

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, AUGUST 9, 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, AUGUST 8, 2012 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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6:15 P.M. ----- 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 Kent Hayes, Highest Praise Church of Irving

### Pledge Of Allegiance

### Proclamations, Announcements, and Special Recognitions

### Public Hearing: Items 1 through 29

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
- 3 Input from Citizens Regarding Ethics Policies

## **CONSENT AGENDA**

- 4 Approving Work Session Minutes For Wednesday, July 25, 2012
- 5 Approving Regular Meeting Minutes For Thursday, July 26, 2012
- 6 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
- 7 Resolution -- Nominating Neiman-Marcus Group, Inc., to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 8 Resolution -- Approving an Engineering Services Agreement with Surveying and Mapping, Inc., DBA SAM, Inc., for the Annual Sub-Surface Utility Exploration (Potholing) Contract
- 9 Resolution -- Awarding a Contract to Barson Utilities, Inc., for the Esters, Royal, Regent, Northgate and Harvard Water and Wastewater Main Improvements Project
- 10 Resolution -- Approving and Accepting the Proposal from George-McKenna Electrical Contractors, Inc., for Enhancement of Jail Video Monitoring and Control System
- 11 Resolution -- Approving the Purchase from Alliance Bus Group for a Bus through an Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council of Governments (H-GAC)
- 12 Resolution -- Renewing the Annual Contract with K & L Supply, Inc., for Sewer Chemicals
- 13 Resolution -- Approving and Accepting the Bid of Equipment Southwest, Inc. for an Annual Contract for Parts and Repairs for Refuse and Dump Trucks

- 14 Resolution -- Rejecting All Bids for an Annual Contract for Heavy Equipment Maintenance for Cummins Engines
- 15 Ordinance -- First Reading - Granting a Franchise to Alamo Cab to Operate a Taxicab Service in the City of Irving, Texas
- 16 Ordinance -- First Reading - Granting a Franchise to WALAAL Corporation dba Ambassador Cab to Operate a Taxicab Service in the City of Irving, Texas
- 17 Ordinance -- First Reading - Granting a Franchise to Cowboy Cab Company, Inc., to Operate a Taxicab Service in the City of Irving, Texas
- 18 Ordinance -- First Reading - Granting a Renewal Franchise to ABC Cab, Inc., dba Eagle Cab to Operate a Taxicab Service in the City of Irving, Texas
- 19 Ordinance -- First Reading - Granting a Franchise to MSS Transportation, Inc., dba Freedom Cab to Operate a Taxicab Service in the City of Irving, Texas
- 20 Ordinance -- First Reading - Granting a Renewal Franchise to Jettaxi, Inc., to Operate a Taxicab Service in the City of Irving, Texas
- 21 Ordinance -- First Reading - Granting a Franchise to D.E.C.D.A., Inc., dba Star Cab to Operate a Taxicab Service in the City of Irving, Texas
- 22 Ordinance -- First Reading - Granting a Franchise to Irving Holdings, Inc., dba Yellow Cab to Operate a Taxicab Service in the City of Irving, Texas

### **INDIVIDUAL CONSIDERATION**

- 23 Resolution -- Adopting an Ethics Code and Policies for the City of Irving

### **ZONING CASES AND COMPANION ITEMS**

- 24 Resolution -- Approving Final Plat - PL12-0011 - Hackberry Creek Estates Track III, Phase II, Sector 20, Revised Addition, Replat - Approximately 0.414 Acres Located at 7234 and 7236 Native Oak Lane - Larry and Nancy Myers, Applicant/ Owner - TerraCorp Associates, LLC, Surveyor
- 25 Ordinance -- Zoning Case #ZC12-0011 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 0.61 Acres Located at 3425 Grande Bulevar - Mariscos 2000, Applicant - Rockbay Properties II, Ltd., Owner
- 26 Ordinance -- Zoning Case #ZC12-0032 - Granting C-OU-2 (Commercial Outdoor) - Approximately 1.19 Acres Located at 230 N. Irving Heights Drive - America's Auto Auction, Applicant - Heights Redevelopment Ltd., Owner

- 27 Ordinance -- Zoning Case #ZC12-0036 - Granting S-P-2 (Generalized Site Plan) for R-ZL (Zero Lot Line) Uses - Approximately 4.491 Acres Located on Napoli Way Between Venice Drive and Sicily Street at Walnut Hill Lane - JDJR Engineers & Consultants, Inc., Applicant - Silver Bay Group and Signature Estate Development LTD., Owner

## APPOINTMENTS AND REPORTS

- 28 Mayor's Report

- 29 Adjournment

### 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.

### 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 3, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed