

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MAY 5, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 4, 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 Leon Adkins, Berean Memorial Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 14

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, April 20, 2011
- 3 Approving regular meeting minutes for Thursday, April 21, 2011
- 4 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation for a Selective Traffic Enforcement Program (STEP) Grant for the "Click it or Ticket" Campaign
- 5 Resolution -- Approving a Memorandum of Agreement with the City of Dallas to Participate as a Texas Task Force II Member
- 6 Resolution -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 214 Larry Drive – Willie Mae Nobles, Property Owner
- 7 Resolution -- Approving and Accepting the Bids of Metro Valve & Pipe Inc., HD Supply Waterworks, and Municipal Water Works for Brass Fittings
- 8 Resolution -- Approving and Accepting the Bids of Municipal Water Works Supply, and Ferguson Waterworks for Couplings, Clamps, and Service Saddles
- 9 Resolution -- Approving and Accepting the Bid of Butler Animal Health Supply, LLC; dba Butler Schein Animal Health for an Annual Contract to Provide Veterinarian Vaccines, Medicines, and Related Supplies

ZONING CASES AND COMPANION ITEMS

- 10 Ordinance -- Zoning Case #ZC11-0002 - Granting S-P-1 (Detailed Site Plan) for Event Hall Uses - Approximately 0.22 Acres Located at 3225 West Airport Freeway - As Needed Party Rentals, Applicant - Imperial Airport LP, Owner
- 11 Ordinance -- Zoning Case #ZC11-0005 - Granting S-P-1 (Detailed Site Plan) for Hotel Uses - Approximately 2.0 Acres Located at 4700 Plaza Drive - ADR Designs, Applicant - Kriya Management Group, Owner
- 12 Ordinance -- Zoning Case #ZC11-0012 - Granting S-P-2 (Generalized Site Plan) for C-OU-2 (Commercial Outdoor) Uses - Approximately 16.1 Acres Located at 801 West Airport Freeway - Van Tuyl Group, Applicant - Towne Square LC-Westway Ford, Owner

APPOINTMENTS AND REPORTS

13 Mayor's Report

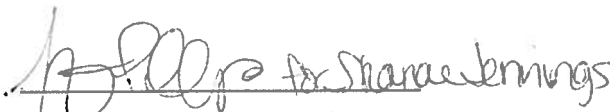
14 Adjournment

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, April 29, 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