- Renewing the Annual Contract with Equipment Southwest, Inc., for Parts and Repair Service for Refuse Trucks and Dump Trucks
- 18 Ordinance -- Budget Adjustment to the 2009-10 Fiscal Year Budget

### **ZONING CASES AND COMPANION ITEMS**

- 19 Resolution -- Approving Special Sign Permit #S1006-0009 to Allow an LED Message Center, Front Wall Sign, Signage on the West Elevation, and Internally Illuminated Signs - Property Located at 302 West Irving Boulevard - Nick Fowlkes, Applicant - Heath Massey, Owner

### **APPOINTMENTS AND REPORTS**


- 20 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council
- 21 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms for the Museum Board
- 22 Resolution -- Establishment of and Appointments to the Senior Services Advisory Committee
- 23 Mayor's Report
- 24 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 2, 2010 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, Acting City Secretary  
City Council Agenda 07/08/2010

\_\_\_\_\_  
Date Notice Removed