

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MAY, 19, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

11:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 18, 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 Isnel Castro, House of God Ministries

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 22

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 2011-12 City of Irving Fiscal Year Budget
- 2 City Operations Update

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, May 04, 2011
- 4 Approving Regular Meeting Minutes for Thursday, May 05, 2011
- 5 Resolution -- Authorizing the Mayor to Accept Funding in the Amount of \$12,750 from Arts Midwest, on Behalf of the National Endowment for the Arts, for the Big Read 2011 Grant Award
- 6 Resolution -- Approving the Second Option Extension with Chaparral Rails to Trails, Inc., for Approximately 56 Miles of Right-of-Way
- 7 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with Freese and Nichols, Inc., for the Design of the Water Meter Vault Reconstruction, Section IV Project and Miscellaneous Water and Wastewater Replacements
- 8 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with Halff Associates, Inc., for the Design of the Water Master Plan Improvements, Section I Project and Miscellaneous Water and Wastewater Replacements
- 9 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with Lockwood, Andrews & Newnam, Inc., for the Design of the Upper Delaware Creek Wastewater Basin Improvements Project and Miscellaneous Water and Wastewater Replacements
- 10 Resolution -- Awarding a Contract to Rebcon, Inc., for the Running Bear Park Levee Walls Improvements
- 11 Resolution -- Awarding a Contract to JDK Associates, Inc., for the Lake Carolyn Promenade Phase II Project
- 12 Resolution -- Declaring the Necessity and Authorizing the Acquisition of a Water Meter Vault Easement Located at 10401 North MacArthur Boulevard – TXCGL Properties, L.P., Property Owner
- 13 Resolution -- Ratifying the Interlocal Agreements for the Irving Arts Center's Khan Youth & Education (KEYS) Field Trip Program
- 14 Resolution -- Rejecting the Annual Bid for Metals Work

- 15 Resolution -- Approving and Accepting the Bid of Clean Air Remediation Environmental Service for Asbestos Abatement and Demolition of Three Multi-Family Fourplexes
- 16 Resolution -- Renewing the Annual Contract with George-McKenna Electrical Contractors, Inc., for Maintenance of Jail Electronics
- 17 Resolution -- Approving and Accepting the Bid of Trend Offset Printing for Printing of Resident Newsletter

ZONING CASES AND COMPANION ITEMS

- 18 Resolution -- Granting Temporary Use Permit #G1104-0019 -To Allow Outdoor Alcoholic Beverage Sales for On-Premise Consumption - Property Located at 1045 Hidden Ridge - Cool River Cafe, Applicant
- 19 Resolution -- Approving Final Plat - The Lakes of Las Colinas, Phase 2B - Approximately 11.222 Acres Located North and West of Northwest Highway and Riverside Drive - Jacobs, Surveyor - Hines Las Colinas Land, LP, Owner
- 20 Ordinance -- Zoning Case #ZC11-0017 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Signs - Approximately 0.8140 Acres Located at 200 West Irving Boulevard - Firebrand Properties, LLP, Owner/Applicant

APPOINTMENTS AND REPORTS

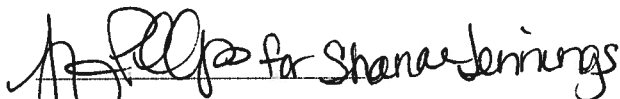
- 21 Mayor's Report
Convention Center and Entertainment Venue
- 22 Adjournment

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, May 13, 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