

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL 7, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 6, 2011 -- 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

Pastor Brian Hale, North Irving Baptist Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 11

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 work session minutes for Wednesday, March 23, 2011
- 3 Approving regular meeting minutes for Thursday, March 24, 2011
- 4 Resolution -- Approving the Reappointment of Dr. Willis Starnes to Serve as the Local Health Authority and Approving an Agreement Between the City of Irving and Willis Starnes, M.D., Ph.D., for Health Authority Services for a Two (2) Year Period Beginning November 1, 2010, at a Fee of \$500.00 Per Month Including Expenses
- 5 Resolution -- Ratification of Lawsuit Filed Against Aetna Fire Underwriters Insurance Company n/k/a Ace Fire Underwriters Insurance Company, Pacific Employers Insurance Company n/k/a Ace Fire Underwriters Insurance Company, and State National Insurance Company, Inc.
- 6 Resolution -- Approving Five Discretionary Service Agreements Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Riverside Drive Project
- 7 Ordinance -- Providing for the Issuance and Sale of City of Irving, Texas, Hotel Occupancy Tax Revenue Refunding Bonds, Taxable Series 2011, in the Aggregate Principal Amount of \$23,880,000; Approving and Authorizing the Execution and Delivery of a Bond Purchase Agreement, and a Paying Agent/Registrar Agreement; and Prescribing Other Matters with Respect Thereto

ZONING CASES AND COMPANION ITEMS

- 8 Ordinance -- Zoning Case #ZC10-0042 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 20.15 Acres Located South of Belt Line Road and East of North Lake Road - Signagepoint Properties, LLC, Applicant.
- 9 Ordinance -- Zoning Case #ZC11-0011 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 2.47 Acres Located at 525 Meadow Creek Drive - Sfuzzi, LC II, LLC, Applicant/Owner

APPOINTMENTS AND REPORTS

10 Mayor's Report

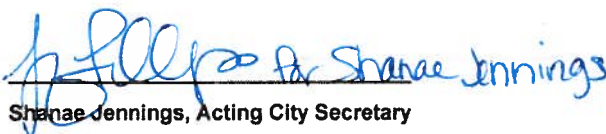
11 Adjournment

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, April 1, 2011 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