

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 20, 2015**

The Irving City Council met in special session at the South Irving Library at 601 Schulze Drive on May 20, 2015 at approximately 8:30 a.m. 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	Absent	
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	Absent	
Wm David Palmer	Irving City Council	Councilman-Elect	Present	

INDIVIDUAL CONSIDERATION

- 1 Ordinance ORD-2015-9689** -- Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 9, 2015; for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8) for a Term of Three (3) Years

Motioned by Councilman Farris, seconded by Councilman Ward to approve Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 9, 2015; for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8) for a Term of Three (3) Years.

Motion approved 6-0.

Council members absent during this vote include: Councilman Putnam, Councilman Spink and Councilman Meagher.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Farris, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Webb, Ward, LaMorgese, Farris
ABSENT:	Allan Meagher, Joe Putnam, Thomas Spink

- 2 Administer Statement of Elected Officer and Oath of Office to newly elected Council Members Place 6 and Place 8**

Shanae Jennings, City Secretary administered the Statement of Elected Officer and Oath of Office to Brad M. LaMorgese, Council member, Place 6 and David Palmer, Council member, Place 8.

- 3 Ordinance ORD-2015-9690** -- Ordering a Runoff Election to be Held on June 13, 2015, for the Purpose of Electing City Council Place 4; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election

Motioned by Councilman Webb, seconded by Councilman LaMorgese to approve Ordering a Runoff Election to be Held on June 13, 2015, for the Purpose of Electing City Council Place 4; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election.

Motion approved 7-0.

Council members absent during this vote include: Councilman Putnam and Councilman Meagher.

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

- 4** Recess Special Meeting to the afternoon at 4:30 p.m.
Mayor Van Duyne recessed the special meeting at 8:35 a.m., noting that the special meeting will reconvene in the afternoon to consider additional agenda items.

**CONTINUATION OF SPECIAL MEETING
IRVING CITY COUNCIL AGENDA
SPECIAL MEETING
WEDNESDAY, MAY 20, 2015**

**CHANGE OF VENUE
Council Chamber - Civic Center Complex - 4:45 PM
825 W. Irving Blvd., Irving, TX**

- 5** Convene from Recess at 4:45 p.m.
Mayor Van Duyne reconvened the special meeting at 4:50 p.m. at the Council Chamber at City Hall.
- 6 Resolution RES-2015-156** -- Approving a Development Agreement with Hines Interests Limited Partnership for the Development and Sale of Residential Property Located Along Delaware Creek
No one signed up to speak on this item.

Motioned by Councilman Danish, seconded by Councilman Ward to approve a Development Agreement with Hines Interests Limited Partnership for the Development and Sale of Residential Property Located Along Delaware Creek.

Motion approved 7-0.

Councilmember(s) voting in favor of this motion include: Mayor Van Duyne, Councilman Danish, Ward, LaMorgese, Farris, Palmer, and Webb.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danish, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Webb, Ward, LaMorgese, Farris, Palmer
ABSENT:	Allan Meagher, Joe Putnam

The meeting was adjourned at approximately 5:15 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary