

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER, 1, 2011

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:01 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, AUGUST 31, 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

Bishop Kevin Dickerson, Dayspring Family 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 54

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

CONSENT AGENDA

- 3 Approving Work Session Minutes for Friday, July 29, 2011
- 4 Approving Special Meeting Minutes for Wednesday, August 03, 2011
- 5 Approving Work Session Minutes for Wednesday, August 03, 2011
- 6 Approving Work Session Minutes for Thursday, August 04, 2011
- 7 Approving Regular Meeting Minutes for Thursday, August 04, 2011
- 8 Approving Budget Retreat Minutes for Thursday, August 18, 2011
- 9 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Accept, Reject, Alter or Terminate a Victim Coordinator and Liaison Grant (VCLG) through the Office of the Attorney General to Continue Funding of the Irving Police Department's Victim Coordinator Liaison Position for a One Year Period
- 10 Resolution -- Approving a Grant Application Submittal to the Assistance to Firefighter Grant for Compressors/Cascade/Fill Station
- 11 Resolution -- Approving the Use of DART South Irving Transit Center Parking Lot for Irving Main Street Event
- 12 Resolution -- Terminating the Economic Incentive Agreement with DCH Materials, LP
- 13 Resolution -- Terminating the Economic Incentive Agreement with Lennar Trading Company, L.P.
- 14 Resolution -- Terminating the Economic Incentive Agreement with 635 Phillips Limited Partnership
- 15 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit(s) to Require Code Compliance on Property Located at 310-370 Brown Drive, Irving, Texas

- 16 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 307 and 307-1/2 High School Lane, Irving, Texas
- 17 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Zoning and Code Compliance on Property Located at 1609 Dale Place, Irving, Texas
- 18 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., for the Design of the Delaware Creek Channel Improvements Project
- 19 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., for the Design of the Water Master Plan Improvements, Section I and Miscellaneous Water and Wastewater Main Replacements
- 20 Resolution -- Awarding a Contract to Jeske Construction Co., for Lake Dredging and Slope Protection for Centennial Park Pond
- 21 Resolution -- Awarding a Contract to Reyes Group Ltd., for the Northgate/Windsor/Durango/McClendon & East Irving Boulevard Water Main Improvement Project
- 22 Resolution -- Approving Addendum No. 2 to an Engineering Services Agreement Between the City of Irving and Winkelmann and Associates, Inc., for the Design of the Grauwlyer Road Paving Improvements from Carl Road to Loop 12 Project
- 23 Resolution -- Renewing Annual Contract with CHA, Inc., for Annual Structural Engineering Services
- 24 Resolution -- Renewing an Agreement with Harris Corporation (Formally M/A Com) for the Annual Maintenance for Features Extended (FX) Software for the Enhanced Digital Access Communications System (EDACS)
- 25 Resolution -- Declaring Property Surplus and Authorizing the Taking of Bids for the Sale of Lots 1 and 2, Block 1, Original Town of Irving Located at 313 West Irving Boulevard
- 26 Resolution -- Approving License Agreement with American Tower for a Distributed Antenna System (DAS) at the Irving Convention Center at Las Colinas
- 27 Resolution -- Approving and Accepting the Bid of Recovery Systems Inc., Dba Pro Tow Wrecker Service, for an Annual Contract to Provide Wrecker Service and Auto Pound Operation

- 28 Resolution -- Renewing an Annual Agreement with the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics
- 29 Resolution -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Medical Direction and Quality Assurance Services for Emergency Medical Technicians (EMTs) and Paramedics
- 30 Resolution -- Renewing an Annual Contract with Grant Thornton, LLP, for Professional Auditing Services for the City of Irving for Fiscal Year 2010-11
- 31 Resolution -- Approving and Accepting the Proposal of MED3000, Inc., for Billing and Collection of Emergency Medical Services
- 32 Resolution -- Renewing an Annual Contract with Texas Municipal League Intergovernmental Risk Pool and McGriff, Seibels and Williams, Inc., for Property and Casualty Insurance Services
- 33 Resolution -- Renewing the Annual Contract with TRISTAR Risk Management and Merit Insurance Services, Inc., to Provide Claims Administration Services and Family and Medical Leave Act Administration Services
- 34 Resolution -- Approving and Accepting the Bid of Western Paper Co., for Office Paper
- 35 Resolution -- Approving and Accepting the Bids to Morrison Supply Co., MSC Water Works; ACT Pipe & Supply; Ferguson Enterprises; and Municipal Water Works Supply for Pipe Fittings
- 36 Resolution -- Approving the Purchase from Equipment Southwest, Inc., for a Freightliner Hydro-Vac Truck through the BuyBoard Cooperative
- 37 Resolution -- Renewal of the Bids of Vulcan, Inc., Dba Vulcan Signs, and Nippon Carbide Industries (USA) Inc., for Annual Contracts to Provide Reflective Sign Materials
- 38 Resolution -- Approving and Accepting the Bid of Burst Communications Inc., for a Multi-Channel Slow Motion Record/Playback System
- 39 Resolution -- Approving the Purchase from Sam Pack's Five Star Ford for Two Ford F-250 X 3/4 Ton Pickup Trucks through the State of Texas Procurement Support Services (TPASS)
- 40 Resolution -- Renewing Annual Contracts with Holt Texas, LTD., dba Holt Cat; Landmark Equipment Co., Inc.; Conley Lott Nichols of Texas, Inc.; and Stewart & Stevenson LLC, to provide Heavy Equipment Maintenance

- 41 Resolution -- Rejecting the Annual Bid for Road Maintenance Materials & Recycled Concrete
- 42 Resolution -- Rejecting the Annual Bid for Janitorial Supplies Part 2
- 43 Ordinance -- Budget Adjustment #2 to the 2010-11 Fiscal Year Budget
- 44 Ordinance -- Final Reading -- Approving a Negotiated Settlement with Atmos Energy
- 45 Ordinance -- Amending Section 21-87 and Section 21-87.1 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding a School Zone on Pioneer Drive from a Point 450 Feet West of Belt Line Road to a Point 270 Feet East of Carver Lane; on Willow Creek Drive from a Point 305 Feet West of Belt Line Road to Aubrey Hawkins Lane; Aubrey Hawkins Lane from a Point 1,290 Feet South of the Eastbound Frontage Road of State Highway 183 to Willow Creek Drive; and on State Highway 114, West Frontage Road, from a Point 700 Feet East of Cistercian Road to a Point 100 Feet West of Cistercian Road
- 46 Ordinance -- Amending Chapter 36 Entitled "Public Swimming Pools and Spas" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending Section 36-4 "Permits and Fees"

INDIVIDUAL CONSIDERATION

- 47 Ordinance -- First Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

ZONING CASES AND COMPANION ITEMS

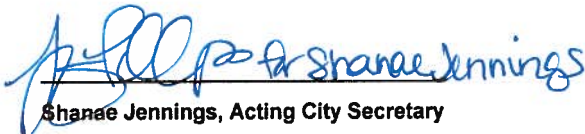
- 48 Resolution -- Approving Special Sign Permit #S1105-0035 to Allow Digital Sign Panels on Both Sides of an Existing Monument Sign Located at 3650 N. O'Connor Road - Waldrum Lighting and Signs, Applicant - Woodhaven Presbyterian Church, Owner
- 49 Ordinance -- Zoning Case #ZC11-0032 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) and Outside Dining Uses - Approximately 1.0 Acre Located at 10025 North MacArthur Boulevard - Pete Rahimi, Applicant - Ali Hemani Corporation, Owner(Postponed at the August 4, 2011 City Council Meeting)
- 50 Ordinance -- Zoning Case #ZC11-0037 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) and Parking Lot Uses - Approximately 2.74 Acres Located at 9905 West Valley Ranch Parkway - HSS Systems, LLC, Applicant - PM Realty Group, Owner

APPOINTMENTS AND REPORTS

- 51 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council
- 52 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Planning and Zoning Commission and Youth Council
- 53 Mayor's Report
- 54 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, August 26, 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