

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MAY, 24, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:05 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 23, 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

Dr. Dale Patterson, Reverend, Hackberry Creek Presbyterian Church

### Pledge Of Allegiance

### Proclamations, Announcements, and Special Recognitions

Administer Oath of Office and Statement of Elected Official to Council members Place 6 and Place 8

### Public Hearing: Items 1 through 27

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, May 09, 2012
- 6 Approving Regular Meeting Minutes for Thursday, May 10, 2012
- 7 Resolution -- Approving a Legal Services Agreement with Figari & Davenport
- 8 Resolution -- Awarding a Contract to Herzog Contracting Corp., for the Upgrade of the Railroad Crossing at Pioneer Drive
- 9 Resolution -- Approving an Engineering Services Agreement with RPS Espey for the Design of the Lower Delaware Creek and West Irving Creek Interceptor Projects
- 10 Resolution -- Approving Change Order No. 1 to V.A. Construction, Inc., for the 2011 Sidewalk Improvements Project
- 11 Resolution -- Accepting Dedication of Land for Recreational and Open Space Uses Relating to the Villas of Escena Development
- 12 Resolution -- Approving the Landscape Maintenance Agreement Between the City of Irving and The Las Colinas Association
- 13 Resolution -- Approving an Assignment of the Interlocal Cooperative Agreement Between North Central Texas Council of Governments and City of Irving for the Las Colinas Urban Center Sustainable Development Infrastructure Project (APT System)
- 14 Resolution -- Renewing the Annual Contract with Bank of America for Bank Depository Services
- 15 Resolution -- Renewing the Annual Contracts with Green Planet, Inc., SWS Environmental Services, Formerly Eagle Construction & Environmental Services, and W. Two Plus, Inc., for Regulated Environmental Risk Services
- 16 Resolution -- Approving and Accepting the Bid of Irving Red Wing Shoe Store Inc., for an Annual Contract to Provide Work Boots

- 17 Resolution -- Approving and Accepting the Bid of Crafcot Texas, Inc., for an Annual Contract to Supply Crack Sealing Compound
- 18 Resolution -- Approving and Accepting the Bid of Lone Star Auctioneers, Inc., for an Annual Contract to Provide Auctioneer Services
- 19 Resolution -- Approving and Accepting the Bids of Pollock Investments Dba Pollock Paper, Medwaste Solutions, Inc., TGA Enterprise Dba Jani-Mart, and Complete Supply, Inc., for an Annual Contract to Provide Janitorial Supplies
- 20 Resolution -- Approving and Accepting the Bid of Ram Comm Inc., for an Annual Contract to Provide Network Cabling Services
- 21 Ordinance -- Amending Chapter 38 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Revising a Uniform Guideline for All Boards, Commissions, and Committees Appointed by the City Council and by Adding Article II. Advisory Committee on Disabilities, Article III. Animal Services Advisory Committee, Article IV. Board of Health, Article V. Library Board, Article VI. Museum Advisory Board, Article VII. Parks and Recreation Board, and Article VIII. Youth Council; and Repealing Various Chapters, Articles, and Sections Within the Code Pertaining to Said Boards and Committees

## **ZONING CASES AND COMPANION ITEMS**

- 22 Ordinance -- Zoning Case #ZC12-0014 - Granting C-N (Neighborhood Commercial) Uses - Approximately 0.16 Acres Located at 4023 West Airport Freeway - Jia He Inc., Applicant/Owner
- 23 Ordinance -- Zoning Case #ZC12-0022 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Alcoholic Beverage Sales) -Approximately 1.50 Acres Located at 4300 West Airport Freeway - Greenberg Farrow, Applicant - Drury Southwest, Inc., Owner

## APPOINTMENTS AND REPORTS

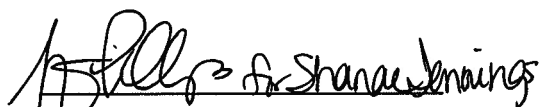
- 24 Resolution -- Confirming the Appointment of Benny Hayes by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to an unexpired Term Expiring November 2014
- 25 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Board of Health and Building and Standards Commission
- 26 Mayor's Report
- 27 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, May 18, 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