

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JANUARY 10, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JANUARY 9, 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

Minister Greg Beauchamp, South MacArthur Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 45

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, December 12, 2012
- 5 Approving Regular Meeting Minutes for Thursday, December 13, 2012
- 6 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 for DWI Enforcement
- 7 Resolution -- Approving a Memorandum of Understanding Between the City of Irving and Dallas County for Prisoner Transport Assistance Services
- 8 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Community College District-Brookhaven College School of Emergency Medical Services
- 9 Resolution -- Approving an Interlocal Agreement Between the City of Irving and North Central Texas Trauma Regional Advisory Council
- 10 Resolution -- Approving the Implementation of an Expanded Advertising Program to Promote Special Events in FY2012-13, Contingent on Approval of Financial Services' Budget Adjustment Request in the Amount of \$75,000.00.
- 11 Resolution -- Approving the City of Irving Investment Policy
- 12 Resolution -- Authorizing Reimbursement Agreement in an Amount Not to Exceed \$6,500,000 with Gables Residential for Public Infrastructure Improvements Within the Tax Increment Reinvestment Zone No. One
- 13 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Komatsu/Rangel, Inc., dba Komatsu Architecture for the Design and Construction Administration of the Valley Ranch Library Interior Finish Out
- 14 Resolution -- Awarding a Contract to Ratcliff Constructors, LP for the Construction of South Irving Library

- 15 Resolution -- Approving Addendum No. 2 to an Engineering Services Agreement Between the City of Irving and Freese and Nichols, Inc., for the Design of the Delaware Creek Channel Improvements Project
- 16 Resolution -- Approving Change Order No. 1 to SYB Construction Company, Inc., for Union Bower and River Hill Water and Wastewater Main Improvements Project
- 17 Resolution -- Approving a Marketing and Economic Incentive Agreement Between the City of Irving, Texas and Kansas City Explorers, Inc.
- 18 Resolution -- Approving Special Events Permit for the 2013 Playtri Festival Produced by Ali Zaher Enterprises Dba as Playtri Racing Which Includes Their Annual Playtri Triathlon and the International Triathlon Union Pan American Cup Triathlon, to be Held June 1-2, 2013 at the Irving Marriott Las Colinas Located at 223 West Las Colinas Blvd., Irving, Texas.
- 19 Resolution -- Approving Special Events Permit for the Annual NCR Sprint for Cancer 5K, 10K and Fun Run Sponsored by Urban Towers and Produced by Racing Systems Inc. to be Held April 20, 2013 at the Urban Towers Located at 222 West Las Colinas Blvd., Irving, Texas.
- 20 Resolution -- Creating and Approving an Internal Loan Between the Irving Arts Center and the City of Irving's General Fund for Capital Projects
- 21 Resolution -- Authorizing Staff to Negotiate a Professional Services Contract for Architectural Design and Consultant Services for Restroom Renovations for the Irving Arts Center
- 22 Resolution -- Supporting the State Highway 114 Project and TxDOT's Request for Comprehensive Development Agreement Authority from the 83rd Texas State Legislature
- 23 Resolution -- Rejecting the Bids for Police Department Uniforms
- 24 Resolution -- Renewing the Annual Contract with Taylor's Summit Electric Service, Inc., for Electrical System Repair Service
- 25 Resolution -- Approving and Accepting the Bid of the Lowest Responsive, Responsible Bidder for an Annual Contract for Ice Control Sand
- 26 Resolution -- Approving and Accepting the Bid of the Lowest Responsive, Responsible Bidder for an Annual Contract for Concrete
- 27 Resolution -- Approving the Purchase from Freightliner of Austin for a 2014 Hydraulic Vacuum Truck through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (the BuyBoard Program)

- 28 Resolution -- Approving and Accepting the Bid of Saturn of Arlington dba Holt Chrysler Jeep Dodge for an Annual Contract for Repair Services & Optional Body Repairs for Dodge Vehicles
- 29 Ordinance -- Calling a Regular Municipal Election to be Held on Saturday, May 11, 2013, for the Purpose of Electing the Position of City Council Places One (1), Two (2), and Seven (7), and Calling a Subsequent Run-Off Election, If Necessary
- 30 Ordinance -- Amending Chapter 16B Entitled "Convention and Visitors Bureau and Arts Center" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Amending the Qualifications of Members and Terms of Office; and Providing a Severability Clause.
- 31 Ordinance -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate the Downtown Facade Enhancement Incentive Program
- 32 Ordinance -- Amending the Irving Policy Statement on Local Economic Development and Business Stimulation Incentives to Incorporate the Neighborhood Housing Incentive Program
- 33 Ordinance -- Budget Adjustment #2 to the 2012-13 Fiscal Year Budget

