

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
May 23, 2011**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on May 23, 2011 at 11:35 a.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Herbert Gears	Irving City Council	Mayor	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Absent	
Joe Philipp	Irving City Council	Councilman	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Absent	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Absent	

- 1 Ordinance ORD-2011-9257** -- Ordering a Runoff Election to be Held on June 18, 2011, for the Purpose of Electing the Position of Mayor and City Council Place 3; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election

Motioned by Councilman Meagher, seconded by Councilman Stopfer to approve Ordering a Runoff Election to be Held on June 18, 2011, for the Purpose of Electing the Position of Mayor and City Council Place 3; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election.

Motion approved 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Meagher, Councilman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Santoscoy
ABSENT:	Gerald Farris, Joe Philipp, Rose Cannaday, Mike Gallaway

- 2 Ordinance ORD-2011-9258** -- Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 14, 2011; for the Purpose of Electing the Position of Mayor and City Council Places Three (3), and Five (5) for a Term of Three (3) Years

Motioned by Councilman Santoscoy, seconded by Councilman Stopfer to approve Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 14, 2011; for the Purpose of Electing the Position of Mayor and City Council Places Three (3), and Five (5) for a Term of Three (3) Years.

Motion approved 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Santoscoy, Councilman
SECONDER:	Rick Stopfer, Councilman
AYES:	Gears, Meagher, Patrick, Stopfer, Santoscoy
ABSENT:	Gerald Farris, Joe Philipp, Rose Cannaday, Mike Gallaway

The meeting was adjourned at 11:40 a.m.

Herbert A. Gears, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary