

**SPECIAL MEETING OF THE IRVING CITY COUNCIL  
FINAL MEETING MINUTES  
September 18, 2013**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on September 18, 2013 at approximately 1:05 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	Late	1:07 PM
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Absent	
Dennis Webb	Irving City Council	Councilman	Absent	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Absent	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

**PUBLIC HEARING**

- 1 Public Hearing --** Public Hearing on the 2013-14 City of Irving Fiscal Year Budget and Tax Rate

Mayor Pro Tem Gerald Farris opened the public hearing at approximately 1:06 p.m.

No one elected to speak at today's meeting.

Mayor Pro Tem Gerald Farris closed the public hearing at approximately 1:07 p.m.

**INDIVIDUAL CONSIDERATION**

- 2 Resolution RES-2013-297 --** Expressing Intent to Take Action on the FY 2013-14 Proposed Budget as Adjusted

Motioned by Councilman Putnam, seconded by Councilman LaMorgese to approve Expressing Intent to Take Action on the FY 2013-14 Proposed Budget as Adjusted.

Motion approved 6-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Putnam, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Putnam, LaMorgese, Farris, Spink
<b>ABSENT:</b>	Allan Meagher, Dennis Webb, Rose Cannaday

The meeting adjourned at 1:08 p.m.

---

Beth Van Duyne, Mayor

ATTEST:

---

Shanae Jennings, TRMC  
City Secretary