

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, JUNE 25, 2009
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:30 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 24, 2009 -- 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

Reverend Lari Goold, Celebration of Life Church

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 39

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.

PUBLIC HEARING

- 1 Public Hearing -- Public Input on the 2009-2010 City of Irving Fiscal Year Budget

CITY COUNCIL AGENDA

- 2 City Manager's Strategic Plan Update

CONSENT AGENDA

- 3 Approving Minutes for Friday, June 5, 2009
- 4 Approving Minutes for Wednesday, June 10, 2009
- 5 Approving Minutes for Thursday, June 11, 2009
- 6 Resolution -- Authorizing Reimbursement Payment in the Amount of \$74,250.98 to LPC Northwest Phase I LP (Lincoln) for Capital Infrastructure Improvements Within the TIF District
- 7 Resolution -- Authorizing Reimbursement Payment in the Amount of \$3,204,376.27 to Hines Las Colinas Land Limited Partnership (Hines) for Capital Infrastructure Improvements Within the La Villita Development of Tax Increment Reinvestment Zone No. One
- 8 Resolution -- Authorizing Reimbursement Payment in the Amount of \$1,746,963.75 to the City of Irving for Capital Infrastructure Improvements Within PDU 1, PDU 2, PDU 3, and SSI of the Tax Increment Reinvestment Zone No. One
- 9 Resolution -- Approval of Library Located at Esters Road and Rochelle Road to be Named West Irving Library
- 10 Resolution -- Approving Special Sign Case #S0906-0019 to Allow Digital Imaging on an Existing Monument Sign Located at 8400 Belt Line Road - Billy Hampton, Applicant Representing RaceTrac Petroleum, Incorporated
- 11 Resolution -- Approving the Renewal of the Option Agreement to Purchase a Right-of-Way from the Kiamichi Railroad
- 12 Resolution -- Approving a Master Interlocal Cooperative Agreement Between the City of Irving and Dallas County to Utilize the County's Annual Contract to Complete the City's Milling and Overlay Program for a Term of Five Years
- 13 Resolution -- Authorizing the Mayor to Execute a Project Supplemental Agreement with Dallas County for the Hunter Ferrell Road Project

- 14** Resolution -- Approving Change Order No. 2 to Cole Construction, Inc., for the Cottonwood Creek Park Universal Designed Playground and Miracle League Field
- 15** Resolution -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 2304 Brockbank Drive for the O'Connor Road Improvements from State Highway 183 to Rochelle Road Project – Aurora Lopez, Property Owner
- 16** Resolution -- Approving a Sales Contract for the Acquisition of a Single-Family Residence Located at 2305 Brockbank Drive for the O'Connor Road Improvements from State Highway 183 to Rochelle Road Project – Mark S. Frost and Carrie F. Perkins-Frost, Property Owners
- 17** Resolution -- Approving Amendment No. 8 to the Construction Management at Risk Contract Between Austin Commercial, L.P., and the City of Irving, Texas, for the Irving Convention Center
- 18** Resolution -- Approving Amendment No. 2 to the Contract with the Beck Group to Provide Owner Representation Services Related to the Design and Construction of the Irving Convention Center
- 19** Resolution -- Authorizing Change Order No. 3 to Agreement Between the City of Irving/Irving Convention and Visitors Bureau and RMJM Hillier Group, Inc. (Formerly the Hillier Group Architecture New Jersey, Inc.) to Serve as the Architect for the Irving Convention Center
- 20** Resolution -- Authorizing Change Order No. 1 to Agreement Between the City of Irving and SMG for Pre-Opening Management Services in Connection with the Irving Convention Center and for Management Services for a Five-Year Period for the Irving Convention Center
- 21** Resolution -- Request for Approval to Apply for and Accept Neighborhood Stabilization Program (2) Funding in the Amount of \$5,000,000.00
- 22** Resolution -- Approving the Agreement for the “Dreaming the Duke” Performance on February 19, 2010, at the Irving Arts Center
- 23** Resolution -- Approving Change Order No. 1 with Walnut Hill Wrecker Service for the City Pound/Wrecker Service Contract
- 24** Resolution -- Cancelling Contract with Zolin Construction & Design and Approving and Accepting the Bid of TM Mowing Services for Section I, Mowing, Litter Control, and Securing Properties for Code Enforcement
- 25** Resolution -- Approving Purchase from Dallas Dodge for a Sprinter Van through the Houston-Galveston Area Council of Governments (H-GAC) Interlocal Cooperative Purchasing Program

- 26** Resolution -- Approving Single Source Contract to Kirby-Smith Machinery, Inc., for Heavy Equipment Maintenance for Gradall, Komatsu, LinkBelt, and Bomag Engine Types
- 27** Resolution -- Renewing Annual Contract with Kinloch Equipment & Supply, Inc., for Equipment Maintenance for Street Sweepers and Sewer Flushing Machines
- 28** Resolution -- Approving Purchase from Sam Pack's Five Star Ford for Pickup Trucks through the Tarrant County Interlocal Cooperative Purchasing Program
- 29** Resolution -- Approving Single Source Purchase from Tarpomatic Inc., for an Automatic Tarp Laying Machine and Accessories
- 30** Resolution -- Approving Purchase from Sam Pack's Five Star Ford for Trucks through the State of Texas Term Contract Cooperative Purchasing Program
- 31** Resolution -- Renewing Annual Contract with Ennis Paint, Inc., for Traffic Paint
- 32** Resolution -- Approving and Accepting the Bid of Osburn Associates, Inc., for an Annual Contract to Provide Aluminum Traffic Sign Blanks
- 33** Resolution -- Approving and Accepting the Bid of George-McKenna Electrical Contractors, Inc., for an Annual Contract to Provide Electrical Services for Water Utilities
- 34** Resolution -- Approving and Accepting the Bid of Municipal Water Works Supply L.P., for an Annual Contract to Supply Fiberglass Manholes
- 35** Ordinance -- Amending Chapter 27 Entitled "Solicitations And Handbills" of the Code of Civil and Criminal Ordinances of the City of Irving to Provide Specific Definitions and Application Procedures And To Prohibit Certain Solicitations and Handbill Distributions
- 36** Ordinance -- Budget Adjustment to the 2008-09 Fiscal Year Budget

ZONING CASES AND COMPANION ITEMS

- 37** Resolution -- Approving Final Plat - University Park No. 1, 2nd Revision - Approximately 0.54 Acres Located at 3401 and 3405 University Park Lane - Larry Reisman, Owner/Applicant
- 38** Ordinance -- Zoning Case #ZC09-0029 - Granting S-P-1 (Detailed Site Plan) for Convenience Store, Gasoline Sales and Car Wash Uses - Approximately 37,600 Square Feet Located at 7201 State Highway 161 - R. Victor Blood Jr., Applicant - Tetco Stores, Owner

APPOINTMENTS AND REPORTS

39 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.