

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE 5, 2014

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 4, 2014 -- 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 Isnel Castro, House of God Ministry

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 25

THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, THE FOLLOWING REGULAR BUSINESS DAY.

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 2014-15 City of Irving Fiscal Year Budget

CONSENT AGENDA

- 5 Approving Special Meeting Minutes for Wednesday, May 21, 2014
- 6 Approving Work Session Minutes for Wednesday, May 21, 2014
- 7 Approving Regular Meeting Minutes for Thursday, May 22, 2014
- 8 Resolution -- Approving a Funds Sharing and Fiscal Agency Agreement Between the County of Dallas, and the Cities of Dallas, Balch Springs, Carrollton, DeSoto, Duncanville, Garland, Grand Prairie, Irving, Mesquite and Richardson Authorizing the City of Dallas to Serve as the Fiscal Agent to Administer and Distribute FY2014 Justice Assistance Grant (JAG) Funds through the Edward Byrne Memorial Justice Assistance Grant Program
- 9 Resolution -- Approving Mediated Settlement - M. K. Painting, Inc. v. City of Irving, Texas
- 10 Resolution -- Encouraging Citizen Awareness of and Participation in the November 4, 2014, Texas Constitutional Amendment Process
- 11 Resolution -- Supporting Adequate Funding of the U.S. Surface Transportation System and Efforts to Implement a Long Term Funding Program
- 12 Resolution -- Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program in the Estimated Amount \$67,880.00
- 13 Resolution -- Appointments to the Trinity River Authority of Texas (TRA) Advisory Committee for the Central Regional Wastewater System
- 14 Resolution -- Renewing the Annual Contracts with Pollock Paper, Medwaste Solutions, Inc., Jani-Mart, and Complete Supply, Inc., in the Total Estimated Amount of \$101,149.39 for Janitorial Supplies
- 15 Resolution -- Approving As-Needed Purchases of Law Enforcement Uniforms from Red the Uniform Tailor in the Total Estimated Amount of \$90,970.00 Through an Interlocal Cooperative Purchasing Agreement with the City of Frisco

- 16 Resolution -- Approving the Purchase from Sterling McCall Ford for Two Type I Ambulances in the Total Amount of \$451,875.00 through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program
- 17 Resolution -- Cancellation of Annual Contract with F & F Concrete for Concrete Repair Services
- 18 Resolution -- Approving and Accepting the Bid of F & F Concrete, LLC in an Amount Not to Exceed \$1,000,000.00 for an Annual Contract to Provide Concrete Repair Services
- 19 Resolution -- Rejecting All Bids for the Twin Wells Golf Course, Trinity River Pump Station Rehabilitation

INDIVIDUAL CONSIDERATION

- 20 Resolution -- Approving City Manager Employment Agreement with Christopher B. Hillman

ZONING CASES AND COMPANION ITEMS

- 21 Resolution -- Approving Sign Variance Case #S1403-0030 to Allow an Additional Pole Sign and Additional Height, Size and Locations to Certain On-Site Directional Signs - Approximately 9.23 Acres Located at 1999 West Airport Freeway - Barnett Signs, Applicant - Toyota of Irving, Owner
- 22 Ordinance -- Zoning Case ZC13-0056 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) Uses with a Variance to the Distance Separation Requirements from a School for the Sale of Alcoholic Beverages for Off-Premises Consumption - Approximately 0.9114 Acres Located at 4125 West Airport Freeway - Hooda Corporation, Inc., Applicant/Owner
- 23 Ordinance -- Zoning Case #ZC14-0018 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) District Uses - Approximately 0.27 Acres Located at 1026 Elwood Road - Antonia Ceja - Applicant/Owner
- 24 Ordinance -- Zoning Case #ZC14-0021 - Granting S-P-2 (Generalized Site Plan) for ML-20 (Light Industrial) Uses and Outside Sales, Storage and Display, and a Reduction in the Landscape Setback - Approximately 2.68 Acres Located at 1350 South Walton Walker Boulevard - Electric Guard Dog, Applicant - United Rentals, Owner

APPOINTMENTS AND REPORTS

25 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, May 30, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed