

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
August 27, 2015**

The Irving City Council met in special session in the Council Chambers of the City Hall Complex on August 27, 2015 at approximately 7:07 p.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	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

INDIVIDUAL CONSIDERATION

- 1 Resolution RES-2015-276** -- Approving Second Amended and Restated Lease Agreement Between the City of Irving, Texas, and ARK Group of Irving, Inc., for the Entertainment Center

Michael Morrison, Deputy City Manager, provided a brief overview of the timeline of the entire Entertainment Center schedule since ARK's inception and the project scope. Mayor Van Duyne opened the public hearing at approximately 7:31 p.m.

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

Rick Lazes, 18301 Mandrain Pt., Cornelius, North Carolina
 Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
 Joseph McTague, 330 E. Las Colinas Blvd, Irving, TX
 John T. DeLarme, 6643 DeLeon St, Irving, TX
 Jack Spurlock, 1322 N Irving Heights, Irving, TX
 Robert Martinez, 535 Northwest Highway #1405, Irving, TX
 Jill Martinez, 535 Northwest Highway #1405, Irving, TX
 David Pfaff, 1606 Dowling, Irving, TX
 Ed Bowers, 800 Olde Towne, Irving, TX
 Anthony Bond, 4109 W. Northgate #821, Irving, TX
 David Cole, 1202 N. Irving Heights, Irving, TX
 Fred O'Dell, 501 N. Durango Ct, Irving, TX
 Clem Lear, 4643 O'Connor Ct, Irving, TX
 Carol, Shlipak, 4638 O'Connor Ct, Irving, TX
 Nuur C. Xasan, 2300 Valley View Lane #629, Irving, TX
 David Bennett, 3577 N. Beltline Rd, Irving, TX

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

Dave Tanner, 112 Hapsburg, Irving, TX
Nancy Wilson, 2911 Bryn Mawr Dr, Irving, TX
Joyce Howard, 1401 Colony Dr, Irving, TX
Marvin Randle, 500 Farine, Irving, TX
Ralph Ellis, 3819 Cabeza De Vaca, Irving, TX
Joe Mapes, P.O. Box, 141864, Irving, TX

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

Margie Stipes, 1602 Upton Place, Irving, TX
Sharon Phares, 2114 Cambridge Dr, Irving, TX
Bob Bourgeois, 3604 Gentry Rd, Irving, TX
Donna Bourgeois, 3604 Gentry Road, Irving, TX
John Burke, 2920 W. Shady Grove, Irving, TX
Debbi Haacke, 305 Old York Rd, Irving, TX
Michael (Mike) Barns, 502 Hanover Lane, Irving, TX
Jill Martinez, 535 Northwest Highway, Irving, TX
Carleen Douget, 301 W. Las Colinas Blvd, Irving, TX
Michael C. Douget, 301 W. Las Colinas Blvd, Irving, TX
Alicia Curtis, 709 S. Britain Rd, Irving, TX
Jimi Willis, 2309 Jimmydee, Irving, TX
Richard G. Stewart, Jr., 2327 Southern Oak Dr, Irving, TX
Rafael Caraballo, 317 S. O'Connor, Irving, TX
Lisette Caraballo, 317 S. O'Connor, Irving, TX
R. Dan Matkin, 505 McCoy Dr, Irving, TX
Eduardo Andres Ullog, 330 Las Colinas Blvd E. #364, Irving, TX
Julie Lanier, 724 Lake Carolyn Pkwy, Irving, TX
Lewis Patrick, 1416 Fulton Dr, Irving, TX
Ann Pfaff, 234 Steeplechase, Irving, TX
Prayaag Gupta, 9704 Fox Hollow Trl, Irving, TX
Sue Slim, 320 Tampico St, Irving, TX
Pankaj Gupta, 9204 Fox Hollow Trl, Irving, TX
Rick Stanley, 3545 W. Banger Ct, Irving, TX
Barbara Dombro, 219 Cimarron Trl, #2, Irving, TX
Charles Boyce, 330 E. Las Colinas Blvd #1622, Irving, TX
David Snyder, 1582 Biltmore Ln, Irving, TX

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

Shanda Spears, 3419 Princeton Dr, Irving, TX
Kristi Pena, 408 W. 6th St, Irving, TX
Jesse Pena, 408 W. 6th St, Irving, TX
Steven Jones, 3213 Salinas Ct, Irving, TX

George Stephenson, 2105 Druid Drive, Irving, TX
Diane Gilbert, 3716 Finley, Irving, TX
Kara Sloan, 2110 Ruby Rd, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX
Bob Mayo, 2513 LaSalle Dr, Irving, TX
Barbara Jones, 1408 Limetree Ln, Irving, TX
Larry Jones, 1408 Limetree Ln, Irving, TX
Tammy Picard, 2806 Stanford Dr, Irving, TX
Randy Necessary, 1518 E. Union Bower, Irving, TX
Patti Necessary, 1518 E. Union Bower, Irving, TX
Kelly Paulsen, 3002 Cheyenne, Irving, TX
Jess Greenwood, 2806 Stanford Drive, Irving, TX
Beca DeLoach, 1205 Ichabod Ct, Irving, TX
Clyde DeLoach, 1205 Ichabod Ct, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:30 p.m.

Council discussed the pros and cons to the lease agreement between the City of Irving and ARK. Some council proposed alternate terms to the agreement, such as allowing four graduation ceremonies, a 50/50 split of the Brimer Funds after year 12, amend the wording in the lease agreement to strike the waive option, reduction of the 100 year lease to a 50 year lease, and a few additional items, all of which can be viewed on ICTN OnDemand.

Motioned by Councilman Webb, seconded by Mayor Van Duyne to Approve the Second Amended and Restated Lease Agreement Between the City of Irving, Texas, and ARK Group of Irving, Inc., for the Entertainment Center.

Motion denied 4-5.

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

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne and Councilmen Ward, Riddle, LaMorgese and Farris.

RESULT:	DENIED [4 TO 5]
MOVER:	Dennis Webb, Councilman
SECONDER:	Beth Van Duyne, Mayor
AYES:	John C. Danish, Allan Meagher, Dennis Webb, Wm David Palmer
NAYS:	Van Duyne, Riddle, Ward, LaMorgese, Farris

2 Resolution RES-2015-277 -- Approving the First Amended and Restated Development Agreement Between the City of Irving and ARK Group of Irving, Inc., for the Entertainment Center

The following indicates who signed up to speak; the items, however, were tabled.

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

Rick Lazes, 18301 Mandrain Pt., Cornelius, North Carolina
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Joseph McTague, 330 E. Las Colinas Blvd, Irving, TX
John T. DeLarme, 6643 DeLeon St, Irving, TX

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

Nancy Wilson, 2911 Bryn Mawr Dr, Irving, TX
Joyce Howard, 1401 Colony Dr, Irving, TX
Marvin Randle, 500 Farine, Irving, TX
Ralph Ellis, 3819 Cabeza De Vaca, Irving, TX
Joe Mapes, P.O. Box, 141864, Irving, TX

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

Margie Stipes, 1602 Upton Place, Irving, TX
Sharon Phares, 2114 Cambridge Dr, Irving, TX
Bob Bourgeois, 3604 Gentry Rd, Irving, TX
Donna Bourgeois, 3604 Gentry Road, Irving, TX
John Burke, 2920 W. Shady Grove, Irving, TX
Debbi Haacke, 305 Old York Rd, Irving, TX
Michael (Mike) Barns, 502 Hanover Lane, Irving, TX
Jill Martinez, 535 Northwest Highway, Irving, TX
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Michael C. Douget, 301 W. Las Colinas Blvd, Irving, TX
Alicia Curtis, 709 S. Britain Rd, Irving, TX
Jimi Willis, 2309 Jimmydee, Irving, TX
Richard G. Stewart, Jr., 2327 Southern Oak Dr, Irving, TX
Rafael Caraballo, 317 S. O'Connor, Irving, TX
Lisette Caraballo, 317 S. O'Connor, Irving, TX
R. Dan Matkin, 505 McCoy Dr, Irving, TX
Eduardo Andres Ullog, 330 Las Colinas Blvd E. #364, Irving, TX
Julie Lanier, 724 Lake Carolyn Pkwy, Irving, TX
Lewis Patrick, 1416 Fulton Dr, Irving, TX
Ann Pfaff, 234 Steeplechase, Irving, TX
Prayaag Gupta, 9704 Fox Hollow Trl, Irving, TX
Sue Slim, 320 Tampico St, Irving, TX
Pankaj Gupta, 9204 Fox Hollow Trl, Irving, TX
Rick Stanley, 3545 W. Banger Ct, Irving, TX
Barbara Dombro, 219 Cimarron Trl, #2, Irving, TX
Charles Boyce, 330 E. Las Colinas Blvd #1622, Irving, TX
David Snyder, 1582 Biltmore Ln, Irving, TX

