

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JANUARY, 12, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JANUARY 11, 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

Pastor Kevin Weathers, Meadowbrook 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 32

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 Public Hearing -- Proposed 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"
- 2 Ordinance -- Second Public Hearing and Adoption -- Re-Enacting Chapter 56 Entitled "Curfew Hours for Minors" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for a Curfew for Persons Under the Age of Seventeen in the City of Irving
- 3 City Operations Update
- 4 Heritage Crossing Update

CONSENT AGENDA

- 5 Approving Work Session Minutes for Wednesday, November 30, 2011
- 6 Approving Work Session Minutes for Wednesday, December 07, 2011
- 7 Approving Regular Meeting Minutes for Thursday, December 08, 2011
- 8 Resolution -- Approving a Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant for DWI Enforcement
- 9 Resolution -- Approving Fees Related to Initial Private Ratings on the Entertainment Venue Project, Additional Analysis from the Innovation Group and PKF, and Travel If Necessary in an Amount Not to Exceed \$200,000
- 10 Resolution -- Endorsing the Ladies Professional Golf Association (LPGA) Tournament in the City of Irving and Participation in the State of Texas Events Trust Fund
- 11 Resolution -- Approving an Addendum to the Agreement for Legal Services with Boyle & Lowry, L.L.P.
- 12 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD1) for the Analysis and Improvement of District Infrastructure
- 13 Resolution -- Awarding a Contract to Laughley Bridge & Construction for Oakdale and Etain Water and Wastewater Main Improvements Project

- 14 Resolution -- Approving Change Order No. 1 to S.J. Louis Construction of Texas, LTD., for Delaware Creek Sanitary Sewer Interceptor Project
- 15 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas Area Rapid Transit for Operation and Maintenance of Signs, Signals and Pavement Markings for the Orange Line Light Rail Transit System
- 16 Resolution -- Approving an Extension with Key Life Homes, Inc., for Development of Vacant Lots on Tudor Lane
- 17 Resolution -- Approving the Purchase from Lantek Communications utilizing the Texas Cooperative Purchasing Network (TCPN) for Emergency Operations Center Audio Video System
- 18 Resolution -- Renewing the Annual Contract with Columbia Medical Center of Plano's Center for Lifestyle Enhancement for Wellness Programs and Health Screening
- 19 Resolution -- Approving and Accepting the Bids of Reynolds Asphalt and Construction Company and APAC Texas Inc., for Annual Contracts to Provide Asphalt Patching Materials
- 20 Resolution -- Renewing the Annual Contract with Structural & Steel Products, Inc., for Standard Dark Bronze Signal Pole Assemblies
- 21 Resolution -- Renewing the Annual Contract with Consolidated Traffic Controls, Inc., for Vehicle Traffic Signal and Pedestrian Signal Heads
- 22 Resolution -- Approving the Single Source Purchase to Siemens Industry, Inc., for Capacitor Upgrade Services for the Variable Frequency Drive Pumps at the Hackberry Pump Station
- 23 Resolution -- Approving and Accepting the Bid of Q Chevrolet for an Annual Contract to Provide Repair Services and Optional Body Repairs for Dodge Vehicles
- 24 Ordinance -- Budget Adjustment #1 to the 2011-12 Fiscal Year Budget
- 25 Ordinance -- Amending Chapter 27A Entitled "Personnel" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Assignment Pay, for Eligible Police and Fire Civil Service Personnel; and Providing for a Severability Clause.

ZONING CASES AND COMPANION ITEMS

- 26 Ordinance -- Zoning Case #ZC11-0049 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses with a Gasoline Filling Station Driveway Less Than 200 Feet from a Church - Approximately 2.12 Acres Located at 741 North Belt Line Road - BH Ben, Applicant - High Plains Children's Home, Owner


- 27 Ordinance -- Zoning Case #ZC11-0050 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) with Outside Storage and Parking Uses - Approximately 1.68 Acres Located at 941 MacArthur Park Drive - VRB Group, LP, Applicant/Owner
- 28 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
- 29 Ordinance -- Zoning Case #ZC11-0053 - Granting S-P-2 (Generalized Site Plan) for ML-20a (Light Industrial) and Technical Training School Uses - Approximately 10.0 Acres Located at 2910 Skyway Circle North - Dent Zone, Applicant - Greenbriar Holdings Dallas LTD, Owner

APPOINTMENTS AND REPORTS

- 30 Resolution -- Appointments to the Irving Flood Control District Section III to Fill Two-Year Terms Expiring January 2014
- 31 Mayor's Report
- 32 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, January 06, 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