

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MARCH 24, 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 23, 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 Norris Q. McGill of Antioch Christian Church

### Pledge Of Allegiance

### Proclamations, Announcements, and Special Recognitions

### Public Hearing: Items 1 through 27

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, March 02, 2011
- 3 Approving regular session minutes for Thursday, March 03, 2011
- 4 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 5 Resolution -- Approving a Records Control Schedule for Water Utilities Documents
- 6 Resolution -- Authorizing the Mayor to Apply for Funding through the Office of the Attorney General for the Victim Coordinator and Liaison Grant (VCLG) for a Two-Year Period
- 7 Resolution -- Approving an Engagement Letter with Gibson, Dunn & Crutcher LLP for Legal Services Related to the Entertainment Center Expedited Declaratory Judgment Litigation
- 8 Resolution -- Approving Settlement in Donald W. Good v. The City of Irving, Texas, Chief of Police for the City of Irving, and Fred Curtis
- 9 Resolution -- Awarding a Contract to Jeske Construction Company for the O'Connor Road Infrastructure Improvements - Phase I: Brockbank Cul-De-Sac Project
- 10 Resolution -- Awarding a Contract to Texas State Utilities, Inc., for the MacArthur Boulevard Infrastructure Improvements - Utility Undergrounding for the Sixth Street and MacArthur and the Pioneer Drive and MacArthur Intersections Project.
- 11 Resolution -- Authorizing the Mayor to Execute an Agreement Between the City of Irving and the Texas Department of Transportation for Sharing Intelligent Transportation Systems (ITS) Data
- 12 Resolution -- Authorizing the Mayor to Approve Statement of Cost in Accordance with the Advanced Funding Agreement with Texas Department of Transportation for the IH635 Westbound Frontage Road from 0.95 Miles West of Belt Line Road to 0.075 Miles West of Olympus Boulevard
- 13 Resolution -- Approving an Amendment to an Agreement with Fleet Star of Texas, L.C. for Upgrade and Operation of Compressed Natural Gas Fueling Station at Municipal Service Center at 132 North Briery Road, Irving, Texas

- 14 Resolution -- Renewing Annual Contract with Greenstar North America for Curbside Recycling Program
- 15 Resolution -- Renewing Annual Contract with Martin Eagle Oil Company, Inc., through a Mutual Cooperative Purchasing Agreement with Tarrant County for Fuels: Unleaded, Diesel, and Biodiesel
- 16 Resolution -- Renewing the Annual Contract with Irvtex Automotive Sales dba Westway Ford for Repair Services and Body Work for Ford Vehicles
- 17 Resolution -- Renewing the Annual Contract with Master Cleaning Supply, Inc., for Janitorial Supplies
- 18 Resolution -- Approving and Accepting the Bid of Austin Masonry Construction for an Annual Contract to Provide Masonry and Stone Work
- 19 Resolution -- Renewing an Annual Contract with John J Duncan, Ph.D., Formerly ViaScan of Las Colinas, for Electron Beam Tomography (EBT) Scanning
- 20 Resolution -- Renewing an Annual Contract with Lone Star Auctioneers, Inc., for Auctioneer Services

### **ZONING CASES AND COMPANION ITEMS**

- 21 Resolution -- Approving Final Plat - Enclave at TPC Las Colinas Phase 3 Revised - Approximately 0.4622 Acres Located at 4736 and 4740 Byron Circle - Parikh Family Revocable Trust, Applicant/Owner
- 22 Resolution -- Approving Special Sign Permit S1102-0027 To Allow a Digital Off-Premise Advertising Sign - Property Located at 1608 N. Loop 12 - CBS Outdoor, Applicant - Spoon Industries, Owner
- 23 Resolution -- Approving Special Sign Permit S1102-0028 to Allow a Digital Off-Premise Sign - Property Located at 3210 East John W. Carpenter Freeway - CBS Outdoor, Inc., Applicant - Roger Stebbins, Owner
- 24 Ordinance -- Amending the Comprehensive Plan to Change the Recommended Land Use from Retail to Light Commercial and Granting S-P-2 (Generalized Site Plan) for Retail and Mini-Warehouse with Caretaker's Quarters Uses in Zoning Case #ZC10-0050 - Approximately 7.2 Acres Located on the Southwest Corner of State Highway 161 and Walnut Hill Lane - Assured Group, Applicant - Don Valk, Owner (Postponed from February 17, 2011)
- 25 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 (Postponed from March 3, 2011)

# APPOINTMENTS AND REPORTS

26 Mayor's Report

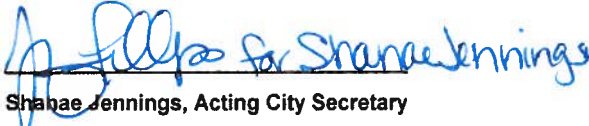
27 Adjournment

## 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, March 18, 2011 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, Acting City Secretary

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Date Notice Removed