

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
August 6, 2012**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on August 6, 2012 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	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	Present	
Mike Gallaway	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	

INDIVIDUAL CONSIDERATION

- 1 Resolution RES-2012-220 -- Amending the Development Agreement with Las Colinas Group for the Irving Entertainment Center by Extending the Closing Date to November 6, 2012, and Authorizing the City Manager to Negotiate a New Agreement**

Requested by Councilman Gallaway, Councilman Webb and Councilwoman Cannaday

The following individuals signed up to speak in support of this item:

Sanko Prioleau II, 3930 Portland, Irving, TX
 Charles Cotton, 4956 N. O'Connor Blvd., Irving, TX
 Bobby Page, 600 E. Las Colinas Blvd., Irving, TX
 Bill Beuck, 3028 Selma, Dallas, TX
 Lisette Caraballo, 317 S. O'Connor Blvd., Irving, TX
 Anthony Bond, 4109 W. Northgate #821, Irving, TX
 Robert Martinez, 1000 Lake Carolyn Pkwy. #4216, Irving, TX
 Jeff Singleton, 218 Rochelle Blvd., Irving, TX
 Emma Petty, 2805 Wells, Irving, TX

The following individuals signed up to speak in opposition to this item:

Marvin Randle, 500 Fanine, Irving, TX
 Joe Mapes, P.O. Box 141864, Irving, TX
 Charles Mach, 709 Bowman, Irving, TX
 Lucia Rottenberg, 2220 Indian Creek Dr., Irving, TX
 Joyce Howard, 1401 Colony Dr., Irving, TX

The following individuals signed up in support of this item but did not wish to speak:

Rafael Caraballo, 317 S. O'Connor Rd., Irving, TX
Jill Martinez, 1000 Lake Carolyn #4216, Irving, TX
Robert Reichelt, 330 Las Colinas Blvd. East #1708, Irving, TX
Mila Reichelt, 330 Las Colinas Blvd. East, Irving, TX
Jack Spurlock, 1516 W. Pioneer, Irving, TX
Lewis Patrick, 1416 Fulton, Irving, TX
Brennan Johnson, 3335 Ricci Lane, Irving, TX
Payton Johnson, 3335 Ricci Lane, Irving, TX
Ashton Johnson, 3335 Ricci Lane, Irving, TX

The following individuals signed up in opposition to this item but did not wish to speak:

Kristi Pena, 408 W. 6th St., Irving, TX
K.W. Ward, 608 Farine, Irving, TX
James Baker, 2724 Lake Gardens Dr., Irving, TX
Jacqualea Cooley, 511 Campbell Ct., Irving, TX
Mike Cooley, 511 Campbell Ct., Irving, TX
Oscar Ward, 608 Farine Dr., Irving, TX
Janet Etheredge, 600 Irongate Circle, Irving, TX
Linda Parker-Spink, 1319 N. Irving Heights Dr., Irving, TX
Diana Ewing, 2524 Crestview Circle, Irving, TX
Ken Ewing, 2524 Crestview Circle, Irving, TX
Helen Mach, 709 Bow, Irving, TX
Elena Blake, 812 Mure Dr., Irving, TX
Theresa Pelloas, 116 Fox Glen, Irving, TX

Motioned by Councilman Gallaway, seconded by Councilman Webb to approve a resolution Amending the Development Agreement with Las Colinas Group for the Irving Entertainment Center by Extending the Closing Date to November 6, 2012, and Authorizing the City Manager to Negotiate a New Agreement.

Council discussed the benefits and detriments of the contract, a possible extension to the contract and whether or not they were in favor of extending it. Coverage of this discussion can be viewed on ICTN or requested through open records.

Motion denied 4-5.

Council voting in support of the motion included: Councilman Webb, Councilman Gallaway, Councilwoman Cannaday and Councilman Santoscoy.

Council voting in opposition of the motion included: Mayor Van Duyne, Councilman LaMorgese, Councilman Farris, Councilman Spink and Councilman Putnam.

RESULT:	DENIED [4 TO 5]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Rose Cannaday, Roy Santoscoy, Mike Gallaway, Dennis Webb
NAYS:	Van Duyne, Farris, Spink, LaMorgese, Putnam

The meeting was adjourned at approximately 8:15 p.m.

Beth Van Duyne Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary