

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER 6, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 5, 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

Pastor Andrew Jackson Jr., West Irving Church of God in Christ

### Pledge Of Allegiance

### Proclamations, Announcements, and Special Recognitions

### Public Hearing: Items 1 through 68

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 Hearing 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 Special Meeting Minutes for Monday, August 06, 2012
- 6 Approving Work Session Minutes for Wednesday, August 08, 2012
- 7 Approving Regular Meeting Minutes for Thursday, August 09, 2012
- 8 Resolution -- Approving a 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
- 9 Resolution -- Approving a Memorandum of Understanding Between the County of Dallas, and the Cities of Addison, Balch Springs, Carrollton, Cedar Hill, Cockrell Hill, Coppell, Dallas, DeSoto, Duncanville, Farmers Branch, Garland, Glenn Heights, Grand Prairie, Highland Park, Hutchins, Irving, Lancaster, Mesquite, Richardson, Rowlett, Sachse, Seagoville, Sunnyvale, University Park, and Wilmer for Bioterrorism or Health Emergency Assistance
- 10 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Irving Independent School District for Emergency Medical Services
- 11 Resolution -- Approving a Schedule of Library Fees
- 12 Resolution -- Approving Mediated Settlement - City of Irving and Fred Curtis v. State National Insurance Company, Inc.
- 13 Resolution -- Granting Consent to the Assignment of an Engineering Services Agreement with CHA Consulting, Inc., for the Annual Structural Engineering Contract to Eikon Consultant Group, LLC
- 14 Resolution -- Awarding a Sole Source Purchase to Marquis Restoration and Preservation for Repair of the Centennial Park Log Cabin
- 15 Resolution -- Awarding a Contract to Omega Contracting, Inc., for the Upper Delaware Creek Basin Wastewater and Water Main Improvements Project

- 16 Resolution -- Awarding a Contract to S.J. Louis Construction of Texas, LTD., for the Loop 12/Grauwyler Sanitary Sewer Basin Capacity Improvements Project
- 17 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the Luzon, Fourth, Schulze and Sun Valley Water Main Replacement Project
- 18 Resolution -- Awarding a Contract to SYB Construction Company, Inc., for the 2012 Miscellaneous Drainage Improvements Project
- 19 Resolution -- Approving Change Order No. 1 to Barson Utilities, Inc., for the Robinhood, Britain and 8th Street Wastewater Improvements Project
- 20 Resolution -- Approving an Agreement Between the City of Irving and Trinity River Authority to Provide Water and Wastewater Laboratory Analysis Services to Meet Federal and State Requirements for the City of Irving, Texas
- 21 Resolution -- Approving and Accepting the Bid of Utility Service Co., for the Rehabilitation of the Northwest Elevated Storage Tank
- 22 Resolution -- Approving an Extension of the Bear Creek Development Corporation Contract for the Development of Vacant Lots on Tudor Lane
- 23 Resolution -- Approving Amendment to the Irving Community Development Corporation Contract for the Development of Vacant Lots on Tudor Lane
- 24 Resolution -- Approving an Extension of the Key Life Homes, Inc. Contract for the Development of Vacant Lots on Tudor Lane
- 25 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Tarrant County 9-1-1 District to Provide Uninterruptable Power Supply (UPS)
- 26 Resolution -- Approving a Single Source Award to Black Box Network Services to Upgrade the City's Nortel Phone System
- 27 Resolution -- Approving the Purchase from Dell Marketing, L.P., for Tape Libraries through the State of Texas Department of Information Resources (DIR) Program
- 28 Resolution -- Approving Purchase from Dell for Personal Computers through the State of Texas Department of Information Resources (DIR)
- 29 Resolution -- Approving the Purchase from Presidio for Blades and Networking through the State of Texas Department of Information Resources (DIR) Program
- 30 Resolution -- Approving Amendment No. 2 to a System Maintenance Agreement Between the City of Irving and Harris Corporation for Demand Service
- 31 Resolution -- Approving Change Orders to Motorola Solutions, Inc., for the Citywide Communication Infrastructure Project

- 32 Resolution -- Renewing the Annual Contract with Recovery Systems Inc., dba Pro Tow Wrecker Service for Wrecker Service and Auto Pound Operations
- 33 Resolution -- Renewing an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services
- 34 Resolution -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Medical Direction and Quality Assurance Services for Emergency Medical Technicians (EMTs) and Paramedics
- 35 Resolution -- Renewing an Annual Contract with the University of Texas Southwestern Medical Center at Dallas for Continuing Education Services for Emergency Medical Technicians (EMTs) and Paramedics
- 36 Resolution -- Renewing the Annual Contract with Commercial Metals Company for the Sale by the City of Scrap Metal and White Goods for Recycling
- 37 Resolution -- Approving the Purchase from Bond Equipment Company for a Rear Loader Cab and Chassis, from Heil of Texas for a Rear Loader Refuse Collection Body, and from Freightliner of Austin for a Brush Truck through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 38 Resolution -- Renewing an Annual Contract with Grant Thornton, LLP, for Professional Auditing Services
- 39 Resolution -- Approving and Accepting the Bids of Vulcan, Inc., dba Vulcan Signs and 3M Company for an Annual Contract for Reflective Sign Materials
- 40 Resolution -- Approving the Purchase from Philpott Motors for a Ford F-650 Flatbed Dump Truck and a Ford F-750 5-6 Yard Dump Truck through the State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 41 Resolution -- Approving and Accepting the Bid of Logical Solutions, Inc., for an Annual Contract for LENEL Security Systems Hardware and Service
- 42 Resolution -- Approving and Accepting the Bid of Universal Lubricants, LLC, for an Annual Contract for Automotive Fluids and Lubricants
- 43 Resolution -- Approving and Accepting the Bid of Cummins Southern Plains, LLC, for an Annual Contract for Heavy Equipment Maintenance for Cummins Engines
- 44 Resolution -- Rejecting All Bids for Unleaded, Diesel, and Biodiesel Fuel and Awarding an Annual Contract to Martin Eagle Oil Company, Inc., for Fuels through the City of Fort Worth Interlocal Cooperative Purchasing Agreement

