

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER, 22, 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, SEPTEMBER 21, 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

Reverend Deborah Jones of First Christian 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 30

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**

## **Public Hearings**

- 1 Public Hearing -- Receive Input on the Redistricting Process
- 2 Ordinance -- Public Hearing & Adoption of the 2011-12 City of Irving Fiscal Year Budget
- 3 Ordinance -- Setting the 2011 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 4 Ordinance -- Adopting the 2011 City of Irving Tax Roll as Required by the State of Texas Property Tax Code
- 5 City Operations Update

## **CONSENT AGENDA**

- 6 Approving special meeting minutes for Wednesday, August 31, 2011
- 7 Approving work session minutes for Wednesday, August 31, 2011
- 8 Approving regular meeting minutes for Thursday, September 01, 2011
- 9 Approving work session minutes for Wednesday, September 07, 2011
- 10 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
- 11 Resolution -- Approving a Sister Cities/International Trade Development and Assistance Center Services Contract with the Greater Irving-Las Colinas Chamber of Commerce
- 12 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Dallas County for Prisoner Transport Assistance Services
- 13 Resolution -- Approving an Entertainment Venue Indirect Cost Allocation
- 14 Resolution -- Awarding a Contract to Insituform Technologies, Inc., for Durango and McClendon Wastewater Main Improvement Project
- 15 Resolution -- Awarding a Contract to RKM Utility Services, Inc., for the Patrick, Himes and Anna Water and Wastewater Main Improvements Project

- 16 Resolution -- Awarding a Contract to V.A. Construction, Inc., for the 2011 Sidewalk Improvements Project
- 17 Resolution -- Approving Change Order No. 1 to SYB Construction Company, Inc., for the Fifteenth/Robinson and Ranier Alley Water and Wastewater Main Improvements Project
- 18 Resolution -- Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program
- 19 Resolution -- Authorizing Staff to Negotiate an Architectural and Engineering Services Agreement with Huitt-Zollars, Inc., for the Design of the State Highway 114 Crossroads Signature Bridge Enhancements Project
- 20 Resolution -- Approving an Agreement Between the City of Irving and Trinity River Authority to Provide Water and Wastewater Laboratory Analysis Services to Meet Federal and State Standards for the City of Irving, Texas
- 21 Ordinance -- Authorizing the Abandonment of a 6-Foot Wide Public Utility and Drainage Easement Located at 333 Lane Street
- 22 Ordinance -- Amending Section 41-23 of Chapter 41 of the Code of Civil and Criminal Ordinances of the City of Irving Texas, by Adding an Annual Registration Fee for Backflow Prevention Testing

### **INDIVIDUAL CONSIDERATION**

- 23 Ordinance -- Final 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**

- 24 Resolution -- Granting Temporary Use Permit G1107-0016 to Allow a Recycling Collection Center - Property Located at 3602 North Belt Line Road - Reimagine Recycling LLP and Kroger Texas, LP, Applicants
- 25 Ordinance -- Zoning Case #ZC11-0010 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses and Pole Sign - Approximately 1.4 Acres Located at 4095 North Belt Line Road - Fries Restaurant Management, Applicant - Blair Family Trust, Owner
- 26 Ordinance -- Zoning Case #ZC11-0034 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Outside Dining Uses - Approximately 0.79 Acres Located at 4970 North O'Connor Boulevard - Texas Development Services, Applicant - Albert Restaurant Group LLC, Owner

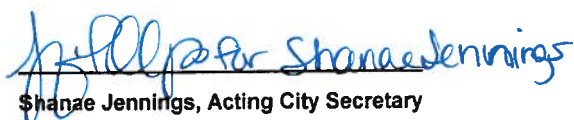
- 27 Ordinance -- Amending Subsection 35-16(e)(1)a of Section 35-16 of the City of Irving Land Development Code Part IV (Subdivisions) to Provide an Exception for Lots that Comply with the Area Requirements of the R-40 Single Family District - City of Irving, Applicant
  
- 28 Ordinance -- Amending Section 52-25a FWY Freeway District and Section 52-25 M-FW Freeway District Regulations of Part V Repealed Zoning Districts of Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas, by Amending the Required Setback and Screening Requirements for Accessory Parking - City of Irving, Applicant.

## APPOINTMENTS AND REPORTS

- 29 Mayor's Report
  
- 30 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 16, 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