

**FINAL AGENDA**  
**MEETING OF THE IRVING CITY COUNCIL**  
**THURSDAY, MAY 13, 2010**  
**COUNCIL CHAMBER - CIVIC CENTER COMPLEX**  
**825 WEST IRVING BOULEVARD**  
**IRVING, TEXAS**

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11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 12, 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

Minister John Ketchersid, Plymouth Park Church of Christ

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 39

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, April 14, 2010
- 3 Approving Minutes for Thursday, April 15, 2010
- 4 Resolution -- Nominating Aviall Services, Inc., to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 5 Resolution -- Nominating the Columbia Medical Center of Las Colinas, Inc. to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 6 Resolution -- Nominating NCH Corporation to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 7 Resolution -- Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways
- 8 Resolution -- Approving an Interlocal Agreement with Dallas County for Participation in the Scofflaw Program
- 9 Resolution -- Authorizing the Mayor to Accept Funding in the Amount of \$10,000 from Arts Midwest, on Behalf of the National Endowment for the Arts, for the Big Read 2010 Grant Award
- 10 Resolution -- Approving a Chapter 380 Economic Development Program Agreement with Heritage District, LLC, to Facilitate Acquisition and Demolition of the Lakes at Hilltop for the Heritage Crossing Project
- 11 Resolution -- Supporting a Proposal Submitted by the Irving Convention and Visitors Bureau to Host the Texas Recreation and Park Society Annual Institute in 2013
- 12 Resolution -- Approving Change Order No. 5 to the Construction Management at Risk (CMAR) Contract Between Austin Commercial, L.P., And the City of Irving, Texas for the Irving Convention Center

- 13** Resolution -- Approving an Agreement Between the City of Irving and Johnson Matthey to Provide Emissions Retrofit Technology for the Environmental Protection Agency's Emerging Technologies Grant Project for the City of Irving, Texas
- 14** Resolution -- Approving an Interlocal Agreement with the City of Garland for Participation in the City of Irving's On-Road Fleet Retrofit Grant Project Funded by the Environmental Protection Agency
- 15** Resolution -- Approving an Agreement Between the City of Irving and SWG Energy to Provide Project Management and Technical Oversight for the Department of Energy's Energy Efficiency and Conservation Block Grant Project for the City of Irving, Texas
- 16** Resolution -- Approving a Grant Application Submittal to the North Central Texas Council of Governments for the Irving Youth for Environmental Sustainability Program in the Amount of \$70,121.00.
- 17** Resolution -- Approving and Accepting the Bid of Jacobs Iron & Metal Co., for an Annual Contract for the Sale by the City of Scrap Metal and White Goods for Recycling
- 18** Resolution -- Renewing the Annual Contract with Verizon Wireless through the State of Texas Department of Information Resources (DIR) Program for Cell Services
- 19** Resolution -- Approving and Accepting the Bid of Eagle Underground Utility Supply Inc., dba Mainline Supply Co., for an Annual Contract to Supply Pipe Fittings
- 20** Resolution -- (1) Reject All Bids for Fuel and (2) Award an Annual Contract to Martin Eagle Oil Company Through a Mutual Cooperative Purchasing Agreement with Tarrant County
- 21** Resolution -- Authorizing Staff to Negotiate a Professional Services Contract with LCA Environmental, Inc., for Environmental Services
- 22** Ordinance -- First 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
- 23** Ordinance -- First 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
- 24** Ordinance -- First 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
- 25** Ordinance -- First 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

- 26** Ordinance -- First 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
- 27** Ordinance -- First 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
- 28** Ordinance -- First 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
- 29** Ordinance -- First 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
- 30** Ordinance -- First 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
- 31** Ordinance -- First 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
- 32** Ordinance -- First 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
- 33** Ordinance -- Amending Chapter 33-7.1 Entitled "Charges for Plastic Refuse/Recycling Bags Sold by City" and Adding Chapter 33-7.2. Entitled "Charges for Kitchen Grease Collection Bags Sold by City" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Establishing Prices for the Bags
- 34** Ordinance -- Amending Chapter 25 Section 1.3 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing Fees for Use of Natatorium and Aquatic Centers
- 35** 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

## APPOINTMENTS AND REPORTS

- 36** Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms for the Following: Housing and Human Services Board and Planning and Zoning Commission
- 37** Resolution -- Appointments to the Irving Hospital Authority to Fill Four Two-Year Terms Expiring July 2012
- 38** Mayor's Report
- 39** 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, May 7, 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