

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
April 17, 2013**

The Irving City Council met in work session April 17, 2013 at approximately 1:00 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	
Mike Gallaway	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Brad LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 Review of Regular Agenda**

**1 City Operations Update**

On the spots awards were given to Regina Rodgers, School Crossing Guard Supervisor, and Donna McCormick from dispatch for saving a woman's life.

Staff members described the experience of attending the Baldrige Award presentation in Baltimore. Several Council members recognized the staff for their hard work.

Tommy Gonzalez, City Manager, confirmed that the Parks Department is beginning its steps to control the mosquito problem that was an issue last year.

**CONSENT AGENDA**

**7 Resolution -- Designating the Mayor as the Authorized Official and Authorizing the Mayor to Apply For, Accept, Reject, Alter or Terminate Funding through the Office of the Governor, Criminal Justice Division, for a Bilingual Trauma Services Grant for a One-Year Period**

Larry Boyd, Police Chief, noted that this grant helps fund a bilingual case worker and a counselor.

**11 Resolution -- Awarding a Contract to Wright Construction Co., Inc., in the Amount of \$1,073,055.00 for Tom Braniff 48-Inch Water Line - SH 183 to Texas Plaza Drive Project**

Casey Tate, Capital Improvement Program Director, described the project.

- 14** Resolution -- Authorizing DART to Release LAP Funds in the Amount of \$3,353,065 for the Belt Line Road to Story Road Railroad Grade Separation Project

Dan Vedral, Traffic & Transportation Director, described the streets project noting that he remaining balance of \$407,724.00 will be paid from bond funds.

- 15** Resolution -- Approving a Recreational License and Access Agreement with the Gujarati Cultural Society, Inc., for the Use of Vacant Land Located at 1800 North Britain Road

It was noted that this item is being pulled and postponed to the next Council meeting.

- 16** Resolution -- Opposing Approval of City of Dallas Special Use Permit Z101-220 - Gun Club Site, Special Use Permit Z101-221 and Special Use Permit UP Z101-248 Requesting Gas Drilling and Production Facilities on Property Located in the Vicinity of City of Irving Park Property

- 17** Resolution -- Opposing Use of Park Property for Gas Drilling and Production Facilities

Doug Janeway, Chief Development Officer, noted that Items 16 and 17 deal with the proposed gas drilling in Dallas and the resolutions have been drafted at the request of Council.

## **2 Quarterly Update from Irving Economic Development Partnership**

Chris Wallace, President/CEO of the Greater Irving/ Las Colinas Chamber of Commerce, presented a quarterly update on economic development throughout the city.

Council recessed at approximately 2:14 pm to enter into Executive Session for item 8.

Council reconvened at approximately 2:43 pm from Executive Session item 8.

Council then recessed at approximately 2:43 pm to enter into Executive Session for item 9 and 10.

Council reconvened at approximately 3:15 pm from Executive Session items 9 and 10.

**3 Water RFP Update (Requested by Council Members Gallaway, Webb, and Cannaday)**

Ramiro Lopez, Public Works Director, presented the results of the Request for Proposals for water development. He noted the next steps are to request authority for staff to negotiate and then award the contract.

Council and staff discussed the three firms and the strengths and weaknesses of each.

**4 Update on Chaparral and Kiamichi Right of Way**

This item is being postponed to tomorrow night's council meeting.

**5 Delaware Creek Improvements - Pilgrim Section Upgrades**

Casey Tate, Capital Improvement Program Director, described the Pilgrim Street Channel and the recommendation from staff and residents to cover the channel. He clarified the additional costs of this project and asked for direction from Council.

**6 Street/Transportation Operational Policies**

This item is being postponed to tomorrow night's council meeting.

**7 Legislative Update**

This item is being postponed to tomorrow night's council meeting.

**EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.071, Section 551.072 and Section 551.087 of the Texas Local Government Code at approximately 2:14 p.m.

**8 Legal Advice - Las Colinas Group, LP v. City of Irving  
Texas Open Meetings Act §551.071**

Council reconvened from executive session at approximately 2:43 p.m.

Council convened into executive session pursuant to Section 551.071, Section 551.072 and Section 551.087 of the Texas Local Government Code at approximately 2:43 p.m.

**9 Real Estate - Chaparral and Kiamichi Right of Way Acquisition  
Texas Open Meetings Act §551.072**

**10** Economic Development Negotiations-Convention Center Hotel  
Texas Open Meetings Act §551.087

Council reconvened from executive session at approximately 3:45 p.m.

Council adjourned the work session at 5:33 p.m. and will reconvene tomorrow at the beginning of the council meeting to hear presentations on items 4, 6, and 7.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary