

**SPECIAL MEETING OF THE IRVING CITY COUNCIL  
FINAL MEETING MINUTES  
January 30, 2012**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on January 30, 2012 at approximately 4:35 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	
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 Discuss and Take any Appropriate Action Related to the Heritage Crossing Economic Development Program

Teresa Adrian, Code Enforcement Director, provided an update on development in the Heritage Crossing district.

The following individuals signed up to speak on this item:

- Joe Mapes, PO Box 141864, Irving, TX
- Fran Bonilla, 401 E. 7th Street
- Jean Withers, 1202 Fair Oaks Drive, Irving, TX
- Lee Lowrie, 512 S. Jefferson, Irving, TX
- George Stevenson, 2105 David Drive, Irving, TX
- Nancy Weber, 408 S. Delaware St., Irving, TX
- Lucia Rottenberg, 2220 Indian Creek Dr., Irving, TX
- Lorraine Taylor, 321 S. O'Connor, Irving, TX
- Marvin Randle, 500 Farine Dr., Irving, TX
- Joyce Howard, 1401 Colony Drive, Irving, TX
- Roy Getting, 2208 Rita Ct., Irving, TX
- Bud Baxley, 1212 Brandon Court, Irving, TX

**Resolution RES-2012-18 -- Take Appropriate Action Related to the Heritage Crossing Economic Development Program**

Mayor Van Duyne stated that the City Council members are voting to allow city officials to enter into mediation to finalize all matters with developer, Heritage District LLC and Comerica Bank. By doing so the city seeks to clear the way to bring in other developers. By doing so the city is hoping to increase the pace of construction on the mix of homes, businesses and scenic open spaces envisioned for the area; recognizing that this will be a long-term project. The city is pursuing a mediation route to end its relationship with Heritage District LLC and rather than have the land now held by the developer tied up, the city wants a free hand to pursue development initiatives

according to its time table. If the mediation is successful the city will assume the \$26 million loan, end its relationship with Heritage District LLC, and obtain clear titles to the properties assembled by the firm. At that point the city plans to aggressively market the project to new developers.

Motioned by Councilman Philipp, seconded by Councilman Stopfer to approve the City Manager and City Attorney to negotiate a resolution to all pending matters related to the economic development program known as "South Irving Heritage District Initiative"; with Heritage District, LLC, Comerica Bank, and any related parties.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Philipp, Councilman
<b>SECONDER:</b>	Rick Stopfer, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

**2 Resolution RES-2012-19 -- Approving an Engagement Agreement for Legal Services with Gibson, Dunn & Crutcher LLP**

Motioned by Councilman Philipp, seconded by Councilman Gallaway to approve an Engagement Agreement for Legal Services with Gibson, Dunn & Crutcher LLP.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Philipp, Councilman
<b>SECONDER:</b>	Mike Gallaway, Councilman
<b>AYES:</b>	Van Duyne, Patrick, Stopfer, Farris, Philipp, Cannaday, Santoscoy, Gallaway, Webb

**EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.071 of the Texas Local Government Code at approximately 5:42 p.m.

- 3** Legal Advice - Related to Heritage Crossing Economic Development Program  
Texas Open Meetings Act § 551.071

Council adjourned from executive session at approximately 7:13 p.m.

Council adjourned the meeting at approximately 7:18 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary