

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL 4, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 3, 2013 -- 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 Nancy Cole, DFW New Beginnings Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

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.

Public Hearing: Items 1 through 30

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
- 4 Resolution -- Public Hearing and Resolution to Receive Citizen Comments, as Required Under Chapter 26 of the Texas Parks and Wildlife Code, for the Proposed Installation of Cell Towers at Lively Park and Southwest Park

CONSENT AGENDA

- 5 Approving Work Session Minute for Wednesday, March 20, 2013
- 6 Approving Regular Meeting Minutes for Thursday, March 21, 2013
- 7 Approving Special Meeting Minutes for Wednesday, March 27, 2013
- 8 Ordinance -- Budget Adjustment #4 to the 2012-13 Fiscal Year Budget (Requested by Council Members Cannaday, Santoscoy, and Webb)
- 9 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Child Trauma Counselor Grant for a One-Year Period
- 10 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Family Violence Backlog Reduction Initiative Grant for a One-Year Period
- 11 Resolution -- Approving Dallas County Utility and Reclamation District (DCURD) Debt Refinancing in an Amount Not to Exceed \$40,000,000
- 12 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Trend Micro, Inc. in the Approximate Amount of \$84,916 Upon Qualification
- 13 Resolution -- Authorizing the City Attorney's Office to File a Lawsuit to Require Code Compliance on Property Located at 1100 North Union Bower Road, Irving, Texas
- 14 Resolution -- Approving an Event Support Agreement with Ladies Professional Golf Association, LPGA Tournament Properties One, LLC and the Nexus Club for the 2013 LPGA North Texas Shootout Tournament

- 15 Resolution -- Approving a Sponsorship Agreement in the Amount of \$125,000.00 with The Nexus Club for Services to Produce the 2013 LPGA North Texas Shootout Tournament
- 16 Resolution -- Approving the Allocation of Emergency Solutions Grant Funds to Brighter Tomorrows, Inc., in the Amount of \$38,000
- 17 Resolution -- Approving the Purchase from Frazer, Ltd. for Two Type I Ambulances in the Total Amount of \$409,000.00 Through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 18 Ordinance -- Providing for the Issuance of City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013A in the Approximate Aggregate Principal Amount of \$9,000,000, Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Sale of the Certificates; Approving the Official Statement and Enacting Other Provisions Relating Thereto; and Becoming Effective After Passage
- 19 Ordinance -- Providing for the Issuance of City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013B in the Approximate Aggregate Principal Amount of \$3,500,000, Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving the Sale of the Certificates; Approving the Official Statement and Enacting Other Provisions Relating Thereto; and Becoming Effective After Passage
- 20 Ordinance -- Authorizing the Issuance of City of Irving, Texas General Obligation Refunding Bonds, Taxable Series 2013 in the Approximate Aggregate Principal Amount of \$6,000,000, Levying a Tax in Payment Thereof; Approving and Awarding the Sale of the Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement and Enacting Other Provisions Incident and Relating to the Subject and Purposes of This Ordinance
- 21 Ordinance -- Second Reading - Granting a Franchise to Ambaco, LLC, Db a Diamond Taxi to Operate a Taxicab Service in the City of Irving, Texas
- 22 Ordinance -- Second Reading - Approving a License Agreement Between the City of Irving and Brinks Armoredcar, Inc. for the Purpose of Installing an Underground Conduit and Data Cable Between Two Buildings Located at 2530 and 2550 Century Lake Drive

INDIVIDUAL CONSIDERATION

- 23 Resolution -- Consider Any Appropriate Action Regarding Employment Contract of City Manager

ZONING CASES AND COMPANION ITEMS

- 24 Ordinance -- Amending the Comprehensive Plan to Change the Recommended Land Use to Multifamily Residential, Granting S-P-2 (Generalized Site Plan) for R-MF-2 (Multifamily) District Uses, and Approving Multifamily Concept Plan MF13-0001 - Approximately 3.67 Acres Located at 101 Decker Drive - Urban Innovations, Applicant - Commerce Street Lending Partners, Owner
- 25 Ordinance -- Zoning Case #ZC13-0004 - Granting S-P-1 (Detailed Site Plan) for Hospital Heliport Uses - Approximately 0.38 Acres Located at 1901 North MacArthur Boulevard - Kimley-Horn and Associates, Applicant - Irving Hospital Authority, Owner
- 26 Ordinance -- Zoning Case #ZC13-0005 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses for a Detached Accessory Guest Quarters Building - Approximately 0.20 Acres Located at 2668 Roger Williams Drive - Luis Franco, Applicant/Owner
- 27 Ordinance -- Zoning Case #ZC13-0006 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses for a Carport Visible from the Street - Approximately 0.16 Acres Located at 2122 Cunningham Street - David Anderson, Applicant/Owner
- 28 Ordinance -- Zoning Case #ZC13-0007 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 4.9 Acres Located at 1910 Britain Road - S.L.P.S., Applicant - Gujarati Cultural Society Inc., Owner

APPOINTMENTS AND REPORTS

- 29 Mayor's Report
- 30 Adjournment

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, March 29, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed