

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL, 19, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 18, 2012 -- 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

Dr. Naser Zonozy, Baháí Faith of Irving

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 21

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
- 2 Heritage Crossing Update

CONSENT AGENDA

- 3 Approving Work Session Minutes for Wednesday, April 04, 2012
- 4 Approving Regular Meeting Minutes for Thursday, April 05, 2012
- 5 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 6 Resolution -- Approving Tax Increment Reinvestment Zone No. 1 Reimbursement to the City of Irving for Capital Improvements Within the Zone.
- 7 Resolution -- Reimbursing the City of Irving for Capital Expenditures for Street, Library, Gateway Development and Communication Projects in Advance of the Fiscal Year 2012 Bond Sale
- 8 Resolution -- Awarding a Contract to JDK Associates, Inc., for the Northlake College South Campus Trail Project
- 9 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the Union Bower and River Hill Water and Wastewater Main Improvements Project
- 10 Resolution -- Awarding a Contract to Texas State Utilities, Inc., for MacArthur Boulevard Corridor Improvements - Utility Undergrounding from Metker to Northgate Project
- 11 Resolution -- Authorizing the Mayor to File an Application with the Texas Commission on Environmental Quality (TCEQ) to Further Amend Irving's Certificate of Adjudication No. 03-4799C
- 12 Resolution -- Approving the Trust Fund Agreement with International Triathlon Union for the Pan Am Cup Race
- 13 Resolution -- Supporting the SH 183 Expansion Project in Partnership with the City of Dallas, Dallas County, and the Texas Department of Transportation (TxDOT) and Appointing a Councilmember and Alternate for the Senate Bill 1420 Committee
- 14 Resolution -- Approving a Crossing Improvement Agreement with Fort Worth & Western Railroad for Improvements at the Existing Crossings at Regent Boulevard, Esters Boulevard and North Royal Lane

- 15 Resolution -- Authorizing the City Manager to Negotiate and the Mayor to Execute a Long Term Electricity Supply Contract for the City of Irving with Constellation NewEnergy, Inc., Gexa Energy, LP, Reliant Energy Retail Services, LLC, Texas General Land Office, or TXU Energy Retail Company, LLC, Based on Best Price and Other Conditions Set by the City Council
- 16 Resolution -- Renewing the Annual Contract with Butler Schein Animal Health for Veterinarian Vaccines, Medicines, and Related Supplies
- 17 Ordinance -- Amending Chapter 38 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Revising a Uniform Guideline for All Boards, Commissions, and Committees Appointed by the City Council and by Adding Article II. Advisory Committee on Disabilities, Article III. Animal Services Advisory Committee, Article IV. Board of Health, Article V. Library Board, Article VI. Museum Advisory Board, Article VII. Parks and Recreation Board, and Article VIII. Youth Council; and Repealing Various Chapters, Articles, and Sections Within the Code Pertaining to Said Boards and Committees

ZONING CASES AND COMPANION ITEMS

- 18 Ordinance -- Zoning Case #ZC11-0036 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 0.14 Acres Located at 1102 West Lyndon B. Johnson Freeway - Suri Management Corporation, Applicant - Mayuri India Restaurant, Owner
- 19 Ordinance -- Zoning Case #ZC12-0003 - Granting TOD (Transit Oriented Development) - Approximately 16.813 Acres Located on the Northeast Corner of Lake Carolyn Parkway and Las Colinas Boulevard - AMLI Residential, Applicant - Park Cities Bank, Owner

APPOINTMENTS AND REPORTS

- 20 Mayor's Report
- 21 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, April 13, 2012 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