

**SPECIAL MEETING OF THE IRVING CITY COUNCIL  
FINAL MEETING MINUTES  
January 25, 2017**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on January 25, 2017 at approximately 1:07 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	1:15 PM
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

**INDIVIDUAL CONSIDERATION**

- 1 Resolution RES-2017-53** -- Approving Conceptual Design Drawings, Building and Facade Materials, and a Development Schedule for the Convention Center Hotel Project

Casey Tate, Capital Improvement Program Director, introduced Steve Galbreath, Chief Development Officer - Head of Design and Construction, for Garfield Public/Private LLC, who presented the proposed conceptual design and development schedule for the Convention Center Hotel.

Motioned by Councilman Danish seconded by Councilman Ward to Approve Resolution -- Approving the Conceptual Design Drawings, Building and Facade Materials, and a Development Schedule for the Convention Center Hotel Project noting that the facilities budget will come back for consideration at a later date.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 2 Resolution RES-2017-54** -- Relating to the Giving of Notice of Intention to Issue City of Irving, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2017A and Series 2017B in Not to Exceed Amounts of \$14,000,000 and \$26,000,000 Respectively and Providing an Effective Date

Jeff Litchfield, Chief Financial Officer, presented the Series A and Series B Certificate of Obligation Bond information to Council, and generally fielded questions.

Motioned by Councilman Ward seconded by Councilman Palmer to Approve Resolution -- Relating to the Giving of Notice of Intention to Issue City of Irving, Texas Combination Tax and Revenue Certificates of Obligation Taxable, Series 2017A and Series 2017B in Not to Exceed Amounts of \$14,000,000 and \$26,000,000 Respectively and Providing an Effective Date.

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	Wm David Palmer, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

The meeting adjourned at approximately 1:36 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary