

**SPECIAL MEETING OF THE IRVING CITY COUNCIL  
FINAL MEETING MINUTES  
May 23, 2012**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on May 23, 2012 at approximately 1:10 p.m. The following members were present / absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	
Lewis Patrick	Irving City Council	Councilman	Present	
Rick Stopfer	Irving City Council	Councilman	Absent	
Gerald Farris	Irving City Council	Councilman	Present	
Joe Philipp	Irving City Council	Councilman	Absent	
Rose Cannaday	Irving City Council	Councilwoman	Present	
Thomas Spink	Irving City Council	Councilman-Elect	Present	
Roy Santoscoy	Irving City Council	Councilman	Present	
Mike Gallaway	Irving City Council	Councilman	Late	1:15 PM
Dennis Webb	Irving City Council	Councilman	Present	
Brad LaMorgese	Irving City Council	Councilman-Elect	Present	

**INDIVIDUAL CONSIDERATION**

- 1 Ordinance ORD-2012-9339** -- Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 12, 2012; for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8) for a Term of Three (3) Years

Motioned by Councilman Farris, seconded by Councilman Santoscoy to approve an ordinance Canvassing the Returns and Declaring the Results of the General Municipal Election Held on May 12, 2012; for the Purpose of Electing City Council Places Four (4), Six (6), and Eight (8) for a Term of Three (3) Years.

Motion approved 6-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Van Duyne, Patrick, Farris, Cannaday, Santoscoy, Webb
<b>ABSENT:</b>	Rick Stopfer, Joe Philipp, Mike Gallaway

- 2 Administer Statement of Elected Officer and Oath of Office to newly elected Council Members Place 6 and Place 8**

Shanae Jennings, City Secretary, administered the Statement of Elected Officer and Oath of Office to Brad M. LaMorgese, Council member, Place 6 and Tom Spink, Council member, Place 8.

**3 Ordinance ORD-2012-9340 -- Ordering a Runoff Election to be Held on June 23, 2012, for the Purpose of Electing City Council Place 4; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election**

Motioned by Councilman Santoscoy, seconded by Councilman Patrick to approve an ordinance Ordering a Runoff Election to be Held on June 23, 2012, for the Purpose of Electing City Council Place 4; Designating the Place at Which Said Election is to be Held; Making Provisions for the Conduct of that Election.

Motion approved 7-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Van Duyne, Patrick, Farris, Cannaday, Santoscoy, Gallaway, Webb
<b>ABSENT:</b>	Rick Stopfer, Joe Philipp

The special meeting was adjourned at approximately 1:20 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary