

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JULY 25, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JULY 24, 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 George Jurecka, Cornerstone 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 26

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 Public Hearing -- Public Hearing to Gather Input on the 2013 Action Plan for the Use of Federal Funds from the United States Department of Housing and Urban Development (HUD)

CONSENT AGENDA

- 5 Approving Work Session Minutes for Wednesday, July 10, 2013
- 6 Approving Regular Meeting Minutes for Thursday, July 11, 2013
- 7 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Carrollton-Farmers Branch Independent School District (C-FBISD) to Maintain the School Resource Officer Program at C-FBISD Campuses Located in the City of Irving
- 8 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses
- 9 Resolution -- Approving an Agreement Between the City of Irving Fire Department and the University of Texas Southwestern Medical Center for the University's Emergency Medical Services Fellowship Program.
- 10 Resolution -- Selecting TranSystems as the Most Highly Qualified Provider for the Design of the Las Colinas Utility and Paving Reconstruction Project and Authorizing Staff to Negotiate an Agreement with Said Provider
- 11 Resolution -- Awarding a Contract to Concord Commercial Services, Inc., in the Amount of \$74,800.00 for the Restroom Renovation at the Criminal Justice Center
- 12 Resolution -- Awarding a Contract to Heritage One Roofing, Inc., in the Amount of \$431,200.00 for Roof Replacements at Five City Facilities
- 13 Resolution -- Renewing the Annual Contracts with Bound Tree Medical, LLC, Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, QuadMed, Inc., and WE Supply, Inc., in the Estimated Amount of \$155,381.06 for Medical Supplies
- 14 Resolution -- Approving and Accepting the Bid of Dealers Electrical Supply in the Not to Exceed Amount of \$60,000.00 for Lighting Supplies (Bulbs and Ballasts)

- 15 Resolution -- Renewing the Annual Contract with Eikon Consulting Group, LLC (formerly CHA Consulting, Inc.) in the Not to Exceed Amount of \$300,000.00 for Structural Engineering Services
- 16 Resolution -- Renewing the Annual Contract with Peruna Glass, Inc., Dba Glass Doctor of North Texas in the Not to Exceed Amount of \$75,000.00 for Glass Replacement Services
- 17 Ordinance -- First Reading - Granting a Franchise to Darya Corporation, Dba Executive Taxi, to Operate a Taxicab Service in the City of Irving, Texas
- 18 Ordinance -- First Reading - Granting a Franchise to Khorshid, Inc., Dba Taxi Dallas, to Operate a Taxicab Service in the City of Irving, Texas

INDIVIDUAL CONSIDERATION

- 19 Resolution -- Approving Assignment of Entertainment Center Memorandum of Understanding to ARK Group of Irving, Inc.
- 20 Resolution -- Approving the Entertainment Center Development Agreement Between the City of Irving and ARK Group of Irving, Inc.
- 21 Resolution -- Approving the First Amended and Restated Memorandum of Understanding with ARK Group of Irving, Inc., to Include Term Sheets Regarding a Lease and Economic Development Incentives Relating to the Entertainment Venue
- 22 Resolution -- Approving Settlement of a Lawsuit with Las Colinas Group, LP
- 23 Resolution -- Approving a Reimbursement and Indemnity Agreement with ARK Group of Irving, Inc.
- 24 Resolution -- Amending the Tax Increment Reinvestment Zone No. 1 Property Owner/Company Reimbursement Policy

ZONING CASES AND COMPANION ITEMS

- 25 Ordinance -- Zoning Case #ZC13-0024 - Granting S-P-1 (Detailed Site Plan) for Movie Theater and Related Uses and R-AB (Restaurant with Attendant Accessory Use for the Sale of Alcohol Beverages for On-Premises Consumption) - Approximately 1.42 Acres Located at 2433 Irving Mall - AMC ITD, INC., Applicant - Simon Property Group (Texas), L.P., Owner

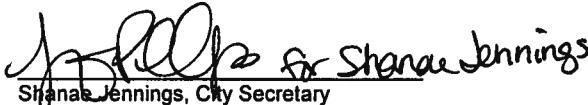
APPOINTMENTS AND REPORTS

26 Mayor's Report

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, July 19, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanice Jennings, City Secretary

Date Notice Removed