

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, FEBRUARY 21, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, FEBRUARY 20, 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

Robert Corser of Joy Fellowship

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

CONSENT AGENDA

- 4 Approving Work Session Minutes for Wednesday, February 06, 2013
- 5 Approving Regular Meeting Minutes for Thursday, February 07, 2013
- 6 Resolution -- Authorizing the Mayor to Enter into an Agreement with Dallas County Elections Department in an Amount Not to Exceed \$100,000.00 to Administer the Regular Municipal Election and Special Charter Amendment Election to be Held on Saturday, May 11, 2013, for the Purpose of Electing City Council Places One (1), Two (2) and Seven (7), Special Charter Amendment Election and Subsequent Run-Off Election If Necessary
- 7 Resolution -- Approving the Renewal of the Engineering Services Agreement with Haston Associates in the Amount of \$197,022.65 for the Annual Compliance Monitoring at the Hunter Ferrell Landfill for a Period of One Year
- 8 Resolution -- Relating to the Giving of Notice of Intention to Issue City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013A in an Amount Not to Exceed \$9,000,000 and Providing an Effective Date
- 9 Resolution -- Relating to the Giving of Notice of Intention to Issue City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013B in an Amount Not to Exceed \$3,500,000 and Providing an Effective Date
- 10 Resolution -- Accepting the Preliminary Service and Assessment Plans for the Levy of Assessments for Public Improvements in the Bridges Public Improvement District and in the Ranchview Public Improvement District; Setting a Date for Public Hearings; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto
- 11 Resolution -- Awarding a Contract to Utilitex Construction LLP, in the Amount of \$1,067,752.00 for the Cabell Drive Wastewater Main Improvements Project

- 12 Resolution -- Approving a Letter of Agreement with Omni Mandalay Hotel at Las Colinas in the Total Estimated Amount of \$150,000.00 in Connection with the 16th Annual Transportation and Infrastructure Summit (Requested by Councilwoman Cannaday, Councilman Gallaway and Councilman Webb)
- 13 Resolution -- Approving the Interlocal Facility Use Agreement Between the Irving Arts Center and the Irving Independent School District for the Annual Exhibition of IISD Artwork to be Exhibited at the Irving Arts Center from March 4 - April 15, 2013
- 14 Resolution -- Authorizing the City to File a Lawsuit Against Miguel Briceno Relating to a Workers' Compensation Claim
- 15 Resolution -- Renewing the Annual Contract with Progressive Waste Solutions (formerly IESI TX Corp) in the Total Estimated Amount of \$69,698.58 To Provide Collection of Containerized Refuse for City Facilities
- 16 Resolution -- Renewing the Annual Contract with Whitmore & Sons, Inc., in the Total Estimated Amount of \$328,010.32 For Mowing of Medians, Parkways, and Landscapes
- 17 Resolution -- Approving and Accepting the Bids of Baker & Taylor, Inc., and Ingram Library Services Inc., in the Total Estimated Amount of \$961,092.00 for Library Books and AV Materials with Electronic Ordering Interface
- 18 Resolution -- Renewing the Annual Contract with H2O Solutions, LLC, in the Total Estimated Amount of \$65,300.00 for Water Storage Tank In-Service Cleaning and Special Diving Services
- 19 Resolution -- Rejecting All Proposals for Video-in-Print Direct Mail Campaign
- 20 Resolution -- Renewing a Contract with Wingfoot Tire Company for Passenger and Truck Tires in the Total Estimated Amount of \$477,000.00 Through The City of Dallas Interlocal Cooperative Purchasing Agreement
- 21 Resolution -- Approving As-Needed Purchases of Vehicles & Heavy Trucks (Repair Parts and Labor) from MHC Kenworth in the Total Not To Exceed Amount of \$100,000.00 Through The State of Texas Local Government Statewide Purchasing Cooperative Agreement (BuyBoard)
- 22 Resolution -- Approving the Purchase from Presidio Networked Solutions in the Total Estimated Amount of \$53,404.00 for Network Equipment for South Library through the State of Texas Department of Information Resources (DIR) Program


- 23 Ordinance -- Budget Adjustment #3 to the 2012-13 Fiscal Year Budget
- 24 Ordinance -- Amending Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Provide Speed Regulations for School Zone for Barbara Cardwell Career Preparatory Center; and Providing a Severability Clause
- 25 Ordinance -- Approving a Project and Financing Plan for Tax Increment Reinvestment Zone No. 3, City of Irving, Texas; Making Various Findings Related to Such Plan; Providing for Severability; and Providing an Effective Date
- 26 Ordinance -- Approving a Project and Financing Plan for Tax Increment Reinvestment Zone No. 4, City of Irving, Texas; Making Various Findings Related to Such Plan; Providing for Severability; and Providing an Effective Date

APPOINTMENTS AND REPORTS

- 27 Resolution -- Appointment to the Irving Flood Control District Section I and Irving Flood Control District Section III to Fill a Two-Year Term Expiring January 2015
- 28 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Advisory Committee on Disabilities, Animal Services Advisory Committee and Building & Standards Commission
- 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, February 15, 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