INDIVIDUAL CONSIDERATION

- 34 Resolution -- Amending City Council Rules of Procedure

ZONING CASES AND COMPANION ITEMS

- 35 Ordinance -- Zoning Case #ZC12-0059 - Granting S-P-2 (Generalized Site Plan for R-7.5 (Single Family) and Charter School Uses - Approximately 9.53 Acres Located at 1401 S. MacArthur Blvd. - Uplift Education, Applicant/Owner - (Postponed at the December 13, 2012 City Council Meeting)
- 36 Ordinance -- Zoning Case #ZC12-0062 - Granting S-P-2 (Generalized Site Plan) for C-C (Community Commercial) Uses and Outside Storage of Motor Vehicles, Boats, RVs and Trailers Allowed on Tract 1, and Sales and Display of New or Used Cars or Trucks and Outside Storage of Motor Vehicles, Boats, RVs and Trailers on Tract 2 - Approximately 2.65 Acres Located at 2300 Imperial Drive - JDJR Engineers, Applicant - Herring Investments, LLC, Owner - (Postponed at the December 13, 2012 City Council Meeting)
- 37 Ordinance -- Zoning Case #ZC12-0065 - Granting S-P-1 (Detailed Site Plan) for P-O (Professional Office) and Animal Hospital Uses - Approximately 0.768 Acres Located at 3014 North O'Connor Road - J. Lee Architect, Applicant - 810 JJK Enterprises, Inc., Owner - (Postponed at the December 13, 2012 City Council Meeting)

- 38 Ordinance -- Zoning Case #ZC12-0071 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses - Approximately 4.860 Acres Located at 200 Creative Way - Carlos Fernandez, Applicant - Xochitl, Inc., Owner- (Postponed at the December 13, 2012 City Council Meeting)
- 39 Ordinance -- Zoning Case #ZC12-0075 - Repealing Ordinance No. 2010-9193 that Granted PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premise Consumption) Uses to Reinstate the Previous PUD (Planned Unit Development) for C-N (Neighborhood Commercial) Uses - Approximately 2,537 Square Feet Located at 8600 North MacArthur Boulevard., Suite 132 - CPS Commercial Builders LLC, Applicant - MacArthur Plaza, LP, Owner
- 40 Ordinance -- Amending Section 52-49 - Sale, Serving or Storage of Alcoholic Beverages to (1) Revise the Minimum Percentage of Food Sales Relative to Alcoholic Beverage Sales in a Restaurant Zoned S-P-1 (R-AB), (2) Revise the Minimum Requirements for an Application for S-P-1 (R-AB) Zoning, (3) Revise the Reporting Period for Food and Alcoholic Beverage Sales from Quarterly to Semi-Annually, (4) Provide that the City Council May Grant a Variance to the Distance Requirement Between an Establishment Selling Alcoholic Beverages and Churches, Schools, Public Hospitals and Residences, and (5) Require City Owned Facilities Whose Construction or Operation is Funded in Whole or in Part by Hotel Occupancy Tax Revenue to Comply with the Requirements of Section 52-49(a); - City of Irving, Applicant

APPOINTMENTS AND REPORTS

- 41 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Irving Convention & Visitors Bureau and Zoning Board of Adjustments
- 42 Resolution -- Appointments to the Tax Increment Reinvestment Zone No. 1 Board to Fill Two-Year Terms Expiring January 2015
- 43 Resolution -- Appointing a Board Chair to the Tax Increment Reinvestment Zone No. 1 Board with a Term Expiring January 2014

44 Mayor's Report

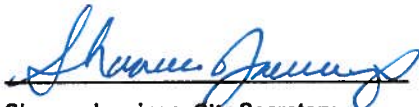
45 Adjournment

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, January 4, 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