

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY, 17, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 16, 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

Pastor Chris Carathers, Irving North Christian Church

### Pledge Of Allegiance

### Proclamations, Announcements, and Special Recognitions

### Public Hearing: Items 1 through 18

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 Work Session Minutes for Wednesday, February 2, 2011
- 3 Approving Regular Meeting Minutes for Thursday, February 3, 2011
- 4 Resolution -- Approving the Renewal of the Engineering Services Agreement with Haston Associates for the Annual Compliance Monitoring at the Hunter Ferrell Landfill for a Period of One Year
- 5 Resolution -- Approving Amendments to the Group Health Benefit Plan for Employees and Retirees of the City of Irving and Authorizing the Mayor to Execute Any Necessary Documents Related to the Amendment
- 6 Resolution -- Approving an Addendum to the Agreement for Legal Services with Bickerstaff Heath Delgado Acosta LLP
- 7 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Undergrounding of Aerial Electric Facilities for the O'Connor Road Improvement Project
- 8 Resolution -- Awarding a Contract to Muniz Construction, Inc., for the Water Meter Vault Reconstruction, Section II Project
- 9 Resolution -- Approving the Purchase from CCS Presentation Systems for Various Technology Items for the West Irving Library through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 10 Resolution -- Approving the Purchase from Library Interiors of Texas, LLC, for End Panels for Bookshelves for the West Irving Library through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 11 Resolution -- Approving Change Order No. 5 to the Agreement Between the City of Irving/Irving Convention and Visitors Bureau and RMJM Hillier Group, Inc. (Formerly the Hillier Group Architecture New Jersey, Inc.), to Serve as the Architect for the Irving Convention Center
- 12 Resolution -- Approving Application to the Texas Department of Housing and Community Affairs for the 2011 Community Services Block Grant

- 13 Resolution -- Approving the Renewal of an Interlocal Agreement with the City of Dallas to Receive BioTel Systems Services for the City of Irving Fire Department
- 14 Ordinance -- Final Reading – Renewal of a Non-Exclusive License to Sprint Communications Company L.P., for a Fiber Optic Transmission System in the City of Irving

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

- 15 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 February 3, 2011)
- 16 Ordinance -- Zoning Case #ZC10-0055 - Granting S-P-1 (Detailed Site Plan) for Car Lube and Coin Operated Car Wash Uses - Approximately 1.4 Acres Located at 1880 and 1888 Esters Road - Five Nine Seven, L.P., Applicant/Owner

### **APPOINTMENTS AND REPORTS**

- 17 Mayor's Report
- 18 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, February 11, 2011 at 5:00 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