

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY 26, 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, JULY 25, 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

Reverend Lari Goad, Celebration of Life Center for Spiritual Living

### 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 11, 2012
- 5 Approving Special Meeting Minutes for Wednesday, July 11, 2012
- 6 Approving Regular Meeting Minutes for Thursday, July 12, 2012
- 7 Resolution -- Approving the Engagement of PKF Consulting USA, LCC, for a Market Study for the Proposed Convention Center Hotel, Phases 1, 2 and 3
- 8 Resolution -- Approving an Engagement Letter with Bracewell & Giuliani LLP for Legal Services Related to the Convention Center Hotel
- 9 Resolution -- Approving an Engineering Services Agreement with CHA Consulting, Inc., for the Annual Structural Engineering Contract
- 10 Resolution -- Awarding a Contract to JDK Associates, Inc., for the Spillway Restoration Plans for Towne Lake Park Project
- 11 Resolution -- Approving the Purchase from Landscapes Unlimited, LLC for a New Irrigation Pump Station for the Twin Wells Golf Course and Installation Through the Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 12 Resolution -- Approving and Accepting the Bid of Oasis Landscape Company for an Annual Contract for Landscape and Irrigation
- 13 Resolution -- Awarding a Contract to Bar Constructors, Inc., for the Jamison Water Line Extension and Northgate Pump Station Improvements Project
- 14 Resolution -- Approving the Purchase from Presidio for Firewall Security System through the State of Texas Department of Information Resources (DIR) Program
- 15 Resolution -- Approving the Sole Source Purchase from Motorola, for Motorola Mobile Workstations
- 16 Resolution -- Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program

- 17 Resolution -- Authorizing the Mayor to Execute an Agreement Granting a License to 7-Eleven, Inc., to Use a Portion of the City's Raw Water Main Easement for a Monument Sign
- 18 Resolution -- Approving the Submission of the 2012 Action Plan and Associated Social Service Agency Allocations to the United States Department of Housing and Urban Development (HUD)
- 19 Resolution -- Approving the Purchase from Caldwell Country Chevrolet for Chevrolet Tahoes through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 20 Resolution -- Approving Contracts with West, a Thomson Reuters Business (West Publishing Corporation) for Computer Assisted Legal and Investigative Research Services
- 21 Resolution -- Renewal of the Bid of Barney Holland Oil Company dba Fuelman for an Annual Contract for the Fleet Fuel Card Program
- 22 Ordinance -- Authorizing the Abandonment of a Sight Easement & Landscape Area At 1901 N. MacArthur Boulevard

### **INDIVIDUAL CONSIDERATION**

- 23 Ordinance -- An Ordinance Authorizing the Issuance of City of Irving, Texas General Obligation Refunding and Improvement Bonds, Series 2012, Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 24 Ordinance -- An Ordinance Authorizing the Issuance of City of Irving, Texas, Waterworks and Sewer System New Lien Revenue Refunding and Improvement Bonds, Series 2012; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance

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

- 25 Ordinance -- Zoning Case #ZC12-0019 - Granting S-P-1 (Detailed Site Plan) for Restaurant and Signs - Approximately 0.81 Acres Located at 200 East Irving Boulevard - Sun Holdings, LLC, Applicant/Owner
- 26 Ordinance -- Zoning Case #ZC12-0029 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Recycling Collection Center Uses - Approximately 756 Square Feet Located at 3612 North Belt Line Road - Reimagine Beverage Container, Applicant - Kroger, Texas LP, Owner

## APPOINTMENTS AND REPORTS

- 27 Resolution -- Selection of Mayor Pro Tem and Deputy Mayor Pro Tem by the City Council
- 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, July 20, 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