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

Shanda Spears, 3419 Princeton Dr, Irving, TX
Kristi Pena, 408 W. 6th St, Irving, TX
Jesse Pena, 408 W. 6th St, Irving, TX
Steven Jones, 3213 Salinas Ct, Irving, TX
George Stephenson, 2105 Druid Drive, Irving, TX
Diane Gilbert, 3716 Finley, Irving, TX
Kara Sloan, 2110 Ruby Rd, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX
Bob Mayo, 2513 LaSalle Dr, Irving, TX
Barbara Jones, 1408 Limetree Ln, Irving, TX
Larry Jones, 1408 Limetree Ln, Irving, TX
Tammy Picard, 2806 Stanford Dr, Irving, TX
Randy Necessary, 1518 E. Union Bower, Irving, TX
Patti Necessary, 1518 E. Union Bower, Irving, TX
Kelly Paulsen, 3002 Cheyenne, Irving, TX
Jess Greenwood, 2806 Stanford Drive, Irving, TX
Beca DeLoach, 1205 Ichabod Ct, Irving, TX
Clyde DeLoach, 1205 Ichabod Ct, Irving, TX

Motioned by Councilman Danish, seconded by Councilman Ward to table items 2-6.

Motion approved 9-0.

RESULT:	TABLED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 3 Resolution RES-2015-278 --** Approving the First Amended and Restated Economic Development Incentive Agreement Between the City of Irving, Texas, and ARK Group of Irving, Inc., in an Estimated Value of \$36,371,000

The following indicates who signed up to speak; the items, however, were tabled.

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

Rick Lazes, 18301 Mandrain Pt., Cornelius, North Carolina
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Joseph McTague, 330 E. Las Colinas Blvd, Irving, TX
John T. DeLarme, 6643 DeLeon St, Irving, TX

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

Nancy Wilson, 2911 Bryn Mawr Dr, Irving, TX
Joyce Howard, 1401 Colony Dr, Irving, TX
Marvin Randle, 500 Farine, Irving, TX
Ralph Ellis, 3819 Cabeza De Vaca, Irving, TX
Joe Mapes, P.O. Box, 141864, Irving, TX

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

Margie Stipes, 1602 Upton Place, Irving, TX
Sharon Phares, 2114 Cambridge Dr, Irving, TX
Bob Bourgeois, 3604 Gentry Rd, Irving, TX
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Michael C. Douget, 301 W. Las Colinas Blvd, Irving, TX
Alicia Curtis, 709 S. Britain Rd, Irving, TX
Jimi Willis, 2309 Jimmydee, Irving, TX
Richard G. Stewart, Jr., 2327 Southern Oak Dr, Irving, TX
Rafael Caraballo, 317 S. O'Connor, Irving, TX
Lisette Caraballo, 317 S. O'Connor, Irving, TX
R. Dan Matkin, 505 McCoy Dr, Irving, TX
Eduardo Andres Ullog, 330 Las Colinas Blvd E. #364, Irving, TX
Julie Lanier, 724 Lake Carolyn Pkwy, Irving, TX
Lewis Patrick, 1416 Fulton Dr, Irving, TX
Ann Pfaff, 234 Steeplechase, Irving, TX
Prayaag Gupta, 9704 Fox Hollow Trl, Irving, TX
Sue Slim, 320 Tampico St, Irving, TX
Pankaj Gupta, 9204 Fox Hollow Trl, Irving, TX
Rick Stanley, 3545 W. Banger Ct, Irving, TX
Barbara Dombro, 219 Cimarron Trl, #2, Irving, TX
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David Snyder, 1582 Biltmore Ln, Irving, TX

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Bob Mayo, 2513 LaSalle Dr, Irving, TX
Barbara Jones, 1408 Limetree Ln, Irving, TX

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Jess Greenwood, 2806 Stanford Drive, Irving, TX
Beca DeLoach, 1205 Ichabod Ct, Irving, TX
Clyde DeLoach, 1205 Ichabod Ct, Irving, TX

Motioned by Councilman Danish, seconded by Councilman Ward to table items 2-6.

