

**FINAL AGENDA**  
**MEETING OF THE IRVING CITY COUNCIL**  
**THURSDAY, JUNE 10, 2010**  
**COUNCIL CHAMBER - CIVIC CENTER COMPLEX**  
**825 WEST IRVING BOULEVARD**  
**IRVING, TEXAS**

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10:30 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 9, 2010 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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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 Lari Goold, Celebration of Life Church

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 32

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.

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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.

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## **CITY COUNCIL AGENDA**

- 1 Public Hearing -- Public Input on the 2010-2011 City of Irving Fiscal Year Budget
- 2 City Manager's Strategic Plan Update

## **CONSENT AGENDA**

- 3 Approving Minutes for Wednesday, May 26, 2010
- 4 Approving Minutes for Thursday, May 27, 2010
- 5 Resolution -- Authorizing Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 6 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Addison, Balch Springs, Carrollton, Cedar Hill, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Lancaster, Mesquite, and Richardson Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2010 Justice Assistance Grant (JAG) Funds Through the Edward Byrne Memorial Justice Assistance Grant Program
- 7 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 Irving Boulevard at Ohio Street
- 8 Resolution -- Approving Contours Community Development Corporation Contract Extension
- 9 Resolution -- Approving Amendment to Irving Community Development Corporation Contract for Fund Allowance and Extension of Term
- 10 Resolution -- Approving Irving Community Development Corporation CHDO Operating Agreement
- 11 Resolution -- Approving the Single Source Award to John J. Duncan for Electron Beam Tomography (EBT) Scanning
- 12 Resolution -- Approving the Single Source Award to Black Box Network Services to Upgrade the City's Nortel Phone System
- 13 Resolution -- Approving the Extended Warranty Purchase to CDW Government for Itronix Laptops used in Police Vehicles through The Cooperative Purchasing Network (TCPN) Program
- 14 Resolution -- Approving the Single Source Award to Siemens Industry, Inc., for the Expansion of the Energy Management Systems to be Installed and Implemented at the Mustang Recreation Center and the ICTN Facilities

- 15** Ordinance -- Final Reading -- Granting a Franchise to Bluebonnet Waste Control for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 16** Ordinance -- Final Reading -- Granting a Franchise to Champion Waste Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 17** Ordinance -- Final Reading -- Granting a Franchise to Community Waste Disposal, LP for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 18** Ordinance -- Final Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 19** Ordinance -- Final Reading -- Granting a Franchise to Hurricane Waste Systems for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 20** Ordinance -- Final Reading -- Granting a Franchise to IESI Tx Corporation for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 21** Ordinance -- Final Reading -- Granting a Franchise to Moore Disposal Corporation for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 22** Ordinance -- Final Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 23** Ordinance -- Final Reading -- Granting a Franchise to S & H Waste Disposal Service for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 24** Ordinance -- Final Reading -- Granting a Franchise to Triplett Waste Services for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 25** Ordinance -- Final Reading -- Granting a Franchise to Waste Management for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

## **ZONING CASES AND COMPANION ITEMS**

- 26** Resolution -- Temporary Use Permit #G1006-0084 - to Allow a Farmers Market at Irving Mall - Property Located at 3602 West Airport Freeway - Four Seasons Markets, Applicant - Simon Malls, Owner
- 27** Resolution -- Approving Special Sign Permit S1001-0038 to Allow the Use of Electronic Signs on Two Proposed Monument Price Signs - Located on the Northwest Corner of MacArthur Boulevard and Royal Lane - Anita James, Applicant - RaceTrac Petroleum, Inc., Owner (Postponed at the May 27, 2010 City Council Meeting)
- 28** Resolution -- Approving Sign Variance Case No. S1004-0019 to Allow a Pole Sign to Exceed the Maximum Height - Property Located at 1308 East Airport Freeway - Grisset Enterprises, LLC, Applicant - Anthony Grissett, Owner
- 29** Resolution -- Approving Sign Variance Case No. S1003-0059 - to Allow a Pole Sign to Exceed the Maximum Height and Area - Property Located at 4210 West Airport Freeway - Larry Westrich, Applicant - DSW Inns, LLC, Owner

## **APPOINTMENTS AND REPORTS**

- 30** Resolution -- Appointment to the Convention Center Community Opening Events Task Force
- 31** Mayor's Report
- 32** 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, June 4, 2010 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

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Shanae Jennings, Acting City Secretary

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Date Notice Removed