

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, APRIL 18, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, APRIL 17, 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 William O'Neal of New Life in Christ Ministries

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 27

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, April 03, 2013
- 5 Approving Regular Meeting Minutes for Thursday, April 04, 2013
- 6 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 7 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 Bilingual Trauma Services Grant for a One-Year Period
- 8 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and FleetPride, Inc., in the Estimated Amount of \$57,000 Upon Qualification
- 9 Resolution -- Authorizing the Mayor to Accept Funding in the Amount of \$1,100 from Humanities Texas for the Hispanic Heritage Month 2013 Grant
- 10 Resolution -- Approving an Agreement with Garland Company, Inc. (dba) Design-Build Solutions, Inc., in the Amount of \$72,499.00 for the Roof Repair at the Briery Yard Traffic Sign Building Through the U.S. Communities Cooperative Purchasing Program
- 11 Resolution -- Awarding a Contract to Wright Construction Co., Inc., in the Amount of \$1,073,055.00 for Tom Braniff 48-Inch Water Line - SH 183 to Texas Plaza Drive Project
- 12 Resolution -- Awarding a Contract to Jet Underground Utilities, Inc., in the Amount of \$259,504.50 for the French Street Drainage Improvements, South of Rene'e Drive
- 13 Resolution -- Awarding a Contract to All Around Lawn Care, Inc., in the Amount of \$205,511.00 for the Hunter Ferrell Road Median Improvements Project

- 14 Resolution -- Authorizing DART to Release LAP Funds in the Amount of \$3,353,065 for the Belt Line Road to Story Road Railroad Grade Separation Project
- 15 Resolution -- Approving a Recreational License and Access Agreement with the Gujarati Cultural Society, Inc., for the Use of Vacant Land Located at 1800 North Britain Road
- 16 Resolution -- Opposing Approval of City of Dallas Special Use Permit Z101-220 – Gun Club Site, Special Use Permit Z101-221 and Special Use Permit UP Z101-248 Requesting Gas Drilling and Production Facilities on Property Located in the Vicinity of City of Irving Park Property
- 17 Resolution -- Opposing Use of Park Property for Gas Drilling and Production Facilities
- 18 Resolution -- Approving a Professional Services Agreement Between the City of Irving and McKee & Carman Design Group LLC for the Design and Construction Administration of the Restroom Renovations at the Irving Arts Center in the Amount of \$33,600.
- 19 Resolution -- Authorizing Staff to Proceed with Contract Negotiations or Take Any Appropriate Action Relating to Water Development Public Policy Services (Requested by Council Members Gallaway, Webb, and Cannaday)
- 20 Resolution -- Appointment to the Upper Trinity Regional Water District
- 21 Resolution -- Approving the Renewal of an Interlocal Agreement with the City of Dallas in the Annual Not to Exceed Amount of \$103,325.00 to Receive BioTel Systems Services for the City of Irving Fire Department
- 22 Resolution --Renewing the Annual Contract with Bank of America in the Estimated Annual Amount of \$50,000.00 for Bank Depository Services
- 23 Resolution -- Renewing the Annual Contract with Crafcot Texas, Inc., in the Total Estimated Amount of \$56,250.00 For Crack Sealing Compound
- 24 Ordinance -- Final Reading - Granting a Franchise to Ambaco, LLC, Dba Diamond Taxi to Operate a Taxicab Service in the City of Irving, Texas
- 25 Ordinance -- Final 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

APPOINTMENTS AND REPORTS

26 Mayor's Report

27 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, April 12, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanee Jennings, City Secretary

Date Notice Removed