

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY, 22, 2010

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JULY 21, 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 Ron Floyd, St. Stephen's Presbyterian 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 Public Hearing -- Public Hearing to Gather Input on the Housing and Human Services Department 2010 Action Plan for Submission to the United States Department of Housing and Urban Development (HUD)
- 2 City Operations Update

CONSENT AGENDA

- 3 Approving Minutes for Wednesday, July 7, 2010
- 4 Approving Minutes for Thursday, July 8, 2010
- 5 Resolution -- Authorizing and Approving the Submission of the 2010 Action Plan to the United States Department of Housing and Urban Development (HUD)
- 6 Resolution -- Approving the 2010 Action Plan Allocations for the Community Development Block Grant (CDBG), the Emergency Shelter Grant (ESG) and the Home Investment Partnerships Grant (HOME)
- 7 Resolution -- Authorization to Redevelop Tudor Lane and Submit an Amendment to the 2009 Action Plan to the U.S. Department of Housing and Urban Development
- 8 Resolution -- Authorizing the Mayor to Accept Grant Funds Through the Fiscal Year 2010 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management
- 9 Resolution -- Authorizing Assignment of Economic Incentive Previously Granted to the Realty Associates Fund VII, L.P. to Porteous Realty Investments
- 10 Resolution -- Approving the Owner/Engineer Agreement with Baird, Hampton & Brown, Inc., to Prepare Construction Documents for the Criminal Justice Center Emergency Generator Replacement
- 11 Resolution -- Authorizing the Mayor to Execute an Interlocal Cooperative Agreement Between the City of Irving and the North Central Texas Council of Governments for the Implementation of the Regional Traffic Signal Retiming Program
- 12 Resolution -- Approving the Creation of the Irving Entertainment Center Development Corporation; Approving the Articles of Incorporation and the Bylaws Thereof; Confirming the Appointment of the Initial Directors and Chairperson; and Containing Findings and Other Provisions Relating to the Subject
- 13 Resolution -- Approving a Reimbursement Resolution with the City of Irving for Entertainment Center Expenditures in Advance of the 2010 Entertainment Center Bond Sale

- 14 Resolution -- Approving Change Order No. 1 to Weir Bros., Inc., for the Texas Stadium Demolition Project
- 15 Resolution -- Approving a Grant Application Submittal to the North Central Texas Council of Governments for Hydraulic Launch Assist Trucks for the Solid Waste Services Department and If Awarded Authorizing the Mayor to Accept Funds
- 16 Resolution -- Approving an Agreement Between the City of Irving and Saenz Public Affairs for Governmental Relations Services
- 17 Resolution -- Renewing the Annual Contract with Redi Mix Concrete for Concrete
- 18 Resolution -- Approving and Accepting the Bids of Vulcan, Inc., (D/B/A Vulcan Signs) and Nippon Carbide Industries (USA) Inc., for Annual Contracts to Provide Reflective Sign Materials
- 19 Resolution -- Approving and Accepting Proposal of Business Interiors for Office Furniture Utilizing the Texas Multiple Award Schedule (TXMAS) Local Government Statewide Cooperative Purchasing Program
- 20 Resolution -- Approving and Accepting the Bid of Oasis Landscape Co., for an Annual Contract for the Repair and/or Installation of Sprinkler Systems, Landscaping, and Fences
- 21 Resolution -- Approving and Accepting the Bid of K & L Supply, Inc., for an Annual Contract to Provide Sewer Chemicals
- 22 Resolution -- Renewing the Annual Contract with DPC Industries, Inc., for Potable Water Disinfectant
- 23 Resolution -- Approving and Accepting the Bid of Texas Independent Elevator for the Elevator Modernization Project
- 24 Resolution -- Renewing the Annual Contract with Western Paper for Office, Copier, and Print Shop Paper
- 25 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

ZONING CASES AND COMPANION ITEMS

- 26 Resolution -- Approving Special Sign Permit S1005-0023 to Build a Monument Sign with a Combined Message Center Including Digital Images on the Corner of Ranch Trail and MacArthur Boulevard - Property Located at 8830 North MacArthur Boulevard - Valley Ranch Master Association, Applicant/Owner
- 27 Ordinance -- Zoning Case #ZC10-0022 - Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multi-Family) Uses - Approximately 9.54 Acres Located at 1954 Shoaf Drive - Britain Way Apartments, Applicant - 1954 LTD, Owner

- 28 Ordinance -- Zoning Case #ZC10-0026 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) and R-TH (Townhouse) Uses - Approximately 3 Acres Located at 2807-3029 Tudor Lane - City of Irving, Applicant/Owner

APPOINTMENTS AND REPORTS

- 29 Resolution -- Appointment to a Board, Commission, or Committee, to Fill an Unexpired Term for the Zoning Board of Adjustments and Appeals

- 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.

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 16, 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