

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY, 3, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 2, 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

Rabbi Frank Joseph, Irving Havurah

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 37

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, January 12, 2011**
- 3 Approving regular meeting minutes for Thursday, January 13, 2011**
- 4 Resolution -- Supporting the State Highway 183 and Public/Private Partnership Options During the 82nd Legislature**
- 5 Resolution -- Supporting the Interstate Highway 35 Project and Public/Private Partnership Options during the 82nd Legislature**
- 6 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy**
- 7 Resolution -- Approving Completion Agreement with Dallas Area Rapid Transit to Specify and Authorize Actions by Each Party to Fully Satisfy and Close the 2000 Interlocal Agreement for the Orange Line Alternate Routing**
- 8 Resolution -- Approving Settlement in Samuel Allen, et al. v. City of Irving**
- 9 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Aerial Electric Facilities on Hunter Ferrell Road**
- 10 Resolution -- Authorizing the Mayor to Execute a First Amendment to the Second Amended and Restated Entertainment Center Development Agreement with Las Colinas Group, LP**
- 11 Resolution -- Approving a Sales Contract for the Acquisition of Properties Located at 303, 309, 317, and 321 East Second Street**
- 12 Resolution -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 1411 W. Sixth Street - Ceasar Cavazos and Nora Cavazos, Property Owners**
- 13 Resolution -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 1415 W. Sixth Street - Chacko Itty and Achamma Itty, Property Owners**
- 14 Resolution -- Suspending Oncor Electric Delivery Company's Requested Rate Increase**

- 15 Resolution -- Approving a Discretionary Services Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Removal of Street Lighting Facilities on Irving Boulevard from Hwy 183 to Loop 12 as Part of the City's Solar Powered LED Streetlighting Project
- 16 Resolution -- Approving Contours Community Development Corporation (CCDC) Contract Extension
- 17 Resolution -- Approving Irving Community Development Corporation (ICDC) Contract Extension
- 18 Resolution -- Approving a Single Source Agreement to Physio-Control, Inc., for the Service and Repair of LifePak Defibrillator Units
- 19 Resolution -- Approving Purchases from Dallas Dodge for Eight Police Dodge Chargers through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program and from Caldwell Country Chevrolet for Two Police Chevrolet Tahoes through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)
- 20 Resolution -- Approving the Purchase from Equipment Southwest, Inc., for an Allianz 4000 Series Broom Sweeper through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)
- 21 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 14, 2011, for the Purpose of Electing the Position of Mayor and City Council Places Three (3), and Five (5), and Calling a Subsequent Run-Off Election, If Necessary
- 22 Ordinance -- Amending and Restating Ordinance No. 2010-9219 Authorizing the Issuance of City of Irving, Texas, General Obligation Refunding and Improvement Bonds, Series 2011, in an Aggregate Principal Amount Not to Exceed \$41,600,000; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract Relating to Said Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, an Escrow Agreement and a Disclosure Counsel Engagement Letter; Approving the Official Statement; and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

- 23 Ordinance -- Amending and Restating Ordinance No. 2010-9220 Providing for the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2011, in an Aggregate Principal Amount Not to Exceed \$76,000,000; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of Bond Purchase Agreement Relating to Such Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, a Disclosure Counsel Engagement Letter and an Escrow Agreement; Approving the Official Statement and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 24 Ordinance -- Repealing Chapter 16D of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Dissolving the Preservation and Redevelopment Board
- 25 Ordinance -- Second Reading -- Renewal of a Non-Exclusive License to Sprint Communications Company L.P., for a Fiber Optic Transmission System in the City of Irving
- 26 Ordinance -- Authorizing the Abandonment of a Portion of Public Right-of-Way Along South Hastings Street and a Portion of a Sight Easement Along West Second Street, South Hastings Street and West Irving Boulevard

ZONING CASES AND COMPANION ITEMS

- 27 Resolution -- Approving Final Plat - Navarro Addition Revised - Approximately 0.59 Acres Located at 4509 and 4513 Windsor Ridge Drive - Dennis Doiron, Surveyor - Marco Navarro, Owner
- 28 Resolution -- Approving Street Name Change #ZC10-0039 - Renaming the Portion of the Street Called Brangus Drive Extending South from Hidden Ridge and Ending at the Entrance to the Mandalay Place Subdivision to Ladera Drive - Mandalay Place Homeowners Association, Applicant
- 29 Resolution -- Approving Street Name Change ZC10-0056 - Removing the Name of the Portion of the Street Called Brangus Drive Extending South from the Entrance of the Mandalay Place Subdivision and Ending at Walnut Hill Lane - City of Irving, Applicant
- 30 Resolution -- Approving Street Name Change ZC10-0057 - Renaming the Street Called Ladera Drive (A Private Drive) to Cabernet Place - Mandalay Place Homeowners Association, Applicant
- 31 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

- 32 Ordinance -- Zoning Case #ZC10-0054 - Granting S-P-1 (Detailed Site Plan) for DDD (Downtown Development District) Uses with Exceptions to the Heritage Crossing Redevelopment District Requirements - Approximately 0.738 Acres Located at 301 West Irving Boulevard - Comerica Bank, Applicant/Owner
- 33 Ordinance -- Amending Comprehensive Zoning Ordinance No. 1144 by Adding Section 52-64d State Highway 183 Overlay District and Creating the State Highway 183 Overlay District - City of Irving, Applicant

APPOINTMENTS AND REPORTS

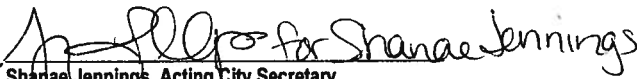
- 34 Resolution -- Appointing Board Members to the Tax Increment Reinvestment Zone No. 1 Board to Fill Two-Year Terms Expiring January 2013
- 35 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2012
- 36 Mayor's Report
- 37 Adjournment

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, January 28, 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