

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE, 23, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 22, 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

Reverend Lari Goold, Celebration of Life Center for Spiritual Living

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 31

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, June 08, 2011
- 4 Approving Regular Meeting Minutes for Thursday, June 09, 2011
- 5 Resolution -- Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate the Bulletproof Vest Partnership (BVP) Grant from the U.S. Department of Justice
- 6 Resolution -- Authorizing Reimbursement Payment in the Amount of \$1,528,994.51 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One
- 7 Resolution -- Authorizing Reimbursement Payment in the Amount of \$426,722.75 to LPC Northwest Phase I, LP (Lincoln) for Capital Infrastructure Improvements Within the Lincoln at Las Colinas Development of Tax Reinvestment Zone No. One
- 8 Resolution -- Authorizing Reimbursement Payment in the Amount of \$4,079,822.47 to the City of Irving for Capital Infrastructure Improvements Within PDU 1, PDU 2, PDU 3, and SS1 of the Tax Increment Reinvestment Zone No. One
- 9 Resolution -- Approving Reimbursement of General Fund Super Bowl Expenditures
- 10 Resolution -- Approving Reimbursement of Non Bond CIP Expenditures for Wayfinding Signs and Use of 5% Base Hotel Occupancy Tax for Tourism Related Signs
- 11 Resolution -- Approving Assignment of Emergency Medical Services (EMS) Billing and Collection Contract
- 12 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with Freese and Nichols, Inc., for the Design of the Delaware Creek Channel Improvements Project
- 13 Resolution -- Awarding a Contract to C. Green Scaping, LP, for Champion Trails River Hills Park Phase I Project

- 14 Resolution -- Awarding a Contract to Ratliff Hardscape for MacArthur Corridor Infrastructure Improvements - Screening Fence from Markwood Park to Sixth Street
- 15 Resolution -- Awarding a Contract to RKM Utility Services, Inc., for the Elwood, Joffre, Mimosa & Willow Paving Improvements Project
- 16 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for a Hike and Bike Crossing for Campi3n Trails
- 17 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Replacement of the Delaware Creek Sanitary Sewer Interceptor
- 18 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Replacement of a 12-Inch Water Main at Sowers Road
- 19 Resolution -- Approving a License Agreement Between the City of Irving and Trinity Railway Express for the Installation of a 4-Inch Multi-Duct Conduit at Sowers Road
- 20 Resolution -- Authorizing Reimbursement of Funds to the U.S. Department of Housing and Urban Development
- 21 Resolution -- Renewing the Annual Contracts with Bound Tree Medical, LLC; Midwest Medical Supply Co., LLC; and QuadMed, Inc., for Medical Supplies
- 22 Resolution -- Ratifying and Approving the Purchase from Holt Caterpillar for the Certified Power Train Rebuild of 2006 Caterpillar D8T Dozer
- 23 Resolution -- Renewing the Annual Contract with LCA Environmental, Inc., for Environmental Assessment Services
- 24 Ordinance -- Final Reading -- Approving a Negotiated Settlement with Oncor Electric Delivery Company

ZONING CASES AND COMPANION ITEMS

- 25 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- (Postponed from June 9, 2011)
- 26 Ordinance -- Zoning Case #ZC10-0012 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Uses - Approximately 0.31 Acres Located at 2103 and 2107 North O'Connor Road - A Square Investment, Inc., Applicant/Owner

- 27 Ordinance -- Zoning Case #ZC11-0018 - Granting S-P-2 (Generalized Site Plan) for R-10 (Single Family) and R-6 (Single Family) Uses - Approximately 37.3 Acres Located on the West Side of Riverside Drive, North of Northwest Highway - Jacobs, Applicant - Hines Las Colinas, LP, Owner
- 28 Ordinance -- Zoning Case #ZC11-0019 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 16.2 Acres Located on the Southwest Corner of Carbon Road and State Highway 161 - Ion Design Group, Applicant - Highway 161 Investors, Owner

APPOINTMENTS AND REPORTS

- 29 Resolution -- Appointments to the Dallas Area Rapid Transit Board of Directors to Terms Expiring July 2013
- 30 Mayor's Report
- 31 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 17, 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