

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
February 13, 2012**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on February 13, 2012 at approximately 3:00 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	Present	
Dennis Webb	Irving City Council	Councilman	Present	

INDIVIDUAL CONSIDERATION

- 1 Resolution RES-2012-50** -- Authorizing the Mayor to Execute a Second Amendment to the Second Amended and Restated Entertainment Center Development Agreement with Las Colinas Group, LP

Karen Brophy, Senior City Attorney, described the proposed changes to the development agreement with Las Colinas Group.

Chris Janning with First Southwest Company, stated that First Southwest does believe the \$170 million HOT and Revenue bonds will be considered in the annual GO bond ratings.

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

Jack Spurlock, 1510 W. Pioneer, Irving, TX
 Jeff Singleton, 718 Rochelle Blvd, Irving, TX
 Brennon Johnson, 3335 Ricci Ln, Irving, TX
 Nancy Wilson, 2911 Bryn Mawr, Irving, TX

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

Joyce Howard, 1401 Colony, Irving, TX
 Clyde DeLoach, 1205 Ichabod Ct, Irving, TX
 Jacqualea Cooley, 511 Campbell Ct, Irving, TX
 Nolanda Butler, 400 Ricker Ct, Irving, TX
 Joe Mapes, P.O. Box 141864, Irving, TX
 Marvin Randle, 500 Farine, Irving, TX
 Don Van Slyke, 2617 Castle St, Irving, TX
 Joseph J. Matelich, 1305 Mosswood Ln, Irving, TX
 Ralph Ellis, 3819 Cabeza De Vaca, Irving, TX

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

Roland Medina, 1600 N. MacArthur, Irving, TX
 Meredith Bolger, 2808 N. Britain, Irving, TX
 Clem Lear, 4643 O'Connor Ct, Irving, TX
 Elise Mikus, 9223 Clover Valley Dr., Dallas, TX

Rhonda Lifsey, 2600 Underwood, Euless, TX
Ed McCarty, 1604 Oak Meadow, Irving, TX
Katherine Dress, 305 Rochelle Blvd, Irving, TX
Mark Reinhardt, 2518 Chalk Hill, Dallas, TX
Bill Beuck, 3028 Selma, Farmers Branch, TX
Bob Bourgeois, 3608 Gentry Rd, Irving, TX
Donna Bourgeois, 3608 Gentry Road, Irving, TX

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

Kenneth Ewing, 2524 Crestview Circle, Irving, TX
Elmer Baskett, 1104 S. Delaware, Irving, TX
Kelly Paulsen, 3002 Cheyenne, Irving, TX
Theodore Cole, 1137 Anderson, Irving, TX
Bobbie Randle, 500 Farine, Irving, TX

Motioned by Councilwoman Cannaday, seconded by Councilman Webb to approve Authorizing the Mayor to Execute a Second Amendment to the Second Amended and Restated Entertainment Center Development Agreement with Las Colinas Group, LP.

Motion amended by Joe Philipp for the loan to be amended to March 29, 2012. The proposed amendment was not included in the adopted motion.

Motion approved 6-3.

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

Council voting in favor of this motion included: Rose Cannaday, Lewis Patrick, Rick Stopfer, Mike Gallaway Dennis Webb and Roy Santoscoy.

RESULT:	ADOPTED [6 TO 3]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Dennis Webb, Councilman
AYES:	Patrick, Stopfer, Cannaday, Santoscoy, Gallaway, Webb
NAYS:	Beth Van Duyne, Gerald Farris, Joe Philipp

EXECUTIVE SESSION

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

The meeting adjourned at approximately 4:48 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary