

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, OCTOBER 16, 2008
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:30 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, OCTOBER 15, 2008-- 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 Norma Cooper, Holy Trinity Lutheran Church

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 56

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** Public Hearing -- Proposed Annexation of Certain Property by the City of Irving, Texas, Located East of Tom Braniff Drive, South of the Trinity River, and West of State Highway Loop 12 As Petitioned by the University of Dallas
- 2** City Manager's Report - Strategic Plan Update
Project Status Report -- October

CONSENT AGENDA

- 3** Approving Minutes for Wednesday, October 1, 2008
- 4** Approving Minutes for Thursday, October 2, 2008
- 5** Resolution -- Supporting Film and Television Incentive Legislation During the 2009 81st Session of the Texas Legislature
- 6** Resolution -- Authorizing the Mayor to Accept Grant Funds Through the Fiscal Year 2008 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management
- 7** Resolution -- Requesting an Amendment to Sign Variance Case No. S0807-0016 for El Pollo Regio Located at 1105 West Shady Grove Road – City of Irving, Applicant - Stephanie Basinger, Owner
- 8** Resolution -- Denying Oncor Electric Delivery Company's Requested Rate Increase
- 9** Resolution -- Approving Fiscal Year 2009 Funding Commitment to the North Central Texas Council of Governments (NCTCOG) for the Regional Public Works Program for Integrated Storm Water Management (iSWM) Implementation Guidance and Training
- 10** Resolution -- Approving Two Letters of Authorization Between the City of Irving and the North Central Texas Council of Governments (NCTCOG) for the Regional Storm Water Monitoring Program and Authorizing Fiscal Year 2009 Funding for the Regional Storm Water Monitoring Program and for the Regional Storm Water Management Program
- 11** Resolution -- Amending Resolution No. 2008-427 to Correct the Contract Amount Awarded to RKM Utility Services, Inc., for the 2008 Sanitary Sewer Main Replacement, Section I and Redbud Lane Water Main Replacement Project
- 12** Resolution -- Approving Change Order No. 1 to SYB Construction Co., Inc., for the MacArthur Boulevard/Shady Grove Road Intersection Improvements Project

- 13** Resolution -- Authorizing the Mayor to Execute an Interlocal Cooperative Agreement Between the City of Irving and the North Central Texas Council of Governments for the Las Colinas Urban Center Sustainable Development Transportation Infrastructure Project and Related Documents
- 14** Resolution -- Authorizing the Mayor to Execute an Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects Between the Texas Department of Transportation and the City of Irving for Utility Relocation Participation at the Interchange of State Highway 114 and State Highway Loop 12
- 15** Resolution -- Authorizing Payment to Pfeiffer Architects for Services Rendered in Connection with the Convention Center Entertainment Venue
- 16** Resolution -- Approving a Purchase Contract for the Acquisition of Property Located at 1727 Sunnybrook Drive - Ann Ridley Lewis, Property Owner
- 17** Resolution -- Authorizing Eminent Domain Proceedings for the Acquisition of Property Located at 1100 Hidden Ridge for the Dallas Area Rapid Transit (DART) Light Rail Transit (LRT) Orange Line Project - LMI Rosemont, LLC, Property Owner
- 18** Resolution -- Authorizing Eminent Domain Proceedings for the Acquisition of Property Located at 5020 Riverside Drive for the Dallas Area Rapid Transit (DART) Light Rail Transit (LRT) Orange Line Project - 5000 Riverside Associates, L. P., Property Owner
- 19** Resolution -- Authorizing Eminent Domain Proceedings for the Acquisition of Property Located at 5100 Riverside Drive for the Dallas Area Rapid Transit (DART) Light Rail Transit (LRT) Orange Line Project - Inez Bloomingdale, Property Owner
- 20** Resolution -- Authorizing Eminent Domain Proceedings for the Acquisition of Property Located at 3820 Teleport Boulevard for the Dallas Area Rapid Transit (DART) Light Rail Transit (LRT) Orange Line Project - Transcontinental Realty Investors, Inc., Property Owner
- 21** Resolution -- Authorizing Eminent Domain Proceedings for the Acquisition of Property Located at 3838 Teleport Boulevard for the Dallas Area Rapid Transit (DART) Light Rail Transit (LRT) Orange Line Project - Transcontinental Realty Investors, Inc., Property Owner
- 22** Resolution -- Authorizing Eminent Domain Proceedings for the Acquisition of Property Located at 5021 Teleport Boulevard for the Dallas Area Rapid Transit (DART) Light Rail Transit (LRT) Orange Line Project - American Realty Trust, Inc., Property Owner
- 23** Resolution -- Authorizing Eminent Domain Proceedings for the Acquisition of Property Located at 2615 Spur 482 for the Dallas Area Rapid Transit (DART) Light Rail Transit (LRT) Orange Line Project - Services Development Corporation, Property Owner

