

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
May 8, 2013**

The Irving City Council met in work session May 8, 2013 at approximately 1:07 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	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Brad LaMorgese	Irving City Council	Councilman	Late	2:45 PM
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

Walter Ritchie, Aquatics Supervisor, presented an update on the West Nile Virus initiatives the City is taking for the summer.

**CONSENT AGENDA**

- 12** Resolution -- Approving an Interlocal Agreement Between the City of Irving and the City of Farmers Branch for a Trail Connection with Campion Trails from Farmers Branch to Royal Lane at No Cost to the City

Casey Tate, Capital Improvement Program Director, described the location of the proposed trail extension.

- 14** Resolution -- Awarding a Contract to Barson Utilities, Inc., in the Amount of \$1,363,813.30 for the Hillcrest, Glen Valley, Ruby, Tanglewood and Doncaster Water and Wastewater Main Improvements Project

Casey Tate, Capital Improvement Program Director, confirmed the location of the project and the number of properties affected.

- 16** Resolution -- Awarding a Contract to Toxey/McMillan Design Associates LLC in the Amount of \$102,924.00 for the Design-Build of Museum Exhibits for the Ruth Paine House Museum

Casey Tate, Capital Improvement Program Director, described the proposed exhibits that will be on display in the Ruth Pain House.

Council and staff discussed the possible impact to the neighborhood due to the museum.

- 21** Resolution -- Approving an Advanced Funding Agreement Between the City of Irving and the Sulphur River Basin Authority (SRBA) for Water Resources Planning in the Sulphur River Basin in an Amount Not to Exceed \$250,000.00

Todd Reck, Water Utilities Director, spoke about the costs associated with this item.

- 26** Resolution -- Approving a Professional Services Agreement Between the City of Irving and the Greater Irving Las Colinas Chamber of Commerce Education Foundation in the Amount of \$50,000.00.

Chris Hooper, Community Resources Director, described the "One-Irving-Making the Grade" initiative.

Kerri Miene, Co-Chair of the Chamber of Commerce Education Foundation, presented the background of the program that promotes and rebrands the school systems in Irving.

Tracy Merzi, Chamber of Commerce Education Foundation member, described the media plan to advertize Irving students through cable television spots as well as digital and print media.

Shawn Callaway, Chamber of Commerce Chief Operating Officer, outlined the various corporations that support this program.

Council recessed at approximately 2:30 pm.

Council reconvened at approximately 2:48 pm.

### **INDIVIDUAL CONSIDERATION**

- 44** Resolution -- Approving a Memorandum of Understanding with a Developer to Design, Construct, and Operate an Entertainment Center (Requested by Council Members Gallaway, Santoscoy, and Webb)

Council and staff discussed the reasoning for bringing the MOU to Council for consideration at this time while the City is under litigation with the Las Colinas Group.

Chris Janning with First Southwest Financial, confirmed that the team has done an initial review of the firm's background and will be able to do a more indepth assessment once the MOU is in place.

Rick and Noah Lazes with the ARKgroup presented the proposed Irving Music Factory entertainment center. The presentation included a background on other projects done by ARKgroup, the firm's financial capacity, and the proposed master plan for the Irving music factory.

Council, staff and the ARKgroup representatives discussed the City's financial obligations to the project, the estimated success rates and the timeline for completion if it were to move forward.

Further discussion about this item was conducted in Executive Session.

**2 Emergency Management Update**

Jason Carriere, Assistant Emergency Management Coordinator, provided an update on the Emergency Management policies.

**3 Five Year Capital Improvement Project Program Overview**

This item was not discussed at this meeting.

**4 Convention Center Hotel Update**

This item was not discussed at this meeting.

**5 Joint Meeting with Planning and Zoning Commission to Discuss Comprehensive Plan Update (3:00 P.M.)**

This item has been postponed to the May 22 Work Session meeting.

Council recessed at approximately 3:53 pm

Council reconvened at approximately 4:11 pm.

## EXECUTIVE SESSION

Council convened into executive session pursuant to Section 551.071, Section 551.074 and Section 551.087 of the Texas Local Government Code at approximately 4:11 p.m.

- 6     **Legal Advice - Las Colinas Group, LP v. City of Irving**  
      Open Meetings Act § 551.071
- 7     **Personnel - City Manager (Requested by Mayor Van Duyne)**  
      Open Meetings Act § 551.074
- 8     **Economic Development - Convention Center Hotel Update**  
      Open Meetings Act § 551.087

Council reconvened from executive session at approximately 6:00 p.m.

Council adjourned at approximately 6:00 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary