

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER, 7, 2010

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 6, 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

Dr. Naser Zonozy of Bahai Faith of Irving

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 32

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, September 22, 2010 Work Session

3 Approving Minutes of the Thursday, September 23, 2010 Regular Meeting

4 Resolution -- Authorizing Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy

5 Resolution -- Authorizing the Mayor to Accept the Humanities Texas Grant Agreement

6 Resolution -- Approving a Policy for the Coverage, Submission, and Payment of City Council Travel Expenses

7 Resolution -- Authorizing Staff to Negotiate a Contract with Hidell and Associates Architects for the Design of the South Irving Library

8 Resolution -- Approving a Letter of Authorization Between the City of Irving and the North Central Texas Council of Governments for the Regional Storm Water Management Program

9 Resolution -- Approving a Project Supplemental Agreement to the Master Agreement Governing Major Capital Transportation Improvement Projects Between the City of Irving and Dallas County for Specified Projects Including SH 161 Corridor MCIP Project 40702 from Esters Road to West of Hardrock Road (Pioneer Section) and from SH 183 to North of Conflans (Hardrock Section)

10 Resolution -- Authorizing the Mayor to Approve a Change Order No. 2 for Water Line Adjustments and Aesthetics in Accordance with an Advance Funding Agreement with Texas Department of Transportation for the Belt Line Road Project Between Rock Island Road and Hunter Ferrell Road

11 Resolution -- Approving a Fee Agreement with Premier Meeting and Event Management

12 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media

13 Resolution -- Renewing the Annual Contract with ATB Services for Alarm Management Services

14 Resolution -- Renewing the Annual Contract with GT Distributors, Inc., for Police Body Armor

- 15 Resolution -- Renewing the Annual Contract with Sunbeam Foods, Inc., and Southern Foods Group dba Schepps Dairy for Prisoner Food
- 16 Resolution -- Approving the Purchase from Volvo Construction Equipment & Services, Inc., for a Portable Standby/Emergency Generator through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 17 Resolution -- Renewing the Annual Contract with GST Public Safety Supply, LLC, for Fire Department Uniform Trousers
- 18 Resolution -- Renewing the Annual Contract with North America Fire Equipment Company, Inc./NAFECO and Casco Industries Inc., to Provide Fire Department Bunker Clothing
- 19 Resolution -- Approving and Accepting the Bid of JDK Associates, Inc., for the Campi3n Trail Extension - Valley Ranch Trail Project
- 20 Resolution -- Approving and Accepting the Bid of F & F Concrete, LLC, for an Annual Contract to Provide Concrete Repair of Sidewalks, Utility Cuts, Streets, and Alleys
- 21 Resolution -- Approving and Accepting the Bid of Techline, Inc., for an Annual Contract to Supply Freeway Lighting Parts
- 22 Resolution -- Approving and Accepting the Bid of Mart, Inc., for the Elevated Water Tank Site Security Fencing Project
- 23 Resolution -- Canceling the Contract with Office Depot for Office Supplies
- 24 Resolution -- Approving and Accepting the Bid of Staples Contract & Commercial, Inc., for an Annual Contract to Provide Office Supplies
- 25 Resolution -- Approving and Accepting the Bid of Staples Contract & Commercial, Inc., a Delaware Corporation, Operating as Staples Technology Solutions for an Annual Contract to Provide Printer Supplies
- 26 Resolution -- Approving and Accepting the Bids of Edward Don & Co., East Bay Restaurant Supply, Inc., Sam Tell and Son Inc., Smith Restaurant Supply, Sysco Foodservices of Dallas, and Pasco Brokerage, Inc., for Smallwares for Irving Convention Center
- 27 Resolution -- Renewing the Annual Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation
- 28 Ordinance -- First 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

ZONING CASES AND COMPANION ITEMS

- 30 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 September 23, 2010 City Council Meeting)

APPOINTMENTS AND REPORTS

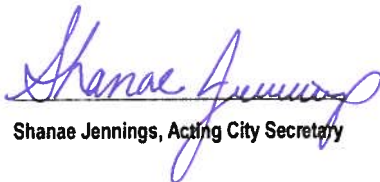
- 31 Mayor's Report
- 32 Adjournment

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 1, 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