

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
August 4, 2010**

The Irving City Council met in work session August 4, 2010. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Herbert Gears	Irving City Council	Mayor	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Present	

Mayor Herbert Gears called the meeting to order at 11:08 a.m.

DISCUSSION TOPIC

1 Introduction of City Council Cycle Participants

Linda Murray, Executive Assistant, introduced the following City Council Cycle participants:

John R. Page, Parks & Recreation Supervisor

Derrick Thompson, Publication Specialist

2 Review of Regular Agenda

1 City Operations Update

There is no operations update at today's meeting.

5 Resolution -- Approving an Interlocal Agreement for Security and Peace Officer Services Between the City of Irving and the Irving Independent School District (IISD) to Maintain the School Resource Officer Program at IISD Campuses

Mayor Gears requested staff to look at ways to reduce the cost to the school districts for some of the services provided by the City, such as the school resource officer, etc.

9 Resolution -- Approving an Economic Incentive Agreement Between the City of Irving, Texas and Texas Wasatch Insurance Services, LP

Max Duplant, Chief Financial Officer, provided information regarding the details of the Economic Incentive Agreement between Irving and Texas Wasatch Insurance Services.

- 13 Resolution -- Authorizing the Mayor to Execute a Second Amended and Restated Entertainment Center Development Agreement with Las Colinas Group, LP

Brenda McDonald, Real Estate & Development Director, briefed the Council regarding the changes to the Entertainment Center development agreement with Las Colinas Group, LP.

- 14 Resolution -- Authorizing the Mayor to Execute a Second Amended and Restated Entertainment Center Lease Agreement with Las Colinas Group, LP

Brenda McDonald, Real Estate & Development Director, briefed the Council regarding the lease modification.

- 21 Resolution -- Approving and Accepting the Bid of Adcon Signs, Inc., for the Fabrication and Installation of Wayfinding Signs

Melissa Baker, Senior Management Analyst, provided a brief overview of the Wayfinding Signs, how the locations were established for placement of the signs, sign design as well as reimbursement of the signs.

- 36 Resolution -- Approving Appointments to the Board of Directors of the North Texas Transportation Authority

Rose Cannaday, Mayor Pro Tem, described the need to reinstate the North Texas Transportation Authority, which would be comprised of the Mayor and the Planning & Development Committee members. Current members include: Rick Stopfer, Chairperson, Rose Cannaday, Mike Gallaway, and Allan Meagher.

- 39 Resolution -- Memorandum of Agreement with the City of Dallas for Wholesale Treated Water Rate-Setting Methodology

Todd Reck, Water Utilities Director, described the water rate-setting methodology.

Council recessed at approximately 1:26 p.m.
Council reconvened at approximately 2:07 p.m.

3 Dallas/Fort Worth International Airport Future Land Use Plan

John Terrell, Vice President for Commercial Development for D/FW Airport, briefed the Council on the D/FW International Airport's future land use plan, to include the land leasing policy, terms and priorities as well as economic impact studies. Studies that were conducted included airside operations, floodplains, future thoroughfare plans, utilities, adjacent land uses coordinated with surrounding municipalities, and topography and soil characteristics. He noted that there is approximately 6,600 acres of developable land, more than 5,200 gross acres of property will emerge into multiple centers of development, and 12,000 acres are to be maintained for core business of

aviation, to include runways, taxiways, aviation-related uses, cargo development and aviation maintenance facilities.

4 Drainage Improvements - Delaware Creek Update

Casey Tate, Capital Improvement Program Director, described the drainage improvements at Delaware Creek.

5 Park Improvements - Champion Trails

Casey Tate, Capital Improvement Program Director, gave an overview of the improvements to Champion Trails.

6 After School Programming

Chris Michalski, Parks & Libraries Director, presented the City's after school programs available to the community.

7 Free and Affordable Programs

Chris Michalski, Parks & Libraries Director presented free and affordable programs that the City provides to residents such as Library programs and parks and recreation outlets.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 3:00 p.m.

8 Legal Advice - Macart LTD d/b/a MacArthur Square Apartments v. City of Irving
Texas Open Meetings Act § 551.071

9 Legal Advice - Entertainment Center Financing
Texas Open Meetings Act § 551.071

10 Personnel - City Secretary
Texas Open Meetings Act § 551.074

Council reconvened from executive session at approximately 4:30 p.m.

The meeting was adjourned at 4:30 p.m.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
Acting City Secretary