

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JANUARY 13, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JANUARY 12, 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 Chris Davis, King's Chapel

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 39

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, December 08, 2010

3 Approving regular meeting minutes for Thursday, December 09, 2010

4 Resolution -- Approving a Records Control Schedule for Fleet Documents

5 Resolution -- Designation of an Interim City Secretary

6 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services.

7 Resolution -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways

8 Resolution -- Approving an Amended Economic Incentive Agreement Between the City of Irving and Michaels Stores, Inc.

9 Resolution -- Approving a Settlement of Claim Between the City of Irving and Clyde and Barbara Dumas

10 Resolution -- Approving an Agreement Between the City of Irving and the Bartlett Alliance, Inc.

11 Resolution -- Authorizing the Mayor to Accept the Texas State Library and Archives Loan Star Libraries Grant

12 Resolution -- Authorizing Additional Environmental Study in Furtherance of Settlement of a Lawsuit with Shin Ho "Sam" Kim D/B/A Texas Lunch Box and Purchase of Property Located at 1923 Senter Road

13 Resolution -- Amending Resolution No. 9-22-83-573 Relating to the Length of Terms of Board Members of the Administrative Board of the City of Irving Supplemental Benefit Plan and the Removal of Term Limits

14 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Verizon, for the Relocation of Aerial Telephone Facilities and the Placing of Utility Poles on Northgate Drive Between Carl Road and Chemsearch Boulevard

- 15 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Oncor Electric Delivery Company, LLC, for the Relocation of Electric Facilities on Northgate Drive
- 16 Resolution -- Awarding a Contract to Mario Sinacola & Sons Excavating, Inc., for the Northgate Drive Paving Improvements Project from Tom Braniff Drive to Carl Road
- 17 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Verizon, for the Undergrounding of Aerial Telephone Facilities on O'Connor Road from SH 183 to Metker Street
- 18 Resolution -- Approving Addendum No. 1 to the Engineering Design Services Agreement Between the City of Irving and Birkhoff, Hendricks and Conway, LLP, Now Known as Birkhoff, Hendricks & Carter, LLP, for the Design of the Nursery/Railroad Basin Sanitary Sewer Main Inflow/Infiltration Improvements Project
- 19 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 Street Lighting Project
- 20 Resolution -- Awarding an Engineering Services Agreement with RJN Group, Inc., for a Sanitary Sewer Evaluation Survey (SSES).
- 21 Resolution -- Approving Payment of Operating Funds to SMG (Convention Center Operator) as Budgeted
- 22 Resolution -- Approving the La Buena Vida Foundation Application for Community Development Block Grant Funds for Construction of a Residential Center for At-Risk Youth
- 23 Resolution -- Approving a Mutual Cooperative Purchasing Agreement Between the City of Irving and the City of Anna
- 24 Resolution -- Approving and Accepting the Bid of Dal-Ec Construction Ltd, for the Installation of a Generator at the Irving Criminal Justice Center (ICJC)
- 25 Resolution -- Approving and Accepting the Bid of Library Interiors of Texas, LLC, for the Construct and Install Three Service Desks for West Irving Library
- 26 Resolution -- Approving the Lease with Xerox for a Color Copier Utilizing the State of Texas Cooperative Purchasing Program or The Cooperative Purchasing Network (TCPN) Program
- 27 Ordinance -- Budget Adjustment to the 2010-11 Fiscal Year Budget

- 28 Ordinance -- Amending Section 35 - Subdivisions of Part IV City Of Irving Land Development Code to Require Utilities to be Installed Underground with New Development
- 29 Ordinance -- First 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

- 30 Ordinance -- Zoning Case #ZC10-0041 - Granting TOD (Transit Oriented Development) District - Approximately 16.34 Acres Located on the Northwest Corner of Spur 348 and Las Colinas Boulevard - Glenn Engineering, Applicant - Hines Las Colinas Land L.P., Owner
- 31 Ordinance -- Zoning Case #ZC10-0043 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.32 Acres Located at 1613 Upton Place - Jerry and Reba Thorn, Applicant/Owner
- 32 Ordinance -- Zoning Case #ZC10-0048 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.67 Acres Located at 100 West Airport Freeway - Allen and Ridinger Consulting, Applicant - First Security Bank NA, Owner
- 33 Ordinance -- Zoning Case #ZC10-0052 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 3.2 Acres Located at 515 South MacArthur Boulevard - Kroger Texas, LP, Applicant/Owner

APPOINTMENTS AND REPORTS


- 34 Resolution -- Appointments to the Irving Flood Control District Section I to Fill Two-Year Terms Expiring January 2013
- 35 Resolution -- Appointing Board Members to the Tax Increment Reinvestment Zone No. 1 Board to Fill Two-Year Terms Expiring January 2013
- 36 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2012
- 37 Resolution -- Appointments to the Metropolitan Higher Education Authority to Fill Two-Year Terms Expiring June 2012
- 38 Mayor's Report
- 39 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 7, 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