- 45 Ordinance -- Budget Adjustment #4 to the 2011-12 Fiscal Year Budget
- 46 Ordinance -- Amending Chapter 38 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Adding Article IX. Irving Green Advisory Board
- 47 Ordinance -- Second Reading - Granting a Franchise to Alamo Cab to Operate a Taxicab Service in the City of Irving, Texas
- 48 Ordinance -- Second Reading - Granting a Franchise to WALAAL Corporation dba Ambassador Cab to Operate a Taxicab Service in the City of Irving, Texas
- 49 Ordinance -- Second Reading - Granting a Franchise to Cowboy Cab Company, Inc., to Operate a Taxicab Service in the City of Irving, Texas
- 50 Ordinance -- Second Reading - Granting a Renewal Franchise to ABC Cab, Inc., dba Eagle Cab to Operate a Taxicab Service in the City of Irving, Texas
- 51 Ordinance -- Second Reading - Granting a Franchise to MSS Transportation, Inc., dba Freedom Cab to Operate a Taxicab Service in the City of Irving, Texas
- 52 Ordinance -- Second Reading - Granting a Renewal Franchise to Jettaxi, Inc., to Operate a Taxicab Service in the City of Irving, Texas
- 53 Ordinance -- Second 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
- 54 Ordinance -- Second Reading - Granting a Franchise to Irving Holdings, Inc., dba Yellow Cab to Operate a Taxicab Service in the City of Irving, Texas
- 55 Ordinance -- Authorizing the Abandonment of a 5' wide Public Utility Easement At 3202, 3206, 3208, & 3210 University Park Lane

## **ZONING CASES AND COMPANION ITEMS**

- 56 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
- 57 Ordinance -- Zoning Case #ZC11-0060 and Multifamily Concept Plan #MF12-0003 - Amending the Comprehensive Plan to Change the Recommended Land Use to Mixed Uses, Granting S-P-2 (Generalized Site Plan) for Mixed Uses and Approving Multifamily Concept Plan #MF12-0003 - Approximately 2.43 Acres Located at 2555 Esters Road - Sharon Barbosa-Crain, Applicant - North American Islamic Trust, Owner
- 58 Ordinance -- Zoning Case #ZC12-0016 - Granting 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 3,167 Square Feet Located at 1111 West Airport Freeway, Suite #131 - Rincon Latino, Applicant - MacArthur Levy, LLC, Owner

- 59 Ordinance -- Approving Transit Oriented Development Detail Plan #ZC12-0020 - Approximately 6.64 Acres Located on the Northwest Corner of Spur 348 and Las Colinas Boulevard - Glenn Engineering, Applicant - Hines Las Colinas LLP, Owner
- 60 Ordinance -- Zoning Case #ZC12-0034 - Granting C-C (Community Commercial) Uses - Approximately 3,519 Square Feet Located at 7300 North MacArthur Boulevard, Suite 130 - Niranjana Reddy Boodidha, Applicant - MacArthur Las Colinas Partners, LLC, Owner
- 61 Ordinance -- Zoning Case #ZC12-0046 - Granting C-C (Community Commercial) Uses - Approximately 5,922 Square Feet Located at 3601 North Belt Line Road - Towne North S/C Partners. LTD, Applicant/Owner
- 62 Ordinance -- Zoning Case #ZC12-0035 - Granting TOD (Transit Oriented Development) - Approximately 14.60 Acres Located at the Southeast Corner of North O'Connor Road and East Las Colinas Boulevard - Gables Residential, Applicant/Owner
- 63 Ordinance -- Zoning Case #ZC12-0038 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.25 Acres Located at 706 Lexington Drive - Amir Daoud, Applicant/Owner
- 64 Ordinance -- Zoning Case #ZC12-0039 - 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 16.54 Acres Located on the Southwest Corner of Riverside Drive and Creative Way - Jacobs Engineering, Applicant - Riverside Creative Opportunities, LP, Owner

## APPOINTMENTS AND REPORTS

- 65 Resolution -- Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Fill Unexpired Terms Expiring January 2013
- 66 Resolution -- Establishment of and Appointments to the Proposed Charter Review Committee
- 67 Mayor's Report
- 68 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, August 31, 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