

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
June 6, 2012**

The Irving City Council met in work session June 6, 2012 at approximately 1:06 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	
Gerald Farris	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Absent	
Mike Gallaway	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	

DISCUSSION TOPIC

1 Review of Regular Agenda

2 City Operations Update

Tommy Gonzalez, City Manager, provided an update regarding the Strategic Plan, goals, results, land use, culture, recreation, education, workforce, etc.

CONSENT AGENDA

10 Resolution -- Approving Mediated Settlement - Zachary K. Singleton V. City of Irving

Charles Anderson, City Attorney, noted that Council has discussed this lawsuit in a previous Executive Session.

14 Resolution -- Approving the Third Option Extension with Chaparral Rails to Trails, Inc., for Approximately 56 Miles of Right-Of-Way

Ramiro Lopez, Public Works Director, noted that this is the final extension option provided in the agreement with Chaparral Rails to Trails, Inc., and described the location of the proposed water line.

ZONING CASES AND COMPANION ITEMS

19 Resolution -- Granting Temporary Use Permit G1205-0016 to Allow a Temporary Parking Lot and Outside Storage on an Undeveloped Lot for a Maximum of 180 Days - Property Located at the Southeast Corner of Belt Line Road and Cabell Road - Reyes Group, Applicant

Ken Bloom, Chief Planner, presented the applicant's request for a temporary use permit, noting staff recommends approval.

APPOINTMENTS AND REPORTS

- 21 Resolution -- Appointments to Boards, Commissions, and Committees, to Fill Unexpired Terms to the Planning and Zoning Commission and Youth Council

Councilman Farris stated that several council members interviewed applicants and recommend Ernest Richards to fill the position on Planning & Zoning Commission and Brenda Clark to serve on the Youth Council.

2 Employee Total Compensation

Ike Obi, Assistant Human Resources Director, provided an overview of the city's employee compensation plan.

3 Employee Training Update

This update was postponed.

EXECUTIVE SESSION

Council recessed at approximately 2:20 p.m.
Council reconvened at approximately 2:30 p.m.

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

- 4 Legal Advice - Entertainment Center Project
Texas Open Meetings Act § 551.071**

Council reconvened from executive session at approximately 3:58 p.m.

Council adjourned at approximately 3:58 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary