

**IRVING CITY COUNCIL AGENDA
SPECIAL MEETING
THURSDAY, DECEMBER 18, 2014
6:00 PM**

COUNCIL CHAMBER - CIVIC CENTER COMPLEX - 825 West Irving Boulevard, Irving, TX 75060
This meeting can be adjourned and reconvened, if necessary, the following regular business day.

INDIVIDUAL CONSIDERATION

- 1 Ordinance -- Budget Adjustment #1 to the 2014-15 Fiscal Year Budget
- 2 Resolution -- Approving and Accepting the Guaranteed Maximum Price (GMP) Submitted by Core Construction Services of Texas, Inc., in an Amount Not to Exceed \$1,667,718.00 for Building Renovations for Texas Musicians Museum at 222 East Irving Boulevard, Irving, Texas, and Approving the GMP Amendment
- 3 Resolution -- Approving a Lease Agreement with Texas Music Group, LLC, D/B/A Texas Musicians Museum, for Use of the City Building Located at 222 East Irving Boulevard in an Annual Amount of \$42,000.00

EXECUTIVE SESSION

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Monday, December 15, 2014 at 1:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

This facility is wheel chair accessible and handicap-parking spaces are available. Requests for interpretation services of assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.
