

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MARCH, 22, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MARCH 21, 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

Reverend Dana G. Norton, Plymouth Park United Methodist 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 37

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 City Operations Update
- 2 Heritage Crossing Update

CONSENT AGENDA

- 3 Approving Special Meeting Minutes for Monday, February 13, 2012
- 4 Approving Work Session Minutes for Wednesday, February 22, 2012
- 5 Approving Regular Meeting Minutes for Thursday, February 23, 2012
- 6 Approving Strategic Planning Retreat Minutes for Friday, March 2, 2012
- 7 Approving Special Meeting Minutes for Friday, March 02, 2012
- 8 Approving Work Session Minutes for Monday, March 05, 2012
- 9 Resolution -- Authorizing the Mayor to Apply For, Accept, Reject, Alter, or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Bilingual Trauma Services Grant for a One-Year Period
- 10 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services
- 11 Resolution -- Interlocal Agreement Between Dallas County Schools and City of Irving to Provide Bus Transportation Service for Recreation Center Programs
- 12 Resolution -- Approving an Amended Interlocal Agreement Between the City of Irving Tax Increment Reinvestment Zone Number One, City of Irving, and the Dallas County Utility Reclamation District Concerning Desiltation of District Waterways
- 13 Resolution -- Awarding a Contract to Barson Utilities, Inc., for the Robinhood, Britain and 8th Street Wastewater Improvements Project
- 14 Resolution -- Awarding a Contract to C. Green Scaping, LP, for the 2012 Sidewalk Improvements Project
- 15 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for Dixon, King Richard, Sunnybrook and Briarwood Water and Wastewater Main Improvements Project

- 16 Resolution -- Awarding a Contract to Utilitex Construction, Inc., for the Carl Road Water and Wastewater Main Improvements Project
- 17 Resolution -- Approving Addendum No. 2 to an Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., for the Design of the Water Meter Vault Reconstruction, Section IV Project and Miscellaneous Water and Wastewater Main Replacements
- 18 Resolution -- Rejecting Bids for the Sub-Surface Utility Exploration (Potholing) Annual Contract
- 19 Resolution -- Authorizing the Mayor to Sign a Sponsorship Agreement Between the City of Irving on Behalf of the Irving Convention and Visitors Bureau (ICVB) and the Salesmanship Club Charitable Golf of Dallas for the 2012 HP Byron Nelson Championship
- 20 Resolution -- Approving a Substantial Amendment to the 2011-2012 Annual Action Plan and Approving the Receipt of Additional Funds from the U. S. Department of Housing and Urban Development (HUD) for Implementation of the Emergency Solutions Grant
- 21 Resolution -- Approving the Municipal License Agreement with ECOtality North America for Installation of a Total of Ten Level 2 Electric Charging Stations at Three Municipal Facilities
- 22 Resolution -- Approving the Single Source Purchase from Stryker EMS for Stryker Power Load Lift Systems and Cot Compatibility Kits
- 23 Resolution -- Renewing the Annual Contract with Baker and Taylor, Inc., for Library Books and AV Materials with Electronic Ordering Interface
- 24 Resolution -- Approving and Accepting the Bid of Mastec North America, Inc., for Freeway and Street Lighting Maintenance and On-Call Services Contract
- 25 Resolution -- Cancellation of Award to Jordan & Companies and Award to Big City Crushed Concrete and Crouch Sand & Gravel for Road Maintenance Materials Items 1 and 8 Respectively
- 26 Ordinance -- Authorizing the Abandonment of a Sanitary Sewer Easement Along Riverside Drive (Formerly 1721 Rochelle Boulevard)

INDIVIDUAL CONSIDERATION

- 27 Resolution -- Authorizing Settlement on All Matters of Dispute with Heritage District, LLC
- 28 Resolution -- Authorizing Actions to Comply with Loan Purchase Agreement with Comerica Bank

ZONING CASES AND COMPANION ITEMS

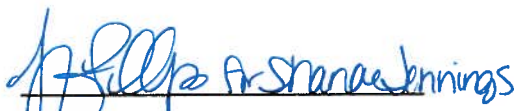
- 29 Ordinance -- Zoning Case #ZC12-0001 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) and Group Housing Uses - Approximately 0.45 Acres Located at 210 Maltby Road - La Buena Vida Foundation, Applicant - Irving Housing Finance Corporation, Owner (Postponed from February 9, 2012)
- 30 Ordinance -- Zoning Case #ZC11-0047 - Amending the Comprehensive Plan to Change the Recommended Land Use to Low Density Residential and Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 118 Acres Located at the Northeast Side of State Highway 114 and North Belt Line Road - Jacobs, Applicant - Hines at Las Colinas Royal LN, LLC, Owner
- 31 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 - (Postponed from February 9, 2012)
- 32 Ordinance -- Zoning Case #ZC11-0061 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) Uses - Approximately 1,237 Square Feet Located at 2027 East Highway 356, Suite A - Malik Investment Group, Inc., Applicant - Panza's BBQ, Owner
- 33 Ordinance -- Zoning Case #ZC12-0008 - Adopting and Establishing the State Highway 161 Overlay District - City of Irving, Applicant

APPOINTMENTS AND REPORTS

- 34 Resolution -- Appointment to the Irving Flood Control District Section I to Fill a Two-Year Term Expiring January 2014
- 35 Resolution -- Appointment to the Tax Increment Reinvestment Zone No. 1 Board to Fill an Unexpired Term Expiring January 2013
- 36 Mayor's Report
- 37 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, March 16, 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