

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER, 27, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 26, 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 Andrew Jackson Jr., West Irving Church of God in Christ

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 44

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, October 05, 2011
- 3 Approving Regular Meeting Minutes for Thursday, October 06, 2011
- 4 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2011-12 Annual Budget
- 5 Resolution -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2011 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management
- 6 Resolution -- Resolution Approving Addendum No. 1 Extending the Contract with IESI TX Corporation for the Sale of Capacity at Hunter Ferrell Landfill
- 7 Resolution -- Approving the Proposal from Dallas Area Agency on Aging to Provide Funding for Daily Meals to Senior Citizens at the Heritage Senior Activity Center through September 30, 2012
- 8 Resolution -- Approving a Second Amended Economic Incentive Agreement Between the City of Irving and Michaels Stores, Inc.
- 9 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with Pacheco Koch for the Design of the MacArthur Utility and Paving Reconstruction Project
- 10 Resolution -- Approving a Contract with All American Roofing & Siding for Repairs to the Irving Arts Center Exterior Insulation Finish System (EIFS) and Tile Roof as a Result of Hail Damage During the May 24, 2011 Storm
- 11 Resolution -- Approving an Agreement with Garland Company, Inc. (dba) Design-Build Solutions, Inc., for the Roof Replacement and Restoration at Animal Care Campus and Fire Station # 7
- 12 Resolution -- Approving a Reimbursement Agreement Between the City of Irving and ExxonMobil Pipeline Company (EMPCo) for the Adjustment of a Pipeline to Accommodate Widening of Grauwlyer Road
- 13 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility and Reclamation District (DCURD) for the Desiltation of District Waterways and the Maintenance of the Levee, Waterway Slopes, and Structures

- 14 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I for the Desiltation and Maintenance Related to District Waterways
- 15 Resolution -- Approving an Agreement Between the City of Irving and Oncor Electric Delivery Company LLC, for Underground Facilities and Cost Recovery for the Installation of Underground Electrical Facilities at Two Intersections and Between Metker Street and Northgate Drive Along MacArthur Boulevard
- 16 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the English Street and Channel Street Emergency Water Main Improvements
- 17 Resolution -- Awarding a Contract to Tiseo Paving Company for O'Connor Road Reconstruction - Phase II Project
- 18 Resolution -- Approving Change Order No. 1 to Dal-Ec Construction Ltd, for the Installation of a Generator at the Irving Criminal Justice Center (ICJC)
- 19 Resolution -- Concluding the Services of the Heritage Crossing Communications Committee
- 20 Resolution -- Authorizing the Taking of Bids for the Sale of 3.59 Acres of Land Located at 200 North Main Street for Transit Oriented Development
- 21 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Upper Trinity Regional Water District (UTRWD) for a Lake Chapman Water Access Feasibility Study
- 22 Resolution -- Supporting an Application for Municipal Setting Designation by National Metal Finishing Partnership for the Property Located at 2929 Barge Lane in Dallas, Texas
- 23 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media
- 24 Resolution -- Renewing the Annual Contract with Sunbeam Foods, Inc., and Southern Foods Group dba Oak Farms, for Prisoner Food
- 25 Resolution -- Approving Purchase from Dallas Dodge for 24 Police Dodge Charger Police Vehicles through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 26 Resolution -- Approving Purchase from Reliable Chevrolet for Police Tahoes and Caprice Pursuit Vehicles through the State of Texas Smart Buy Cooperative Purchasing Program
- 27 Resolution -- Renewing an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services
- 28 Resolution -- Renewing Annual Contract to NAFECO, for Bunker Clothing

- 29 Resolution -- Approving Emergency Purchase from Holt Cat for a Landfill Compactor
- 30 Resolution -- Approving and Accepting the Bid of Dyna Pak Corp., for Polyethylene Refuse and Recycling Bags
- 31 Resolution -- Awarding the Software Maintenance Agreement to Azteca Systems, Inc. for Cityworks Software
- 32 Resolution -- Approving and Accepting the Bid of C. Green Scaping, LP, for an Annual Contract for the Repair And/Or Installation of Sprinkler Systems, Landscaping, and Fences
- 33 Resolution -- Renewing the Annual Contract with Micro-Systems to Provide Instrumentation Services for Water Utilities
- 34 Resolution -- Rejecting the Annual Bid for Road Maintenance Materials & Recycled Concrete
- 35 Resolution -- Approving and Accepting the Bids of Big City Crushed Concrete, Crouch Sand & Gravel, Jordan & Companies, Lowery Sand & Gravel Co., Inc., and Sunbelt Materials, for Road Maintenance Materials and Recycled Concrete
- 36 Resolution -- Rejecting All Bids for Asphalt Patching Materials
- 37 Resolution -- Renewing Annual Contract with Destination Analysts for Market Research
- 38 Ordinance -- Second 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
- 39 Ordinance -- Authorizing the Abandonment of a Portion of a Private Drainage and Utility Easement Located at 1460 South Walton Walker

INDIVIDUAL CONSIDERATION

- 40 Resolution -- Withdrawing City's Petition for Review to the Texas Supreme Court in Ex Parte City of Irving

ZONING CASES AND COMPANION ITEMS

- 41 Ordinance -- Zoning Case #ZC11-0038 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) and Daycare Uses - Approximately 2.09 Acres Located at 1000 and 1010 West Oakdale Road - JDJR Engineers & Consultants, Inc., Applicant - New Horizon Assets, LLC, Owner
- 42 Ordinance -- Zoning Case #ZC11-0040 - Granting S-P-1 (Detailed Site Plan) for Warehouse and Manufacturing Uses - Approximately 1.17 Acres Located at 400 East Pioneer Drive - Performance Door and Hardware, Applicant - Johnny Gonzalez, Jr., Owner

APPOINTMENTS AND REPORTS

- 43 Mayor's Report
- 44 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, October 21, 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