

FINAL AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, NOVEMBER, 11, 2010

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, NOVEMBER 10, 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 Robert Corser, Joy Fellowship FourSquare Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 48

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 City Operations Update

CONSENT AGENDA

- 2 Approving Minutes of the Wednesday, October 20, 2010 Work Session
- 3 Approving Minutes of the Thursday, October 21, 2010 Regular Meeting
- 4 Resolution -- Authorizing the Mayor to Accept Funding from the Office of the Governor, Criminal Justice Division, for a Gang Initiative Grant
- 5 Resolution -- Authorizing the Mayor to Enter into an Agreement with the Texas Department of Public Safety/State Administrative Agency (DPS/SAA) to Receive and Participate in the Fiscal Year 2010 Homeland Security Grant Program
- 6 Resolution -- Approving the Agreement Between the City of Irving, Dallas County Department of Health and Human Services Older Adult Services Program, and the Dallas Area Agency on Aging to Extend Nutrition Services and Provide Daily Meals to Senior Citizens at the Heritage Senior Activity Center through September 30, 2011
- 7 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Streets, Parks, Libraries, Water/Sanitary Sewer Projects and Municipal Drainage Public Improvements in Advance of the Fiscal Year 2011 Bond Sales
- 8 Resolution -- Authorizing the Mayor to Waive the City of Irving's Allocation of State of Texas Recovery Zone Bonds
- 9 Resolution -- Approve Allocating Savings Associated with the Refunding of General Obligation Bonds as a Loan to Provide Payment Relief to a Portion of the Convention Center Certificates of Obligation, Series 2001 and 2009, and the Terms of Repayment of the Loan.
- 10 Resolution -- Awarding a Professional Services Contract to Hidell and Associates Architects for the Design and Implementation of the South Irving Library
- 11 Resolution -- Awarding a Contract to RKM Utility Services, Inc., for 2009 Water Main Replacement Section III Project
- 12 Resolution -- Awarding a Contract to SYB Construction Inc., for the Hard Rock Road and Pioneer Drive Paving Improvements Phase 1A Project
- 13 Resolution -- Approving a Sales Contract for the Acquisition of Properties Located at 123 West Irving Boulevard and 100 Rock Island Road
- 14 Resolution -- Approving a Sales Contract for the Acquisition of Property Located at 124 South O'Connor Road

- 15 Resolution -- Approving a Fee Agreement with Omni Mandalay Hotel at Las Colinas in Connection with the 14th Annual Transportation and Infrastructure Summit
- 16 Resolution -- Adopting the City of Irving's Legislative Program for the 2011 82nd Session of the Texas Legislature
- 17 Resolution -- Awarding an Engineering Services Agreement with Deltatek Engineering for Services Associated with the Rehabilitation of Tank No. 4 at the Hackberry Pump Station and the Northwest Elevated Storage Tank
- 18 Resolution -- Approving Oncor Electric Delivery Company LLC Facilities Extension Agreement for the Extension of Non-Standard Delivery System Facilities to the Irving Convention Center
- 19 Resolution -- Approving and Accepting Bid of Partners by Design, LLC for Portable Food Service Carts for the Irving Convention Center
- 20 Resolution -- Authorizing the Submittal of a Substantial Amendment to the 2009-2014 Consolidated Plan to the U.S. Department of Housing and Urban Development for the Use of Federal Funding in Support of Public Improvements
- 21 Resolution -- Renewing Annual Contracts with Stark Holding, Inc., (formerly Eurostaff) and Trend Personnel Services, Inc., (formerly Business Professional Staffing) for Temporary Personnel Services
- 22 Resolution -- Renewing Annual Contract with Intelight, Inc., for Advanced Traffic Signal Controllers
- 23 Resolution -- Renewing Annual Contract with Structural & Steel Products, Inc., for Standard Dark Bronze Signal Pole Assemblies
- 24 Resolution -- Renewing Annual Contract with MasTec North America, Inc., for Freeway and Street Lighting Maintenance and On-Call Services
- 25 Resolution -- Renewing Annual Contract with Consolidated Traffic Controls, Inc., for Vehicle Traffic and Pedestrian Signal Heads
- 26 Resolution -- Renewing Annual Contract with Air-Conditioning Innovative Solutions, Inc., for Chilled Water Compressor Annual Maintenance and Service
- 27 Resolution -- Approving an Agreement Between the City of Irving and Hunt County to Establish a Mutual Cooperative Purchasing Program
- 28 Resolution -- Approving and Accepting the Bid of Great Southwest Meters, Inc., for an Annual Contract to Provide Large Water Meter Testing and Repair

