

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER, 21, 2010

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 20, 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

Andrew Jackson Jr., West Irving Church of God in Christ

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Swearing in Ceremony for Municipal Judges

Public Hearing: Items 1 through 21

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 06, 2010 Work Session
- 3 Approving Minutes of the Thursday, October 07, 2010 Regular Meeting
- 4 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
- 5 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2010-11 Annual Budget
- 6 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Michaels Stores, Inc.
- 7 Resolution -- Approving a Sister Cities/International Trade Development and Assistance Center Services Contract with the Greater Irving-Las Colinas Chamber of Commerce
- 8 Resolution -- Approving a Sales Contract for Right-of-Way Acquisition and Acknowledging the Receipt of Trust Agreement Identifying the True Owner of Property to be Purchased by the City of Irving in Accordance with Section 2252.092, Texas Government Code – Located at 1619 East Grauwlyer Road – The Rodriguez Family Trust, Property Owner
- 9 Resolution -- Approving a Memorandum of Agreement Between the City of Irving and the Texas Department of Transportation for the Sale of Right-Of-Way on Property Located at 500 W. Las Colinas Boulevard for the Spur 348 Grade Separation Project
- 10 Resolution -- Approving a Memorandum of Agreement Between the City of Irving and the Texas Department of Transportation for the Sale of Right-Of-Way on Property Located at Southeast Corner of Spur 348 and Las Colinas Boulevard for the Spur 348 Grade Separation Project
- 11 Resolution -- Approving a Memorandum of Agreement Between the City of Irving and the Texas Department of Transportation for the Sale of Right-Of-Way on Property Located at South Line of Spur 348, East of Las Colinas Boulevard for the Spur 348 Grade Separation Project
- 12 Resolution -- Approving and Accepting the Proposals of CIGNA Healthcare - Connecticut General Life Insurance Company (CGLIC) and National Vision Administrators, L.L.C. (NVA) for Annual Contracts to Provide Employee Health Benefit Insurance Coverages

- 13 Resolution -- Approving and Accepting the Bid of Stagelight Inc., for the Power Distribution Package for Irving Convention Center
- 14 Ordinance -- Second 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

INDIVIDUAL CONSIDERATION

- 15 Ordinance -- Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Modifying the Provisions for Enclosure Screening Materials and the Allowable Locations of Commercial Containers
- 16 Ordinance -- Amending Section 7-1 "Definitions"; Section 7-2 "General Provisions"; Section 7-3 "Special Provisions"; Section 7-4 "Prohibited Signs"; Section 7-5 "Nonconforming Signs"; Section 7-12 "Permits Required, Expiration, and Suspension or Revocation"; and Section 7-18 "Fee Schedule" of Chapter 7 "Billboards and Signs" of the Land Development Ordinances of the City of Irving, Texas

ZONING CASES AND COMPANION ITEMS

- 17 Ordinance -- Amending the Comprehensive Plan to Change the Recommended Land Use from Office to Senior Living Residential and Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) and Senior Living Facility Uses in Zoning Case #ZC09-0043 - Approximately 4.807 Acres Located at 3501 North MacArthur Boulevard - Baldwin Associates, Applicant - SCS Capital Group, LLC, Owner (Postponed at the February 18, 2010 City Council Meeting)
- 18 Ordinance -- Zoning Case #ZC10-0030 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) District Uses - Approximately 1.644 Acres Located at 1412 East Union Bower Road - JDJR Engineers and Consultants, Inc., Applicant - Carole Bogart, Owner (Postponed from October 7, 2010 City Council Meeting)
- 19 Ordinance -- Amending the Comprehensive Plan to Change the Recommended Land Use from Low Density Residential to Senior Living Residential and Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) and Senior Living Facility Uses in Zoning Case #ZC10-0037 - Approximately 7.2 Acres Located at 1525 Hard Rock Road - JDJR Engineers, Applicant - Edwin Bloomfield, Owner

APPOINTMENTS AND REPORTS

20 Mayor's Report

21 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, October 15, 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