

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, DECEMBER, 8, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, DECEMBER 7, 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 Kevin Weathers, Meadowbrook Baptist 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 41

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 First Public Hearing -- Re-Enacting Chapter 56 Entitled "Curfew Hours for Minors" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a Curfew for Persons Under the Age of Seventeen in the City of Irving
- 2 City Operations Update
- 3 Heritage Crossing Update

CONSENT AGENDA

- 4 Approving Work Session Minutes for Wednesday, November 16, 2011
- 5 Approving Regular Meeting Minutes for Thursday, November 17, 2011
- 6 Approving Special Meeting Minutes for Tuesday, November 22, 2011
- 7 Resolution -- Authorizing the Mayor to Enter into an Agreement with the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2011 Homeland Security Grant Program
- 8 Resolution -- Approving Addendum No. 2 Extending the Contract with IESI TX Corporation for the Sale of Landfill Tonnage at Hunter Ferrell Landfill
- 9 Resolution -- Approving the 2011 Supplemental Benefit Plan Document
- 10 Resolution -- Approving the 457 Deferred Compensation Plan Amendment
- 11 Resolution -- Approving the 2011 Public Agency Retirement System (PARS) Section 457 FICA Alternative Retirement Plan Amendment
- 12 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Zoning and Code Compliance on Property Located at 2109 Concord Drive, Irving, Texas
- 13 Resolution -- Approving an Engagement Letter with Gibson, Dunn & Crutcher LLP in Connection with the Appeal of City of Hugo, Oklahoma, et al. v. Nichols, et al.
- 14 Resolution -- Authorizing Staff to Negotiate a Professional Services Contract with Alliance Geotechnical Group for the Annual Geotechnical Engineering and Construction Materials Testing and Inspection Contract

- 15 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Pacheco Koch for the Design of the MacArthur Utility and Paving Reconstruction Project
- 16 Resolution -- Awarding a Contract to S.J. Louis Construction of Texas, LTD., for the Grauwylar Road/Jamison Water Line Phase I Project
- 17 Resolution -- Approving Addendum No. 1 to 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
- 18 Resolution -- Approving Change Order No. 2 to SYB Construction Company, Inc., for the Fifteenth/Robinson and Rainier Alley Water and Wastewater Main Improvements Project
- 19 Resolution -- Authorizing the Mayor to Execute a Local Transportation Project Advance Funding Agreement for Voluntary Maintenance by a Local Government of a Sound Wall on State Highway 183 from West of Story Road to Wingren Road
- 20 Resolution -- Approving the Communication Systems Agreement and the Service Maintenance Agreement Between the City of Irving and Motorola Solutions, Inc., for the Citywide Communication Infrastructure Project
- 21 Resolution -- Approving Change Order No. 5 to Eagle Contracting, L.P., for the MacArthur Pump Station
- 22 Resolution -- Approving a Reservation Agreement with SMG for the Use of the Irving Convention Center for the 15Th Annual Transportation and Infrastructure Summit
- 23 Resolution -- Renewing the Agreement Between the City of Irving and The Bartlett Alliance, Inc., for Training
- 24 Resolution -- Approving the Single Source Agreement to Siemens Industry, Inc., for Preventative Maintenance Services for Variable Frequency Drive Pumps at Lake Chapman and Hackberry Pump Stations
- 25 Resolution -- Cancelling the Contract with Metro Valve & Pipe Inc., and Approving and Accepting the Bid of HD Supply Waterworks for Brass Fittings
- 26 Resolution -- Approving Change Order No. 1 with Maloney Strategic Communications, Inc., for Advertising Agency Representation
- 27 Resolution -- Rejecting All Bids for the Aerial Lift for the Irving Convention Center
- 28 Resolution -- Rejecting All Bids for Automobile and Truck Parts

- 29 Ordinance -- Amending the City of Irving, Texas, Emergency Water Management Plan (Drought Contingency Plan and the Water Conservation Plan) to Modify Drought Restrictions in Stages 1 through 5.
- 30 Ordinance -- Authorizing the Abandonment of a Portion of Teleport Boulevard and Associated Public Utility Easements for the DART Orange Line Project

INDIVIDUAL CONSIDERATION

- 31 Resolution -- Determining the Estimated Net Bond Proceeds of the City of Irving for the Purpose of Constructing the Entertainment Center Project
- 32 Resolution -- Approving a Fee Agreement with Premier Meeting and Event Management

ZONING CASES AND COMPANION ITEMS

- 33 Resolution -- Approving Preliminary/Final Plat #PL11-0037 Sullins Industrial Addition, Revised - Approximately 2.41 Acres Located at 1121 Winston Street - Peiser Surveying, LLC, Applicant; Roy Sullins, Owner
- 34 Ordinance -- Zoning Case #ZC11-0041 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.65 Acres Located at 3321 West Pioneer Drive - 3MA Design, Applicant - 4M Management Inc., Owner
- 35 Ordinance -- Zoning Case #ZC11-0045 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 0.06 Acres Located at 10009 North MacArthur Boulevard - Wells Assets Management, Applicant - DHC Hawaii Holdings LLC, Owner
- 36 Ordinance -- Zoning Case #ZC11-0046 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses and Reduced Interior Parkway Area - Approximately 1.077 Acres Located at 1308 East Airport Freeway - Pink Consulting, Applicant - McDonalds USA LLC, Owner
- 37 Ordinance -- Amending Section 52-38 Parking and Loading Development Standards to Revise Paving and Striping Standards and Add Residential Parking Standards and Amending Section 52-35a Landscaping and Tree Preservation Subsection (c) Property Zoned for Residential Uses Accordingly - City of Irving, Applicant
- 38 Ordinance -- Amending Section 52-75 Definitions of Comprehensive Zoning Ordinance No. 1144 and Amending Section 8-4 of Chapter 8 Building Standards Code of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending the Definition of "Family" - City of Irving Applicant

APPOINTMENTS AND REPORTS

- 39 Resolution -- Appointment to Boards, Commissions, and Committees, to Fill an Unexpired Term for the Planning & Zoning Commission
- 40 Mayor's Report
- 41 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, December 2, 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