

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER, 23, 2010

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 22, 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

Reverend Deberah Jones, First Christian Church

Pledge Of Allegiance

Proclamations, Announcements and Special Recognitions

Public Hearing: Items 1 through 36

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 Ordinance -- Public Hearing & Adoption of the 2010-11 City of Irving Fiscal Year Budget
- 2 Ordinance -- Setting the 2010 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 3 Ordinance -- Adopting the 2010 City of Irving Tax Roll as Required by the State of Texas Property Tax Code
- 4 City Operations Update

CONSENT AGENDA

- 5 Approving minutes for the Wednesday, September 08, 2010 work session.
- 6 Approving minutes for the Thursday, September 09, 2010 regular agenda.
- 7 Resolution -- Approving a Records Control Schedule for Animal Services Documents
- 8 Resolution -- Approving Amendment No. 3 to the Household Hazardous Waste Interlocal Agreement Between the City of Irving and Dallas County to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals
- 9 Resolution -- Approving the Renewal of the Managing Services Agreement Between the City of Irving and Daily Grind Db a Java Me Up, to Provide Coffee Services at Valley Ranch Library
- 10 Resolution -- Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Annual Funding for Economic Development Services for the City of Irving, Texas
- 11 Resolution -- Approving Second Amendment to the Non-Exclusive Distribution Agreement Between the City of Irving and the North Texas Tollway Authority
- 12 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for Phase 1 - Section 2 Undergrounding of Existing Aerial Utilities at Las Colinas Boulevard and Fuller Drive
- 13 Resolution -- Awarding a Contract to SKE Construction, LLC, for Water Main Grouting and Sanitary Sewer Main Relocation in the Jaycee Park Area for the SH 183 Soundwall Project
- 14 Resolution -- Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program

- 15 Resolution -- Adopting a Prevailing Wage Rate for Use on City Construction Contracts
- 16 Resolution -- Approving a Contractor for the Construction of the Irving Entertainment Center at Las Colinas
- 17 Resolution -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 202 Larry Drive – Fabian Moreno Vasquez, Property Owner
- 18 Resolution -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 210 Larry Drive – Arcadio and Patricia Martinez, Property Owners
- 19 Resolution -- Approving a Fee Agreement with Dean International, Inc., for Assistance in Transportation and Infrastructure Services
- 20 Resolution -- Approving a Fee Agreement with Dean International, Inc., for Assistance in Water Services
- 21 Resolution -- Approving the Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the Fiscal Year 2010-11 Emergency Shelter Grant Program
- 22 Resolution -- Approving the Letter of Agreement Between the Irving Arts Center and the Dallas Morning News to Provide In-Kind Advertising to Promote Exhibitions, Performances, and Cultural Activities
- 23 Resolution -- Approving the Agreement Between the City of Irving and Deer Oaks EAP Services, L.L.C., for Employee Assistance Program (EAP) Utilizing Public Employee Benefits Alliance (PEBA) Agreement
- 24 Resolution -- Approving the Leases with Xerox for Replacement Copiers Utilizing the State of Texas Cooperative Purchasing Program or The Cooperative Purchasing Network (TCPN) Program
- 25 Ordinance -- Final 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
- 26 Ordinance -- Final 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

- 27 Resolution -- Approving Special Sign Permit Case No. S1009-0010 to Allow a Digital Sign - Property Located at 100 W. Oakdale Road - Charter Builders, Applicant - Irving Independent School District, Owner
- 28 Resolution -- Approving Special Sign Permit Case No. S1009-0016 to Allow a Digital Sign - Property Located at 4601 N. MacArthur Boulevard - Charter Builders, Applicant - Irving Independent School District, Owner
- 29 Resolution -- Approving Special Sign Permit Case No. S1008-0025 to Allow a Digital Sign - Property Located at 101 E. Union Bower Road - Charter Builders, Applicant - Irving Independent School District, Owner
- 30 Resolution -- Approving Special Sign Permit Case No. S1008-0026 to Allow a Digital Sign - Property Located at 900 N. O'Connor Road - Charter Builders, Applicant - Irving Independent School District, Owner
- 31 Resolution -- Approving Special Sign Permit Case No. S1008-0027 to Allow a Digital Sign - Property Located at 3700 N. MacArthur Boulevard - Charter Builders, Applicant - Irving Independent School District, Owner
- 32 Ordinance -- Zoning Case #ZC10-0018 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) and Parking Uses - Approximately 4.7 Acres Located at the Northwest Corner of Riverside Drive and Teleport Boulevard - Riverside Commons Holdings, LLC, Applicant - One Realco Land Holdings, Inc., Owner
- 33 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 9, 2010 City Council Meeting)
- 34 Ordinance -- Zoning Case #ZC10-0032 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Training School Uses - Approximately 7.7 Acres Located at 400 East Airport Freeway - JDJR Engineers and Consultants, Inc., Applicant - Ford Leasing Development Company, Owner

APPOINTMENTS AND REPORTS

35 Mayor's Report

36 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 17, 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