

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER 27, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

9:00 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 26, 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 Minister Chris Carathers, Irving North Christian Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 44

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 Ordinance -- Adoption of the 2012-13 City of Irving Fiscal Year Budget
- 2 Ordinance -- Setting the 2012 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 3 Ordinance -- Adopting the 2012 City of Irving Tax Roll as Required by the State of Texas Property Tax Code
- 4 City Operations Update
- 5 Heritage Crossing Update
- 6 Input from Citizens Regarding Ethics Policies

CONSENT AGENDA

- 7 Approving Work Session Minutes for Wednesday, September 05, 2012
- 8 Approving Regular Meeting Minutes for Thursday, September 06, 2012
- 9 Resolution -- Approving and Adopting the Tarrant County 9-1-1 District 2012-13 Annual Budget
- 10 Resolution -- Approval of a Renewal Agreement Between Dallas County Schools and the City of Irving to Provide Bus Transportation Service for Recreation Center Programs
- 11 Resolution -- Approving the Agreement Between the City of Irving and The Visiting Nurse Association of Texas to Provide Meals at the Heritage Senior Center
- 12 Resolution -- Approving a Reimbursement Agreement with the Dallas Area Agency on Aging for Nutritional Services at the Heritage Senior Center
- 13 Resolution -- Approving Dallas County Utility and Reclamation District (DCURD) Debt Refinancing in an Amount Not to Exceed \$40,000,000
- 14 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and CHRISTUS Health
- 15 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Wells Reit II MacArthur Ridge I, LP
- 16 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and US Oncology Corporate, Inc.

- 17 Resolution -- Approving a Reimbursement Agreement Between the Tax Increment Reinvestment Zone No. One and the Las Colinas Association
- 18 Resolution -- Approving Reimbursement of Hotel Occupancy Taxes (HOT) to United Parcel Service Co. (UPS)
- 19 Resolution -- Authorizing Staff to Negotiate an Engineering Services Agreement with Glenn Engineering for the Design of the O'Connor Utility and Paving Reconstruction Project
- 20 Resolution -- Approving an Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Annual Funding for Economic Development Services for the City of Irving, Texas
- 21 Resolution -- Approving a Sister Cities/International Trade Development and Assistance Center Services Contract with the Greater Irving-Las Colinas Chamber of Commerce
- 22 Resolution -- Approving an Agreement Between the City of Irving and the North Texas Municipal Water District to Participate in Engineering Services Related to the Chapman Lake Water Access Project
- 23 Resolution -- Formalizing the City's Energy Conservation Goals Pursuant to Texas Health and Safety Code § 388.005, Authorizing the City Manager to File Annual Energy Consumption Goal Compliance Reports
- 24 Resolution -- Supporting Texas Department of Transportation's (TxDOT) Letter of Interest to the Federal Highway Administration (FHWA) for a Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan for the SH 183 Project
- 25 Resolution -- Approving and Accepting the Bid of Peruna Glass, Inc., dba Glass Doctor of North Texas for an Annual Contract for Glass Replacement Services
- 26 Resolution -- Rejecting All Bids for Body Work Repair for Hail Damaged Vehicles
- 27 Ordinance -- Amending Ordinance No. 8872 by Approving a Schedule of Classified Personnel for the Police Department; Providing for a Severability Clause; Effective October 1, 2012
- 28 Ordinance -- Appointing Judges to the Irving Municipal Court
- 29 Ordinance -- Final Reading - Granting a Franchise to Alamo Cab to Operate a Taxicab Service in the City of Irving, Texas
- 30 Ordinance -- Final Reading - Granting a Franchise to WALAAL Corporation dba Ambassador Cab to Operate a Taxicab Service in the City of Irving, Texas
- 31 Ordinance -- Final Reading - Granting a Franchise to Cowboy Cab Company, Inc., to Operate a Taxicab Service in the City of Irving, Texas

- 32 Ordinance -- Final Reading - Granting a Renewal Franchise to ABC Cab, Inc., dba Eagle Cab to Operate a Taxicab Service in the City of Irving, Texas
- 33 Ordinance -- Final Reading - Granting a Franchise to MSS Transportation, Inc., dba Freedom Cab to Operate a Taxicab Service in the City of Irving, Texas
- 34 Ordinance -- Final Reading - Granting a Renewal Franchise to Jettaxi, Inc., to Operate a Taxicab Service in the City of Irving, Texas
- 35 Ordinance -- Final Reading - Granting a Franchise to D.E.C.D.A., Inc., dba Star Cab to Operate a Taxicab Service in the City of Irving, Texas
- 36 Ordinance -- Final Reading - Granting a Franchise to Irving Holdings, Inc., dba Yellow Cab to Operate a Taxicab Service in the City of Irving, Texas

INDIVIDUAL CONSIDERATION

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

ZONING CASES AND COMPANION ITEMS

- 38 Resolution -- Approving Sign Variance Case No. S1206-0017 - to Allow a Pole Sign to Exceed the Maximum Height - Property Located at 1308 East Airport Freeway - McDonald's USA, LLC, Applicant -(Postponed at the September 6, 2012 City Council Meeting)
- 39 Ordinance -- Zoning Case #ZC12-0023 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.82 Acres Located at 1129 North Irving Heights Drive - Loveta Bales - Applicant/Owner
- 40 Ordinance -- Zoning Case # ZC12-0040 - Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) Uses - Approximately 9.8 Acres Located at 601 West Rochelle Boulevard - Daniels and Lovelady Architecture, Applicant - Courtyards of Roses, LP, Owner
- 41 Ordinance -- Zoning Case #ZC12-0052 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premise Consumption) - Approximately 5.515 Square Feet Located at 825 West Royal Lane, Suite 150 - Margarita Ranch Restaurant, Applicant

APPOINTMENTS AND REPORTS

- 42 Resolution -- Approving the Appointment of Members to the Green Advisory Board
- 43 Mayor's Report
- 44 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 21, 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