

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
September 11, 2014**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on September 11, 2014 at approximately 7:00 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Absent	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Absent	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

Mayor Beth Van Duyne and Councilman Meagher were absent at tonight's meeting.

PUBLIC HEARING

1 Public Hearing (ID # 6414) -- Public Hearing #2 on the 2014-15 City of Irving Fiscal Year Budget and Tax Rate

Mayor Pro Tem Farris opened the public hearing at approximately 7:05 p.m.

The following individual(s) signed up to speak on this item:

Jimmie Duncan, 1428 Brenda Dr., Irving, TX
Sara Beckelman, 2705 Pennington St., Irving, TX
Don Van Slyke, 2617 Castel St., Irving, TX
Michael McPhail, 815 Dixon, Irving, TX

Mayor Pro Tem Farris closed the public hearing at approximately 7:20 p.m.

No other action is required on this item at tonight's meeting.

INDIVIDUAL CONSIDERATION

2 Resolution RES-2014-318 -- Taking Any Appropriate Action on the FY 2014-15 Proposed Budget as Adjusted

The following individual(s) signed up to speak in favor on this item:

Don Van Slyke, 2617 Castle St., Irving, TX

Motioned by Councilman Putnam, seconded by Councilman LaMorgese to adopt a budget that could incorporate changes prior to the adoption of the proposed FY 2014-15.

Motion approved 7-0.

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

The meeting was adjourned at approximately 7:26 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary