

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY 7, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 6, 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

Rabbi Frank Joseph, Congregation Irving Havurah

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 39

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, January 09, 2013
- 5 Approving Special Meeting Minutes for Wednesday, January 09, 2013
- 6 Approving Regular Meeting Minutes for Thursday, January 10, 2013
- 7 Approving Work Session Minutes for Thursday, January 24, 2013
- 8 Approving Special Meeting Minutes for Thursday, January 24, 2013
- 9 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County, Acting through the Southwestern Institute of Forensic Sciences (SWIFS), for Toxicological, Forensic, Environmental, and Physical Evidence Analysis for the Irving Police Department
- 10 Resolution -- Approving an Agreement with MuniServices for Sales Tax Recovery and Analysis
- 11 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Communities in Schools - Dallas Region for Youth Program Services
- 12 Resolution -- Approving Special Events Permit for the Red Bull Flugtag Event to be Held September 21, 2013 on Las Colinas Boulevard Between Brazos Drive and Lake Carolyn Parkway, Irving, Texas.
- 13 Resolution -- Approving Special Events Permit for the American Cancer Society Making Strides Against Breast Cancer Walk/Run to be Held September 28, 2013 at 501 E. Las Colinas Blvd., Irving, Texas.
- 14 Resolution -- Approving the Purchase and Installation of a Double-Sided Marquee Sign from Casteel & Associates, Inc. through the Texas Local Government Statewide Purchasing Cooperative (BuyBoard)
- 15 Resolution -- Approving an Extension of Texas Department of Housing and Community Affairs Agreement For the Neighborhood Stabilization Program

- 16 Resolution -- Approving the Reprogramming of Community Development Block Grant Funds to Provide for a Temporary Increase in Security at Irving Cares
- 17 Resolution -- Supporting the Expanded SH 183 Managed Lanes Project Along with the City of Dallas, Dallas County, North Texas Tollway Authority (NTTA), North Central Texas Council of Governments (NCTCOG) and the Texas Department of Transportation (TxDOT) and Appointing a Representative for the Senate Bill 1420 Committee
- 18 Resolution -- Renewing the Annual Contract with Securus Technologies for the Jail Inmate Phone System
- 19 Resolution -- Renewing the Annual Contract with Resource Rescue, Inc., for the Citizen Recyclable Drop-Off Program
- 20 Resolution -- Awarding the Purchase of Storage Area Networks for City Hall and Criminal Justice Center and Associated Maintenance Agreements to Dell Marketing through the State of Texas Department of Information Resources (DIR) Program
- 21 Resolution -- Approving the Purchase from Presidio for Networking Switches through the State of Texas Department of Information Resources (DIR) Program
- 22 Resolution -- Renewing the Annual Contract with Alliance Geotechnical Group for Geotechnical Engineering and Construction Materials Testing and Inspection
- 23 Resolution -- Cancellation of Award to Pollock Investments dba Pollock Paper and Award to Medwaste Solutions, Inc. for Janitorial Supplies
- 24 Resolution -- Approving and Accepting the Bids of HD Supply Waterworks, Ltd. (formerly Municipal Water Works Supply), and Fortiline Inc., for Iron Fittings
- 25 Resolution -- Approving the Purchase from CUES and Caldwell Country Chevrolet for Two Sewer Camera Trucks through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

INDIVIDUAL CONSIDERATION

- 26 Resolution -- Approving a Memorandum of Understanding with the Developer to Design, Construct, and Operate a Convention Center Hotel
- 27 Resolution -- Authorizing the Taking of Bids for the Sale of Multiple Land Tracts Located in Heritage Crossing
- 28 Resolution -- Giving Notice that the Employment Agreement Dated June 12, 2008 with Tomas Gonzalez Shall Not Automatically Renew and Shall Expire May 1, 2013

- 29 Ordinance -- Designating a Certain Contiguous Geographic Area in the City of Irving as "Tax Increment Reinvestment Zone Number Three, City of Irving, Texas"; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone
- 30 Ordinance -- Designating a Certain Contiguous Geographic Area in the City of Irving as "Tax Increment Reinvestment Zone Number Four, City of Irving, Texas"; Providing the Effective and Termination Dates for the Zone; Establishing a Tax Increment Fund for the Zone; and Containing Other Matters Related to the Zone
- 31 Ordinance -- Calling the City of Irving, Texas, Special Election for the Purpose of a Home Rule Charter Amendment to be Held on May 11, 2013

ZONING CASES AND COMPANION ITEMS

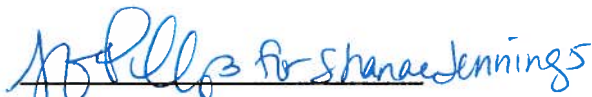
- 32 Resolution -- Approving Development Plan #DVP12-0014 (DP No. 24, 6Th Revision, Cottonwood Valley, Phase III, Installment 11, Revised, PUD 1) - Approximately 0.48 Acres Located at 1800 Driskill Drive - Michael Mitchell, Applicant/Owner
- 33 Ordinance -- Zoning Case #ZC12-0073 - Granting S-P-1 (Detailed Site Plan) for Fueling Station and Convenience Store - Approximately 2.15 Acres Located at 511 South Irving Heights, 1537 East Irving Boulevard, 1541 East Irving Boulevard and 500 Rosedale Street - Quik Trip Corporation, Applicant - Weldon W. Sisson; Scott A. Hawkins Separate Property Trust, Owner
- 34 Ordinance -- Zoning Case #ZC12-0076 - Granting S-P-1 (Detailed Site Plan) for Telecommunications Tower Uses - Approximately 0.0572 Acres Located at 1411 West Walnut Hill Lane - Capital Telecom Acquisitions, Applicant - TMG at Walnut Hill, LLC, Owner
- 35 Ordinance -- Zoning Case #ZC12-0078 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) and Religious, Educational, Cultural and Auto Repair Uses - Approximately 10.752 Acres Located at 1750 East Airport Freeway - South MacArthur Church of Christ, Applicant - Susan P. Schneider Marital Deduction Trust, Owner
- 36 Ordinance -- Zoning Case #ZC12-0081 - Granting S-P-2 (Generalized Site Plan) for Sales and Service of New and Used Cars - Approximately 9.23 Acres Located at 1999 West Airport Freeway - Ezzell & Associates, Applicant - Toyota of Irving, Owner

APPOINTMENTS AND REPORTS

- 37 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill an Unexpired Term to the Irving Convention & Visitors Bureau
- 38 Mayor's Report
- 39 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, February 01, 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