

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, JUNE 24, 2010
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, June 23, 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 Isnel Castro, House of God Ministries

Pledge Of Allegiance

Proclamations And Announcements

Swearing in Ceremony and Reception

Announcements And Recognitions

Public Hearing: Items 1 through 26

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 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, June 09, 2010
- 4.** Approving Minutes for Thursday, June 10, 2010
- 5** Resolution -- Approving Approximately 1.43 Acre Tract Located in the 1700 Block of Sunnybrook Drive, to be Designated as Public Open Space for Municipal Uses
- 6** Resolution -- Authorizing the Submission of an Application for a Permit Amendment Relating to the Hunter Ferrell Landfill
- 7** Resolution -- Authorizing the Submission of an Application to the Texas Forest Service for a Grant of \$10,000 from Urban Forestry Partnership Grant Program Which Will Provide Funding for Tree Assessment on Medians and Rights of Way, and If Awarded, Authorizing the Mayor to Execute a Grant Agreement
- 8** Resolution -- Approving a Professional Services Agreement with Gideon Toal to Provide Consultant Services Within Tax Increment Reinvestment Zone No. 1
- 9** Resolution -- Approving an Engagement Letter with Vinson & Elkins, L.L.P., for Legal Services Related to the 2010 Entertainment Venue Project Bonds
- 10** Resolution -- Approving an Addendum to the Employment Agreement Between the City of Irving and Tomas Gonzalez
- 11** Resolution -- Awarding a Contract to CHA, Inc., for Annual Structural Engineering Services
- 12** Resolution -- Awarding a Contract to F&F Concrete, LLC, for the Grauwlyer Heights Alley Improvements, Section IV Project
- 13** Resolution -- Approving a Letter Agreement for Acquisition of Easements for the DART LRT Orange Line Project on Property Owned by BH O'Connor Partners, LP
- 14** Resolution -- Approving an Agreement for Purchase and Sale of Real Estate for the DART LRT Orange Line Project on Property Owned by Tract 10 Properties, L.P.
- 15** Resolution -- Authorizing the Submission of an Application to the Environmental Protection Agency for a Brownfields Community-Wide Petroleum Assessment Grant, and If Awarded, Authorizing the Mayor to Execute a Grant Agreement

- 16 Resolution -- Approving Dallas County Utility and Reclamation District (DCURD) Raw Water Sale Contract for the Irving Convention Center
- 17 Resolution -- Approving the Agreement with Sprint Solutions, Inc., for Cellular Services through the State of Texas Department of Information Resources (DIR) Program
- 18 Resolution -- Renewing the Annual Contract with Convergent Technologies for the LENEL Security Systems Hardware Support Services
- 19 Resolution -- Approving the Annual Professional Services Agreement with LCA Environmental, Inc., for Environmental Assessment Services
- 20 Resolution -- Rejecting the Proposals for Museum Retail Store Consultant

ZONING CASES AND COMPANION ITEMS

- 21 Resolution -- Approving Sign Variance #S1005-0024 - to Allow for Non-Street Facing Wall Signs at 2515 W. Airport Freeway - Consolidated Development Services/Whataburger, Applicant - MSC-1 LTD, Owner
- 22 Resolution -- Approving Special Fence Plan #ZC10-0008 to Allow a Variance to the Fence Ordinance to Use Electrically Charged Fences - Located at 3100 South Belt Line Road - Sentry Security Systems, Applicant - FedEx Freight East Inc., Owner
- 23 Ordinance -- Zoning Case #ZC10-0021 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Outdoor Seating Uses - Approximately 2,268 Square Feet Located at 3501 North Belt Line Road - the Dimension Group, Applicant - Town North SC Partner, Ltd., Owner

APPOINTMENTS AND REPORTS

- 24 Resolution -- Appointment to Boards, Commissions, and Committees, to Fill an Unexpired Term for the Housing and Human Services Board
- 25 Mayor's Report
- 26 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 18, 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