

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 19, 2013**

The Irving City Council met in work session June 19, 2013 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
Mike Gallaway	Irving City Council	Councilman	Absent	
Roy Santoscoy	Irving City Council	Councilman	Absent	
Dennis Webb	Irving City Council	Councilman	Absent	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

- 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

Casey Tate, Capital Improvement Program Director, described the emergency drainage work done at the Oak Grove Memorial Gardens Cemetery.
- 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

Doug Janeway, Chief Development Officer, described the payment agreements with TxDOT related to items 10-13.

- 15** Resolution -- Approving an Amendment to the Municipal License Agreement with Electric Transportation Engineering Corporation Dba ECOtality North America

Melissa Baker, Intergovernmental Services Assistant Director, noted that this extension is until December 31, 2013; staff will be bringing more information before the end of the year.

- 16** Resolution -- Approving Addendum No. 2 to Option Agreement With Chaparral Rails to Trails, Inc., for Purchase of Right-Of-Way

Ramiro Lopez, Public Works Director, described the changes to the option agreement with Chaparral Rails to Trails, Inc.; noting this addendum will extend the agreement to 2015.

2 SH 183 Update

Dan Peden, SH 183 Project Manager with TxDOT, presented an update on the plans for the expansion of SH 183 and provided the construction and phasing timeline.

3 Parks and Recreation/Library Summer Activities

Jasmine Lee, Special Events Coordinator for Parks and Ben Toon, Senior Librarian, described the various programs and events scheduled for this summer.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.072 and Section 551.087 of the Texas Local Government Code at approximately 2:00 p.m.

- 4** Real Estate - 1410 Wentwood Drive
Open Meetings Act § 551.072
- 5** Economic Development - Entertainment Venue Negotiations Update
Open Meetings Act §551.071 and §551.087
- 6** Economic Development - HP Byron Nelson Championship Tournament
Open Meetings Act § 551.087

Council reconvened from executive session at approximately 3:30 p.m.

Council adjourned at approximately 3:30 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary