

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL, 21, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 20, 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 Patrick Wooten, Grace Point Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 24

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, April 06, 2011
- 3 Approving regular meeting minutes for Thursday, April 07, 2011
- 4 Resolution -- Approving an Amendment to the Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant
- 5 Resolution -- Approving Partial Settlement - City of Irving and Fred Curtis v. 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 an Agreement Between the City of Irving and The Texas Department of Transportation (TxDOT) for Gateway Monument Signs
- 7 Resolution -- Approving an Agreement between the City of Irving and The Garland Company, Inc., (dba) Design-Build Solutions, Inc., to Replace the Roof at the Senter Park Recreation Center
- 8 Resolution -- Rejecting Bids for the Hospital District Greenspace Project
- 9 Resolution -- Approving an Addendum to an Agreement Between City of Irving and DART to Reallocate Local Assisting Program Funds to Offset the Cost of Construction of Belt Line Grade Separation Project.
- 10 Resolution -- Approving an Agreement Between the City of Irving and DART to Release Local Assisting Program Funds to Offset the Cost of the Hunter Ferrell Improvement Project.
- 11 Resolution -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas for the 2011 HP Byron Nelson Championship
- 12 Resolution -- Approving Amendment No. 3 to the Agreement with HC Beck, Ltd. for Project Management Services Related to the Design and Construction of the Irving Convention Center

- 13 Resolution -- Renewing the Annual Contract with GST Public Safety Supply, for Police Department Uniforms
- 14 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Two Ford F-250 X 3/4 Ton Pickup Trucks with Chassis Mount Animal Control Units through the State of Texas Procurement Support Services (TPASS)
- 15 Resolution -- Renewing the Annual Contract with LifeProtection Maintenance & Consulting, Inc., for Monitoring, Maintenance, and Inspection of Alarm Systems
- 16 Resolution -- Renewing the Annual Contract to ACS Government Systems Inc., for Banner Software Maintenance
- 17 Resolution -- Approving and Accepting the Bid from DataWorks Plus, LLC, for Photo Management System Software
- 18 Resolution -- Approving the Leases with Xerox for Replacement Copiers Utilizing the Cooperative Purchasing Network (TCPN) Program
- 19 Resolution -- Approving and Accepting the Bid from Ruiz Protective Services, Inc., for Security Service at Irving Arts Center
- 20 Ordinance -- Authorizing the Abandonment of a Portion of a Public Utility Easement on Block 25, Eighth Installment of the Northgate West Addition Located at 3501 N. MacArthur Boulevard

ZONING CASES AND COMPANION ITEMS

- 21 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 March 24, 2011)
- 22 Ordinance -- Zoning Case #ZC11-0004 - Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) Uses, and Approving Multifamily Concept Plan MF11-0001 - Approximately 12.21 Acres Located on the North Side of Spur 348, West of Riverside Drive - Womack + Hampton, Applicant - Lincoln Northwest Phase 2, LP, Owner

APPOINTMENTS AND REPORTS

23 Mayor's Report

24 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 15, 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