

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, OCTOBER 18, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 17, 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

Senior Pastor Joshua Prices, Celebration Worship Center

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 34

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 Work Session Minutes for Wednesday, September 26, 2012
- 5 Approving Regular Meeting Minutes for Thursday, September 27, 2012
- 6 Approving Work Session Minutes for Wednesday, October 03, 2012
- 7 Approving Regular Meeting Minutes for Thursday, October 04, 2012
- 8 Resolution -- Authorizing Additional Funding for a Legal Services Agreement with The Chamberlain Law Firm
- 9 Resolution -- Approving Settlement in City of Irving, Texas v. William N. Barstow
- 10 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the North Central Texas Council of Governments for the Regional Stormwater Management Program, Two Letters of Authorization for the Regional Stormwater Monitoring Program and Regional Stormwater Management Program, and a Funding Commitment Response Form for Regional Public Works Program and Authorizing Fiscal Year 2013 Funding for the Regional Stormwater Monitoring Program, the Regional Stormwater Management Program, and the Regional Public Works Program
- 11 Resolution -- Approving a Discretionary Service Agreement Between the City of Irving and Verizon, for the Undergrounding of Facilities on MacArthur Boulevard from Metker to Northgate
- 12 Resolution -- Awarding a Contract to Concord Commercial Services, Inc., for the Glass Block Replacement at the Criminal Justice Center Court Building
- 13 Resolution -- Relating to Entertainment Center Concessionaire Non-Disturbance Agreements with Blue Marble 360, LLC; B Concessionaire-Las Colinas, LLC; BB Concepts, LLC; and B Retail, LLC
- 14 Resolution -- Approving a Sales Contract for the Acquisition of an 0.901 Acre Tract of Land Located At 1003 Oakland Drive – JPMorgan Chase Bank, National Association, Successor in Interest from the FDIC as Receiver of Washington Mutual Bank F/K/A Washington Mutual Bank, F.A, Property Owner

- 15 Resolution -- Approving an Application Filing with the Texas Water Development Board (TWDB) to Seek Financial Assistance for the West Irving Creek Interceptor Project
- 16 Resolution -- Approving a Contract with the Bear Creek Development Corporation for the Development of Vacant Lots on Tudor Lane
- 17 Resolution -- Approving a Contract with Irving Community Development Corporation for the Development of Vacant Lots on Tudor Lane
- 18 Resolution -- Authorizing the Acquisition and Renovation of a Property Located at 618 N. Rogers
- 19 Resolution -- Authorizing the Irving Convention and Visitors Bureau to Purchase Advertising Space in the Media
- 20 Resolution -- Renewing the Annual Contract with Maloney Strategic Communications, Inc., for Advertising Agency Representation
- 21 Resolution -- Approving and Accepting the Bids of Already Gear, Inc., and Susan Perrenot dba CoolStuff for Annual Contracts to Provide Uniforms for Field Employees
- 22 Resolution -- Approving and Accepting the Bid of Staples Advantage for an Annual Contract to Provide Office Supplies
- 23 Resolution -- Renewing the Annual Contract with Western-BRW Paper Company, Inc., for Office Paper
- 24 Resolution -- Approving and Accepting the Bids of Sunbeam Foods Inc., and Southern Foods Group, LLC, dba Oak Farms/Schepps for Annual Contracts to Provide Prisoner Food
- 25 Resolution -- Renewing the Annual Contract with Dyna Pak Corp., for Polyethylene Refuse and Recycling Bags
- 26 Resolution -- Terminating and Approving Contracts with West, a Thomson Reuters Business (West Publishing Corporation) for Computer Assisted Legal and Investigative Research Services and West Complete Library
- 27 Resolution -- Rejecting All Bids for Concrete Repair or Installation of Sidewalks, Streets, and Alleys

INDIVIDUAL CONSIDERATION

- 28 Resolution -- Adopting an Ethics Code and Policies for the City of Irving

ZONING CASES AND COMPANION ITEMS

- 29 Resolution -- Street Name Change - ZC12-0060 - Renaming the Street Called Hackberry Road to Chartwell Drive - Billingsley Company, Applicant
- 30 Ordinance -- Zoning Case ZC11-0003 - Granting S-P-1 (Detailed Site Plan) for ML-20 (Light Industrial) Uses - Approximately 1.31 Acres Located at 312, 318 and 328 North Jefferson and 220 and 230 Mavis Street - Arturo Figueroa, Joseph H. and Mercedes Acosta and Auto Body Services, Applicants/Owners
- 31 Ordinance -- Zoning Case #ZC11-0008 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Educational, Religious and Cultural Uses - Approximately 2.81 Acres Located at 2140 East Irving Boulevard, 2136 Circle Drive and 2140-2144 Rosebud Drive - WAT DFW of Texas, Applicant/Owner
- 32 Ordinance -- Zoning Case #ZC12-0048 - 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 5.43 Acres Located on the West Side of SH 161, South of South Innisbrook Drive - JDJR Engineers, Applicant - Christ Temple Church, Inc, Owner

APPOINTMENTS AND REPORTS


- 33 Mayor's Report
- 34 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, October 12, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed