

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE, 9, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 8, 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

Minister John Ketchersid, Plymouth Park Church of Christ

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 26

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 Public Hearing -- Public Input on the 2011-2012 City of Irving Fiscal Year Budget
- 2 City Operations Update

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, May 18, 2011
- 4 Approving Regular Meeting Minutes for Thursday, May 19, 2011
- 5 Approving Special Session Minutes for Monday, May 23, 2011
- 6 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy
- 7 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Utility Reclamation District for the Dredging Project at Thomas Jefferson Park
- 8 Resolution -- Awarding a Contract to North Texas Contracting, Inc., for the Village Green Drainage Project
- 9 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the Fifteenth/Robinson and Rainier Alley, Water and Wastewater Main Improvements Project
- 10 Resolution -- Approving an Amendment to the Master Interlocal Agreement Governing Transportation Projects Between the City of Irving and Dallas County
- 11 Resolution -- Approving Addendum No. 2 to the Engineering Design Services Agreement with Alan Plummer Associates, Inc., for the Twin Wells/ Trinity View Park Reclaimed Water Project.
- 12 Resolution -- Renewing Annual Contract with Huguley Assessment Center for Health and Fitness Services for the Irving Fire and Police Departments
- 13 Resolution -- Approving Annual Contract with GST Public Safety Supply, LLC, for Fire Department Uniform Shirts and Jackets Through the City of Dallas Interlocal Agreement
- 14 Resolution -- Renewing the Annual Contract with Harris Corporation (formerly M/A-COM Inc.) for Radio Replacement Parts and Equipment

- 15 Resolution -- Approving and Accepting the Bids of Mueller Systems, LLC, Badger Meter, Inc., and Elster AMCO, LLC, for Annual Contracts to Supply Water Meters
- 16 Ordinance -- Amending Section 41-14.1 of Chapter 41 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, and the City's Emergency Water Management Plan (Drought Contingency Plan and the Water Conservation Plan) to Modify the 10 A.M. to 6 P.M. Watering Restrictions.
- 17 Ordinance -- First Reading – Approving a Negotiated Settlement with Oncor Electric Delivery Company

ZONING CASES AND COMPANION ITEMS

- 18 Resolution -- Approving Special Fence Project Plan #ZC11-0013 to Replace the Screening Wall with a Six Foot Tall Wrought-Iron Fence - Located at 7500 North MacArthur Boulevard - Calvert and Company, Applicant - Shurgard Texas LTD PS, Owner
- 19 Resolution -- Approving Preliminary/Final Plat - Gold Star Addition - Approximately 0.48 Acres Located at 2302 West Walnut Hill Lane - Peiser Surveying Co., Surveyor - Gold Star, LLP, Owner
- 20 Ordinance -- Zoning Case #ZC11-0014 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Automotive Sales and Service Uses - Approximately 3.975 Acres Located at 2001 and 2035 West Airport Freeway - JDJR Engineers and Consultants, Inc., Applicant - Group 1 Realty, Inc. and Cromwell Properties, Inc., Owners

APPOINTMENTS AND REPORTS

- 21 Resolution -- Appointment to the Irving Flood Control District Section I to a Fill Two-Year Term Expiring January 2013
- 22 Resolution -- Appointments to the Irving's Green Advisory Committee
- 23 Resolution -- Appointment to the Irving Hospital Authority to Fill One Two-Year Term Expiring June 30, 2013
- 24 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

25 Mayor's Report

26 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, June 3, 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