

JUNE 13, 2013
CITY COUNCIL SPECIAL INFORMAL MEETING TENTATIVE DISCUSSION ITEMS
4:30 P.M.

1. Council Discussion Items. (5 min.)
2. Navigating the New Normal Workshop. (2 hrs.)
3. Adjourn.

CITY COUNCIL REGULAR MEETING TENTATIVE AGENDA
7:00 P.M.

1. Call to Order and Pledge.
2. Approval of Agenda.
3. Audience - 10 Minutes Total Time Limit - For Items NOT on this Agenda.
4. Approval of Consent Agenda Items *:
 - *A. Approve Minutes of May 23, 2013, Regular Meeting.
 - *B. Receive 2012 Annual Reports:
 - *1. Economic Development Authority and Planning Commission.
 - *2. Police Department.
 - *C. Adopt Resolution Authorizing Participation in Interlocal Cooperation Contract with the State of Texas Department of Information Services.
 - *D. Adopt Resolution Authorizing Interfund Loans for Valleywood to Finance Equipment Purchases and Sewer System Installation.
 - *E. Adopt Resolutions Committing General Fund Balances:
 - *1. Assigning Amounts to the Committed Fund Balances for 2012.
 - *2. Amending 2013 General Fund Budget for Uncompleted 2012 Projects.
 - *F. Adopt Resolution Establishing Parking Restrictions Along Upper 139th Street W. Adjacent to Cedar Avenue.
 - *G. Adopt Resolution Approving Cortland Second Addition Final Plat and Subdivision Agreement.
 - *H. Cobblestone Lake South Shore 8th Addition:
 - *1. Adopt Resolution Approving Final Plat and Subdivision Agreement.
 - *2. Approve Agreement for Private Installation of Improvements with South Shore Development, Inc.
 - *I. Establish AV Project 2013-148, CSAH 42 Street Light Replacement.
 - *J. Approve Agreements with Stanley Security Solutions:
 - *1. Customer Non-Patented Code Release Request Agreement.
 - *2. Information Release Agreement.

* Items marked with an asterisk (*) are considered routine and will be enacted with a single motion, without discussion, unless a councilmember or citizen requests to have any item separately considered. It will then be moved to the regular agenda for consideration.

(continued on reverse side)

4. Approval of Consent Agenda Items * - Continued:

- *K. Approve Water Quality Improvement Cost Share Program Agreement with Kelly S. and Shelley R. Kutschied.
- *L. Approve Contract with Budget Sandblasting & Painting, Inc., for AV Project 2013-130, 2013 Reconditioning and Painting of Steel Fence Sections, Fence Support Posts, and Decorative Light Poles.
- *M. Approve Change Order No. 1 to Fire Station 1 Garage Door Replacement - Add \$1,800.00.
- *N. Approve Acceptance and Final Payment on Various Contracts:
 - *1. Cannon Construction, Inc. for City Project 2013-114, Municipal Center Office Modifications - \$\$8,317.00.
 - *2. OLS Restoration, Inc., for AV Project 2012-123, 2012 Traffic Control Signal System Painting - \$10,520.00.
- *O. Approve Personnel Report.

5. Regular Agenda Items:

- A. Recognition of Past Urban Affairs Advisory Committee Chair Shirley Doering.
- B. Authorize Acceptance of \$2,500.00 2013 Community Partnership Grant from CenterPoint Energy.
- C. Freedom Days Celebration:
 - 1. Resolution Proclaiming “47th Annual Apple Valley Freedom Days Celebration”.
 - 2. Authorize Helicopter Landing and Lift-Off in Johnny Cake Ridge Park on July 3, 2013.
 - 3. Approve Agreement with RES Specialty Pyrotechnics, Inc., for Fireworks Display on July 4, 2013.
 - 4. Authorize Street Closings for 2013 Freedom Days Parade.
 - 5. Resolution Establishing Temporary Parking Restrictions for 2013 Freedom Days Parade.
 - 6. Approve Special Outdoor Event License for Rich Management, Inc., d/b/a Bogart’s/ Apple Place, at Johnny Cake Ridge Park on June 28, 2013.

6. Other Staff Items:

- A. Road and Project Construction Update.

- 7. Council Items and Communications.
- 8. Calendar of Upcoming Events.
- 9. Claims and Bills.
- 10. Adjourn.

NEXT REGULARLY SCHEDULED MEETINGS:

Thursday	June 27	7:00 p.m. (Regular)
Thursday	July 11	5:30 p.m. (Informal)
“	“	7:00 p.m. (Regular)

Regular meetings are broadcast, live, on Charter Communications Cable Channel 16.

*(Agendas and meeting minutes are also available on the City’s Internet Web Site
www.cityofapplevalley.org)*