

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY, 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, FEBRUARY 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. -----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

Rabbi Frank Joseph, Irving Havurah

### 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 41

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, January 11, 2012
- 4 Approving Regular Meeting Minutes for Thursday, January 12, 2012
- 5 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 6 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Bilingual Trauma Services Grant for a One-Year Period
- 7 Resolution -- Approving the Renewal of the Engineering Services Agreement with Haston Associates for the Annual Compliance Monitoring at the Hunter Ferrell Landfill for a Period of One Year
- 8 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Michaels Stores Procurement Company, Inc., and Michaels Stores, Inc.
- 9 Resolution -- Approving the Amended City of Irving Investment Policy
- 10 Resolution -- Approving a Contract with Paradox Compensation Advisors to Provide Compensation Analysis Services
- 11 Resolution -- Approving a Memorandum of Understanding with SWRV, LLC, to Conduct a Feasibility Study for Water Reuse in Irving, Texas
- 12 Resolution -- Approving an Engagement Agreement for Legal Services with Bracewell & Giuliani LLP in Connection with Municipal Bonds and Financing Matters
- 13 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with RPS Espey for the Design of the Lower Delaware Creek and West Irving Creek Interceptor Projects
- 14 Resolution -- Approving an Engineering Services Agreement with Alliance Geotechnical Group for the Annual Geotechnical Engineering and Construction Materials Testing and Inspection

- 15 Resolution -- Awarding a Contract to Concord Commercial Services, Inc., for the Restroom and Shower Renovation at the Criminal Justice Center
- 16 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the Patricia, Shere, Eleventh, Joslin, Konet, Gail, Jan and Louise Water and Wastewater Main Improvements Project
- 17 Resolution -- Approving Addendum No. 2 to the Surveying Services Agreement with Spooner and Associates, Inc., for Annual Surveying and Platting Services
- 18 Resolution -- Supporting the Renaming of the South Irving Trinity Rail Express (TRE) Commuter Rail Station to Downtown Irving-Heritage Crossing Station
- 19 Resolution -- Awarding a Contract to Natgun Concrete Tank Services for the Modifications to the 5 Million Gallon Concrete Ground Storage Tank at the Northgate Pump Station
- 20 Resolution -- Approving Addendum No. 2 to the Engineering Services Agreement with Freese and Nichols, Inc., for Improvements to the Hackberry and Northgate Pump Stations
- 21 Resolution -- Approving the Purchase from CDW Government, for Panasonic Toughbook Mobile Data Computers through the State of Texas Department of Information Resources (DIR)
- 22 Resolution -- Approving Purchase from Austin Ribbon and Computer Supplies, Inc., for Personal Computers through the State of Texas Department of Information Resources (DIR)
- 23 Resolution -- Approving a Letter of Agreement with Omni Mandalay Hotel at Las Colinas for a Room Block for the 15Th Annual Transportation and Infrastructure Summit
- 24 Resolution -- Awarding a Contract to Car Quest for Auto Parts for Light and Medium Vehicles through the U. S. Communities Cooperative Purchasing Program
- 25 Resolution -- Awarding a Contract to Wingfoot Tire Company for Passenger and Truck Tires through the City of Dallas Interlocal Cooperative Purchasing Agreement
- 26 Resolution -- Awarding a Contract to Martin Eagle Oil Company, Inc., for Fuels: Unleaded, Diesel, and Biodiesel through the City of Fort Worth Interlocal Cooperative Purchasing Agreement
- 27 Resolution -- Authorizing Staff to Negotiate the Acquisition of an Easement from Dallas- Fort Worth International Airport for the DART Orange Line I-2 Segment
- 28 Resolution -- Renewing the Annual Contract with IESI TX Corp, to Provide Collection of Containerized Refuse for City Facilities

- 29 Resolution -- Renewing the Annual Contract with Resource Rescue, Inc., for the Citizen Recyclable Drop-Off Program
- 30 Resolution -- Approving and Accepting the Bid of Taylor Summit Electric Service, Inc., for an Annual Contract to Provide Electrical System Repair Service
- 31 Resolution -- Renewing the Annual Contract with Quality Tractor Mowing Corp., for Mowing and Litter Control on Public Rights of Way and TXDOT Rights of Way
- 32 Resolution -- Renewing the Annual Contracts with Landmark Earth Services, LLC, and Edko, LLC, (formerly SprayMAX, Inc.) for Chemical Weed and Pest Control for Park Areas and Drainage Channels

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


- 33 Ordinance -- Ordinance -- Amending Section 52-75 Definitions of Comprehensive Zoning Ordinance No. 1144 and Amending Section 8-4 of Chapter 8 Building Standards Code of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Amending the Definition of "Family" (Postponed at the December 8, 2011 City Council Meeting)
- 34 Ordinance -- Zoning Case #ZC11-0051 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) and Animal Hospital Uses - Approximately 0.768 Acres Located at 3014 North O'Connor Road - 810 JJK Enterprises, Inc., Applicant/Owner - (Postponed from January 12, 2012)
- 35 Ordinance -- Zoning Case #ZC11-0058 - Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses and Pole Sign - Approximately 1.48 Acres Located at 4095 North Belt Line Road - Fries Restaurant Management, Applicant
- 36 Ordinance -- Zoning Case #ZC12-0001 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) and Group Housing Uses - Approximately 0.45 Acres Located at 210 Maltby Road - La Buena Vida Foundation, Applicant - Irving Housing Finance Corporation, Owner
- 37 Ordinance -- Zoning Case ZC12-0002 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sale) Uses - Approximately 1.804 Acres Located at 1001 Macarthur Park Drive - Baja Shrimp Properties, LLC, Applicant - Crosstown Investment Company, Inc., Owner

## APPOINTMENTS AND REPORTS

- 38 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2013
- 39 Resolution -- Appointment to the Irving Flood Control District Section I to Fill Two-Year Terms Expiring January 2014
- 40 Mayor's Report
- 41 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, February 3, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
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Shanae Jennings, Acting City Secretary

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Date Notice Removed