- 29 Resolution -- Approving the Single Source Award to Black Box Network Solutions for the Purchase of an E911 Alert System
- 30 Resolution -- Approving an Accepting the Bid from Unica Janitorial Services for an Annual Contract to Provide Custodial Services for the Irving Arts Center
- 31 Ordinance -- Waiving the Statutory Maximum Contribution Rate to the Texas Municipal Retirement System Under Chapter 855 of the Texas Government Code.
- 32 Ordinance -- Consider and Take Action on an Ordinance Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2010A, in an Aggregate Principal Amount Not to Exceed \$41,600,000; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract Relating to Said Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, an Escrow Agreement and a Disclosure Counsel Engagement Letter; Approving the Official Statement; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 33 Ordinance -- Consider and Take Action on an Ordinance Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2010, in an Aggregate Principal Amount Not to Exceed \$76,000,000; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Bond Purchase Agreement Relating to Such Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, a Disclosure Counsel Engagement Letter and an Escrow Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 34 Ordinance -- Amending Subsections (A) and (C) of Section 20-3 and Subsection (B)(4) of Section 20-4 of Chapter 20 Entitled "Library" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Increasing the Voting Members from Seven (7) to Nine (9) and Providing for Voting; and Providing a Severability Clause
- 35 Ordinance -- Final Reading -- Granting a Franchise to B & B Waste Transit, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 36 Ordinance -- Authorizing the Abandonment of a 16-Foot Alley Between West Irving Boulevard and West Rock Island Road, West of Main Street
- 37 Ordinance -- Authorizing the Abandonment of a Portion of Tucasa Drive from State Highway 183 to Approximately 1142 Feet South

ZONING CASES AND COMPANION ITEMS

- 38 Resolution -- Approving Special Sign Permit #S1006-0009 to Construct a Five Foot Tall Wall Sign in Lieu of a Three Foot Tall Wall Sign Previously Approved by City Council - Property Located at 302 West Irving Boulevard - McDonald's Corporation, Applicant/Owner
- 39 Resolution -- Approving Special Sign Permit #S1009-0047 to Allow Digital Signs on Existing Theme Tower - Property Located at 2190 East John Carpenter Freeway - Clear Channel Outdoor, Applicant - Greater Irving-Las Colinas Chamber of Commerce, Agent
- 40 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 (Postponed at the September 23, 2010 City Council Meeting)
- 41 Ordinance -- Zoning Case #ZC10-0035 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 1.9 Acres Located at 1328 Etain Road - Jose Rodriguez, Applicant/Owner
- 42 Ordinance -- Zoning Case #ZC10-0038 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Accessory Use of the Sale of Alcoholic Beverages for On-Premise Consumption) Uses - Approximately 2,273 Square Feet Located at 975 West John W. Carpenter Freeway - D.C. Rightside, Applicant - Dunhill Partners, Owner
- 43 Ordinance -- Zoning Case #ZC10-0040 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 1.8 Acres Located at 2436 River Hill Road - JDJR Engineers, Applicant - AAA Auger Holdings, Inc., Owner
- 44 Ordinance -- Zoning Case #ZC10-0044 - Granting S-P-1 (Detailed Site Plan) for Wall Signs - Approximately 0.21 Acres Located at 212 West Irving Boulevard - JPT Graphics, Applicant/Owner

APPOINTMENTS AND REPORTS

- 45 Resolution -- Confirming the Reappointment of Jan Bemis by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2013
- 46 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Two Year Terms Expiring November 2011, and Various Unexpired Terms for the Following: Animal Services, Arts Board, Building and Standards Commission, Construction Board of Appeals, Convention and Visitors Bureau, Advisory Committee on Disabilities, Board of Health, Housing and Human Services, Library , Museum, Parks and Recreation, Planning and Zoning Commission, Youth Council, and Zoning Board of Adjustments and Appeals

47 Mayor's Report


48 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, November 5, 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