

**SPECIAL MEETING OF THE IRVING CITY COUNCIL
DRAFT MEETING MINUTES
October 22, 2012**

The Irving City Council met in special session in the Council Conference Room of the City Hall Complex on October 22, 2012 at approximately 4:05 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
Mike Gallaway	Irving City Council	Councilman	Present	
Roy Santoscoy	Irving City Council	Councilman	Absent	
Dennis Webb	Irving City Council	Councilman	Present	
Joe Putnam	Irving City Council	Councilman	Present	
Rose Cannaday	Irving City Council	Councilwoman	Absent	
Brad LaMorgese	Irving City Council	Councilman	Present	
Gerald Farris	Irving City Council	Councilman	Present	
Thomas Spink	Irving City Council	Councilman	Present	

PUBLIC HEARING

1 Public Hearing -- Public Hearing to Amend the Consolidated Plan to Increase the Change in Scope of the Tenant Based Rental Assistance Program

Vicki Ebner, Assistant Director Community Resources, presented information on the Tenant Based Rental Assistance Program.

Mayor Van Duyne opened the public hearing at approximately 4:20 p.m.

No one elected to speak at today's meeting.

Mayor Van Duyne closed the public hearing at approximately 4:20 p.m.

INDIVIDUAL CONSIDERATION

2 Resolution RES-2012-329 -- Approving the Allocation of HOME Investment Partnerships Grant Funds to a Specific Use Such as Tenant Based Rental Assistance

Motion by Councilman Gallaway, seconded by Councilman LaMorgese to approve the Allocation of HOME Investment Partnerships Grant Funds to Tenant Based Rental Assistance

Motion approved 7-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike Gallaway, Councilman
SECONDER:	Brad LaMorgese, Councilman
AYES:	Van Duyne, Gallaway, Webb, Putnam, LaMorgese, Farris, Spink
ABSENT:	Roy Santoscoy, Rose Cannaday

The meeting was adjourned at approximately 4:24 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary