

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
DRAFT MEETING MINUTES
September 2, 2009**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on September 2, 2009. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Herbert Gears	Irving City Council	Mayor	Present	
Beth Van Duyne	Irving City Council	Councilwoman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Sam Smith	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

Mayor Herbert Gears called the meeting to order at 2:36 PM.

DISCUSSION TOPIC

- 1 Ordinance ORD-2009-9108** -- Calling the City of Irving, Texas, Home Rule Charter Amendment Election to be Held on November 3, 2009, Providing Propositions on Signing Contracts, Repealing the Position of Treasurer, Limiting the Compensation for Council Members, Issuance of Bonds and Warrants and CAP on Retirement Contributions

Mayor Gears stated his issues with holding a Charter Election.

The Council agreed not to hold a Charter Election November 3, 2009.

The meeting was adjourned at 2:39 PM.

Herbert A. Gears, Mayor

ATTEST:

Janice Carroll, TRMC
City Secretary