

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
August 21, 2015**

The Irving City Council met in special session in the Council Chambers of the City Hall Complex on August 21, 2015 at approximately 9:03 a.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Absent	
Gerald Farris	Irving City Council	Councilman	Absent	
Wm David Palmer	Irving City Council	Councilman	Present	

The following councilmember(s) did not attend today's meeting:
Councilmen Gerald Farris and Brad LaMorgese.

DISCUSSION

- 1 Presentation -- Current Agreements and Proposed Amendments to the Entertainment Venue Contracts Between the City of Irving and ARK Group of Irving, Inc. (ARK Group of Irving, Inc.) (As Requested by Councilman Palmer, Councilman Webb and Councilman Meagher)

Noah Lazes, ARK Group of Irving, provided a brief presentation on the Entertainment Venue project and answered questions from council members.

- 2 Presentation -- Current Agreements and Proposed Amendments to the Entertainment Venue Contracts Between the City of Irving and ARK Group of Irving, Inc. (City Staff) (As Requested by Councilman Palmer, Councilman Webb and Councilman Meagher)

Mike Morrison, Deputy City Manager, provided a presentation on the current and proposed amendments to the Entertainment Venue agreements. He reported that after extensive negotiations, the city and ARK have settled on several final agreements and is ready to present those agreements to council.

- 3 Discussion -- Current Agreements and Proposed Amendments to the Entertainment Venue Contracts Between the City of Irving and ARK Group of Irving, Inc. (As Requested by Councilman Palmer, Councilman Webb and Councilman Meagher)

Councilmembers discussed scheduling a special council meeting to further discuss the various Entertainment Venue agreements and take action on the proposed contracts.

INDIVIDUAL CONSIDERATION

- 4 Resolution RES-2015-275 -- Calling a Special Meeting to Discuss and Take Appropriate Action on Contracts Between the City of Irving and ARK Group of Irving, Inc. (As Requested by Councilman Palmer, Councilman Webb and Councilman Meagher)**

Mayor Van Duyne opened the public hearing at approximately 9:21 a.m.

The following individual(s) signed up to speak in support of this item:

Joe Mapes, P.O. Box 141864, Irving, TX

Marvin Randal, 500 Farine, Irving, TX

Carol Shlipak, 4638 O'Connor Ct., Irving, TX

The following individual(s) signed up in support of this item but did not want to speak:

Clem Lear, 4643 O'Connor Ct., Irving, TX

Pam Brown, 1410 Irving Rd., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 9:31 a.m.

Motioned by Councilman Danish, seconded by Councilman Webb to Approve a Resolution -- Calling a Special Meeting on Thursday, August 27, 2015 at 7:00 p.m. to Take Appropriate Action on Contracts Between the City of Irving and ARK Group of Irving, Inc. (As Requested by Councilman Palmer, Councilman Webb and Councilman Meagher)

Motion approved 5-2.

Councilmember(s) voting in favor of this motion include: Councilmen Danish, Meagher, Riddle, Webb and Palmer.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne and Councilman Ward.

RESULT:	ADOPTED [5 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Meagher, Webb, Riddle, Palmer
NAYS:	Beth Van Duyne, Oscar Ward
ABSENT:	Brad M. LaMorgese, Gerald Farris

The meeting was adjourned at approximately 9:50 a.m.

Beth Van Duynes, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary