

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 17, 2010**

The Irving City Council met in special session in the Council Chamber of the City Hall Complex on May 17, 2010. 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	Absent	
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	Absent	
Joe Philipp	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman	Absent	
Roy Santoscoy	Irving City Council	Councilman	Present	

Mayor Herbert Gears called the meeting to order at 12:00 p.m.

- 1 Ordinance ORD-2010-9190** -- Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 8, 2010; for the Purpose of Electing Three Council Members for Irving City Council, Places 1, 2, and 7 for a Term of Three (3) Years; and Canvassing the Returns and Declaring the Results of a Special Election Regarding the Adoption or Rejection of Four (4) Proposed Amendments to the Existing Charter of the City of Irving

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rose Cannaday, Councilwoman
SECONDER:	Lewis Patrick, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday
ABSENT:	Beth Van Duyne, Sam Smith, Thomas Spink

- 2** Administer Statement of Elected Officer and Oath of Office to newly elected Council Members Place 1 and Place 2

Acting City Secretary Shanae Jennings administered the Statement of Elected Officer and Oath of Office to Roy Santoscoy, newly elected Councilman for Place 2.

After being sworn in, Councilman Santoscoy joined the Council in the Chamber dias.

- 3 Ordinance ORD-2010-9191 -- Ordering a Run-Off Election to be Held on June 12, 2010, for the Purpose of Electing a Councilmember to Place 7; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election**

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rose Cannaday, Councilwoman

SECONDER: Rick Stopfer, Councilman

AYES: Gears, Meagher, Patrick, Stopfer, Philipp, Cannaday, Santoscoy

ABSENT: Beth Van Duyne, Sam Smith, Thomas Spink

The meeting was adjourned at 12:20 p.m.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
Acting City Secretary