

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY 23, 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 22, 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

Dr. Steve Nutter, Community Bible 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 24

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 minutes for Special Meeting on Monday, January 30, 2012
- 4 Approving minutes for Work Session on Wednesday, February 08, 2012
- 5 Approving minutes for Regular meeting on Thursday, February 09, 2012
- 6 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 7 Resolution -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department to Administer the Regular Municipal Election to be Held on Saturday, May 12, 2012, for the Purpose of Electing City Council Places Four (4), Six (6) and Eight (8), and Subsequent Run-Off Election If Necessary
- 8 Resolution -- Awarding a Contract to Huitt-Zollars, Inc., for Architectural and Engineering Services for the Design of the State Highway 114 Crossroads Signature Bridge Enhancements Project
- 9 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Trinity River Authority for the Conveyance of Temporary Construction Easements through Champion Trails, Twin Wells Golf Course, Trinity View Park and River Hills Park for the Trinity River Authority's Elm Fork Relief Interceptor, Critical Area of Concern Segment CAC-11 Project
- 10 Resolution -- Suspending the Effective Date of Atmos Mid-Tex's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates
- 11 Resolution -- Approving the Receipt of Additional Funds from Texas Department of Housing and Community Affairs for the Neighborhood Stabilization Program
- 12 Resolution -- Approving Amendment No. 2 to the Development Agreement Between the City of Irving and Key Life Homes, Inc., for Development of Vacant Lots on Tudor Lane
- 13 Resolution -- Approving the Interlocal Facility Use Agreement Between the Irving Arts Center and the Irving Independent School District for the Annual Exhibition of IISD Artwork to be Exhibited at the Irving Arts Center from March 2 - April 16, 2012
- 14 Resolution -- Approving the Sole Source Award to EnRoute Emergency Systems LLC, to Upgrade the City's Computer Aided Dispatch (CAD) System

- 15 Resolution -- Approving the Maintenance Renewal to DLT Solutions for Oracle Software through the State of Texas Department of Information Resources (DIR) Program
- 16 Resolution -- Approving the Purchase from Sterling McCall Ford for Replacement Ambulances through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 17 Resolution -- Approving and Accepting the Bid of H2O Solutions, LLC for an Annual Contract to Provide Water Storage Tank In-Service Cleaning and Special Diving Services
- 18 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 12, 2012, for the Purpose of Electing the Position of City Council Places Four (4), Six (6), and Eight (8), and Calling a Subsequent Run-Off Election, If Necessary
- 19 Ordinance -- Amending the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Adding a New Chapter Entitled "Boards, Commissions, and Committees"; Providing for Uniform Guidelines for All Boards, Commissions, and Committees Appointed by the City Council; and Repealing Certain Resolutions and Ordinances Relating to Boards and Commissions

### **INDIVIDUAL CONSIDERATION**

- 20 Ordinance -- Calling a Special Election to be Held on Saturday, May 12, 2012, for the Purpose of Submitting a Measure to the Voters on Funding the Entertainment Venue Project by Pledging the 7 Percent Hotel Occupancy Tax Currently Supporting the Irving Convention and Visitors Bureau and the Arts and Museum Programs

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


- 21 Ordinance -- Zoning Case #ZC11-0056 - Granting S-P-1 (Detailed Site Plan) for Digital Monument Sign - Approximately 45 Square Feet Located at 210 East Sixth Street - Waldrum Signs, Applicant - Irving Church of Christ, Owner
- 22 Ordinance -- Zoning Case #ZC11-0062 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Approximately 8,061 Square Feet Located at 925 West John Carpenter Freeway, Suite #100 - Crazy Fish, Inc., Applicant - Las Colinas Dunhill, Owner

## APPOINTMENTS AND REPORTS

- 23 Mayor's Report
- 24 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 17, 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