

**SPECIAL MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
August 31, 2011**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on August 31, 2011 at approximately at 1:16 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	Absent	

**DISCUSSION TOPIC**

- 1 Resolution RES-2011-200 -- Approving Addendum to Purchase and Sale Agreement in Furtherance of Settlement of a Lawsuit with Shin Ho "Sam" Kim d/b/a Texas Lunch Box and Purchase of Property Located at 1923 Senter Road**

Jennifer Richie, Senior Assistant City Attorney, described the proposed settlement agreement.

Motioned by Councilman Stopfer, seconded by Councilman Santoscoy to approve the Addendum to Purchase and Sale Agreement in Furtherance of Settlement of a Lawsuit with Shin Ho "Sam" Kim d/b/a Texas Lunch Box and Purchase of Property Located at 1923 Senter Road.

Motion approved 8-0

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Stopfer, Councilman
<b>SECONDER:</b>	Roy Santoscoy, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway
<b>ABSENT:</b>	Dennis Webb

**EXECUTIVE SESSION**

Council did not go into Executive Session at this meeting.

The meeting adjourned at approximately 1:20 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary