

IRVING CITY COUNCIL
SPECIAL MEETING
September 5, 2007

The Irving City Council met in work session September 5, 2007. The following members were present:

Mayor Herbert A. Gears

Council members

Thomas D. Spink
Allan E. Meagher
Lewis Patrick
Rose Cannaday
Rick Stopfer
Sam Smith
Beth Van Duyne
Joe Philipp

Mayor Gears called the meeting to order at 12:10 pm.

- 1 **Resolution No. 9-5-07-330** -- Considering The Continuation Or Termination Of The Memorandum Of Understanding With Texas Spirit! As Approved On December 14, 2006

Councilman Patrick moved to approve the resolution terminating the "MOU" with Texas Spirit. Seconded by Councilman Stopfer, the motion was approved by a vote of 9-0.

- 2 **Ordinance No. 8849** -- Calling A Special Election On November 6, 2007, On The Question Of Designating A Tract Of Land Located In The Las Colinas Urban Center As A Convention Center And Entertainment Venue Project And Authorizing Admissions, Parking, And Hotel Occupancy Taxes Pursuant To Chapter 334, Texas Local Government Code

Councilman Smith moved to approve the ordinance. Seconded by Councilwoman Cannaday, the motion was approved by a vote of 7-2, with Councilwoman Van Duyne and Councilman Spink voting in opposition.

- 3 **Resolution No. 9-5-07-331** -- Ratifying Staff To Negotiate A Contract With Baird, Hampton & Brown, Inc. For Electrical Design Services For The Emergency Replacement Of The Electrical Distribution System And The Uninterrupted Power System (UPS) At The Criminal Justice Center Computer Room

Councilwoman Cannaday moved to approve the resolution. Seconded by Councilman Stopfer, the motion was approved by a vote of 9-0.

EXECUTIVE SESSION

City Attorney Anderson read the Mayor and Council into Executive Session at 12:30 p.m.

- 1 Resolution No. 9-5-07-330** -- Considering The Continuation Or Termination Of The Memorandum Of Understanding With Texas Spirit! As Approved On December 14, 2006

Mayor Gears announced that the Council will now reconvene in Open Session. The time was 2:15 p.m.

The meeting adjourned at 2:17 p.m.

Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary