

**IRVING CITY COUNCIL AGENDA
WORK SESSION
WEDNESDAY, MAY 22, 2013
1:05 PM**

First Floor City Council Conference Room - Civic Center Complex - 825 West Irving Boulevard - Irving, Texas

This meeting can be adjourned and reconvened, if necessary, within 24 hours on the following day in the First Floor City Council Conference Room.

DISCUSSION TOPIC

- 1 Review of Regular Agenda
- 2 FY 2013-14 Budget Outlook
- 3 Five Year Capital Improvement Project Program Overview
- 4 Discussion of Ethics Policy Post Charter Amendment Election (Requested by Mayor Van Duyne)
- 5 Discussion of the Process and Timing of the Hiring of a Chief of the Fire Department for the City of Irving (Requested by Mayor Van Duyne)
- 6 Discussion of City of Irving Policy Regarding Temperature Control and Energy Conservation (Including the Use of Manual and "Smart" Thermostats) in the Fire Stations Throughout the City (Requested by Mayor Van Duyne)

EXECUTIVE SESSION

- 7 Legal Advice and Economic Development - Convention Center Hotel Update
Open Meetings § 551.071 and § 551.087
- 8 Real Estate - Chaparral and Kiamichi Right of Way Acquisition
Open Meetings Act § 551.072
- 9 Economic Development - HP Byron Nelson Championship Tournament (Requested by Mayor Van Duyne)
Open Meetings Act § 551.087

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, May 17, 2013 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Shanae Jennings, City Secretary

Date Notice Removed

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 wheel chair accessible and handicap-parking spaces are available. Requests for interpretation services of 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.
