

FINAL AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER, 9, 2010

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 8, 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

Rev. John Fletcher, Oak Haven United Methodist Church

Pledge Of Allegiance

Proclamations, Announcements and Special Recognitions

Public Hearing: Items 1 through 43

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 Hearing on the 2010-11 City of Irving Fiscal Year Budget
- 2 City Operations Update

CONSENT AGENDA

- 3 Approving work session minutes for Wednesday, August 4, 2010
- 4 Approving regular meeting minutes for Thursday, August 5, 2010
- 5 Approving special session minutes for Thursday, August 19, 2010
- 6 Approving special session minutes for Wednesday, August 25, 2010
- 7 Resolution -- Authorizing Reimbursement Payment in the Amount of \$196,388.15 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the La Villita Development of Tax Increment Reinvestment Zone No. One
- 8 Resolution -- Authorizing Reimbursement Payment in the Amount of \$877,608.48 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the TIF District
- 9 Resolution -- Authorizing Reimbursement Payment in the Amount of \$173,791.01 to LPC Northwest Phase I, LP (Lincoln) for Capital Infrastructure Improvements Within the Lincoln at Las Colinas Development of Tax Reinvestment Zone No. One
- 10 Resolution -- Authorizing Reimbursement Payment in the Amount of \$201,801.01 to Las Colinas Land Limited Partnership (LCLLP) for Capital Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One.
- 11 Resolution -- Authorizing Reimbursement Payment in the Amount of \$2,450,411.34 to the City of Irving for Capital Infrastructure Improvements Within PDU 1, PDU 2, PDU 3, and SS1 of the Tax Increment Reinvestment Zone No. One
- 12 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Health Management Systems, Inc.
- 13 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Overhead Electric Facilities for West Irving Library

- 14 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for Phase 1 Undergrounding of Existing Aerial Utilities at Various Locations in Las Colinas (Spur 348 Crossing)
- 15 Resolution -- Awarding a Contract to S.J. Louis Construction of Texas, LTD., for Delaware Creek Sanitary Sewer Interceptor Project
- 16 Resolution -- Awarding a Contract to Murphy Pipeline Contractors, Inc., for 2009 Water Main Replacement Section II and Milner Road Sanitary Sewer Rehabilitation Project
- 17 Resolution -- Awarding a Contract to Insituform Technologies, Inc., for the Trenchless Rehabilitation of Two Water Mains
- 18 Resolution -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 206 Larry Drive - Rodrigo and Yolanda Ortiz, Property Owners
- 19 Resolution -- Approving an "Add Space and Lease Renewal Amendment" with the State of Texas (Texas Department of Human Services) to Lease an Additional 3,585 Square Feet and Extend the Existing Lease for an Additional Five Years for Offices Located in the City's Human Services Building Located at 440 South Nursery Road
- 20 Resolution -- Approving an Agreement Between the City of Irving and Trinity River Authority to Provide Water and Wastewater Laboratory Analysis Services to Meet Federal and State Standards for the City of Irving, Texas
- 21 Resolution -- Authorizing Staff to Negotiate 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
- 22 Resolution -- Approving and Accepting the Bid of AUI Contractors, LLC for the Improvements to the Hackberry Pump Station
- 23 Resolution -- Approving Change Order No. 4 to Eagle Contracting, L.P. for the MacArthur Pump Station
- 24 Resolution -- Approving and Accepting the Proposal of Verizon Business Network Services Inc., on Behalf of Verizon Select Services Inc., for the Technology Infrastructure for the Irving Convention Center
- 25 Resolution -- Approving and Accepting the Bids of Olmsted-Kirk Equipment & Supply; Pollock Paper Distributors; Tennant Sales & Service Company; and Unisource Worldwide Inc., for Housekeeping Equipment for the Irving Convention Center
- 26 Resolution -- Approving and Accepting the Bid of H & E Equipment Services for a 60-Foot Boom Lift for the Irving Convention Center

- 27 Resolution -- Award of Homelessness Prevention and Rapid Re-Housing Program - State Subrecipient Contract to Legal Aid of Northwest Texas
- 28 Resolution -- Approval of the Irving Arts Center's Founders Fund Financial Assistance Program Grant Agreement
- 29 Resolution -- Approving Amendments to the The Irving Arts Center's Operational Policies, Food and Beverage Section, and Approving the IAC Catering Agreement to be Used by Caterers who Want to be Included on a Preferred Catering List.
- 30 Resolution -- Approving Purchase Utilizing Grant Funds from Smiths Detection for Haz-Mat Equipment for the Irving Fire Department through General Services Administration (GSA) Program
- 31 Resolution -- Approving the Single Source Purchase from Physio-Control, Inc., for LifePak 15 Defibrillator Units
- 32 Resolution -- Renewing Annual Agreement with The University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics
- 33 Resolution -- Renewing an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services
- 34 Resolution -- Renewing Annual Contract with The University of Texas Southwestern Medical Center at Dallas for Medical Direction and Quality Assurance Services for Emergency Medical Technicians (EMTs) and Paramedics
- 35 Resolution -- Renewing Annual Contract with Dyna Pak Corporation for Polyethylene Refuse and Recycling Bags
- 36 Ordinance -- Amending Chapter 24 Entitled "Offenses - Miscellaneous" of the Code of Civil and Criminal Ordinances of the City of Irving Adding Article VIII. Illegal Smoking Products to Prohibit the Use, Purchase, Possession, and Sale of Illegal Smoking Products Containing Certain Plant, Plant Products or Derivatives, Chemical Compounds Applied to Plants, and Plant Products and Their Derivative or Other Substances, and Ingestion Devices Used in Connection with the Illegal Smoking Products
- 37 Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates
- 38 Ordinance -- First Reading - Approving an Agreement Between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division Regarding the Company's Rate Review Mechanism Filing, Steel Pipeline Replacement Program, and Continuation of the Rate Review Mechanism

ZONING CASES AND COMPANION ITEMS

- 39 Resolution -- Approving Special Sign Permit Case No. S1007-0074 to Allow Two Digital Signs at 7660 N. MacArthur Boulevard - North Dallas Bank & Trust Co., Applicant/Owner
- 40 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

APPOINTMENTS AND REPORTS

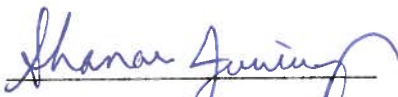
- 41 Resolution -- Appointment to the Convention Center Community Opening Events Task Force
- 42 Mayor's Report
- 43 Adjournment

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, September 3, 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