

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY 12, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JULY 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 Leon Adkins, Berean Memorial Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Reception for Elected Officials

Public Hearing: Items 1 through 28

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 -- Public Hearing to Gather Input on the Housing and Human Services (HHS) Department 2012 Action Plan for Submission to the United States Department of Housing and Urban Development (HUD)
- 2 City Operations Update
- 3 Heritage Crossing Update
- 4 Input from Citizens Regarding Ethics Policies

CONSENT AGENDA

- 5 Approving Work Session Minutes for Wednesday, June 20, 2012
- 6 Approving Regular Meeting Minutes for Thursday, June 21, 2012
- 7 Approving Special Meeting Minutes for Friday, June 29, 2012
- 8 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 9 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Carrollton-Farmers Branch Independent School District (C-FBISD) to Maintain the School Resource Officer Program at C-FBISD Campuses Located in the City of Irving
- 10 Resolution -- Authorizing Additional Expenditures to Figari & Davenport, L.L.P., for Legal Services in Connection with Entertainment Venue Matters
- 11 Resolution -- Approving Addendum No. 1 to an Engineering Services Agreement Between the City of Irving and Pacheco Koch for the Design of the MacArthur Utility and Paving Reconstruction Project
- 12 Resolution -- Approving Addendum No. 1 to an Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., for the Design of the Delaware Creek Channel Improvements Project
- 13 Resolution -- Approving Change Order No. 1 to Reyes Group Ltd., for the Northgate/Windsor/Durango/McClendon & East Irving Boulevard Water Main Improvement Project
- 14 Resolution -- Rejecting Bids for the 2012 Miscellaneous Drainage Improvements Project

- 15 Resolution -- Authorizing the Mayor to Execute a Local Transportation Project Advance Funding Agreement for Voluntary Maintenance by a Local Government of a Sound Wall on State Highway 183 from West of Story Road to Wingren Road
- 16 Resolution -- Approving a Letter Agreement Regarding the Treated Wastewater Supply Contract Between the City of Irving and the Trinity River Authority of Texas to Include an Agricultural (Irrigation) Use
- 17 Resolution -- Approval of a One-Year Renewal of the Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development through the Dallas Area/Irving Continuum of Care
- 18 Resolution -- Approving and Accepting the Bids of Bound Tree Medical, LLC, Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, QuadMed, Inc., Southeastern Emergency Equipment, and WE Supply, Inc., for Medical Supplies
- 19 Resolution -- Approving the Purchase from Philpott Motors for Ford F-350 Trucks and from Caldwell Country Chevrolet for a Chevrolet Suburban through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 20 Resolution -- Approving and Accepting the Bid of DFW Printing Co./The Dallas Morning News for Printing of Resident Newsletter
- 21 Resolution -- Approving and Accepting the Bid of Auto Parts Solutions for an Annual Contract to Provide Brake Parts for Public Safety Vehicles
- 22 Resolution -- Rejecting All Bids for Automotive Fluids and Lubricants

INDIVIDUAL CONSIDERATION

- 23 Ordinance -- Public Hearing and Ordinance Re-Adopting Section 13-16 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Relating to Childcare Regulations for City Operated Youth Programs

ZONING CASES AND COMPANION ITEMS

- 24 Resolution -- Approving Preliminary/Final Plat - PL12-0012 - AMLI at Las Colinas Urban Center - Approximately 16.813 Acres Located Between Lake Carolyn Parkway and Riverside Drive, North of Las Colinas Boulevard - Park Cities Bank, Applicant/Owner
- 25 Ordinance -- Zoning Case #ZC12-0030 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) and Aircraft Engine Assembly, Disassembly and Repair Uses - Approximately 2.9 Acres Located at 4965 Hanson Drive - BP Aerospace, LLC, Applicant - Harbor Haven Properties, LLC, Owner

- 26 Ordinance -- Zoning Case #ZC12-0031 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 0.1508 Acres Located at 914 Compton Avenue - JDJR Engineers and Consultants, Inc., Applicant - ZKB Properties, LLP, Owner

APPOINTMENTS AND REPORTS

- 27 Mayor's Report
- 28 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, July 6, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed