

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, MAY 27, 2010
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 26, 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 Patrick Wooten, Grace Point Church

Pledge Of Allegiance

Proclamations And Announcements

Swearing in Ceremony and Reception

Announcements And Recognitions

Public Hearing: Items 1 through 35

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, May 12, 2010
- 4** Approving Minutes for Thursday, May 13, 2010
- 5** Approving Minutes for Monday, May 17, 2010
- 6** Resolution -- Authorizing Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 7** Resolution -- Authorizing the Mayor to Enter into an Agreement with the Governor's Division of Emergency Management to Receive and Participate in the Fiscal Year 2008 Homeland Security Grant Program
- 8** Resolution -- Approving a Grant Application Submittal to the Assistance to Firefighter Grant for Two (2) ZIMEK Infectious Disease Control and Decontamination Systems.
- 9** Resolution -- Approving Addendum No. 1 to the Water Purchase and Sale Agreement between the City of Hugo, Oklahoma, the Hugo Municipal Authority, and the City of Irving
- 10** Resolution -- Authorizing Staff to Negotiate a Professional Services Contract with Clough, Harbour & Associates LLP, for the Annual Structural Engineering Contract
- 11** Resolution -- Approving a Project Funding Agreement with The Las Colinas Association for Burying Overhead Utilities in Las Colinas
- 12** Resolution -- Awarding a Contract to John Burns Construction Company, for the Las Colinas Undergrounding of Aerial Utilities, Phase 1 Project
- 13** Resolution -- Approving the Single Source Purchase from REMOTEC, Inc., a subsidiary of Northrop Grumman, for a Hazardous Duty Robot
- 14** Resolution -- Renewing the Annual Contracts with Bound Tree Medical, LLC; Midwest Medical Supply Co., LLC; Quadmed Inc.; and Henry Schein Matrx Medical for Medical Supplies
- 15** Ordinance -- Second 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 -- Second 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 -- Second 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 -- Second 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 -- Second 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 -- Second 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 -- Second 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 -- Second 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 -- Second 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 -- Second 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 -- Second 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 -- Approving Special Sign Permit #S1003-0024 to Maintain an Existing Digital Sign with Variances to the Height and Area- Located at 7815 Esters Boulevard - Raymond Hill DFW, LLC, Applicant/Owner
- 27** Resolution -- Approving Special Sign Permit S1001-0038 to Allow the Use of Electronic Signs on Both Proposed Monument Price Signs - Located on the Northwest Corner of MacArthur Boulevard and Royal Lane - Anita James, Applicant - Race Trac Petroleum, Inc., Owner
- 28** Ordinance -- Zoning Case #ZC10-0001 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses and Additional Wall Sign - Approximately 0.24 Acres Located at 2585 West Irving Boulevard - CalifCo., Owner/Applicant
- 29** Ordinance -- Zoning Case #ZC10-0010 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 2,537 Square Feet Located at 8600 North Macarthur Boulevard, Suite 132 - Yummi Sushi, Applicant - Macarthur Plaza, LP, Owner
- 30** Ordinance -- Zoning Case #ZC10-0011 - Granting S-P-1 (Detailed Site Plan) for Monument Sign - Approximately 8 Square Feet Located at 601 West Shady Grove Road (Northwest Corner of Shady Grove and Hilltop Lane) - Quick Food Store, Applicant/Owner
- 31** Ordinance -- Zoning Case #ZC10-0013 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) Uses - Approximately 0.33 Acres Located at 3903 West Airport Freeway - CEC Enterprises, Applicant - Bromont Developments, Owner
- 32** Ordinance -- Zoning Case #ZC10-0015 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 11,241 Square Feet Located at 3644 Irving Mall Drive - JMR Enterprises, Applicant - Simon Property Group, Owner

APPOINTMENTS AND REPORTS

- 33 Resolution -- Establishment of and Appointments to the Heritage Crossing Communications Committee
- 34 Mayor's Report
- 35 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 21, 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