

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE, 7, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 6, 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

Dr. Isnel Castro, House of God Ministries

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 23

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 Input on the 2012-13 City of Irving Fiscal Year Budget
- 2 City Operations Update
- 3 Heritage Crossing Update
- 4 Input from Citizens Regarding Ethics Policies

CONSENT AGENDA

- 5 Approving Special Meeting Minutes for Wednesday, May 23, 2012
- 6 Approving Work Session Minutes for Wednesday, May 23, 2012
- 7 Approving Regular Meeting Minutes for Thursday, May 24, 2012
- 8 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Enter Into, Reject, Alter, or Terminate an Agreement with the Texas Department of Transportation (TxDOT) to Enable the Irving Police Department to be a Participant in the Statewide Crash Reporting and Analysis for Safer Highways (CRASH) System
- 9 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Nationstar Mortgage LLC
- 10 Resolution -- Approving Mediated Settlement - Zachary K. Singleton V. City of Irving
- 11 Resolution -- Awarding a Contract to C. Green Scaping, LP, for the Northgate Drive Median Improvements, Phase I Project
- 12 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the 14th Street Drainage Improvements Project
- 13 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and the Dallas County Community College District (DCCCD) for the Use of the Irving Communications, Public Safety Radio Channels
- 14 Resolution -- Approving the Third Option Extension with Chaparral Rails to Trails, Inc., for Approximately 56 Miles of Right-Of-Way
- 15 Resolution -- Approving the Single Source Purchase from GT Distributors Inc., for Tasers
- 16 Resolution -- Renewing the Annual Contract with Austin Masonry Construction for Masonry and Stone Work

- 17 Resolution -- Renewing the Annual Contract with Wesco Distribution, Inc., for Lighting Supplies
- 18 Resolution -- Approving and Accepting the Bid of Herco Equipment, Inc., for an Annual Contract for Motor Vehicle Hydraulic Parts and Service

ZONING CASES AND COMPANION ITEMS

- 19 Resolution -- Granting Temporary Use Permit G1205-0016 to Allow a Temporary Parking Lot and Outside Storage on an Undeveloped Lot for a Maximum of 180 Days - Property Located at the Southeast Corner of Belt Line Road and Cabell Road - Reyes Group, Applicant

APPOINTMENTS AND REPORTS

- 20 Resolution -- Appointment to the Irving Hospital Authority to Fill Four Two-Year Terms Expiring June 30, 2014
- 21 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Planning and Zoning Commission and Youth Council
- 22 Mayor's Report
- 23 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, June 01, 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