- 24** Resolution -- Approving Amendment No. 3 to the Construction Management at Risk Contract Between Austin Commercial, L.P., and the City of Irving, Texas, for the Irving Convention Center; and Authorizes Austin Commercial, L.P., to Award Bid Package 03 for Copper Panels/Concrete Piers
- 25** Resolution -- Approving Agreement for NASA/ART: 50 Years of Exploration Exhibit
- 26** Resolution -- Accepting and Approving the Bid of GT Distributors, Inc., for an Annual Contract to Provide Police Ammunition
- 27** Resolution -- Renewal of Interlocal Agreement with the City of Dallas to Receive BioTel Systems Services for the City of Irving Fire Department
- 28** Resolution -- Approving and Accepting the Bid of Dyna Pak Corporation for Polyethylene Refuse Bags
- 29** Resolution -- Approving and Accepting the Proposal of Columbia Medical Center of Plano Subsidiary, L.P., dba Medical Center of Plano (Center for Lifestyle Enhancement) for an Annual Contract to Provide Wellness Programs and Health Screening
- 30** Resolution -- Rejecting the Bids for Field Employee Uniforms
- 31** Resolution -- Renewing Contract with Sprint PCS for Purchase of Broadband Data Cards and Payment of Services for Existing and New Wireless Services
- 32** Resolution -- Renewing Annual Contract with A T & T for Existing and New Telecommunication Services
- 33** Resolution -- Renewing Agreement with M/A-COM for the Annual Maintenance for Features Extended (FX) Software for the Enhanced Digital Access Communications System (EDACS)
- 34** Resolution -- Approving Award to Black Box Network Services for Annual Maintenance and Onsite Technician Support for the City's Telecommunications Equipment
- 35** Resolution -- Approving and Accepting the Bid of F. Hall Mowing for Asbestos Abatement and Demolition of Structures
- 36** Resolution -- Rejecting Bids for Water Meter Boxes
- 37** Resolution -- Ratifying Emergency Award to Holt Cat for Generator Rental for the Carbon Road Pump Station
- 38** Resolution -- Approving Purchase From Caldwell Country Chevrolet for a Tahoe Through the State of Texas Local Government Statewide Cooperative Purchasing Program Administred by the Texas Association of School Boards (the BuyBoard Program)

- 39 Ordinance -- Rescinding the Annual Repeating 70% of CPI Increase (COLA) to Annuitants
- 40 Ordinance -- Amending Ordinance No. 8933 by Approving a Schedule of Classified Personnel for the Fire Department; Providing for a Severability Clause; Effective October 19, 2008

INDIVIDUAL CONSIDERATION

- 41 Resolution -- Approving an Economic Development Incentive Agreement with GE Aviation for Rebate of Taxes Paid on "Freeport" Inventory
- 42 Resolution -- Reimbursement Resolution with the City of Irving for the Construction of a New Roof at the Irving Arts Center
- 43 Ordinance -- Public Hearing and Final Reading - Amending Subsection (D) of Section 41-57 of Chapter 41 Entitled "Water and Sewer Systems" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Setting a New Schedule of Drainage Fees; Providing an Effective Date; and Providing a Severability Clause
- 44 Ordinance -- Amending Section 21-87 of Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas by Adding School Zones on East LaVillita Boulevard From 100' East of Deseo to 380' East of Camino Lago, Camino Lago From 280' North of LaVillita to 100' South of Arbol, Arbol From 220' West of Verde to 220' East of Camino Lago. Verde From LaVillita Boulevard to 200' South of Arbol. Estrella From Arbol to Senda, San Benito From Camino Lago East 200', Laguna From Camino Lago East 200', Fuente From Verde West 100'

