

MINUTES
Irving City Council Work Session
Thursday, May 5, 2022 at 1:00 PM
City Hall, First Floor, Council Conference Room
825 West Irving Boulevard, Irving, TX 75060

The Irving City Council met in work session on May 5, 2022 at approximately 1:00 p.m. The following members were present/absent:

Attendee Name	Organization	Title	Status	Arrived	Departed
Mayor Rick Stopfer	Irving City Council	Mayor	Present		
John C. Danish	Irving City Council	Councilman	Present		
Allan Meagher	Irving City Council	Councilman	Present		3:54 PM
Mark Zeske	Irving City Council	Councilman	Absent		
Phil Riddle	Irving City Council	Councilman	Present		
J. Oscar Ward	Irving City Council	Councilman	Present		
Al Zapanta	Irving City Council	Councilman	Present		
Kyle Taylor	Irving City Council	Councilman	Present	2:38 PM	
Dennis Webb	Irving City Council	Councilman	Present		

DISCUSSION TOPIC

1 Citizen Comments on Items Listed on the Agenda

No one signed up to speak on the agenda today.

2 City Operations Update

The was no city operations update at today's meeting.

3 Assignment of Entertainment Center

Philip Sanders, Assistant City Manager, outlined the process to assign the Entertainment Center from ARK Group to Brookfield.

Chase Martin and Matt Rust of Brookfield Investments spoke today regarding the Toyota Music Factory and who they are regarding asset management. An extensive power point and presentation was shown and can be requested in the City Secretary's Office.

Council moved to Executive Session to discuss this item, as well as the other items.

4 Review of Regular Agenda

Mayor Stopfer outlined each item on the agenda. There were no questions or comments from Council or staff.

5 Irving-Las Colinas Chamber of Commerce 2Nd Quarter Update - Fiscal Year 2021-22

Beth Bowman, President/CEO of the Greater Irving-Las Colinas Chamber of Commerce, presented the Chamber's quarterly update.

6 Irving Hispanic Chamber of Commerce 2Nd Quarter Update - Fiscal Year 2021-22

Mary Ann Kellam, President/CEO of the Irving Hispanic Chamber of Commerce, presented the Chamber's quarterly update.

7 Irving Convention & Visitors Bureau Semi-Annual Update - State of the Irving Visitor Economy

Maura Gast, Executive Director of the Irving Convention & Visitors Bureau, provided a semi-annual update on the state of the Irving visitor economy.

Councilman Meagher left at 3:54 pm.

8 COVID Assistance Program Update

Councilman Taylor abstained from this discussion and has filed an Abstention Affidavit with the City Secretary's Office.

DeLiza Gierling, Community Development Manager, described the COVID Assistance Program using CARES Act, Consolidated Appropriation Act, and American Rescue Plan on 2021 (ARPA) funds.

EXECUTIVE SESSION

Council convened into executive session on the below items pursuant to Section 551.071, Section 551.087 and Section 551.074 of the Texas Local Government Code at approximately 1:34 p.m.

**9 Legal Advice - Workers' Compensation Claim IRVG-10452 –
Open Meetings Act § 551.071**

**10 Economic Development Negotiations and Legal Advice - Allstate Insurance Company -
Open Meetings Act § 551.087 and § 551.071**

Council also discussed item 3 of the work session during this time under Section 551.071 of the Texas Local Government Code

Council reconvened from executive session at approximately 2:38 p.m.

Council convened into executive session on the below items pursuant to Section 551.074 of the Texas Local Government Code at approximately 4:04 p.m.

**11 Personnel - City Attorney –
Open Meetings Act § 551.074**

Council reconvened from executive session at approximately 5:05 p.m.

Council adjourned the meeting at approximately 5:05 p.m.

Richard H. Stopfer, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary/Chief Compliance Officer