

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
July 6, 2011**

The Irving City Council met in work session July 6, 2011 at approximately 11:25 a.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	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	
Dennis Webb	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Administer Oath of Office and Statement of Elected Official to Councilmember Place 3

Shanae Jennings, City Secretary, administered the Oath of Office and Statement of Elected Official to Dennis Webb.

2 Review of Regular Agenda

Mayor Van Duyne moved to cover work session item 3 so that certain individuals could make a flight. Following the presentation of item 3 the regular agenda will be reviewed.

5 Resolution -- Approving an Engagement Letter with Kelly Hart & Hallman LLP for Legal Services Related to the Issuance of Bonds for Entertainment Venue Project

Charles Anderson, City Attorney, described the legal services agreement with Kelly Hart & Hallman LLP relating to the Entertainment Venue. The Council did have questions and voiced concerns and Mr. Anderson stated in response to their questions that this would be a good item to discuss in Executive Session.

APPOINTMENTS AND REPORTS

10 Mayor's Report

The Mayor had no report at today's meeting.

3 Chamber Quarterly Update

Chris Wallace, President of the Chamber of Commerce, presented the quarterly update on Chamber initiatives. John Bonnot, Vice President- Economic Development of the Chamber of Commerce, described economic development programs that the city uses to retain and bring in new business.

Council recessed at approximately 12:35 p.m.
Council reconvened at approximately 1:05 p.m.

4 Speaker's Bureau Update

Karen Ducote, Customer Service Coordinator, described the Speaker's Bureau program.

5 Court Efficiencies

Sheli Masterson, Municipal Court Coordinator, gave an overview of efficiency improvements used in the Municipal Courts that have resulted in exceptional customer service and efficiencies to the court's administrative processes.

6 New Facilities and Special Programs

Walter Richie, Aquatics Supervisor, described the summer programs available to Irving residents.

7 Amendment to Section 35-16 of the Subdivision Ordinance - Neighborhood Protection Ordinance

Steve Reed, Urban Development Manager, presented staff's recommendation to amend the Neighborhood Protection Ordinance.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 2:30 p.m.

- 8** Legal Advice - Proposed State House of Representatives Redistricting Plans
Texas Open Meetings Act § 551.071

Council adjourned at approximately 3:29 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary