

# AGENDA

## MEETING OF THE IRVING CITY COUNCIL

THURSDAY, JUNE 20, 2013

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

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1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, JUNE 19, 2013 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

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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 Center for Spiritual Living

### 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 22

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.

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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.

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## **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 2013-14 City of Irving Fiscal Year Budget

## **CONSENT AGENDA**

- 5 Approving Work Session Minutes for Wednesday, June 05, 2013
- 6 Approving Regular Meeting Minutes for Thursday, June 06, 2013
- 7 Resolution -- Approving the Professional Services Agreement with John J. Duncan, Ph.D., Formerly ViaScan of Las Colinas, for Electron Beam Tomography (EBT) Scanning in the Total Estimated Amount of \$56,000.00
- 8 Resolution -- Ratifying the Emergency Expenditure to Humphrey & Morton Construction Company, Inc., in the Amount of \$433,343.10 for the Emergency Improvement of the Oak Grove Memorial Gardens Cemetery Drainage System
- 9 Resolution -- Approving Renewal of Agreement for Services Between the City of Irving and Keep Irving Beautiful, Inc., for the Keep Irving Beautiful Program and Estimated Amount \$67,880.00
- 10 Resolution -- Approving Supplemental Agreement No. 1 to the Agreement to Contribute Funds Between the City of Irving and the Texas Department of Transportation for the State Highway 183 Expansion Project from Story Road to O'Connor Road in the Amount of Four Annual Payments of \$557,429.75
- 11 Resolution -- Approving Supplemental Agreement No. 1 to the Agreement to Contribute Funds Between the City of Irving and the Texas Department of Transportation for the State Highway 183 Expansion Project from O'Connor Road to Carl Road in the Amount of Four Annual Payments of \$223,015.71
- 12 Resolution -- Approving Supplemental Agreement No. 1 to the Agreement to Contribute Funds Between the City of Irving and the Texas Department of Transportation for the State Highway 183 Expansion Project from Tarrant/Dallas County Line to Story Road in the Amount of Four Annual Payments of \$84,686.52
- 13 Resolution -- Approving Supplemental Agreement No. 1 to the Agreement to Contribute Funds Between the City of Irving and the Texas Department of Transportation for the Loop 12 Expansion Project from Union Bower Road to IH35E in the Amount of Four Annual Payments of \$202,067.84

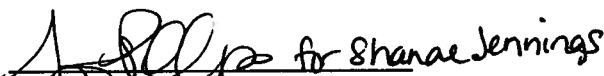
- 14 Resolution -- Approving the Resolution of Commitment Dedicating Resources to Support the Bid for the 2015 (2016) Texas Recreation and Park Society (TRAPS) Institute and EXPO Submitted by the Irving Convention and Visitors Bureau
- 15 Resolution -- Approving an Amendment to the Municipal License Agreement with Electric Transportation Engineering Corporation DbA ECOTality North America
- 16 Resolution -- Approving Addendum No. 2 to Option Agreement With Chaparral Rails to Trails, Inc., for Purchase of Right-Of-Way
- 17 Resolution -- Approving the Sole Source Purchase from Physio-Control, Inc., in the Total Estimated Amount of \$333,981.80 for 11 Each LifePak-15 Defibrillator Units
- 18 Resolution -- Approving and Accepting the Proposal of Star Wellness in the Total Estimated Amount of \$241,966.50 for an Annual Contract for Biometric Screening
- 19 Resolution -- Renewing the Annual Contract for Two Years with Surveying and Mapping, Inc., DbA SAM, Inc., in the Not to Exceed Amount of \$250,000.00 for Sub-Surface Utility Exploration (Potholing)
- 20 Ordinance -- Final Reading - Approving a Rate Schedule for Atmos Energy Corporation, Mid-Tex Division

## APPOINTMENTS AND REPORTS

- 21 Mayor's Report
- 22 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, June 14, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

  
Shanae Jennings, City Secretary

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Date Notice Removed