

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, MAY 23, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:05 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, MAY 22, 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 Keith Bateman, Irving First Church of the Nazarene

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 35

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 Input on the 2013-14 City of Irving Fiscal Year Budget
- 5 Resolution -- Public Hearing and Resolution to Receive Citizen Comments, as Required Under Chapter 26 of the Texas Parks and Wildlife Code, for the Proposed Installation of Cell Towers at Lively Park and Southwest Park

CONSENT AGENDA

- 6 Approving Work Session Minutes for Wednesday, May 08, 2013
- 7 Approving Regular Meeting Minutes for Thursday, May 09, 2013
- 8 Resolution -- Authorizing the Destruction of Obsolete Records in Accordance with City of Irving's Records Management Policy
- 9 Resolution -- Approving Memorandum of Understanding Between the City of Irving and the University of North Texas Gerontology Program to Provide Internship at Heritage Senior Center
- 10 Resolution -- Nominating Nokia Siemens Networks US LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 11 Resolution -- Approving an Interlocal Agreement Between the City of Irving and Dallas County Flood Control District No. 1 (DCFCD1) in the Amount of \$624,000.00 for the Analysis and Improvement of District Infrastructure
- 12 Resolution -- Granting Approval for the Dallas County Utility and Reclamation District (DCURD) to Annex Approximately 4.592 Acres Generally Located at the Southwest Corner of Riverside and Creative Way - a Portion of the Villas at the Studios
- 13 Resolution -- Approving an Interlocal Agreement Between the North Central Texas Council of Governments and the City of Irving in the Amount of \$8,589.42 for 2013 Aerial Photography
- 14 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System

- 15 Resolution -- Renewing the Annual Contract with Irving Red Wing Shoe Store, Inc., in the Total Estimated Amount of \$69,254.00 for Work Boots for Field Employees
- 16 Resolution -- Renewing the Annual Contract with Mart, Inc., in the Total Estimated Amount of \$80,000.00 for General Services Work
- 17 Resolution -- Renewing the Annual Contract with Atlantis Services in the Total Estimated Amount of \$55,000.00 for Plumbing Services
- 18 Ordinance -- Second Reading -- Granting a Franchise to Bluebonnet Waste Control, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 19 Ordinance -- Second Reading -- Granting a Franchise to Champion Waste Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 20 Ordinance -- Second Reading -- Granting a Franchise to Community Waste Disposal, L.P., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 21 Ordinance -- Second Reading -- Granting a Franchise to Empire Disposal, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 22 Ordinance -- Second Reading -- Granting a Franchise to Hurricane Waste Systems, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 23 Ordinance -- Second Reading -- Granting a Franchise to Progressive Waste Solutions of TX, Inc. (Formerly IESI Tx Corporation), for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 24 Ordinance -- Second Reading -- Granting a Franchise to Moore Disposal Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 25 Ordinance -- Second Reading -- Granting a Franchise to Republic Waste Services of Texas, Ltd., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 26 Ordinance -- Second Reading -- Granting a Franchise to S & H Waste Disposal Services, LLC for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 27 Ordinance -- Second Reading -- Granting a Franchise to Triplett Waste Services for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas

- 28 Ordinance -- Second Reading -- Granting a Franchise to Waste Management of Texas, Inc., for Solid Waste Collection Services Pursuant to Chapter 33 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas
- 29 Ordinance -- Budget Adjustment #5 to the 2012-13 Fiscal Year Budget for the Equipment Replacement Fund in the Amount of \$1,009,176

INDIVIDUAL CONSIDERATION

- 30 Resolution -- Adopting an Ethics Code and Policy for the City of Irving (Requested by Mayor Van Duyne)

ZONING CASES AND COMPANION ITEMS

- 31 Resolution -- Approving Final Plat - PL13-0014 - the Lakes of Las Colinas Phase 1, 2nd Revision - Approximately 2.87 Acres Located at Riverside Drive and Lakemont Drive - Jacobs Engineering, Surveyor - Hines Las Colinas Land, LP, Owner
- 32 Ordinance -- Zoning Case #ZC12-0082 - Granting S-P-1 (Detailed Site Plan) for Convenience Store with Gasoline Sales - Approximately 1.38 Acres Located at 2215 North O'Connor Road - QuikTrip Corporation, Applicant - QuikTrip Corp., VRV Group, Inc., Ty Commercial Group and Irving 5 Start Management, LLC, Owners
- 33 Ordinance -- Zoning Case #ZC13-0009 - Granting S-P-2 (Generalized Site Plan) for C-O (Commercial Office) Uses - Approximately 12.57 Acres Located at the Northwest Corner of Freeport Parkway and Regent Boulevard - Half Associates, Inc., Applicant - Freeport 9 Office Center, L.P., Owner

APPOINTMENTS AND REPORTS

- 34 Mayor's Report
- 35 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, May 17, 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