

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, NOVEMBER, 17, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, NOVEMBER 16, 2011-- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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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 George Jurecka, Cornerstone Church

### Pledge Of Allegiance

### Proclamations, Announcements, and Special Recognitions

### 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.

### Public Hearing: Items 1 through 34

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.

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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.

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# CITY COUNCIL AGENDA

- 1 City Operations Update

## CONSENT AGENDA

- 2 Approving Work Session Minutes for Wednesday, October 26, 2011
- 3 Approving Regular Meeting Minutes for Thursday, October 27, 2011
- 4 Resolution -- Amending a Records Control Schedule for Animal Services Documents
- 5 Resolution -- Approving a Records Control Schedule for Library Documents
- 6 Resolution -- Approving an Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning APT Expansion, Pedestrian Connection Between APT and DART Orange Line Station and Construction of Las Colinas Urban Center LRT Station
- 7 Resolution -- Approving Settlement - Macart, Ltd. d/b/a MacArthur Square Apartments v. City of Irving Construction Board of Appeals, et al.
- 8 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Time Warner Cable, for the Undergrounding of Aerial Cable Television Facilities at MacArthur Boulevard and Metker Street
- 9 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Verizon, for the Undergrounding of Facilities at the Intersections of MacArthur Boulevard and Sixth Street and MacArthur Boulevard and Pioneer Drive
- 10 Resolution -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments for the Regional Storm Water Monitoring Program and Authorizing Fiscal Year 2012 Funding for the Regional Storm Water Monitoring Program and for the Regional Storm Water Management Program
- 11 Resolution -- Awarding a Contract to Heritage One Roofing, Inc., and Concord Commercial Services, Inc., for Roofing Repair and Restoration
- 12 Resolution -- Approving a Grant Application Submittal to the U.S. Environmental Protection Agency for a 2012 Brownfields Community-Wide Assessment Grant
- 13 Resolution -- Approving Change Order No. 2 to Weir Bros., Inc., for the Stadium Demolition Project

- 14 Resolution -- Approving Reallocation of U.S. Department of Housing and Urban Development Funds for Irving Family YMCA and Brighter Tomorrows
- 15 Resolution -- Approving the Extension of Agreements with the Salvation Army and Urban League for Case Management Related to the Homelessness Prevention and Rapid Re-Housing Program
- 16 Resolution -- Approving a Mutual Cooperative Purchasing Agreement Between the City of Irving and the City of Cleburne
- 17 Resolution -- Approving and Accepting the Bid of G T Distributors, Inc., for an Annual Contract to Provide Police Ammunition
- 18 Resolution -- Awarding the Annual Contract to Securus Technologies, for the Jail Inmate Phone System
- 19 Resolution -- Approving and Accepting the Bid of EBSCO Information Services for Library Serial Subscriptions
- 20 Resolution -- Renewing the Annual Contract with Techline, Inc., for Freeway Lighting Parts
- 21 Resolution -- Renewing the Annual Contract with F & F Concrete for Concrete Repairs
- 22 Resolution -- Approving and Accepting the Bid of Cowtown Redi Mix Inc., for Concrete
- 23 Resolution -- Renewing the Annual Contract with Unica Janitorial Services to Provide Custodial Services for the Irving Arts Center
- 24 Ordinance -- Amending Chapter 16B Entitled "Convention and Visitors Bureau and Arts Center" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, Increasing the Size of the Board of the Irving Convention and Visitors Bureau; Amending the Qualifications of Members; and Providing for Appointment of Members and Terms of Office
- 25 Ordinance -- Amending Section 61-4 Entitled "Ex Officio Members" of Chapter 61 Entitled "Irving Advisory Committee on Disabilities" of The Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing the Option to Increase the Number of Ex Officio Members
- 26 Ordinance -- Final Reading - Approving a License Agreement Between the City of Irving and the Parmenter Las Colinas Towers, L.P. a Texas Limited Partnership, for the Purpose of Operating, Maintaining, and Improving a Pedestrian Tunnel and Stair Entry Within Mandalay Drive Right-Of-Way Between an Office Building and Parking Garage Located at 225 and 315 E. John Carpenter Freeway

- 27 Ordinance -- Authorizing the Abandonment a 50-Foot Wide Privately Maintained Drainage Easement Located at 5015 Hanson Drive and Dedicating a 20-Foot Wide Publicly Maintained Drainage Easement

## INDIVIDUAL CONSIDERATION

- 28 Resolution -- Approving an Assignment of Contract of Sale to the City of Irving for the Acquisition of a Property at 123 W. Third Street and 132 W. Second Street

## ZONING CASES AND COMPANION ITEMS


- 29 Resolution -- Approving Special Sign Permit #S1109-0043 to Allow a 35-Foot Tall, 150 Square Foot Pole Sign with a 96 Square Foot Digital Face - Property Located at 1251 East Airport Freeway - Hancock Sign Company, Applicant - Q Chevrolet, Owner

## APPOINTMENTS AND REPORTS

- 30 Resolution -- Nomination of a Representative for the Suburban Cities to Serve on the Board of Directors of the Dallas Central Appraisal District
- 31 Resolution -- Confirming the Reappointment of Alicia Fernandez-Mott by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to a Term Expiring November 2014
- 32 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms Expiring November 2013, and Various Unexpired Terms
- 33 Mayor's Report
- 34 Adjournment

### 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, November 11, 2011 at 5:00 p.m. , and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, Acting City Secretary

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Date Notice Removed