

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
August 3, 2011**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on August 3, 2011 at approximately 12:05 p.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	Absent	
Dennis Webb	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Follow up to Strategic Planning Session No. 1

Staff distributed a handout in regard to the Strategic Planning Retreat and the Mayor asked for input.

Place 1, Councilman Mike Gallaway was absent.

Place 2, Councilman Roy Santoscoy, provided the following comments:

Councilman Santoscoy thanked the staff that coordinated bus stops along the Irving Blvd. corridor and suggested continuing corridor improvements along the entrances from Grand Prairie/Coppell into Irving.

He asked that Council receive quarterly reports on Council Committee updates for the members that can't make all committee meetings regularly. This could be included in their mail.

Place 3, Councilman Dennis Webb, provided the following comments:

No comments were provided by Councilman Webb.

Place 4, Councilman Lewis Patrick, provided the following comments:

Councilman Patrick questioned the Ethics policy created by the State and the one created by the City and would like to review the City's policy.

Place 5, Councilwoman Rose Cannaday, provided the following comments:

Councilwoman Cannaday asked if there is a way we can bring familiarity to community policing by allowing the communities to get to know their beat officers.

Place 6, Councilman Rick Stopfer, provided the following comments:

He would like to bring the TOD planning regulations before the P&D committee and get their thoughts on the regulations.

Place 7, Councilman Gerald Farris, provided the following comments:

Councilman Farris suggested providing an overview of the committees' mission statements in September or October. He would like to revisit ad hoc committees, the resolutions that create them and tighten up timelines for the beginning of those committees, the end of those committees and their purposes. He noted that a couple of committees need to have vacancies filled and those are the Health Board and Planning and Zoning. One change this year in the selection process will be the interview process to ensure that Council is given a chance to meet candidates and candidates are provided a fair chance for appointment. The number of committees that people serve on was also discussed. He asked that staff bring back mission statements for boards and commissions the second meeting in September.

Place 8, Joe Philipp, provided the following comments:

Councilman Philipp suggested staff be much more specific with the Strategic Plan.

He would like to bring airport property back into discussions.

He proposed that DCURD present at the budget retreat or council work session in the future in order to get an update on their economic status.

He requested operation plans, target plans and timelines for the Heritage Crossing project.

Regarding the Ethics policy, he suggested reviewing the NLC and TML best practices for a workable Ethics policy and ensure the City's covers conflict of interests with developers, council members, etc.

Mayor Van Duyne suspended the meeting at 1:07 p.m. on item 15 so staff could go into work session. Additional discussion items will be brought back for review at a later time, possibly following the work session.

EXECUTIVE SESSION

The Council did not convene in Executive Session at this meeting.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary