

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL, 5, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 4, 2012 -- 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 Ken Branam, Plymouth Park Baptist 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 18

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
- 2 Heritage Crossing Update

## **CONSENT AGENDA**

- 3 Approving Work Session Minutes for Wednesday, March 21, 2012
- 4 Approving Regular Meeting Minutes for Thursday, March 22, 2012
- 5 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 6 Resolution -- Concluding the Services of the Senior Services Advisory Committee
- 7 Resolution -- Awarding a Contract to Omega Contracting, Inc., for the Rogers and Park Place Water and Wastewater Main Improvements Project
- 8 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the Pioneer Drive Water Main Improvement Project
- 9 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Focused Advocacy for Legislative & Regulatory Services
- 10 Resolution -- Supporting the SH 183 Expansion Project in Partnership with the City of Dallas, Dallas County, and the Texas Department of Transportation (TxDOT) and Allows for the Appointment of the City's Representative and Alternate on the Senate Bill 1420 Committee
- 11 Resolution -- Approving a Transfer of Lots to Community Housing Development Organizations for the Redevelopment of Tudor Lane
- 12 Resolution -- Approving an Agreement with a Faith-Based Organization to be Used Toward Homelessness Prevention Efforts
- 13 Ordinance -- Budget Adjustment #2 to the 2011-12 Fiscal Year Budget

## **ZONING CASES AND COMPANION ITEMS**

- 14 Ordinance -- Zoning Case #ZC11-0059 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 0.06 Acres Located at 114 East John Carpenter Freeway, #100 - Bear Design Build, Applicant - Greenway-Restaurant Complex, Owner

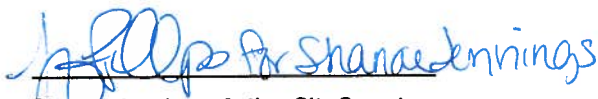
- 15 Ordinance -- Zoning Case #ZC12-0006 - Amending the Comprehensive Plan to Change the Recommended Land Use to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 18.64 Acres Located at 2939 Esters Road (North side of West Rochelle Road, West of Esters Road) - Alhamra Land Development, LLC, Applicant - Oscar Renda, Owner
- 16 Ordinance -- Zoning Case #ZC12-0009 - Granting TOD (Transit Oriented Development) District Uses - Approximately 9.75 Acres Located at 890 Lake Carolyn Parkway - Catalyst Urban Development LLC, Applicant

## APPOINTMENTS AND REPORTS

- 17 Mayor's Report
- 18 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, March 30, 2012 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