

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, AUGUST, 4, 2011

### COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

#### CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Irving, Texas, on the day of 7-29-11 at 5:40 pm o'clock.

*Cecilia Castella*

(City Secretary)

*Deputy Clerk*

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, AUGUST 3, 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

Deacon Paul Thomas, St. Mary's Anglican Church

#### Pledge Of Allegiance

#### Proclamations, Announcements, and Special Recognitions

#### 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.

#### Public Hearing: Items 1 through 30

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 Strategic Planning Session Minutes for Friday, July 15, 2011
- 3 Approving Work Session Minutes for Wednesday, July 20, 2011
- 4 Approving Regular Meeting Minutes for Thursday, July 21, 2011
- 5 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Aviall Services, Inc. on BPP Eligible Property
- 6 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Aviall Services, Inc. on "Freeport" Eligible Property
- 7 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Lockwood, Andrews & Newnam, Inc., for the Design of the Upper Delaware Creek Wastewater Basin Improvements Project and Miscellaneous Water and Wastewater Main Replacements
- 8 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., for the Design of the Water Meter Vault Reconstruction, Section IV Project and Miscellaneous Water and Wastewater Main Replacements
- 9 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the Nursery-Railroad Basin Wastewater and Water Main Improvements Project, Contract "A"
- 10 Resolution -- Annulling a Contract with Ratliff Hardscape and Awarding a Contract to Northstar Construction, Inc., for the MacArthur Corridor Infrastructure Improvements - Screening Fence from Markwood Park to Sixth Street
- 11 Resolution -- Rejecting Bids for the Durango/Rochelle/McClendon and 808 E. Irving Boulevard Water and Wastewater Main Improvement Project
- 12 Resolution -- Approving and Accepting the Bid of M.K. Painting, Inc., for the Rehabilitation of Tank No., 4 at the Hackberry Pump Station
- 13 Resolution -- Approving a Mutual Cooperative Purchasing Agreement Between the City of Irving and the City of San Marcos

- 14 Resolution -- Approving Purchase from Waukesha-Pearce Industries, Inc., for a Second Standby/Emergency Generator for the Criminal Justice Center through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 15 Resolution -- Approving and Accepting the Bid of Commercial Metals Company for an Annual Contract for the Sale by the City of Scrap Metal and White Goods for Recycling
- 16 Resolution -- Renewal of an Annual Contract with K & L Supply, Inc., to Provide Sewer Chemicals
- 17 Ordinance -- Amending Section 21-87.1 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding a School Zone on the Westbound Frontage Road of SH114 at Cistercian Road in the City of Irving
- 18 Ordinance -- First Reading -- Approving a Negotiated Settlement with Atmos Energy

### **INDIVIDUAL CONSIDERATION**

- 19 Resolution -- Regarding Continued Litigation in Ex Parte City of Irving, Texas
- 20 Resolution -- Authorizing the City Manager to Initiate a Request for Qualifications to Procure Services of Qualified Professionals to Perform a Review of the Predevelopment Reimbursements Under the Entertainment Center Development Agreement

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

- 21 Resolution -- Approving Special Sign Permit S1106-0072 to Allow Two (2) Fifteen Ft. Tall Monument Signs with Digital Displays - Property Located at 500 Las Colinas Boulevard - Artografx, Incorporated, Applicant - City of Irving Convention Center, Owner
- 22 Resolution -- Approving Preliminary/Final Plat PL11-0023 - The Lakes of Las Colinas, Phase 2A - Approximately 26 Acres Located on the West Side of Riverside Drive, North of Northwest Highway - Jacobs, Surveyor - Hines Las Colinas Land, LP, Owner
- 23 Ordinance -- Zoning Case #ZC11-0028 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.37 Acres Located at 917 Sunset Drive - A Plus Unlimited, Applicant - Michael G. Miller, Owner
- 24 Ordinance -- Zoning Case #ZC11-0030 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.2 Acres Located at 1208 Mayleaf Drive - Mr. Quality Remodeling, Applicant - Cynthia Longmuir, Owner

- 25 Ordinance -- Zoning Case #ZC11-0031 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.93 Acres Located at 1935 Williams Road - Celia Velazquez, Applicant - Maria Isidra Ramirez, Owner
- 26 Ordinance -- Zoning Case #ZC11-0032 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Outside Dining Uses - Approximately 1.0 Acre Located at 10025 North MacArthur Boulevard - Pete Rahimi, Applicant - Ali Hemani Corporation, Owner
- 27 Ordinance -- Zoning Case #ZC11-0033 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Signs Uses - Approximately 0.8140 Acres Located at 200 West Irving Boulevard - Fire Brand Properties, Applicant/Owner

## APPOINTMENTS AND REPORTS

- 28 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council
- 29 Mayor's Report

## ADDENDUM (added 7/29/11 at 5:15 p.m.)

- 30 Resolution – Authorizing First Southwest to engage Innovation Group and PKF to provide current projections relative to the Entertainment Venue and Hotel Occupancy Tax Revenues
- 31 Adjournment

### 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, July 29, 2011 at 6:00 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