

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
December 18, 2014**

The Irving City Council met in special session in the Council Chamber of the City Hall Complex on December 18, 2014 at approximately 6:10 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	6:17 PM
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Absent	
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	

INDIVIDUAL CONSIDERATION

- 1 Ordinance ORD-2014-9652** -- Budget Adjustment #1 to the 2014-15 Fiscal Year Budget

Motioned by Councilman Danish, seconded by Councilman Sprink to Approve Budget Adjustment #1 to the 2014-15 Fiscal Year Budget.

Motion approved 5-2.

Councilmember(s) voting in favor of this motion include: Councilmen Danish, Ward, Farris, Spink, and Webb.

Councilmember(s) voting in opposition of this motion include: Councilmen LaMorgese and Meagher.

RESULT:	ADOPTED [5 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Thomas Spink, Councilman
AYES:	Danish, Webb, Ward, Farris, Spink
NAYS:	Allan Meagher, Brad M. LaMorgese
ABSENT:	Beth Van Duyne, Joe Putnam

- 2 Resolution RES-2014-462** -- 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

Motioned by Councilman Danish, seconded by Councilman Webb to Approve and Accept 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.

Motion approved 5-2.

Councilmember(s) voting in favor of this motion include: Councilmen Danish, Ward, Farris, Spink, and Webb.

Councilmember(s) voting in opposition of this motion include: Councilmen LaMorgese and Meagher.

RESULT:	ADOPTED [5 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Webb, Ward, Farris, Spink
NAYS:	Allan Meagher, Brad M. LaMorgese
ABSENT:	Beth Van Duyne, Joe Putnam

3 Resolution RES-2014-463 -- 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

Motioned by Councilman Danish, seconded by Councilman Webb to Approve 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.

Motion approved 5-2.

Councilmember(s) voting in favor of this motion include: Councilmen Danish, Ward, Farris, Spink, and Webb.

Councilmember(s) voting in opposition of this motion include: Councilmen LaMorgese and Meagher.

RESULT:	ADOPTED [5 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Danish, Webb, Ward, Farris, Spink
NAYS:	Allan Meagher, Brad M. LaMorgese
ABSENT:	Beth Van Duyne, Joe Putnam

The meeting was adjourned at approximately 6:37 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary