

**IRVING CITY COUNCIL AGENDA
SPECIAL MEETING
THURSDAY, JANUARY 24, 2013
5:00 PM**

COUNCIL CHAMBER - CIVIC CENTER COMPLEX - 825 West Irving Boulevard, Irving, TX 75060

This meeting can be adjourned and reconvened, if necessary, within 24 hours on the following day in the First Floor City Council Conference Room.

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- 1 Public Hearing -- Creation of Reinvestment Zone Number Three Near the Intersection of State Highway 114 and Longhorn Drive, City of Irving, Texas, for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code and Its Benefits to the City and the Properties to be Included in the Zone
 - 2 Public Hearing -- Creation of Reinvestment Zone Number Four Near the Intersection of Interstate Highway 635 and Valley Ranch Parkway East, City of Irving, Texas, for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Texas Tax Code and Its Benefits to the City and the Properties to be Included in the Zone
 - 3 Resolution - Public Hearing and Resolution Authorizing and Creating the Bridges of Las Colinas Public Improvement District Within the City of Irving Pursuant to Chapter 372 Texas Local Government Code
 - 4 Resolution - Public Hearing and Resolution Authorizing and Creating the Ranchview Public Improvement District Within the City of Irving Pursuant to Chapter 372 Texas Local Government Code
 - 5 Resolution - Approving a Memorandum of Understanding with the Developer to Design, Construct, and Operate a Convention Center Hotel
 - 6 Resolution - Authorizing the Taking of Bids for the Sale of Multiple Land Tracts Located in Heritage Crossing
 - 7 Resolution - Approving an Engagement Agreement with a Law Firm for Legal Services in Connection with the Negotiation of an Employment Agreement with the City Manager

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 wheel chair accessible and handicap-parking spaces are available. Requests for interpretation services of 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.

- 8 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), in All or in Parts of the City (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 - (Postponed from the January 10, 2013 City Council Meeting)

EXECUTIVE SESSION

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 18, 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

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