ZONING CASES AND COMPANION ITEMS

- 45 Resolution -- Approving Final Plat - Hackberry Creek Village, Phase VI, Section 3, 1st Revision - Approximately 0.48 Acres Located at 2000 and 2004 Boxwood Drive - Jorge Lastra, Owner - Buena Tierra Group, Surveyor
- 46 Resolution -- Approving Preliminary/Final Plat - Holiday Inn - DFW North - Approximately 3.5355 Acres Located at 4940 Regent Boulevard - Pate Engineers, Surveyor - Roger Pate, Owner
- 47 Ordinance -- Zoning Case ZC08-0019 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 0.89 Acres Located at 3202 W. Irving Blvd. - East Bluff LLC, Applicant (Postponed From June 12, 2008)
- 48 Ordinance -- Zoning Case #ZC08-0038 - Granting R-6 (Single Family) District Uses - Approximately 1.435 Acres Located at 614 South Macarthur Boulevard - Memorial Baptist Church, Owner/Applicant (Postponed From September 4, 2008)

- 49** Ordinance -- Zoning Case #ZC08-0029 - Granting S-P-1 (Detailed Site Plan) for Convenience Store and Gasoline Sales Uses - Approximately 0.7425 Acres Located at 1101 West Airport Freeway - Quick-Way Retail Associates II, Ltd., Owner - Winstead PC, Applicant (Postponed From September 18, 2008)
- 50** Ordinance -- Zoning Case #ZC08-0051 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses - Approximately 0.7185 Acres Located at 1025 W. Airport Freeway - 7-Eleven, Inc., Owner - City of Irving, Applicant (Postponed From September 18, 2008)
- 51** Ordinance -- Zoning Case #ZC08-0053 - Granting S-P-2 (Generalized Site Plan) for Fwy (Freeway) Uses - Approximately 24.57 Acres Located at 4050 Valley View Lane - Republic Property Company, Inc., Applicant - Northgate Commerce Center, LLC, Owner
- 52** Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by Comprehensively Regulating Residential Carports Including But Not Limited to Location, Building Materials, and Other Requirements; Repealing Section 52-32b.(i) Regarding Applications for Zoning Changes for Carports; and Amending Portions of Section 52-36 Regarding Parking Requirements for Residential Zoning Districts and Section 52-40(l) Regarding Carports in Residential Zoning Districts - City of Irving, Applicant
- 53** Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by the Addition of a New Section 52-35c Commercial Design Standards Comprehensively Regulating the Required Materials and Design of Nonresidential Structures - City of Irving, Applicant
- 54** Ordinance -- Amending the Comprehensive Zoning Ordinance No. 1144 of the City of Irving, Texas by the Addition of a New Section 52-35d Convenience Store Design Standards Comprehensively Regulating the Required Materials and Design of Convenience Stores - City of Irving, Applicant
- 55** Ordinance -- Amending Section 52-49 Sale, Serving or Storage of Alcoholic Beverages to Add Private Schools to the Uses for Which There Must be Separation Between the Use and an Establishment Selling Alcoholic Beverages, Modify the Method of Measuring the Separation Between Public and Private Schools and an Establishment Selling Alcoholic Beverages, Provide for a Variance to the Separation Requirements Between Certain Residentially Zoned Property and Property Zoned Transit Mall Overlay District or Transit Oriented Development District, and Provide that the City Council May Grant a Variance to the Separation Requirements Between Certain Uses and an Establishment Selling Alcoholic Beverages in an Area Bounded by the Trinity Railway Express Railroad on the North, Macarthur Boulevard on the West, Shady Grove Road on the South and Britain Road on the East - City of Irving, Applicant
- 56** 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.