

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER 4, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 3, 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 George Jurecka, Cornerstone Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 24

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
- 3 Input from Citizens Regarding Ethics Policies

CONSENT AGENDA

- 4 Approving Budget Retreat Minutes for Wednesday, August 22, 2012
- 5 Resolution -- Approving an Educational Experience Affiliation Agreement Between the City of Irving and the University of Texas at Arlington, a Component Institution of The University of Texas System, for Social Work Education Programs to be Conducted through the Irving Police Department's Family Advocacy Center
- 6 Resolution -- Approving a Social Work Program Agreement Between the City of Irving and the University of Texas at Arlington, a Component Institution of The University of Texas System, for Social Work Education Programs to be Conducted through the Irving Police Department's Family Advocacy Center
- 7 Resolution -- Approving an Amendment to the 2012 Texas Traffic Safety Program Grant Agreement Between the City of Irving and the State of Texas, Acting by and through the Texas Department of Transportation, for a Selective Traffic Enforcement Program (STEP) Grant
- 8 Resolution -- Approving a Household Hazardous Waste Interlocal Agreement Between the City of Irving and Dallas County to Provide a Program in Which Residents Can Properly Dispose of Household Chemicals
- 9 Resolution -- Approving an Agreement Between the City of Irving and the State of Texas for Installation of Traffic Signals at the SH114 and Cistercian Road Interchange
- 10 Resolution -- Approving an Agreement Between the City of Irving and the Irving Hispanic Chamber of Commerce to Provide Annual Funding for Small Business - Hispanic/Minority Outreach and Economic Development Services for the City of Irving, Texas
- 11 Resolution -- Approving the Single Source Maintenance Agreement Between HOV Services, Inc., and the City of Irving for the Hyland OnBase Document Management System
- 12 Resolution -- Approving the Single Source Renewal from Sirsi Corporation for the Library's Catalog Information System Maintenance

- 13 Resolution -- Approving Single Source Renewal from Tyler Technologies, Inc., for the Court Case Management System Hardware and Software Maintenance
- 14 Resolution -- Renewing the Annual Contract with G T Distributors, Inc., for Police Ammunition
- 15 Resolution -- Renewing the Annual Contract with CIGNA Group Insurance for Life Insurance and Accidental Death & Dismemberment (AD&D)
- 16 Resolution -- Renewing the Annual Contract with Big City Crushed Concrete and Crouch Sand and Gravel, Inc., for Road Maintenance Materials and Recycled Concrete
- 17 Resolution -- Renewing the Annual Contract with Allstates Coatings Company for Traffic Paint

ZONING CASES AND COMPANION ITEMS

- 18 Ordinance -- Zoning Case #ZC12-0028 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) - Approximately 2.064 Acres Located at 1500 Market Place Boulevard - Twin Restaurant N. Irving, LLC, Applicant - DDR MDT MacArthur Marketplace, L.P., Owner
- 19 Ordinance -- Zoning Case #ZC12-0036 - Granting S-P-2 (Generalized Site Plan) for R-ZLa (Zero Lot Line) Uses - Approximately 4.491 Acres Located on Napoli Way Between Venice Drive and Sicily Street at Walnut Hill Lane - JDJR Engineers & Consultants, Inc., Applicant - Silver Bay Group and Signature Estate Development LTD, Owner (Postponed at the August 9, 2012 City Council Meeting)
- 20 Ordinance -- Zoning Case #ZC12-0044 - Amending the Comprehensive Plan to Change the Recommended Land Use to Retail and Granting S-P-1 (Detailed Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.488 Acres Located at 150 North MacArthur Boulevard - Covenant Trophies, Applicant/Owner
- 21 Ordinance -- Zoning Case #ZC12-0045 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-premise Consumption) - Approximately 0.14 Acres Located at 949 West Royal Lane, Ste 180 - Tilted Kilt, Applicant - Victory Group LLC, Owner
- 22 Ordinance -- Zoning Case #ZC12-0053 - Granting DDD (Downtown Development District) Single Family Subdistrict Plus Funeral Home Uses - Approximately 0.63 Acres Located at 403 South Britain Road - City of Irving, Owner/Applicant

APPOINTMENTS AND REPORTS

23 Mayor's Report

24 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, September 28, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanée Jennings, City Secretary

Date Notice Removed