

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
December 17, 2009**

The City Council met in special session in the Council Chambers of the City Hall Complex on Thursday, December 17, 2009. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Herbert Gears	Irving City Council	Mayor	Present	
Beth Van Duyne	Irving City Council	Councilwoman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Sam Smith	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

CITY COUNCIL AGENDA

Mayor Gears convened the meeting at 9:00 a.m. and announced that they would meet in Executive Session for the City Secretary applicant interviews. The time was 9:00 a.m.

- 1 Personnel Matters - City Secretary Interviews
Texas Open Meetings Act § 551.074

Mayor Gears reconvened into open session at 12:00 p.m.

Councilwoman Van Duyne arrived at approximately 12:00 p.m.

INDIVIDUAL CONSIDERATION

- 2 **Resolution No. RES-2009-557** -- Awarding a Contract to EMJ Corporation for the Construction of West Irving Library

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Director of Capital Improvement Projects Casey Tate presented this item. He also introduced Bill Hidell, with Hidell Architects, and Landscape Architect for the city of Irving, Terry Read, and commended them for their work on this design project. He stated that the building will be LEED certified at a Silver or Gold level. He also clarified that this is a one year contract.

Councilwoman Cannaday stated her support of this project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Cannaday, Spink
ABSENT:	Joe Philipp

3 **Resolution No. RES-2009-530 -- Approving an Agreement Between the City of Irving and Heritage District, LLC for Consulting Services Related to the Redevelopment of Downtown Irving**

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition.

Director of Real Estate and Development Brenda McDonald gave a presentation on this agreement.

The following registered to speak in opposition:
Lorriane Taylor, 321 S. O'Connor

Councilman Spink voiced his concerns about the total compensation to Mr. McDougal. He stated that he would like to see a financial statement. He asked why the city was financing this.

Ms. McDonald clarified that the City of Irving is not financing these proposed real estate acquisitions.

Mayor Gears noted that the City has spent \$600,000 in studies in the past and have nothing to show for this cost.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Smith, Cannaday
NAYS:	Beth Van Duyne, Thomas Spink
ABSENT:	Joe Philipp

- 4 **Resolution No. RES-2009-532** -- Approving First Amendment to a Chapter 380 Economic Development Program Agreement with McDougal Family Partnership, Ltd., for the Delaware Project in Connection with Heritage Crossing

Mayor Gears introduced the item and asked if anyone wished to speak in favor or opposition. There were no speakers.

Director of Real Estate and Development Brenda McDonald reviewed the terms of this first amendment.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Sam Smith, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Smith, Cannaday
NAYS:	Beth Van Duyne, Thomas Spink
ABSENT:	Joe Philipp

- 5 **Resolution No. RES-2009-558** -- Approving a Memorandum of Understanding between the City of Irving, the City of Hugo, Oklahoma/Hugo Municipal Water Authority, and the Tarrant Regional Water District Concerning Sale of Water

Mayor Gears introduced the item.

Deputy City Attorney Kuruvilla Oommen read the Mayor and Council into Executive Session at 1:00 p.m.

Deputy City Attorney Kuruvilla Oommen reconvened into open session at 1:36 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rick Stopfer, Councilman
SECONDER:	Allan Meagher, Councilman
AYES:	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Cannaday, Spink
ABSENT:	Joe Philipp

Deputy City Attorney Kuruvilla Oommen read the Mayor and Council back into executive session for the City Secretary interviews. The time was 1:38 p.m.

Personnel Matters – City Secretary

City Secretary Janice Carroll read the Council into Open Session at 3:30 p.m.

6 Adjournment

The meeting adjourned at 3:41 p.m. p.m.

Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary