

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
May 21, 2014**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on May 21, 2014 at approximately 11:10 am. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Absent	
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	

INDIVIDUAL CONSIDERATION

- 1 Ordinance ORD-2014-9585** -- Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 10, 2014; for the Purpose of Electing the Office of the Mayor and Two Council Members for Irving City Council, Places 3 and 5 for a Term of Three (3) Years

Motioned by Councilman LaMorgese, seconded by Councilman Meagher to approve Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 10, 2014; for the Purpose of Electing the Office of the Mayor and Two Council Members for Irving City Council, Places 3 and 5 for a Term of Three (3) Years.

Motion approved 7-0.

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

- 2 Administer Statement of Elected Officer and Oath of Office to Elected Mayor, Place 3 and Place 5**

Shanae Jennings, City Secretary, administered the Statement of Elected Officer and Oath of Office to Oscar Ward, Council member-elect for Place 5. She noted that Mayor Van Duyne, Councilman Webb and Councilman Ward will be ceremonially sworn-in from Presiding Municipal Judge Rodney Adams at the Thursday Council meeting.

The meeting was adjourned at approximately 11:15 am.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary