

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER, 6, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 5, 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 Ken Branam, Plymouth Park Baptist

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 24

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, September 21, 2011

3 Approving Regular Meeting Minutes for Thursday, September 22, 2011

4 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with the City of Irving's Records Management Policy

5 Resolution -- Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Annual Funding for Economic Development Services for the City of Irving, Texas

6 Resolution -- Approving a Sister Cities/International Trade Development and Assistance Center Services Contract with the Greater Irving-Las Colinas Chamber of Commerce

7 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

8 Resolution -- Approving an Intergovernmental Lease Agreement Between the City of Irving and the State of Texas, Specifically the Texas Health and Human Services Commission (HHSC), for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer for Use by the Texas Department of Family and Protective Services

9 Resolution -- Approving Amendment No. 4 to the Household Hazardous Waste Interlocal Agreement Between the City of Irving and Dallas County to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals

10 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Gateway Mortgage

11 Resolution -- Approving Mediated Settlement - City of Irving vs. McCreary & Associates, Inc., Byron Fose & Associates, Inc., Intertech Design, Inc., Garry H. Gregory, Ph.D., P.E. d/b/a Gregory Geotechnical and Alan Plummer Associates, Inc. relating to the Northgate Pump Station

12 Resolution -- Approving Amendment No. 2 to the Interlocal Cooperation Agreement Between the City of Irving and the Texas Department of Transportation for Operation and Maintenance of Traffic Signals

13 Resolution -- Approving an Interlocal Agreement Between the North Central Texas Council of Governments and the City of Irving for 2011 Aerial Photography

- 14 Resolution -- Approving and Accepting the Bid of Allstate Coatings Company, for an Annual Contract to Supply Traffic Paint
- 15 Resolution -- Approving and Accepting the Bid of Vulcan Inc., Dba Vulcan Aluminum, for Aluminum Traffic Sign Blanks
- 16 Resolution -- Awarding the Software Maintenance Agreement to Azteca Systems, Inc. for Cityworks Software through the State of Texas Department of Information Resources (DIR) Program
- 17 Resolution -- Renewing Annual Contract to Dell Marketing LP, for Microsoft Enterprise Agreement through the State of Texas Department of Information Resources (DIR) Program
- 18 Ordinance -- Rearranging the City Council Single Member Districts in Accordance with the City of Irving Home Rule Charter Article IV, Section 3(d)
- 19 Ordinance -- First 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

INDIVIDUAL CONSIDERATION

- 20 Ordinance -- Public Hearing and Consider an Ordinance Related to Taxation of Goods in Transit

ZONING CASES AND COMPANION ITEMS

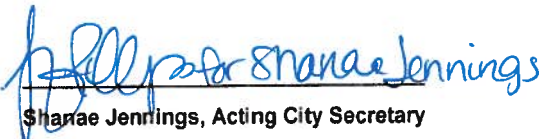
- 21 Ordinance -- Zoning Case ZC11-0025 - Granting S-P-2 (Generalized Site Plan) for FWY (Freeway) Uses - Approximately 2.1 Acres Located at 315 West John W. Carpenter Freeway - Parmenter Realty Partners, Applicant/Owner

APPOINTMENTS AND REPORTS

- 22 Resolution -- Appointments to the Dallas County Utility and Reclamation District to Fill Three Four-Year Terms Expiring October 2015
- 23 Mayor's Report
- 24 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, September 30, 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