

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
February 20, 2013**

The Irving City Council met in work session February 20, 2013 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status
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	Present
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

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 1:08 p.m. to address a portion of the Executive Session part of the agenda. They reconvened into Executive Session again later after the regular work session.

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

Council reconvened from executive session at approximately 1:59 p.m.

DISCUSSION TOPIC

1 Review of Regular Agenda

Tommy Gonzalez, City Manager, presented Dolores Perla an On-the-Spot Award for her positive attitude.

- 8** Resolution -- Relating to the Giving of Notice of Intention to Issue City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013A in an Amount Not to Exceed \$9,000,000 and Providing an Effective Date
- 9** Resolution -- Relating to the Giving of Notice of Intention to Issue City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013B in an Amount Not to Exceed \$3,500,000 and Providing an Effective Date

Max Duplant, Chief Financial Officer, described the requirement to give notice of future Certificates of Obligation for by TIF No. 3 and TIF No. 4. It was noted that the sale of the bonds will come back to Council for action in April.

- 10** Resolution -- Accepting the Preliminary Service and Assessment Plans for the Levy of Assessments for Public Improvements in the Bridges Public Improvement District and in the Ranchview Public Improvement District; Setting a Date for Public Hearings; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto

Karen Brophy, Senior Assistant City Attorney, noted that it is a requirement for the Council to approve the service and assessment plans for the public improvements within the TIF No. 3 and TIF No. 4 districts. She confirmed that the TIF Boards, consisting of the Council members, will meet after today's work session to approve the plans before the Council takes formal action on the items Thursday night.

- 14** Resolution -- Authorizing the City to File a Lawsuit Against Miguel Briceno Relating to a Workers' Compensation Claim

It was noted that this item will be discussed in Executive Session.

- 23** Ordinance -- Budget Adjustment #3 to the 2012-13 Fiscal Year Budget

Bret Starr, Budget Administrator, described the requested budget adjustments.

- 24** Ordinance -- Amending Chapter 21 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Provide Speed Regulations for School Zone for Barbara Cardwell Career Preparatory Center; and Providing a Severability Clause

Dan Vedral, Traffic & Transportation Director, confirmed the need for a new zone school for the Barbara Cardwell Career Preparatory Center.

APPOINTMENTS AND REPORTS

- 27** Resolution -- Appointment to the Irving Flood Control District Section I and Irving Flood Control District Section III to Fill a Two-Year Term Expiring January 2015

Councilman Farris noted that the Council has received recommendations from Jacky Knox, the flood districts' manager to reappoint the current members.

Council recessed at approximately 3:40 p.m.

Council recessed into the TIF Board #3 and #4 meeting. Once those meetings finished they reconvened back into work session.

Council reconvened at approximately 3:49 p.m.

2 Quarterly Update from Irving Economic Development Partnership

YaLonda Lockett, Director of Sales for Reliant, an NRG company, gave an overview of the Economic Development Partnership program.

Chris Wallace, President/ CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the results of the Irving Economic Development Partnership in 2012, noting the positive return on investment.

John Bonnot, Vice President of the Economic Development Partnership, described the development results for this quarter; including new restaurants and expanding commercial companies moving to Irving.

Mr. Wallace noted various free media advertising for the city. He also described the small business initiatives in place around the city.

Joe Chapa, representative for Sister Cities, described the international business programs and cultural events scheduled for 2013.

3 Irving's Fit City Challenge

Rick DeOrdio, Strategic Resources Supervisor, and Rene Cundiff, Cigna Health Advocate, presented the Fit City Challenge program. They described the 5k event scheduled for the fall and the benefits of the program.

4 Update of Comprehensive Plan

Steve Reed, Assistant Director of Development Services, described the history of the Comprehensive Plan and the current comprehensive planning initiatives.

5 Legislative Update

Jonathon Bazan, Director of Business & Civic Affairs, gave an update on the legislative session and described the bills that have been filed that may affect the city locally.

EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 5:05 p.m.

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

- 7 Legal Advice - City of Irving, Texas v. Constance Mbanusi, Jay M. Nfonoyim, FOG Properties, L.L.C., Michael C. Gbodjor, U.S. Bank National Association, Nick Hockman, Jim Drive, LLC and The Bank of New York Mellon Trust Company, National Association
Texas Open Meetings Act §551.071
- 8 Legal Advice - City of Irving, Texas V. Miguel Briceno
Texas Open Meetings Act §551.071
- 9 Legal Advice - City Manager's Employment Contract
Texas Open Meetings Act §551.071

Council reconvened from executive session at approximately 6:12 p.m.

Council adjourned at approximately 6:12 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary