

**AGENDA**  
**MEETING OF THE IRVING CITY COUNCIL**  
**THURSDAY, MARCH 3, 2011**  
**COUNCIL CHAMBER - CIVIC CENTER COMPLEX**  
**825 WEST IRVING BOULEVARD**  
**IRVING, TEXAS**

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11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MARCH 2, 2011 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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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 Larry Huch, DFW New Beginnings

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 20

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.

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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.

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# CITY COUNCIL AGENDA

- 1 City Operations Update

## CONSENT AGENDA

2. Approving work session minutes for Wednesday, February 16, 2011
3. Approving regular meeting minutes for Thursday, February 17, 2011
- 4 Resolution -- Supporting the Continued Allocation of Community Development Block Grant Funding from the U.S. Department of Housing and Urban Development
- 5 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 6 Resolution -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department to Administer the Regular Municipal Election to be Held on Saturday, May 14, 2011, for the Purpose of Electing the Position of Mayor and City Council Places Three (3) and Five (5), and Subsequent Run-Off Election If Necessary
- 7 Resolution -- Approving the City of Irving Annual Investment Policy
- 8 Resolution -- Approving an Addendum to the Agreement for Legal Services with Lynn, Pham & Ross, L.L.P.
- 9 Resolution -- Awarding a Contract to Gra-Tex Utilities, Inc., for Fairfield, Fairdale & Fairmont Water and Waste Water Improvements Project
- 10 Resolution -- Awarding a Contract to Muniz Construction, Inc., for the Missy, Hilltop & Marie Water and Waste Water Improvements Project
- 11 Resolution -- Awarding a Contract to VA Construction, Inc., for Northwest Park Trail Extension Project
- 12 Resolution -- Approving Amendment No. 2 to an Agreement with Simpleview/New Media Gateway to Upgrade the Platform for Industry-Specific Software (CRM)
- 13 Resolution -- Approving the Interlocal Facility Use Agreement Between the Irving Arts Center and the Irving Independent School District for the Annual Exhibition of IISD Artwork to be Exhibited at the Irving Arts Center from March 5 - April 10, 2011
- 14 Resolution -- Approving and Accepting the Bid of Whitmore & Sons, Inc., for an Annual Contract for Mowing of Medians, Parkways, and Landscapes

- 15 Resolution -- Renewing the Annual Contract with Baker and Taylor, Inc., for Library Books and AV Materials with Electronic Ordering Interface
- 16 Ordinance -- Amending Section 35 - Subdivisions of Part IV City of Irving Land Development Code to Require Utilities to be Installed Underground with New Development (Postponed from January 13, 2011)

## **ZONING CASES AND COMPANION ITEMS**

- 17 Ordinance -- Zoning Case #ZC10-0053 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) Uses - Approximately 0.7 Acres Located at 609 and 615 North MacArthur Boulevard - Othman Hindieh, Applicant/Owner
- 18 Ordinance -- Zoning Case #ZC11-0001 - Amending Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas, By Amending Section 52-35e. Nondepository Financial Institutions and Repealing Chapter 38 Entitled "Business Registration" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas - City of Irving, Applicant

## **APPOINTMENTS AND REPORTS**

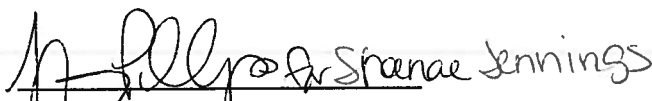
- 19 Mayor's Report
- 20 Adjournment

### **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, February 25, 2011 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Sharae Jennings, Acting City Secretary

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Date Notice Removed