

FINAL AGENDA
MEETING OF THE IRVING CITY COUNCIL
THURSDAY, NOVEMBER 6, 2008
COUNCIL CHAMBER - CIVIC CENTER COMPLEX
825 WEST IRVING BOULEVARD
IRVING, TEXAS

11:30 A.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, NOVEMBER 5, 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

Reverend Ron Floyd, St. Stephen's Presbyterian Church

Pledge Of Allegiance

Proclamations And Announcements

Announcements And Recognitions

Public Hearing: Items 1 through 44

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 assisting 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 Manager's Report - Strategic Plan Update

CONSENT AGENDA

- 2 Approving Minutes for Wednesday, October 15, 2008
- 3 Approving Minutes for Thursday, October 16, 2008
- 4 Resolution -- Authorizing the Mayor to Sign a Memorandum of Understanding (MOU) Between the City of Irving and Dallas County for Law Enforcement Incident Data Sharing Via Dallas County Incident Module (DCIM) Software
- 5 Resolution -- Approval of the Memorandum of Understanding (MOU) Extending the Nutrition Service Through September 30, 2009, Between the City of Irving, Dallas County Department of Health and Human Services Older Adult Services Program, and the Dallas Area on Aging to Provide Daily Meal Service to Senior Citizens at the Heritage Senior Activity Center
- 6 Resolution -- Annual Review of the City of Irving, Texas Investment Policy and List of Qualified Brokers and Qualified Investment Training Providers
- 7 Resolution -- Approving the Assignment of the Citicorp North America, Inc., Tax Abatement Agreement
- 8 Resolution -- Adopting a Revised Fee Schedule for Planning and Zoning Fees for Fiscal Year 2008-09, Effective As of November 6, 2008
- 9 Resolution -- Approving the Training Agreement From ADL and Associates
- 10 Resolution -- Making Findings Related to the Need to Use City-Owned Land Near Esters Road and Rochelle Road for Library Purposes
- 11 Resolution -- Ordering a Public Hearing to be Scheduled on November 20, 2008, and an Ordinance to be Prepared that Upon Adoption Would Result in the Annexation of Land 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
- 12 Resolution -- Approving an Engineering Services Agreement with Jacobs Engineering Group, Inc., for the Undergrounding of Existing Aerial Utilities at Various Locations
- 13 Resolution -- Awarding a Contract to Canary Construction, Inc., for the 2008 Sanitary Sewer Main Replacement, Section III Project

- 14** Resolution -- Awarding a Contract to Premier Meeting and Event Management for Meeting Planning, Audio, Visual and Onsite Conference Management Services Relative to the 12Th Annual Transportation Summit
- 15** Resolution -- Authorizing the Mayor to Execute an Agreement for Economic Development Incentives Between the City of Irving and Bank of the West to Provide for Facade and Landscape Enhancement Incentives
- 16** Resolution -- Approving Addendum No. 1 to the Agreement Between the City of Irving and the Greater Irving-Las Colinas Chamber of Commerce to Provide Economic Development Services for the City of Irving, Texas
- 17** Resolution -- Approving a Memorandum of Agreement Between the City of Irving and the Texas Department of Transportation for the Sale of Right-Of-Way and Drainage Easement on Property Located at the Northeast Corner of State Highway 183 and O'Connor Road to the Texas Department of Transportation for the State Highway 183 Improvements Project
- 18** Resolution -- Resolution – Authorizing Staff to Negotiate a Professional Services Agreement with Jacobs Engineering Group Inc., for the Development of Plans and Specifications for the Demolition of Texas Stadium
- 19** Resolution -- Supporting Approval of an Agreement with the Texas Department of Transportation for the Use of the Texas Stadium Site for Construction Staging for the State Highway 114/Loop 12/State Highway 183 Interchange and Surrounding Projects
- 20** Resolution -- Awarding Contract to the Trinity River Authority for Laboratory Analysis Services
- 21** Resolution -- Approving Amendment No. 4 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 04 for Structural Concrete
- 22** Resolution -- Approving Award to GT Distributors, Inc., for Police Body Armor
- 23** Resolution -- Approving Annual Contract with GST Public Safety Supply, LLC, for Fire Department Uniform Shirts and Jackets Through the City of Dallas Interlocal Agreement
- 24** Resolution -- Approving Single Source Agreement to Physio-Control, Inc., for the Service and Repair of LifePak Defibrillator Units.
- 25** Resolution -- Approving Renewal of Contract Between the City of Irving and The University of Texas Southwestern Medical Center at Dallas for Continuing Education Services
- 26** Resolution -- Approving an Addendum to the Software License/Hardware Sales Agreement with ESO Solutions

- 27** Resolution -- Approving Purchase From John Wright Associates, Inc., for Fourteen Ruggedized Panasonic Toughbooks Through the State of Texas Department of Information Resources (DIR)
- 28** Resolution -- Renewing Contract to M/A-Com, Inc., for Maintenance of Enhanced Digital Access Communications System (EDACS) Hardware
- 29** Resolution -- Approving Purchase From Holt Cat for a Track Loader and a Skid Steer Loader Through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 30** Resolution -- Approving Purchase From Holt Cat for Backhoe Loaders Through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 31** Resolution -- Approving and Accepting the Bids of Hydraflo, Inc., HD Supply Waterworks, LTD, and Municipal Water Works Supply, L.P., for Purchase of Fire Hydrant Parts
- 32** Ordinance -- First Reading - Approving a License Agreement Between the City of Irving and the Domtar Paper Company, LLC, for the Purpose of Installing an Underground Conduit and Fiber Optic Cable Between Two Buildings Located at 8800 and 9001 Sterling Street
- 33** Ordinance -- Amending Chapter 8 Entitled "Irving Building Standards Code" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Provide Regulations and an Appeal Process for the Crime Free Multi-Housing Standards

INDIVIDUAL CONSIDERATION

- 34** Ordinance -- Amending the Civil and Criminal Code of Ordinances, Irving, Texas by Adding Chapter 29A "Crime Prevention", Article 1 Convenience Stores; Containing Findings, Definitions, Providing Requirement and Procedures for Registration and Operation of Convenience Stores and Providing for Penalty, Savings, Severability; and Effective Date

ZONING CASES AND COMPANION ITEMS

- 35** Resolution -- Temporary Use Permit #G0810-0040 to Allow the Outside Storage of a Crane to be Used to Display a Vehicle at Toyota of Irving, 1999 West Airport Freeway - Cecil Wood, Applicant
- 36** Ordinance -- Zoning Case #ZC07-0087 - Granting TOD (Transit Oriented Development) Uses - Approximately 9.75 Acres Located on the Southeast Corner of O'Connor Boulevard and Lake Carolyn Parkway - Icon Partners, Applicant - Woodmont TCI Group XIII, LP, Owner
- 37** 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 October 16, 2008)
- 38** 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 October 16, 2008)
- 39** Ordinance -- Zoning Case #ZC08-0039 - Granting S-P-1 (Detailed Site Plan) for Hotel and R-AB (Restaurant with Alcoholic Beverage Sales) - Approximately 4.01 Acres Located on the Northeast Corner of Meridian Drive and Highpoint Drive - Noakes Engineering Co. Inc., Applicant - Jagdip Patel, Owner
- 40** Ordinance -- Zoning Case #ZC08-0048 - Granting S-P-2 (Generalized Site Plan) for P-O (Professional Office) Uses - Approximately 3.294 Acres Located at 819 and 901 North O'Connor Road - Divine Properties, Applicant/Owner
- 41** Ordinance -- Zoning Case #ZC08-0055 - Requesting Exceptions to the Signage Requirements to Replace the Existing Monument Sign and Replace Two Signs on the Drive-Thru Canopy - Approximately .63 Acres Located at 110 Ohio Street - City of Irving, Applicant - Bank of America Texas N.A., Owner
- 42** Ordinance -- Zoning Case #ZC08-0056 - Requesting Exceptions to the Signage Requirements to Replace Two Existing Wall Signs and Replace the Pole Sign with a Monument Sign - Approximately 0.31 Acres at 330 West Irving Boulevard - City of Irving, Applicant - Bank of America Texas N.A., Owner
- 43** Ordinance -- Zoning Case #ZC08-0057 - Granting C-N (Neighborhood Commercial) Uses - Approximately 0.694 Acres Located at 3635 North Belt Line Road - Beltline Road Partners Arizona LLC, Applicant/Owner
- 44** Adjournment