

**FINAL AGENDA**  
**MEETING OF THE IRVING CITY COUNCIL**  
**THURSDAY, MARCH 4, 2010**  
**COUNCIL CHAMBER - CIVIC CENTER COMPLEX**  
**825 WEST IRVING BOULEVARD**  
**IRVING, TEXAS**

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11:30 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MARCH 3, 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

Pastor Ken Branam, Plymouth Park Baptist

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 27

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 City Manager's Strategic Plan Update

## CONSENT AGENDA

- 2 Approving Minutes for Wednesday, February 17, 2010
- 3 Approving Minutes for Thursday, February 18, 2010
- 4 Resolution -- Authorizing the Mayor to Execute an Agreement Granting a Communications Facilities License to Verizon Wireless to Use the City's Property Located at Texas Stadium for the Term of Five Years and Providing an Effective Date
- 5 Resolution -- Approving a Chapter 380 Economic Development Program Agreement with Heritage District, LLC, to Provide Funding for Quarterly Interest Payments to Comerica Bank
- 6 Resolution -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 1920 West Shady Grove Road - Rockland Burnett and Guadalupe Burnett, Property Owners
- 7 Resolution -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas for the 2010 HP Byron Nelson Championship
- 8 Resolution -- Approving Oncor Electric Delivery Company LLC Facilities Extension Agreement for the Extension of Company Delivery System Facilities to the Irving Convention Center
- 9 Resolution -- Approving Change Order No. 3 to the Construction Management at Risk (CMAR) Contract Between Austin Commercial, L.P., and the City of Irving, Texas, for the Irving Convention Center
- 10 Resolution -- Change Order No. 4 to Agreement Between the City of Irving/Irving Convention and Visitors Bureau and RMJM Hillier Group, Inc. (Formerly the Hillier Group Architecture New Jersey, Inc.) to Serve as the Architect for the Irving Convention Center
- 11 Resolution -- Approving Change Order No. 2 to the Contract with Maloney Strategic Communications (MSC) for Advertising Agency Representation
- 12 Resolution -- Awarding the Maintenance Agreement to DLT Solutions for Oracle Software through the State of Texas Department of Information Resources (DIR) Program

- 13** Resolution -- Rejecting the Proposals for Selection of Multifunction Printers/Copiers
- 14** Resolution -- Renewing the Annual Contract with Dallas Offset, Inc., for Printing of Resident Newsletter
- 15** Resolution -- Approving and Accepting the Bids of Burst Communications and Audio Visual Services Group, Inc., dba PSAV (Presentation Services for Audio Video Equipment) for Irving Community Television Network (ICTN)
- 16** Resolution -- Approving Change Order No. 1 with Martin Eagle Oil Co., Inc., to Extend the Contract Period for Diesel/Biodiesel Fuel
- 17** Resolution -- Renewing the Annual Contracts with Master Cleaning Supply, Inc., and MedWaste Solutions, Inc., for Janitorial Supplies
- 18** Resolution -- Renewing Annual Contracts with Holt Texas, LTD., dba Holt Cat; Landmark Equipment Co., Inc.; Conley Lott Nichols of Texas, Inc.; and Stewart & Stevenson LLC, to provide Heavy Equipment Maintenance
- 19** Ordinance -- Calling the City of Irving, Texas, Special Election for the Purpose of a Home Rule Charter Amendment to be Held on May 8, 2010, Providing Propositions for Signing Contracts, Repealing the Position of Treasurer, for the Issuance of Bonds and Warrants, and for a CAP on Retirement Contributions
- 20** Ordinance -- Authorizing the Partial Abandonment of a 15-Foot Drainage Easement Located at 4760 Hanson Drive
- 21** Ordinance -- Amending Ordinance No. 9003 by Approving a Schedule of Classified Personnel for the Fire Department; Providing for a Severability Clause; Effective March 5, 2010

## **ZONING CASES AND COMPANION ITEMS**

- 22** Resolution -- Requesting Sign Variance Case No. S0912-0015 Located at 7403 North Macarthur Boulevard -Yogurt Zone, Applicant - Franco Chang, Owner (Postponed from the February 4, 2010 City Council Meeting)
- 23** Ordinance -- Zoning Case #ZC09-0061 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) District and Restaurant Uses - Approximately 2.9 Acres Located at 204 East Airport Freeway - Healthspace JVI, LLC, Applicant - Argonaut Holdings, Inc., Owner (Postponed from the January 14, 2010 City Council Meeting)
- 24** Ordinance -- Zoning Case #ZC09-0066 - Granting S-P-1 (Detailed Site Plan) for Grocery Store or S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) uses - Approximately 1.7 Acres Located at 912 East Irving Boulevard (Southwest Corner of Irving Boulevard and Third Street) - ALDI, Inc., Applicant - SDNarod Enterprises, Owner (Postponed from the February 4, 2010 City Council Meeting)

## **APPOINTMENTS AND REPORTS**

- 25** Resolution -- Appointment to the Irving Arts Center Citizen In-Put Panel to a Term Expiring January 2011
- 26** Resolution -- Confirming the Appointment by the City Manager of a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2012
- 27** Mayor's Report

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.