Motion approved 9-0.

RESULT:	TABLED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 4 Resolution RES-2015-279** -- Approving Second Amended and Restated Reimbursement Agreement in an Amount Not to Exceed \$44,000,000 with ARK Group of Irving, Inc., for Capital Infrastructure Improvements Within Tax Increment Reinvestment Zone No. One

The following indicates who signed up to speak; the items, however, were tabled.

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

Rick Lazes, 18301 Mandrain Pt., Cornelius, North Carolina
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Joseph McTague, 330 E. Las Colinas Blvd, Irving, TX
John T. DeLarme, 6643 DeLeon St, Irving, TX

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

Nancy Wilson, 2911 Bryn Mawr Dr, Irving, TX
Joyce Howard, 1401 Colony Dr, Irving, TX
Marvin Randle, 500 Farine, Irving, TX
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R. Dan Matkin, 505 McCoy Dr, Irving, TX
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Sue Slim, 320 Tampico St, Irving, TX
Pankaj Gupta, 9204 Fox Hollow Trl, Irving, TX
Rick Stanley, 3545 W. Banger Ct, Irving, TX
Barbara Dombro, 219 Cimarron Trl, #2, Irving, TX
Charles Boyce, 330 E. Las Colinas Blvd #1622, Irving, TX
David Snyder, 1582 Biltmore Ln, Irving, TX

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Bobbie Randle, 500 Farine, Irving, TX
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Kelly Paulsen, 3002 Cheyenne, Irving, TX

Jess Greenwood, 2806 Stanford Drive, Irving, TX
Beca DeLoach, 1205 Ichabod Ct, Irving, TX
Clyde DeLoach, 1205 Ichabod Ct, Irving, TX

Motioned by Councilman Danish, seconded by Councilman Ward to table items 2-6.

Motion approved 9-0.

RESULT:	TABLED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

- 5 **Resolution RES-2015-280** -- Repealing Resolution No. RES-2013-293 Related to a Booking Agreement Between the City of Irving, Texas, on Behalf of the Irving Convention and Visitors Bureau, and ARK Group of Irving, Inc.

The following indicates who signed up to speak; the items, however, were tabled.

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

Rick Lazes, 18301 Mandrain Pt., Cornelius, North Carolina
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Joseph McTague, 330 E. Las Colinas Blvd, Irving, TX
John T. DeLarme, 6643 DeLeon St, Irving, TX

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

Nancy Wilson, 2911 Bryn Mawr Dr, Irving, TX
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R. Dan Matkin, 505 McCoy Dr, Irving, TX
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Beca DeLoach, 1205 Ichabod Ct, Irving, TX
Clyde DeLoach, 1205 Ichabod Ct, Irving, TX

Motioned by Councilman Danish, seconded by Councilman Ward to table items 2-6.

Motion approved 9-0.

RESULT:	TABLED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

6 Resolution RES-2015-281 -- Amending the Resolution Receiving the ARK Group of Irving, Inc. Promoter Agreement

The following indicates who signed up to speak; the items, however, were tabled.

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

Rick Lazes, 18301 Mandrain Pt., Cornelius, North Carolina
Sharon Barbosa-Crain, 2608 Alan-a-Dale, Irving, TX
Joseph McTague, 330 E. Las Colinas Blvd, Irving, TX
John T. DeLarme, 6643 DeLeon St, Irving, TX

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Marvin Randle, 500 Farine, Irving, TX
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Larry Jones, 1408 Limetree Ln, Irving, TX
Tammy Picard, 2806 Stanford Dr, Irving, TX
Randy Necessary, 1518 E. Union Bower, Irving, TX
Patti Necessary, 1518 E. Union Bower, Irving, TX
Kelly Paulsen, 3002 Cheyenne, Irving, TX
Jess Greenwood, 2806 Stanford Drive, Irving, TX
Beca DeLoach, 1205 Ichabod Ct, Irving, TX
Clyde DeLoach, 1205 Ichabod Ct, Irving, TX

Motioned by Councilman Danish, seconded by Councilman Ward to table items 2-6.

Motion approved 9-0.

RESULT:

TABLED [UNANIMOUS]

MOVER:

John C. Danish, Councilman

SECONDER:

Oscar Ward, Councilman

AYES: Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Farris, Palmer

The meeting adjourned at approximately 10:04 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary