



AGENDA
Irving City Council
Transportation and Natural Resources Committee
Wednesday, September 18, 2019 10:00 AM
City Hall, First Floor Council Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

A possible quorum of the Irving City Council may be present at this committee meeting.

The Committee may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Approval of September 4, 2019 Minutes
2. Regional Transportation Council/Dallas Regional Mobility Coalition Update (Chairman Webb/ Councilman Ward)
3. Dallas County Utility and Reclamation District, Irving Flood Control District No. 3 and Irving Flood Control District No. 1 Projects Update
4. 2020 Unified Transportation Program (UTP) Update
5. Solid Waste Services – Collection Update
6. Advanced Metering Infrastructure (AMI) Project Update
7. Traffic and Transportation Update
 - a. 2019 Transportation Investment Summit Update
 - b. School Zone Flasher System Update
8. Water Operations Update
 - a. Utility Billing System Update
9. Capital Improvement Program (CIP) Update
 - a. Barton Estates/ Sherwood Forest Drainage Update
 - b. Trail Grants Update
10. September 19th City Council Agenda Items (no action to be taken)
 - a. Approving and Accepting the Proposal from Pedal Valves, Inc., in the total amount not to exceed \$700,000.00, for Water Meter Replacement and Advanced Metering Infrastructure (AMI) Endpoint Remediation Services
 - b. Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Sewer Rates
 - c. Approving an Acquisition of Public Utility Easement on Parcel 115-1, located at 1901 E. Union Bower Road, in the amount of \$15,892.00, for Diamond Interchange
 - d. Renewing an Agreement with ThyssenKrupp Elevator Corporation, in the total estimated annual amount of \$125,000.00, for City elevator service and maintenance

AGENDA - Continued

e. Ordinance to abandon Ceylon Drive right-of-way located at 2800 Valley View Lane

11. Chairman's Report (Chairman/Councilmember Dennis Webb)

a. Transportation and Natural Resources Events

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

9-13-19 at 12:35pm and will remain so posted at least 72 hours before said meeting convened.


Deputy Clerk, City Secretary's Office

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.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.