

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MAY, 10, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 9, 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 Diane M. Baldwin, Woodhaven Presbyterian 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 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.

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 Work Session Minutes for Wednesday, April 18, 2012
- 4 Approving Regular Meeting Minutes for Thursday, April 19, 2012
- 5 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 6 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Mesquite, and Richardson Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2012 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistant Grant Program
- 7 Resolution -- Approving a Contract Between the City of Irving and the Texas Workforce Commission for Access to the TWC Web-Based Information Site
- 8 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Independent School District (IISD) to Provide Breakfast and Lunch at Recreation Centers Participating in the Seamless Summer Food Program and to Provide Snacks on a Daily Basis to Recreation Centers Participating in the After School Program
- 9 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Behringer Harvard 250/290 Carpenter, LP
- 10 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and VHA Inc.
- 11 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Regal Plastic Supply Company, Inc.
- 12 Resolution -- Awarding a Contract to Muniz Construction, Inc., for the Irving Boulevard and Fairfax Drive Water and Wastewater Main Improvements Project
- 13 Resolution -- Approving a Project Supplemental Agreement to the Master Agreement Governing Major Capital Transportation Improvement Projects Between the City of Irving and Dallas County for Specified Projects Including SH 161 Corridor MCIP Project 40702 from Esters Road to West of Hardrock Road (Pioneer Section) and from SH 183 to North of Conflans (Hardrock Section)

- 14 Resolution -- Approving a Professional Services Agreement Between the City of Irving and McGuireWoods for Advocacy and Legal Services
- 15 Resolution -- Denying Atmos Mid-Tex's Requested Rate Increase
- 16 Resolution -- Renewing the Annual Contract with Verizon Wireless through the State of Texas Department of Information Resources (DIR) Program for Cell Services
- 17 Resolution -- Renewing the Annual Contract with Mueller Systems, LLC, Badger Meter, Inc., and Elster AMCO, LLC, for Water Meters
- 18 Resolution -- Approving the Professional Services Agreement with John J. Duncan, Ph.D., Formerly ViaScan of Las Colinas, for Electron Beam Tomography (EBT) Scanning
- 19 Resolution -- Approving a Revised Crossing Improvement Agreement with Fort Worth & Western Railroad for Improvements at the Existing Crossings at Regent Boulevard, Esters Boulevard, and North Royal Lane
- 20 Ordinance -- Authorizing the Abandonment of Portions of a Private Maintenance Drainage Easement Agreement at 1525 Hardrock Road
- 21 Ordinance -- Consider and Take Action on an Ordinance Providing for the Issuance of City of Irving, Texas, Solid Waste Disposal System Revenue Refunding Bonds, Taxable Series 2012, in an Aggregate Principal Amount Not to Exceed \$27,500,000 Plus Closing Costs and Reserve Requirements; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of Bond Purchase Agreement Relating to Such Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement, an Escrow/Deposit Agreement and Enacting Provisions Incident and Relating to the Subject and Purposes of This Ordinance

INDIVIDUAL CONSIDERATION

- 22 Resolution -- Adopting an Ethics Code and Policies for the City of Irving
- 23 Resolution -- Adopting Rules of Procedure for Irving City Council Meetings

ZONING CASES AND COMPANION ITEMS

- 24 Resolution -- Approving Special Sign Permit S1202-0021 to Allow a Digital Pole Sign - Property Located at 4251 West John Carpenter Freeway - Jason Levkulich, Applicant/Owner
- 25 Ordinance -- Zoning Case #ZC12-0005 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses and a Carport Visible from Any Public Street- Approximately 0.24 Acres Located at 622 Ridgecrest Drive - Jo Chandler, Applicant/Owner


- 26 Ordinance -- Zoning Case #ZC12-0007 - Granting S-P-1 (Detailed Site Plan) for Restaurant Uses - Approximately 0.47 Acres Located on 718 East Irving Boulevard - Homeyer Engineering, Applicant/Owner

APPOINTMENTS AND REPORTS

- 27 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Building and Standards Commission and Museum Board
- 28 Mayor's Report
- 29 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, May 4, 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