

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
FINAL MEETING MINUTES
February 5, 2014**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on February 5, 2014 at approximately 5:55 p.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	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Absent	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

Councilwoman Rose Cannaday was absent from today's meeting.

1. Resolution - Authorizing the Negotiation of an Employment Contract for a City Manager (Requested by Mayor Van Duyne)

Motioned by Councilman Danish, seconded by Councilman Spink to postpone this item to tomorrow and keep the special session open at 6:08 p.m.

The Council reconvened this meeting at 8:34 p.m. on Thursday, February 6, 2014.

The Council convened into executive session pursuant to Section 551.074 of the Texas Local Government Code at 8:34 p.m. to discuss the City Manager Search.

The Council reconvened from executive session at 9:09 p.m.

The mayor and council took no action on the above item. The following statement was made:

“At this time there is not overwhelming support for any particular candidate. We, the Irving City Council, are immediately opening the search process for any and all candidates who would like to apply to become the next City Manager of Irving. We recognize this process has not gone as smoothly as we all would have liked. The Irving City Council will work expeditiously in a united and fully cooperative way to select the very best person to serve the citizens of this great city as the next Irving City Manager.”

RESULT:	WITHDRAWN NO VOTE
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Council adjourned the special meeting at approximately 9:10 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary