

**SPECIAL MEETING OF THE IRVING CITY COUNCIL  
DRAFT MEETING MINUTES  
August 5, 2009**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on August 5, 2009. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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 2:15 PM.

**DISCUSSION TOPIC**

- 1 Resolution RES-2009-335** -- Authorizing the Mayor to Accept, Reject, Alter, Or Terminate A Victim Coordinator and Liaison Grant (VCLG) Through the Office of the Attorney General to Continue Funding of the Irving Police Department's Victim Coordinator Liaison Position for a Two Year Period

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lewis Patrick, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

- 2 Resolution RES-2009-336** -- Approving the Receipt of Funds from the U.S. Department of Housing and Urban Development and the Texas Department of Housing and Community Affairs for Housing and Housing Related Grants

Senior City Attorney Nancy Williams described the grant, noting that the funds were from entitlement grants and requires the Mayor's signature to accept the funds.

Councilwoman Beth Van Duyne asked where the money would be used.

Ms. Williams confirmed that the funds would be allocated for recovery and homelessness prevention.

Strategic Resources Director Nancy Bartlett clarified that the approval of this resolution does not authorize the new positions requested by the Housing and Human Services Department.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Smith, Councilman
<b>SECONDER:</b>	Rose Cannaday, Councilwoman
<b>AYES:</b>	Gears, Van Duyne, Meagher, Patrick, Stopfer, Smith, Philipp, Cannaday, Spink

The meeting was adjourned at 2:21 PM.

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Herbert A. Gears, Mayor

ATTEST:

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Janice Carroll, TRMC  
City Secretary