

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE, 21, 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, JUNE 20, 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

Bishop Kevin K. Dickerson, Dayspring Family Church

### Pledge Of Allegiance

### Proclamations, Announcements, and Special Recognitions

### 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.

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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 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 Work Session Minutes for Wednesday, June 06, 2012
- 6 Approving Regular Meeting Minutes for Thursday, June 07, 2012
- 7 Resolution -- Approving a Grant Application Submittal to the Assistance to Firefighters Grant for Thermal Imaging Camera Packages
- 8 Resolution -- Authorizing Reimbursement Payment in the Amount of \$1,564,148.01 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the Tax Reinvestment Zone No. One
- 9 Resolution -- Authorizing Reimbursement Payment in the Amount of \$65,935.26 to LPC Northwest Phase I, LP (Lincoln) for Capital Infrastructure Improvements Within the Lincoln at Las Colinas Development of Tax Reinvestment Zone No. One
- 10 Resolution -- Authorizing Reimbursement Payment in the Amount of \$2,889,476.44 to the City of Irving for Capital Infrastructure Improvements Within PDU 1, PDU 2, PDU 3, and SS1 of the Tax Increment Reinvestment Zone No. One
- 11 Resolution -- Authorizing Staff to Negotiate a Professional Services Contract with CHA Consulting, Inc., for the Annual Structural Engineering Contract
- 12 Resolution -- Authorizing Staff to Negotiate a Professional Services Contract with Surveying and Mapping, Inc., DBA SAM, Inc., for the Annual Sub-Surface Utility Exploration (Potholing) Contract
- 13 Resolution -- Approving Change Orders to Motorola Solutions, Inc., for the Citywide Communication Infrastructure Project
- 14 Resolution -- Approving an Agreement between the City of Irving and HillCo Partners for Governmental Affairs Services
- 15 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

- 16 Resolution -- Approving Event Joinder Agreement with USA Judo for the 2012 National Junior Olympics
- 17 Resolution -- Approving an Addendum to the Multiple Use Agreement Between the City of Irving and the Texas Department of Transportation (TxDOT) Related to the Solar Street Lights on State Highway 356 (Irving Blvd)
- 18 Resolution -- Approving the Annual Contract with Municipal Emergency Services, Inc., for the Scott Breathing Apparatus and Parts through the City of Fort Worth Interlocal Cooperative Purchasing Program
- 19 Resolution -- Approving and Accepting the Bid of Mart, Inc., for an Annual Contract for General Services Work
- 20 Resolution -- Approving and Accepting the Bids of Holt Texas, LTD., dba Holt Cat, Landmark Equipment, Inc., and Stewart & Stevenson LLC for an Annual Contract for Heavy Equipment Maintenance
- 21 Ordinance -- Budget Adjustment #3 to the 2011-12 Fiscal Year Budget
- 22 Ordinance -- Amending Section 47-1 of Chapter 47 of the City of Irving, Texas, Land Development Codes: Flood Damage Prevention by Revising the Statutory Authorization and by Adding a Definition

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

- 23 Ordinance -- Zoning Case #ZC12-0004 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 4,515 Square Feet Located at 825 West Royal Lane, Suite 150 - Margarita Ranch, Applicant - Jenah Worldwide LLC, Owner
- 24 Ordinance -- Zoning Case #ZC12-0013 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 14.26 Acres Located at 2431 Hancock Street - Glenn Engineering, Applicant - Irving ISD, Owner
- 25 Ordinance -- Zoning Case #ZC12-0021 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverages) - Approximately 1,285 Square Feet Located at 2824 North O'Connor Boulevard - Eduardo Calderon, Applicant - North O'Connor LTD, Owner
- 26 Ordinance -- Zoning Case #ZC12-0024 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Outside Storage Uses - Approximately 0.2414 Acres Located at 400 East Irving Boulevard - Christopher Kuhn, Applicant/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, June 15, 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